



**CITY OF WASHOUGAL  
CITY COUNCIL WORKSHOP MEETING  
MINUTES  
Monday, November 6, 2023  
5:00 PM**

**MEETING INFORMATION**

Please click the link below to join the webinar:  
**<https://us02web.zoom.us/j/86119709861>**

**VIDEO I. CALL TO ORDER**

**Mayor Pro Tem Suggs** called the meeting to order at 5:00 pm.

**II. ROLL CALL**

**Present:** Mayor David Stuebe, and Councilmembers Michelle Wagner, Janice Killion, Molly Coston, Julie Russell, Ernie Suggs, and David Fritz

**Staff:**

David Scott, City Manager  
Daniel Layer, Finance Director/City Clerk  
Wendi Steinbronn, Police Chief.  
Trever Evers, Public Works Director  
Rose Jewell, Community Engagement Manager

**III. PUBLIC COMMENTS**

**Larry Keister** gave an update on the Port budget and the State Legislative Port Day. He discussed the timeline and increased cost connection on 41st Street project. The Commissioner's pre-diem is under consideration. The annual planning meeting is January 25th - 26th at the Port offices. Industrial Park Forum on November 9th 4-6 and Spring Forum was also discussed. The Christmas Ships will be at the port on December 6th.

**Michelle Wagner** requested a breakdown on council salaries.

**IV. NEW BUSINESS**

**A. Finance: 2023 Quarter 3 Update**

**Daniel Layer** presented the following:

- 2023 Quarter 3 Financial Summary Expenses at 51.9%
  - General & Street Funds
  - Utility Funds - Expenses and Revenue
    - Water/Sewer Revenues 76.7% Expenses 62.7%
    - Stormwater Revenues 90.8% Expenses 53.6%
  - All Funds - Revenues, Expenses and Fund Balances
    - EMS Restricted Revenue
    - Fire Impact Fees
    - Affordable Housing sales Tax
    - Drug Seizure Funds
    - Downtown Revitalization Bond

- park Capital Projects
- Building Contingency
- Transportation Capital
- Art Project Fund
- Water/Sewer Capital
- Stormwater
- PW Trust Fund Loan
- Water/Sewer/Storm Bond
- Water/Sewer/Storm Bond Res.
- Employment Security
- ER&R Vehicles
- ER&R IT
- Perpetual Care
- Downtown Bond Guarantee
- Low Income Assistance
- Capital Projects Update
  - Pavement Management Program
  - Parks Capital Projects
  - Facilities Capital Projects
  - Transportation Capital Projects
  - Water/Sewer Capital Projects
  - Stormwater Capital Projects
- Investments Update
  - LGIP
  - Riverview ICS
  - Bonds/Treasury Notes

## **V. PUBLIC COMMENTS**

None

## **VI. REPORTS AND COMMUNICATIONS**

### **A. CITY MANAGER**

Deferred to the regular council meeting.

### **B. MAYOR**

Deferred to the regular council meeting.

### **C. CITY COUNCIL**

**Michelle Wagner** inquired about the VHA properties receiving funds would be selected. Dave Scott explained that the VHA will identified the properties. The program is at the property level rather than distributed to individuals. He noted there would be accountability.

## **VII. ADJOURNMENT**

Meeting ended at 6:11

*Dan Stuebe*

---

**Mayor**

*Daniel Lauer*

---

**City Clerk**