



**CITY OF WASHOUGAL
CITY COUNCIL WORKSHOP MEETING
MINUTES
Monday, June 12, 2023
5:00 PM**

MEETING INFORMATION

Please click the link below to join the webinar:
<https://us02web.zoom.us/j/85804526199>

VIDEO I. CALL TO ORDER

Mayor Pro Tem Suggs called the meeting to order at 5:00 pm.

II. ROLL CALL

Present: Mayor David Stuebe (via) zoom, and Councilmembers Michelle Wagner, Janice Killion, Molly Coston, Julie Russell, and Ernie Suggs **Absent:** Councilmember David Fritz

Staff:

David Scott, City Manager
Daniel Layer, Finance Director
Wendi Steinbronn, Police Chief
Scott Collins, City Engineer
Rose Jewell, Community Engagement Manager

III. PUBLIC COMMENTS

None

IV. NEW BUSINESS

VIDEO A. Fire: CARES - Cliff Free, Fire Chief

Chief Cliff Free and **Shawn Ford** presented the following:

- Community Assistance Referral and Education Services (CARES)
- Program process and accessibility and referrals options
- Currently exist in SW WA
- Experienced Community Paramedicine SW WA
- Countywide program
- Southwest Washington Accountable Community of Health (SWACH)
- Clark County Proposed Model
- Multiple jurisdictional participation will allow for state and federal funding
- Program benefits
- First two years paid by grant
- Could be additional capital costs such as a vehicle and equipment
- Summary

VIDEO B. Police: Body Worn Cameras Update

Chief Wendi Steinbronn gave an update on the following:

- Acronyms

- Implementation June 19th
- Purpose
- Goals for Body Worn Cameras (BWC)
- Concerns - cost, privacy, trust, video footage, and review approvers
- Processes - access, chain of custody, and public records request
- Legislative changes - Police Reform
- Auto activation
- Policy development completion this week
- Cost recovery for redaction
- Reference resources
- Open house in the fall

C. Police: Ordinance/Resolution amending WMC 3.88 City Fees and Charges

Chief Wendi Steinbronn introduced the ordinance and related resolution. This item will be on the June 26 council agenda for consideration.

- Attorneys and victims will not be charged for public records
- Others will be charged according to the fees schedule
- Reasonable cost recovery for redacting video
- Policy development in process
- Financing from Dept. of Justice
- Additional fees are updated on the schedule

D. Police: Ordinance adding WMC 9.85 and repealing WMC sections 9.84, 9.100, and 9.64

Chief Wendi Steinbronn introduced and explained the ordinance. This item will be on the June 26th council agenda for consideration.

- Change in state ruling
- Two referrals for services required
- Services are now in place
- Repeal of existing ordinances
- Adopt new RCWs

Additional discussion ensued regarding the clark county regional training center set to open in November.

VIDEO

E. Public Works: Six Year Transportation Improvement Plan (TIP)

Scott Collins presented the following:

- State requirements
- Six Year TIP Projects
 - 27th Street Shared Use Path
 - 32nd Street Safety Improvements
 - 32nd Street Underpass
- 19 projects listed; many do not have funding
- TIP inclusion is often a requirement in funding applications
- Partnership with the Burlington North Santa Fe (BNSF)
- Recommendation to set the public hearing for June 26th through the consent agenda

VIDEO

F. Finance: 2023 Quarter 1 Update

Daniel Laver presented the following:

- 2023 Finance Summary
- 2023 Adopted Budget
- General Fund revenue and expenditures (affected by school impact fees)

- Utility Funds revenue and expenses
- Revenue and expenses all funds
- Capital projects, utility, and ER&R
- LGIP investment update
- Bonds / Treasury Notes investment update

V. PUBLIC COMMENTS

None

VI. REPORTS AND COMMUNICATIONS

A. CITY MANAGER

Deferred to regular session.

B. MAYOR

Deferred to regular session.

C. CITY COUNCIL

Deferred to regular session.

VII. ADJOURNMENT

Meeting ended at 6:51 pm.

Ernie Suggs

Mayor Protem

Monie Holmes

City Clerk Assistant Finance Director