



**CITY OF WASHOUGAL
CITY COUNCIL WORKSHOP MEETING
MINUTES
Monday, November 4, 2024
5:00 PM**

MEETING INFORMATION

Please click the link below to join the webinar:
<https://us02web.zoom.us/j/84840505587>

VIDEO I. CALL TO ORDER

Mayor David Stuebe called the meeting to order at 5:00 pm.

II. ROLL CALL

Present: Mayor David Stuebe, and Councilmembers Michelle Wagner, David Fritz, Molly Coston, Julie Russell, Ernie Suggs, and Tia Robertson **Absent:** Student Representative Emily Bishop.

Staff:

David Scott, City Manager
Joe Walsh, Strategic Initiatives Manager
Daniel Layer, Finance Director/City Clerk
Scott Collins, City Engineer
Wendi Steinbronn, Police Chief
Teresa Stedman, Human Resources & Risk Director
Rose Jewell, Community Engagement Manager

VIDEO III. PUBLIC COMMENTS

Larry Keister requested council's support for the Regional Transportation Council agenda and replacement of the Slough Bridge; explaining the economic significance of this project.

IV. NEW BUSINESS

VIDEO A. Public Works: 32nd Rail Crossing Project Update and Progressive Design Build Process

Scott Collins and **Robynne Thaxton**, consultant, reviewed the following:

- Status History from last update
 - Workshop 10/9 Identified General Contractor
 - Solicited Request for Qualifications for Owner's Advisor
 - Performed risk analysis and delivery method selection
 - Team prepared for state approval through Project Review Committee (PRC)
- Cost Estimate Validation
- Estimated Project Cost
- Project Funding to Date
- Status Today
- Statement of Qualifications
- Shortlisted Finalist

- Request for Proposal
- Estimated Project Schedule
- Overall Project Status as of Today and Major Milestones Upcoming
- Progressive Design Build Overview
 - Procurement
 - Structure
- PDB Structure
- Validation Period Outcomes
- Common Deliverables at End of Validation
- Design and Preconstruction Phase
- Goals of Design Period
- GMP Proposal Contents
- Final Design and Construction Phase..

Discussion ensued regarding contingencies and initiatives.

VIDEO

B. Finance: 2024 Quarter 3 Update

Daniel Layer presented the following:

- 2024 Quart 3 Financial Summary
 - Amended Budget General & Street Funds Revenues
 - Revenue Sources
 - 2024 amended budget
 - 2024 Revenue and Expenses - General & Street Funds
 - 2024 Revenues and Expenses - Utility Funds
 - Revenues, Expenses, and Balances for all remaining funds including bond, debit, building contingency, Impact Fees, and capital fund
- Investment Update
 - LGIP
 - Riverview ICS
 - Bonds/Treasury Notes

VIDEO

C. Washougal Art and Cultural Alliance: Campanile Update

Molly Coston gave an update on the project. She reviewed the agreement between WACA and the artist selected explaining that this project is a culmination of history, education, tourism, and art. WACA members are creating matching funds to compliment the ongoing fund raising efforts. Total project cost is estimated at \$80-\$82; \$35K raised to date. Arts Commission allocated \$10k. She believes funding will be in place by the end of the year.

VIDEO

D. City Manager's Office: 2025 Legislative Session - Legislative Agenda and Clark County Transportation Alliance 2025 Policy Statement

Joe Walsh reviewed the following:

- Funding for transportation and other infrastructure needs statement
- Local authority and flexible funding statement
- Providing funding for local capital and transportation projects
 - Library
 - Underpass Project
 - WWR Safety improvement Project
 - Slough Bridge
 - Regional Law Enforcement Training Facilities
- Clark County Transportation Alliance (CCTA) Policy Statement 2025
 1. Timely replacement of the I-5 Bridge
 2. Funding for maintenance and operation

3. Safety/ target Zero

4. Programs that facilitate economic growth and equity

- List of 18 priority projects - two from each jurisdiction
- Project A: Slough Bridge Widening (WSDOT)
- Project D: 32nd Street Underpass
- Project E: River road Safety Improvements

V. REPORTS AND COMMUNICATIONS

A. CITY MANAGER

Deferred to council.

B. MAYOR

Deferred to council.

C. CITY COUNCIL

Councilmember Fritz announced his absence next week.

Councilmember Coston will be absent for the workshop and possibly late for council due to the CTRAN Board Meeting.

Councilmember Robertson spoke about fire education at the schools.

VI. ADJOURNMENT

Meeting adjourned at 6:35.

A. EXEMPT MEETING: Labor Negotiations

Ernie Suggs

Mayor Pro Tem

Daniel Loyer

City Clerk