



**CITY OF WASHOUGAL
CITY COUNCIL WORKSHOP MINUTES
Monday, April 27, 2020
5:00 PM**

I. CALL TO ORDER

Mayor Coston called the meeting to order via zoom at 5:00 pm.

II. ROLL CALL

Present: Mayor Molly Coston and Councilmembers Brent Boger, Michelle Wagner, Paul Greenlee, Alex Yost, Ray Kutch, Julie Russell, and Ernie Suggs

Staff:

David Scott, City Manager
Trevor Evers, Director of Public Works
Jennifer Forsberg, City Clerk/Finance Director
Mitch Kneipp, Community Development Director
Wendi Steinbronn, Police Chief
Jeanette Cefalo, Human Resources Director
Rose Jewell, Assistant to the City Manager

III. PUBLIC COMMENTS

Rochelle Ramos inquired about the reopening of small businesses. Her Lunch Money nonprofit business does not qualify for the COVID-19 relief funding.

IV. NEW BUSINESS

A. Finance: 2019 Year End Budget Update

Jennifer Forsberg presented the following:

- Summary - general & street funds
- Final 2019 budget
- Revenue transfers into general fund
- 2019 Revenues
- Expenditure - utility funds
- Revenues and expenses - utility funds
- LGIP - Investment Update
- Bond - Investment Update
- Recap - Long Term projections General & Street funds

B. Administration: COVID-19 Response Review

David Scott presented the following:

- Previous council action April 13, 2020
- Limited construction re-opening effective April 24, 2020
- Virtual Emergency Operations Center (EOC) status
- Coordination with community partners
- City facilities and access to services
- General funds operating budget fiscal impact mitigation plan

- Expense reductions/offsetting revenues
- General funds related projects status
- Utility funds operating budget fiscal impact evaluation
- Utility related projects status

V. PUBLIC COMMENTS

None

VI. REPORTS AND COMMUNICATIONS

A. CITY MANAGER

David Scott brought forward for discussion the Annual Planning Session format and possible scale back to Friday only. The following items are on the agenda.

- ETC presentation on the community survey
- Fire Levy LID lift

Options discussed included: meeting format, gathering restrictions, and topics of discussion.

Rose Jewell noted that two public comment emails were received from Chris Ferguson and Mike Wolfe. Both were read into the record.

I. Emailed public comments

B. MAYOR

None

C. CITY COUNCIL

Councilmember Wagner complimented the youth for their compliance with the COVID restrictions.

VII. ADJOURNMENT

Meeting ended 6:05..

Mayor

City Clerk



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