



**CITY OF WASHOUGAL
CITY COUNCIL WORKSHOP MEETING
MINUTES
Monday, October 14, 2024
5:00 PM**

MEETING INFORMATION

Please click the link below to join the webinar:
<https://us02web.zoom.us/j/86548247108>

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

Staff:

David Scott, City Manager
Joe Walsh, Strategic Initiatives Manager
Trevor Evers, Director of Public Works
Daniel Layer, Finance Director/City Clerk
Mitch Kneipp, Community Development Director
Wendi Steinbronn, Police Chief
Zane Freschettee Police Captain
Rose Jewell, Community Engagement Manager

III. PUBLIC COMMENTS

Larry Keister gave an update on the Hyas Pointe Development at the Port of Camas/Washougal.

IV. NEW BUSINESS

VIDEO A. Finance: 2025-2026 Budget - Public Works Operations, Public Works Capital, Fire, Police, Animal Control, and Other

Daniel Layer presented the following:

- see presentation
- Police Dept. 2025-2026 Budget
 - Drug Seizure Fund
 - 2025-2026 budget highlights
 - Intergovernmental services- CRESA, SWAT, Criminal Justice Training Commission, agreements
 - Full Time Employee count = 25
 - Animal Control - total budget
 - Full Time Employee count = 2
 - Judicial 2026 Budget - what is covered
- Fire and EMS 2025 Budget
 - \$5,453,337 in 2025

David Scott reviewed the concept of the New Dept .Community Services and Strategy with Director to include:

- Parks and Cemetery Program Manager
- Community Aesthetics Program Manager
- Community Engagement Manager from the City Manager's Office
- Budget for 2025 \$1,045.598
- Public Works Administrative Changes filling senior analyst and eliminating business administrator

Daniel resumed presentation.

- PW Facilities 2025-2026 Budget Highlights
- PW Engineering 2026 Budget
- PW Parks 2025 Budget
- PW General Fund
- Street Fund 2025 Budget
- Cemetery Fund - services and transfers
- Water/Sewer Fund 2025 and 2026 Budget and Highlights
- Stormwater Fund 2025 and 2026 Budget and Highlights
- Public Works FTEs 2025-2026 35.75

Capital Projects 2025-2026

- Facilities Capital Projects 2025
 - Social Services Building
 - PW Operations Center
 - ADA Transition Plan
 - Fire Station Design/Construction
 - Facilities Major Maintenance
 - Downtown Revitalization (Civic Campus)
- Transportation
 - 32nd Street Railroad elimination
 - 27th Street Shared Use Path Design Phase
 - 32nd Street Widening
 - 32nd Street Safety Improvements
 - Railroad Crossing Improvements Design
 - Advanced Traffic Systems (ATMs)
 - Traffic Calming
- Pavement Management Program (PMP) 2025-2026 Fund 106
- Parks Capital Projects 2025
 - Hamllik Park Basketball Court
 - Hathaway Park Security Lighting Upgrades
 - Schmid Park Conceptual Design
 - Hartwood Barn Repair
 - Steamboat Landing Conceptual Design
 - Veteran Memorial Design
- Water/Sewer Capital Projects 2025
 - 2024 Automatic Meter Reading (AIM)
 - New Service Lines
 - System Looping
 - Major Repairs/Misc Pipe Improvements
 - Operations Center Updates
 - Reservoir 7 Sting Study & Property Purchase
 - P10 - I Street - 32nd to 34th Street
 - P62 - 1st Street
 - Lift Station #1 Relocation (sewer portion)

- Biosolids & Anoxic Selector Management
- Lift Stations #4, #13, #14 Upgrades
- Operation Center Upgrades
- Water/Sewer ER&R
- Water/Sewer Other
- Water/Sewer Total Budget, Capital Projects, Bonded Projects, Debt Fund total budgets

Formal Budget Calendar was reviewed. Additional discussion ensued regarding the Tax and EMS levy process.

V. REPORTS AND COMMUNICATIONS

A. CITY MANAGER

Rose Jewell reminded everyone about the Pumpkin Harvest Festival.

David Scott reviewed the meeting schedule for the rest of the year.

B. MAYOR

Deferred to regular council meeting.

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C. CITY COUNCIL

Councilmember Wagner commented on the city manager's report.

VI. ADJOURNMENT

Meeting ended at 6:24

David Stuebe

Mayor

Daniel Loyer

City Clerk