



**CITY OF WASHOUGAL
CITY COUNCIL WORKSHOP MEETING
MINUTES
Monday, October 10, 2022
5:00 PM
DRAFT**

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, Molly Coston, Julie Russell, and Ernie Suggs

Absent: Councilmember Janice Killian

Staff:

David Scott, City Manager
Trevor Evers, Director of Public Works
Daniel Layer, Finance Director
Wendi Steinbronn, Police Chief
Michelle Wright, Public Works Business Administrator
Rose Jewell, Community Engagement Manager
Monie Holmes, Assistant Finance Director

III. PUBLIC COMMENTS

None

IV. NEW BUSINESS

A. Public Works: Vector Surplus

Michelle Wright presented:

- Review why City goes to Council for Surplus Vehicles
- International Vacuum Truck Vector Description
- Discussion ensued

B. Public Works: Proposed 2023 CDBG Application for Hamllik Park Improvements

Michelle Wright presented:

- Hamllik Park Background
- Survey Results
 - Prior CDBG Grant (2021)
 - Prior CDBG Grant (2022)
- 2023 CDBG Requests
- Baseball Dug Out \$20,000
- Bike Pump Track Improvements \$10,000
- ADA Sidewalk Improvements \$9000
- Full Basketball Court \$200,000
- Discussion ensued

C. Public Works: Campen Creek Bank Stabilization Project

Trevor Evers presented:

- PSA Campen Creek Bank Stabilization
- Otak Expedited HPA
- Western United Civil Proposal
- Engineering Information
- Discussion ensued

D. Finance: 2023 Departmental Budget Presentations Fire, Public Works Capital, Other

Daniel Layer presented:

- 2023 Budget Fire and Emergency Medical Services
- Public Works Capital Projects
 - Art Capital Projects
 - Facilities Capital Projects
 - Transportation Capital Projects
 - Pavement Management Program
 - Parks Capital Projects
 - Water/Sewer Capital Projects
 - Water/Sewer Bonded Projects
 - Anticipated Public Works Capital Projects
- Hotel Motel Tax Fund Budget
- Reviewed Budget Calendar
- Discussion ensued

E. City Manager's Office: ARPA Funding Update

David Scott presented:

- Agenda
 - ARPA Update
 - ARPA Project Survey Results
 - ARPA Recommendation
- ARPA - SLFRF Funding Amount
 - Washougal Allocation \$4,496,236
 - Half in summer 2021
 - Second half summer 2022
 - Funds must be obligated by 12/31/24 (performed by 12/31/2026)
- Prior Council Allocation
 - Ensure facilities ready for public/staff long term
 - Bike Path Evergreen Way 32nd to Sunset
 - Sidewalk 39th street Evergreen to J street
 - 32nd Safety Improvements
 - Washougal Civic Recreation Complex
 - Columbia River Trail Lighting
- Proposed Remaining "Discretionary" Funds
 - Total Allocation \$4,496,236
 - Already Budgeted \$143,000
 - Proposed Projects \$ 748,500
 - Sub-total programmed \$891,500
 - Remaining 3.6 million
- Projects Used for Community Feedback
- ARPA Survey Results
- Top Two Options

- 32nd st Underpass Design
- Civic Recreation Complex
- 32nd St improvements will be funded by grant
- Average Scores
- Recommendations
- Discussion Ensued

V. PUBLIC COMMENTS

Larry Keister gave an update regarding the Camas/Washougal port.

VI. REPORTS AND COMMUNICATIONS

A. CITY MANAGER

Deferred

B. MAYOR

Deferred

C. CITY COUNCIL

Councilmember Wagner: requested a PW tour

Councilmember Coston: deferred

Councilmember Russell: deferred

Councilmember Suggs: deferred

VII. ADJOURNMENT

Meeting was adjourned at 6:40 pm.

Mayor

City Clerk