



**CITY OF WASHOUGAL
CITY COUNCIL REGULAR MEETING
MINUTES
Monday, June 26, 2023
7:00 PM**

MEETING INFORMATION

Please click the link below to join the webinar:
<https://us02web.zoom.us/j/89892109398>

VIDEO I. INVOCATION - Bishop Frank Smith

Bishop Smith was not in attendance.

VIDEO II. CALL TO ORDER

Mayor Protem Ernie Suggs called the meeting to order 7:00.

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

Present: Councilmembers Ernie Suggs, Michelle Wagner, Molly Coston, Julie Russell, and David Fritz Mayor David Stuebe and Councilmember Janice Kiilion attended via zoom

Staff:

Robert Zeinemann, City Attorney
Wendi Steinbronn, Police Chief / Acting City Manager
Teresa Stedman, Human Resources & Risk Director
Rose Jewell, Community Engagement Manager
Scott Collins, City Engineer

V. AMENDMENTS TO THE AGENDA

None

VIDEO VI. PRESENTATION: East County Citizens Alliance - Melanie Wilson

Melanie Wilson presented the following:

- ECCA established in 2022
- 28 group clean ups
- 37 volunteers in Camas/Washougal
- Adopt A Highway Project milepost 15-18 and works with other AAH groups
- Every two weeks in the dry season they clean trash
- SR-14 garbage clean up stats
- Road debris types
- Solutions and collaborative efforts
- Enforcement

Council discussion ensued. Mayor Stuebe offered to talk with the lumber business regarding the tags and RCW fee charges that could be collected by the transfer station. NO LITTER signs, enforcement options and efforts were discussed.

VIDEO VII. COMMUNITY RECOGNITION: ROSE M. JEWELL VOLUNTEER OF THE YEAR 2022

Mayor Protem Suggs and Rose Jewell presented the 2022 award to Melanie Wilson.

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. Coston No objections.

A. Workshop Minutes of June 12, 2023

B. Council Minutes of June 12, 2023

C. Payroll Claims June 15, 2023, Totaling \$324,776.22

D. Accounts Payable June 8, 2023, Totaling \$317,955.85

X. NEW BUSINESS

VIDEO

A. Public Hearing/Resolution: 6-Year Transportation Improvement Program

Agenda Bill #23-2023

Scott Collins presented the staff report and recommended action.

Mayor ProTem Suggs opened the public hearing. Hearing no testimony he closed the public hearing.

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

Molly Coston/Julie Russell Motion Other.

VIDEO

B. Ordinance/Resolution: Amending WMC 3.88 City Fees and Charges

Agenda Bill #24-2023

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

Molly Coston/Michelle Wagner Motion Passed.

Wendi Steinbronn presented the staff report and recommended action.

Motion: To pass, post, and publish the ordinance in the usual manner.

Molly Coston/Michelle Wagner Motion Passed.

C. Ordinance: Adding WMC 9.85 and Repealing WMC sections 9.84, 9.100, and 9.64

Agenda Bill #25-2023

Wendi Steinbronn presented the staff report and recommended action.

Motion: To pass, post, and publish the ordinance in the usual manner.

Molly Coston/Michelle Wagner Motion Passed.

XI. PUBLIC COMMENTS

None

XII. REPORTS AND COMMUNICATIONS

A. CITY MANAGER

None

B. MAYOR

Mayor Stuebe thanked staff and council for serving in his absence. He gave an update from the visit to Poland and from the port bike connection trail.

C. CITY COUNCIL

Councilmember Suggs reported on the recent AWC Conference, Washougal Foods Liquor sign, and Roger Daniel's memorial.

Councilmember Russell announced her absence on 7/10 and the ECHO meeting on 7/11.

Councilmember Coston gave an update from CTRAN's head count and usage, Well being Committee, LTAC, Suzanne's memorial service, Rotary tiny libraries, Pollinator Festival, and the volunteer award.

Councilmember Fritz gave an update from Poland which was self funded highlighting the tours and wedding ceremony reenactment, and the friendships and relationships that were built.

Councilmember Wagner gave an update from the parks board, civic improvements, volunteer painting at Hamllik and Hartwood, and Arts Commission.

Councilmember Killion shared ideas to reduce water usage to lower the utility bill.

XIII. ADJOURNMENT

Meeting adjourned at 8:15 pm.

Mayor

City Clerk