



CITY OF WASHOUGAL
CITY COUNCIL WORKSHOP MINUTES
Monday, December 7, 2020
5:00 PM

MEETING INFORMATION

Please click the link below to join the webinar:
<https://us02web.zoom.us/j/81077479693>

I. CALL TO ORDER

Mayor Molly Coston called the meeting to order at 5:00 pm.

II. ROLL CALL

Present: Mayor Molly Coston and Councilmembers Brent Boger, Michelle Wagner, Paul Greenlee, Alex Yost, Julie Russell, and Ernie Suggs

Staff:

David Scott, City Manager
Trevor Evers, Director of Public Works
Jennifer Forsberg, City Clerk/Finance Director
Mitch Kneipp, Community Development Director
Wendi Steinbronn, Police Chief
Jeanette Cefalo, Human Resources Director
Rose Jewell, Assistant to the City Manager

III. PUBLIC COMMENTS

Larry Keister spoke about the Port support for county wide broadband support.

IV. NEW BUSINESS

A. Finance: 2020 Budget Amendment

Jennifer Forsberg explained the need for the proposed amendment.
This item will be on the council meeting agenda for action.

B. CMO: Resolution Requesting a feasibility study for improved broadband in Clark County by Clark Public Utilities

David Scott presented the following information:

- The port and other jurisdictions are considering similar proposals
- The requested action is to approve the feasibility study through adoption of a resolution
- This item will be on the regular council meeting for action

Mayor Coston gave an update on the proposal countywide. She noted the cost and alliance within the area.

V. PUBLIC COMMENTS

None

VI. REPORTS AND COMMUNICATIONS

A. CITY MANAGER

David Scott reported on the following:

- Final tally on the CARES utility assistance (\$19,310 to 27 approved accounts)
- Small business assistance numbers (\$35,5000 to 12 applicants)
- Potential cancellation of the remaining council meetings in 2020
- Property acquisition on the regular agenda

B. MAYOR

Mayor Molly Coston reviewed council feedback on council and liaison assignments. Appointments Committee decided to leave the assignments the same in 2021.

C. CITY COUNCIL

Councilmember Russell inquired about the cancellation of the 2020 meetings.

VII. ADJOURNMENT

Meeting ended at 5:20.

Mayor

City Clerk

Ordinance _____

AN ORDINANCE amending Ordinance 1924 amending the annual budget for the City of Washougal, Washington for the 2020 fiscal year.

WHEREAS, these changes provide the revenue and expenditure adjustments necessary to address the addition of donations, grants and projects that were overlooked during the budget process; AND

WHEREAS, the annual budget for the fiscal year 2020 was approved then amended to \$52,223,482;

NOW, THEREFORE, BE IT ORDAINED by the Council for the City of Washougal, Washington, as follows:

SECTION I

The annual budget of the City of Washougal for the year 2020 is hereby amended to add additional revenues and expenditures related to the CARES grant funding, donations to the police department and adding the purchase of a property.

SECTION II

Estimated resources for each separate fund and/or department of the City of Washougal for the year 2020 are set forth in summary form below and are hereby appropriated by fund for expenditure during the year 2020 as follows:

SECTION III

Fund	Fund Title	Beginning Fund Balance	Revenues	Expenditures	Ending Fund Balance
001	General	3,158,237	14,034,547	14,714,422	2,478,362
003	Abatement	69,532	1,200	19,500	51,232
101	Street	91	1,114,200	1,110,041	4,250
103	Cemetery	6,525	222,854	222,854	6,525
104	REET 1st Qtr %	1,481,479	476,000	897,300	1,060,179
105	Park Impact Fee	602,000	226,000	828,000	-
106	REET 2nd Qtr %	334,000	882,190	907,000	309,190
108	Hotel/Motel Tax	-	91,400	91,400	-
110	Transportation Development	1,127,489	262,000	1,389,489	-
118	PEG Fee	130,000	1,600	131,600	-
125	EMS Restricted Revenue	-	-	-	-
126	Fire impact Fee	386,725	60,500	53,300	393,925
141	Drug Seizure Fund	24,000	10,300	19,200	15,100
212	UTGO Debt	5,600	120,300	114,300	11,600
215	Downtown Revitalization Bond	-	358,300	358,150	150
350	Parks Capital Projects	40,000	2,692,000	2,732,000	-
351	Building Contingency	227,000	868,800	1,095,800	-
353	Transportation Capital	-	4,049,466	4,049,039	427
355	Art Project Fund	-	5,000	5,000	-
401	Water/Sewer	4,296,457	8,831,734	8,804,390	4,323,801
403	Stormwater	1,728,191	1,582,336	1,542,712	1,767,815
406	Water/Sewer Capital	5,960,135	1,448,845	4,707,000	2,701,980
408	Water/Sewer Bond	-	3,443	3,443	-
410	PW Trust Fund Loan	752	303,500	303,473	779
412	Water/Sewer Loan	-	-	-	-
413	Water/Sewer/Storm Bond	1,196,800	7,790,400	8,987,190	10
414	Water/Sewer/Storm Bond Reserve	1,594,616	1,800	-	1,596,416
510	Employment Security	112,550	3,000	30,450	85,100
520	ER&R vehicle	24,000	92,400	116,100	300
521	ER&R IT	5,000	31,600	31,500	5,100
604	Perpetual Care	361,838	9,802	-	371,640
610	Downtown Bond Guarantee	1,125,807	20,000	-	1,145,807
631	Low Income Assistance	9,000	29,610	33,310	5,300
Grand Total		24,007,824	45,625,126	53,297,962	16,334,988

SECTION IV

The City Clerk is directed to transmit a certified copy of this ordinance hereby adopted to the Division of Municipal Corporations in the Office of the State Auditor and to the Association of Washington Cities.

SECTION V

THIS ORDINANCE shall take effect five (5) days after its passage, posting and publication according to law.

PASSED by the Council for the City of Washougal, Washington and requested by its Mayor at a regular meeting of said Council on the 7th day of December, 2020.

CITY OF WASHOUGAL

Mayor Molly Coston

ATTEST:

Finance Director Jennifer Forsberg

REQUESTED AS TO FORM:

City Attorney Kenneth B. Woodrich

	<u>Revenues</u>	<u>Expenses</u>
General Fund - 001	-	-
Increase to Revenues - Police Donations	4,000.00	
Increase to Revenues - CARES Funds	384,509.13	
Increase to Expenses - Police Training and Police Uniforms		4,000.00
Increase to Expenses - Cares Expense		384,509.13
Increase to Expenses - Property Purchase (use of reserves to fund 351)		301,000.00
TOTAL CHANGES TO GENERAL FUND 001	388,509.13	689,509.13
Street Fund - 101	-	-
Increase to Revenues - CARES Funds	55,457.51	
Increase to Expenses - Cares Expenses		55,457.51
TOTAL CHANGES TO STREET FUND 101	55,457.51	55,457.51
Cemetery Fund - 103	-	-
Increase to Revenues - CARES Funds	9,203.50	
Increase to Expenses - Cares Expenses		9,203.50
TOTAL CHANGES TO CEMETERY FUNDS 103	9,203.50	9,203.50
Low Income Assistance Fund 631	-	-
Increase to Revenues - CARES funding	19,310.06	
Increase to Expenses - CARES Expenses		19,310.06
TOTAL CHANGES TO GENERAL FUND 001	19,310.06	19,310.06
Facilities Capital Fund 351	-	-
Increase to Revenues - Property Purchase - use of reserves from the general fund	301,000.00	
Increase to Expenses - Property Purchase		301,000.00
TOTAL CHANGES TO FACILITIES CAPITAL FUND 351	301,000.00	301,000.00

RESOLUTION NO. _____

A RESOLUTION of the City Council of the City of Washougal requesting a feasibility study for improved broadband in Clark County by Clark Public Utilities.

WHEREAS, access to broadband internet service is critical to full participation in society and the modern economy; and

WHEREAS, increasing broadband access to unserved and underserved areas of the county serves a fundamental governmental purpose and function and provides a public benefit by enabling access to health care, education, employment opportunities and essential services, providing economic opportunities, and enhancing public health and safety; and

WHEREAS, achieving affordable and quality broadband access for all will require additional and sustained investment, research, local and community participation, and partnerships between private, public, and nonprofit entities; and

WHEREAS, the federal communications commission has adopted a national broadband plan that includes recommendations directed to federal, state and local governments to ensure efficient allocation and management of assets that the government controls or influences to encourage network upgrades and competitive entry; and reform current universal service mechanisms to support deployment in high-cost areas, ensuring that low-income Americans can afford broadband, and supporting efforts to boost adoption and utilization; and

WHEREAS, sustainable and reliable infrastructure helps build strong economies and equitable communities; and

WHEREAS, the COVID-19 pandemic has only increased the pressing need for countywide equitable high-speed broadband internet infrastructure; and

WHEREAS, reliable broadband bridges the digital divide between urban and rural communities, regardless of neighborhood; and

WHEREAS, new, innovative programs that focus on digital equity and inclusion and target the most underserved residents in our cities is possible; and

WHEREAS, strong cities need protected and improved public authority to provide broadband service; and

WHEREAS, cities can promote greater access to high-quality, affordable internet service by working with public partners, residents, and service providers; and

WHEREAS, the installation of dark fiber optic cables should occur whenever feasible in public works projects to lay the foundation for the region's future economy and community; and

WHEREAS, Washington State has set the ambitious broadband expansion goal that by 2026 all Washington businesses and residences would have access to broadband that provides 1 gigabit per second symmetrical (upload and download speeds) broadband service at anchor institutions like schools, hospitals, libraries, and government buildings;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Washougal, Washington, as follows:

Section I

The City Council of the City of Washougal, formally requests that Clark Public Utilities District conduct a feasibility study to develop a plan that encourages, fosters, develops, and improves affordable, equitable, quality broadband within the county in order to:

1. Drive job creation, promote innovation, improve economic vitality, and expand markets for Clark County businesses;
2. Serve the ongoing and growing needs of Clark County's education systems, health care systems, public safety systems, industries and business, governmental operations, and citizens; and
3. Improve broadband accessibility for unserved and underserved communities and populations.

PASSED by the City Council for the City of Washougal, Washington, and approved by the Mayor at the regular meeting of said council held this 7th day of December 2020.

City of Washougal, Washington

By: _____
MAYOR

ATTEST:

Finance Director / City Clerk

APPROVED AS TO FORM:

City Attorney