



**CITY OF WASHOUGAL
CITY COUNCIL WORKSHOP MEETING
MINUTES
Monday, July 10, 2023
5:00 PM**

MEETING INFORMATION

Please click the link below to join the webinar:
<https://us02web.zoom.us/j/84909879005>

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, Janice Killion, Molly Coston, Ernie Suggs, and David Fritz **Absent:** Councilmember Julie Russell

Staff:

Trevor Evers, Director of Public Works/ACM
Daniel Layer, Finance Director
Rose Jewell, Community Engagement Manager

III. PUBLIC COMMENTS

None

IV. NEW BUSINESS

VIDEO A. Finance: EMS Levy Resolution

Daniel Layer presented the following:

- Draft resolution
- 6-year Levy
- Levy calculation - rate remains unchanged
- The for and against committee requirements
- Timelines
- November 7th Election
- Next steps

VIDEO B. Finance: Lodging Tax Advisory Committee (LTAC) Award Recommendations 2023

Daniel Layer presented the following:

- Background and history
- Approved LTAC Recommendations - 2023 Adopted Budget
- Current LTAC 2023 Recommendations to be on the July 24th consent agenda
- Project List
- Approval process
- Next committee meeting September 28th at 3 pm.

V. PUBLIC COMMENTS

None

VIDEO VI. REPORTS AND COMMUNICATIONS

A. CITY MANAGER

Trevor Evers, Acting City Manager, reported on:

- Kudos to staff for a busy week
 - 32nd Street Funding Press Conference
 - July 4th celebration and fireworks events

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B. MAYOR

Mayor Stuebe reported on:

- Fireworks show and alternatives for next year
- Kudos to staffing the 4th event
- Anticipation of citizens who want to speak about fireworks
- Mayor's Award for Memorial Day flyover pilot

C. CITY COUNCIL

Councilmember Wagner reflected on the press conference, July 4th celebration, history on "Safe and Sane" fireworks designation, JPAC on the 18th, and upcoming Parks Board Meeting.

Councilmember Coston announced the CTRAN Board meeting and event shuttles and voiced appreciation to staff.

Councilmember Suggs commented on the press conference.

Councilmember Killion commented on fireworks in the neighborhood and gave an update from the mosquito control board.

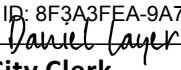
Councilmember Fritz commented on the fireworks event and his role with UNITE and their fundraising efforts. He gave an update on the recent discussions with ECCA regarding community trash.

VII. ADJOURNMENT

Meeting ended at 6:48.

David Stuebe

Mayor



City Clerk