



**CITY OF WASHOUGAL
CITY COUNCIL WORKSHOP MEETING
MINUTES
Monday, June 24, 2024
5:00 PM**

MEETING INFORMATION

Please click the link below to join the webinar:
<https://us02web.zoom.us/j/89376900886>

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, David Fritz, Molly Coston, Julie Russell, Ernie Suggs, and Tia Robertson

Staff:

Wendi Steinbronn, Police Chief, Acting City Manager
Joe Walsh, Strategic Initiatives Manager
Daniel Layer, Finance Director/City Clerk
Mitch Kneipp, Community Development Director
Teresa Stedman, Human Resources & Risk Director
Rose Jewell, Community Engagement Manager

III. PUBLIC COMMENTS

None

IV. NEW BUSINESS

VIDEO A. Police: Ordinance amending WMC 8.08 DOGS increasing license fees and moving license fees to the City's fee schedule

Chief Wendi Steinbronn presented the following:

- Ordinance history
- Contract with the SWCGHS
- Dog license fees
- Lifetime license proposal of \$25 to \$50 for spayed or neutered
- Annual license proposal \$20 spayed/neutered and \$30 for fertile
- No changes proposed to impound fees
- Ordinance will be on the next council meeting agenda

B. Police: Resolution amending WMC 8.08 DOGS moving the dog licensing fees to the City's Master Fee Schedule

Chief Wendi Steinbronn presented the following:

- Dog license fees being moved to Title 3
- There is a interlocal agreement with Camas for animal control services
- Impound fees are increasing
- Resolution will be on the next council meeting agenda

Cniet wendi Steinbronn presented the following:

VIDEO C. Human Resources: Memorandum of Understanding (MOU) with AFSCME Local 307W regarding Utility Billing and Finance Analyst salary range

Teresa Stedman presented the following:

- Background
 - Range and Salary change
 - Personnel policies classification and evaluation
- MOU with 307W
- She explained the process for filling the vacancy
- Resolution authorization for CMO to sign on this evening's council agenda

VIDEO D. Finance: 2024 Quarter 1 Update

Daniel Layer presented the following:

- Quarter 1 Financial Summary
- General & Street Funds Revenues
 - Revenue sources
 - Sales and use taxes
 - Utility taxes and franchise fees
 - License, permit, and development fees
 - Investment Interest and Rent
- General & Street Funds Expenditures
 - Judicial cost
 - Public works expenditures and janitorial contract
 - Insurance premiums
 - Expenses by department
- Utility Revenues & Expenditures
 - Water / Sewer
- Fund balances
- LGIP - Investment update
- Riverview ICS Investment update
- Bonds/Treasury Notes - Investment update

V. REPORTS AND COMMUNICATIONS

A. CITY MANAGER

Deferred to council.

B. MAYOR

Deferred to council.

C. CITY COUNCIL

Councilmember Suggs suggested changing the name of Kerr Park to an open space.

Councilmember Wagner questioned if the city staff could assist the Kerr group with weed wacking.

Councilmember Coston gave an update on former Councilmember Boger.

VI. ADJOURNMENT

Meeting ended at 5:45 pm.

David Stuebe

Mayor

Daniel Loyer

City Clerk