



**CITY OF WASHOUGAL
CITY COUNCIL WORKSHOP MEETING
MINUTES
Monday, June 10, 2024
5:00 PM**

MEETING INFORMATION

Please click the link below to join the webinar:
<https://us02web.zoom.us/j/88562159730>

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, and Ernie Suggs. **Absent:** Tia Robertson

Staff:

David Scott, City Manager
Trevor Evers, Director of Public Works
Joe Walsh, Strategic Initiatives Manager
Daniel Layer, Finance Director/City Clerk
Mitch Kneipp, Community Development Director
Wendi Steinbronn, Police Chief
Scott Collins, City Engineer
Rose Jewell, Community Engagement Manager
Michelle Wright, Public Works Business Administrator

III. PUBLIC COMMENTS

None

IV. NEW BUSINESS

VIDEO A. Community Development: 2024-2025 Comp Plan Update Public Participation Plan

Mitch Kneipp introduced the consultants Lisa Keohokalole Schauer with Pointnorth and Jessica Herceg with DOWL who presented the following:

- Public participation goals and objectives: communicated, educate, involve, and ensure members learn how they can be involved, and reach a diversified group
- Stakeholder groups for the various plans
- Communication methods
- Engagement strategies

VIDEO B. Community Development: 2023 Annual Report

Mitch Kneipp presented the following:

- Code compliance
 - Compliance calls
- Planning
 - Land Use Applications: Type I, II, III, & IV

- Average review times
- Building 2021 / 2022 / 2023
 - Permits issued
 - Inspections
 - Permit valuation
- Community Development Revenue
- 2040 Goals
 - Complete review of CD Procedures
 - Finalize Development agreement with town center property owners
- Strategic Plan Goals
 - Community Aesthetics Program Launch and code changes
 - GMA Comprehensive Plan update moving forward
 - Develop Parking Management Plan
 - Incorporate "Smart Growth"
 - Establish Urban Forestry Ordinance
- Looking ahead
 - Comp Plan Update
 - Permit Streamlining
 - Community Aesthetics
- Recommendation - This item on the consent agenda to set the public hearing for June 24th at 7 pm

VIDEO

C. Public Works: Six Year Transportation Improvement Program

Scott Collins presented the following:

- State requirement
- Must be adopted by July 1st
- Adopted plan with identified projects required for grant funding
- Twenty two projects identified
- Updated to include the top five projects including council's prioritization
- Six Year TIP annually
- 32nd Street Underpass
- 32nd Street Corrido Improvements
- 32nd Street Safety Improvements
- Recommendation - This item on the consent agenda to set the public hearing for June 24th at 7 pm

VIDEO

D. Ordinance: Supplemental Budget #2

Daniel Layer highlighted the new information since the previous presentation:

- Public Works Bridge - FTE Maintenance Worker 1 plus two limited term positions
- Estimated 2024
- Transfers
- Transportation Development fund (impact fees)
- Schmid Park Conceptual Design
- State Grants
- Transportation Development Funds - Capital Outlays
- Stormwater Fund - Lift Station No. 1 Relocation & Annual catch basins/drainage improvement
- Water/Sewer - Lift Station No. 1 Relocation
- Budget Key Items
- Budget Summary
- Budget Ordinance on tonight's council agenda

V. REPORTS AND COMMUNICATIONS

A. CITY MANAGER

David Scott shared the transportation scoring prioritization from council's annual planning session:

Transportation scoring prioritization

- Option O: Washougal River Rd 18th/O St to Shepherd (Intersection improvements)
- Option C: 32nd/Stiles Road/34th St (Widen to 3 lanes, bike lanes, sidewalks)
- Option M: Shepherd Road (Bike/pedestrian facilities)
- Option I: Crown Rd (Widen to three lanes, bike lanes, sidewalks)
- Option A: 27th St from Main to SR-14 (Widen for turn lanes and bike lanes, sidewalks)
- Option D: 39th St (Bike/pedestrian facilities)

Parks and Cemetery Prioritization

- Option E: Schmid Family Park
- Option F: Trail System
- Option A: Indoor Recreation Space and Senior Center
- Option L: Sandy Swimming Hole
- Option M: Steamboat Landing
- Option H: Hartwood Park

B. MAYOR

Deferred to council.

C. CITY COUNCIL

Deferred to council.

VI. ADJOURNMENT

Meeting ended 6:33

David Stuebe

Mayor

Daniel Loyer

City Clerk