



**CITY OF WASHOUGAL
CITY COUNCIL WORKSHOP MEETING
MINUTES
Monday, April 24, 2023
5:00 PM**

MEETING INFORMATION

Please click the link below to join the webinar:
<https://us02web.zoom.us/j/83989789188>

I. CALL TO ORDER

Mayor Stuebe called the meeting to order at 5:05 pm.

II. ROLL CALL

Present: Mayor David Stuebe, and Councilmembers Michelle Wagner, Molly Coston, Julie Russell, Ernie Suggs, and David Fritz

Absent: Janice Killion

Staff:

David Scott, City Manager
Robert Zeinemann, City Attorney
Daniel Layer, Finance Director
Wendi Steinbronn, Police Chief
Monie Holmes, Assistant Finance Director
Rose Jewell, Community Engagement Manager
Karen Frantz, Accounting Specialist

Introduced Robert Zeinemann, City Attorney
Introduced Roma Toft delegate from Washougal Sister City Zielonka Poland.

III. PUBLIC COMMENTS

None.

IV. NEW BUSINESS

A. Updated Legislator Session

This item was presented after Finance 2022 Year-End Review

David Scott gave update on legislative session:

- Civic Campus Project (asked for \$2 million) approved by legislation and goes on to the Governor for approval.
- Received \$1.9 million for the design of Underpass Project
- Slough Bridge was not funded.
- Water Treatment Plant is in the appropriation process of receiving \$3 million.
- ARPA funds will come in at \$3.6 million for the Civic Campus Project. Which will secure enough funds for the design and building of this project.

B. Finance - 2022 Year-End Review

This item was presented before the update on Legislator session

Daniel Layer presented the 2022 Year End Review:

- 2022 Financial Summary
- General & Stret Funds
- Utility Funds
- All Funds
- Investments
 - LGIP
 - Bonds

Conversation ensued.

V. PUBLIC COMMENTS

None.

VI. REPORTS AND COMMUNICATIONS

A. CITY MANAGER

David Scott deferred to Council Meeting.

B. MAYOR

Mayor David Stuebe reported:

- Overdose Prevention Training
- Seminar at Lacamas Lake center reviewing the lessons learned from the wildfire last year.
- Hello Spring Event
- Ribbon Cutting at Camas/Washougal Automotive & Exhaust
- Local Connections Meeting

C. CITY COUNCIL

Councilmember Wagner deferred to City Council meeting

- Vancouver Housing Meeting
- JPAC meeting.

Councilmember Coston reported:

- Recommend a book by a Washougal author, Joyce Lindsay-"Knock Knock."
- JPAC meetings

Councilmember Russell reported:

- Will be absent at May 8th City Council Meetings.

Councilmember Suggs deferred to City Council meeting.

Councilmember Fritz reported:

- Community Development meeting
- Vancouver Housing Committee meeting
- Camas/Washougal Port Meeting
- Volunteered at park clean up.
- Volunteered at Drug take back.
- Appreciated the students from Washougal High School for their help with volunteering at the park clean up and the drug take back.

VII. ADJOURNMENT

Meeting adjourned at 6:40 pm.

Mayor

City Clerk