



**CITY OF WASHOUGAL
CITY COUNCIL WORKSHOP MEETING
MINUTES
Tuesday, May 28, 2024
5:00 PM**

MEETING INFORMATION

Please click the link below to join the webinar:
<https://us02web.zoom.us/j/86355266226>

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 David Fritz, Molly Coston, Julie Russell, Ernie Suggs, and Tia Robertson **Absent:** Councilmember Michelle Wagner

Staff:

David Scott, City Manager
Trevor Evers, Director of Public Works
Daniel Layer, Finance Director/City Clerk
Wendi Steinbronn, Police Chief
Rose Jewell, Community Engagement Manager
Scott Collins, City Engineer
Sean Mulderig, Stormwater Supervisor

III. PUBLIC COMMENTS

None

IV. NEW BUSINESS

VIDEO A. Public Works: Stormwater Master Plan

Sean Mulderig and Trista Kobluskie, consultant, presented the following:

- Purpose & Context
 - 10 year plan
 - Regulatory - Protect Surface Water and Groundwater
 - City Regulations
- Existing Conditions
 - Stormwater System overview
 - Stormwater Utility Funded Positions
 - Planning Process and Screening
 - Maintenance and Drainage Issues
- Recommendations
 - Prioritizing Capital Improvement Projects
 - SMAP Capital Facilities Projects
 - Long-term Management
 - Inspection and Maintenance Workload
- Public Involvement

- Implementation
 - Purposed Schedule
 - Capital Cost
 - Timing of FTE Positions

VIDEO

B. Finance: Supplemental Budget #2

Daniel Layer presented the following:

- 2024 Supplemental Budget by Fund
 - General Fund Beginning Fund Balance
 - General Fund Revenues
 - General Fund Expenditures
 - Strategic Plan Implementation Fund
 - First Quarter Percent REET
 - Parks Development Fund (Park Impact Fees)
 - Second Quarter Percent REET Fund
 - Transportation Development Fund (Impact Fees) Fund
 - Fire Impact Fees Fund
 - Park Capital Project Fund
 - Building Contingency Capital Project Fund
 - Transportation Capital Project Fund
 - Stormwater Fund
 - ER&R fund - Vehicles / Equipment
- 2024 Supplemental Budget Key Items:
 - American Rescue Plan Act (ARPA) Funds
 - Public Works Bridge
- 2024 Supplemental Budget Summary
- Next Steps - Budget #2 Update and Ordinance

C. Community Engagement: 2023 Annual Report

Deferred to council meeting due to time constraints.

V. REPORTS AND COMMUNICATIONS

A. CITY MANAGER

Deferred to council meeting.

B. MAYOR

Deferred to council meeting.

C. CITY COUNCIL

Deferred to council meeting.

VI. ADJOURNMENT

Meeting ended 6:26.

David Stuebe

Mayor

Daniel Loyer

City Clerk