



**CITY OF WASHOUGAL
CITY COUNCIL REGULAR MEETING
MINUTES
Monday, July 24, 2023
7:00 PM**

MEETING INFORMATION

Please click the link below to join the webinar:
<https://us02web.zoom.us/j/85681603259>

VIDEO I. INVOCATION: Guy Schoenborn

VIDEO II. CALL TO ORDER

Mayor David Stuebe called the meeting to order at 7:01 pm.

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

Present: Mayor David Stuebe, and Councilmembers Janice Killion, Michelle Wagner, Molly Coston, Julie Russell, Ernie Suggs, and David Fritz

Staff:

David Scott, City Manager
Robert Zeinemann, City Attorney
Zane Freschette, Police Captain
Rose Jewell, Community Engagement Manager

VIDEO V. COMMUNITY RECOGNITION: Mayor's Award

Mayor Stuebe read the award to Mark Marine, Service, Inc.

VI. AMENDMENTS TO THE AGENDA

None

VIDEO VII. PROCLAMATION

Councilmember Coston and Mayor Stuebe read the proclamation in its entirety.

A. National Night Out

VIII. PUBLIC COMMENTS

None

IX. CONSENT AGENDA

The following items will be passed by a single motion to approve all listed actions and resolutions. There will be no discussion on these items unless requested by Council. If discussion is requested, the item will be moved from the Consent Agenda and considered separately - after the motion has been made and passed to approve the remaining items.

Unanimous consent to approve the consent agenda as read. Suggs No objections.

- A. Workshop Minutes of July 10, 2023**
- B. Council Minutes of July 10, 2023**
- C. Accounts Payable of June 29-July 13, 2023, Totaling \$ 1,504,115.34**
- D. Payroll Claims of July 15, 2023, Totaling \$320,085.53**
- E. Approve the Lodging Tax Advisory (LTAC) Recommendations 2023**
Agenda Bill #27-2023

X. NEW BUSINESS

VIDEO

- A. Resolution: Emergency Medical Services (EMS) Levy**
Agenda Bill #28-2023

David Scott presented the staff report and recommended action.

No one came forward to be appointed to the "Against Committee".

Motion: To appoint Rod Morris, Kevin Bergstrom, and Ernie Suggs to the "For Committee".

Ernie Suggs/Molly Coston Motion Passed.

Motion: To Pass and post the resolution in the usual manner.

Ernie Suggs/Molly Coston Motion Passed.

XI. PUBLIC COMMENTS

Rod Morris commented on the EMS Levy.

XII. REPORTS AND COMMUNICATIONS

A. CITY MANAGER

David Scott reported on the following:

- The Zielonki Visit and anticipated visit in October
- 32nd Street rail underpass funding and press conference and the additional funding received from the state totaling 8 Million

B. MAYOR

Mayor Stuebe reported on the following:

- Reflected on the 32nd street underpass project
- The Polish visit

David Scott presented gifts received from Zielonki Poland during the Sister City visit including the adopted resolutions.

Council acknowledged the Washougal representatives paid for the trip out of their own pocket. No city funds were used

Mayor Stuebe spoke about Camas Days and explained that the port is developing other plans for next July 4th rather than a fireworks display.

C. CITY COUNCIL

Councilmember Wagner noted that the August Art Commission meeting is canceled due to the Art festival the following day. She asked to be excused for the next council meeting.

Councilmember Fritz talked about the Outpost BINGO fundraiser on Friday and the dream center at Activate Church. Local Connection's July meeting was canceled. The September meeting will be at Mayor Stuebe's home.

Councilmember Killion gave an update from the mosquito control board.

Councilmember Coston gave an update from the Well-being Committee, Rotary Ducky Derby, Camas Days, Friends of the Washougal Library, Storytime, DFW Steigerwald Addy Street Outreach, and C/W Pickleball Scramble, National Night Out, WACA Art Festival, Washougal Songcraft, Washougal Art Walk, and movie night.

Councilmember Russell announced the next ECHO meeting

Councilmember Suggs upcoming CAAB Board training, foundation endowment, UNITE training in Texas for suicide prevention, and thanked staff for their role in the Dept. of Transportation press conference.

XIII. EXECUTIVE SESSION - Potential litigation - RCW 42.30.110(1)(i) – no action to follow

Mayor Stuebe announced executive session for fifteen (15) minutes starting at 8 pm. Regular session resumed at 8:16.

XIV. ADJOURNMENT

Meeting adjourned at 8:16.

David Stuebe

Mayor

Daniel Loyer

City Clerk