



**CITY OF WASHOUGAL
CITY COUNCIL WORKSHOP MEETING
MINUTES
Monday, October 24, 2022
5:00 PM**

MEETING INFORMATION

Please click on link below to join webinar:
<https://us02web.zoom.us/j/89989436636>

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, Janice Killian, Molly Coston, Julie Russell, and Ernie Suggs

Staff:

David Scott, City Manager
Trevor Evers, Director of Public Works
Daniel Layer, Finance Director
Mitch Kneipp, Community Development Director
Wendi Steinborn, Police Chief
Teresa Stedman, Human Resource
Michelle Wright, Community Development
Rose Jewell, Community Engagement Manager
Monie Holmes, Assistant Finance Director
Karen Frantz, Accounting Specialist

III. PUBLIC COMMENTS

None

IV. NEW BUSINESS

B was heard before A.

A. Finance - 2023 City Manager's Proposed Budget Presentation

Daniel Layer presented:

Agenda

- Key Assumptions
- Art Capital Projects
- Facilities Capital Projects
- Transportation Capital Projects
- Pavement Management Program
- Parks Capital Projects
- Water/Sewer Capital Projects
- Water/Sewer Bonded Projects
- Budget Highlights- General EER

City Mangers Proposed Budget 2023

- General and Street Fund Revenues
- General and Street Fund Expenses
- Long Range Forecast
- Use of Reserves/ Fund Balance

Utility Fund

- Key Assumption- Utilities
- Utility Fund-Water/Sewer
- Utility Fund- Stormwater

Other Funds

- Hotel Motel Tax Funds - 2023 (2022) Budget
- All Funds

Budget Message and Ordinance

- City Manger's Budget Message
- Budget Ordinance

2023 Budget Next Steps

- Formal Budget Calendar
- Questions

B. Community Development - Town Center Residential Parking Regulations

Mitch Kneipp presented the Town Center residential parking minimums and give direction to staff regarding a possible code change to increase the required parking for residential development.

Conversation ensued

V. PUBLIC COMMENTS

None

VI. REPORTS AND COMMUNICATIONS

A. CITY MANAGER

David Scott reviewed interview process with the councilmembers.

B. MAYOR

Mayor David Stuebe deferred to council meeting

C. CITY COUNCIL

Councilmember Wagner reported:

- MFTC review

Councilmember Killion deferred to council meeting

Councilmember Coston deferred to council meeting

Councilmember Russell reported:

- Parking multi-family tax credit
- Rental assistance

Councilmember Suggs reported:

- Rockwood Terrace rent increase

VII. ADJOURNMENT

Meeting adjourned at 6:33 pm.

Mayor

City Clerk