



**CITY OF WASHOUGAL
CITY COUNCIL WORKSHOP MEETING
MINUTES
Monday, September 11, 2023
5:00 PM**

MEETING INFORMATION

Please click the link below to join the webinar:
<https://us02web.zoom.us/j/87312131250>

I. CALL TO ORDER

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

VIDEO 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

Theo Gomez, IT Manager

III. PUBLIC COMMENTS

Larry Keister, Commissioner, Port of Camas-Washougal, spoke on the Riverfront Trail/Waterfront Park at the Port and the City's collaboration on this project.

Discussion ensued.

Harvey Olson, resident, spoke on the notion of hiring a financial advisor for the City.

IV. NEW BUSINESS

A. Finance: 2024 Department Budget Presentations - CMO, Council, HR, and Finance/IT

Daniel Layer presented the following:

- City Manager's Office (CMO) 2024 Budget:
 - Expenditures & 2024 Proposed Budget
 - Full-Time Equivalents (FTE) Count - 5 positions
 - CMO 2024 Budget Highlights:
 - Salaries & Wages / Personnel Benefits
 - Professional Services
 - Administrative Initiatives
 - Community Engagement
- City Council 2024 Budget:
 - Expenditures & 2024 Proposed Budget
 - City Council 2024 Budget Highlights:
 - Elections
- Human Resources 2024 Budget:

- Expenditures & 2024 Proposed Budget
 - Human Resources FTE Count - 1 position
 - Human Resources 2024 Budget Highlights:
 - Wellness Program
 - Tuition Reimbursement
- Finance/Information Technology (IT) 2024 Budget:
 - Expenditures & 2024 Proposed Budget
 - Equipment Rental & Repairs Fund (ER&R) Expenditures & 2024 Proposed Budget
 - Finance/IT FTE Count - 8 positions
 - Finance/IT 2024 Budget Highlights:
 - Salaries & Wages / Personnel Benefits
 - Services
 - Court Costs
 - ER&R 2024 Budget Highlights:
 - IT Hardware & Professional Services
 - Police Body-Worn Camera (BWC) Agreement
- Other Departments 2024 Budget
 - Legal Expenditures & 2024 Proposed Budget
 - Economic Development Expenditures & 2024 Proposed Budget
 - Legal 2024 Budget Highlights:
 - Professional Services
 - Economic Development 2024 Budget Highlights:
 - Professional Services
- Budget Summary
- FTE Summary
- Formal Budget Calendar
- Questions

V. PUBLIC COMMENTS

Harvey Olson, resident, returned to discuss the updated 2023 "HomeSnacks Washougal, WA Quality of Life, Demographics, and Statistics" and the forming of the Columbia Gorge.

VI. REPORTS AND COMMUNICATIONS

A. CITY MANAGER

David Scott reported on the City being awarded a \$10m Public Works Trust Fund (PWTF) loan for the Wastewater Treatment Plant upgrade.

B. MAYOR

Mayor Stuebe deferred until the evening's Council meeting.

C. CITY COUNCIL

Councilmember Suggs deferred until the evening's Council meeting.

Councilmember Russell shared her appreciation for those who designed and facilitated putting up the new sign and lettering in Council Chambers. She then deferred until the evening's Council meeting.

Councilmember Coston deferred until the evening's Council meeting.

Councilmember Killion deferred until the evening's Council meeting.

Councilmember Fritz had no updates to provide.

Councilmember Wagner deferred until the evening's Council meeting.

VII. ADJOURNMENT

The meeting adjourned at 6:13 pm.

Mayor

City Clerk