



**CITY OF WASHOUGAL
CITY COUNCIL WORKSHOP MEETING
MINUTES
Monday, April 22, 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 Michelle Wagner, David Fritz, Molly Coston, Ernie Suggs, and Tia Robertson **Absent:** Councilmember Julie Russell

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
Michelle Wright, Public Works Business Administrator
Monie Homes, Assistant Finance Director

David Scott introduced Joe Walsh as the new Strategic Initiatives Manager

III. PUBLIC COMMENTS

None

IV. NEW BUSINESS

VIDEO A. Public Works: Park and Cemetery Board Joint Session

Barbara Basnett, Chair of the Parks and Cemetery Board, introduced the boards members present: Barbara Basnett, Jennifer McDonald, Rory Straubel, Jennifer McDonald, and Tammy Mackey

Trevor Evers and David Scott presented the following:

- Accomplishments
- Board Strategic Review
- Capital Development
 - Veteran Memorial Design
 - Creation of the community garden
 - Open new city park - Eagle View - city to assume maintenance in the future
 - Replacement of playgrounds: Hamllik, Lower Hathaway, and Community Garden

- Hartwood split fence, play equipment, disc golf course, and pedestrian bridge
- Waterfront trail
- Downtown restroom
- Steamboat Landing
- Schmid Baseball Field
- Washougal towncenter revitalization
- Resurfacing of the pickleball court
- New downtown banners
- City hall outdoor sitting area
- Fixed fence at lower Hathaway
- Park signage, painting, and bench standardization
- Cemetery fencing
- Hathaway baseball bleachers
- Reflection Plaza landscaping
- Community center enhancements
- 2023 Council Goals for the Park Board
 - Review of the role of the parks board
 - Strategic Plan initiatives
 - Metropolitan Parks
 - Smart Growth
 - Community Engagement Coordinator
 - Brainstorming Park and Cemetery Goals
 - Add Split rail fence garden, more trees at cemetery
 - Use Hartwood as a special event venue
 - Foundation opportunities
 - Dedicated funding options
 - Transportation Capital Facilities Plan Update

VIDEO

B. Finance: 2023 Year-end Review

Daniel Layer presented the following:

- 2023 Financial Summary - General & Street Funds
- Amended 2023 budget and use of Reserves/General Fund Capacity
- Supplemental budget to be brought forward at the next council meeting
- Revenue and expenditures - general fund
- Revenues and expenditures - utilities fund
- Revenues and expenditures - water/sewer fund
- ARPA Funds Update
- All fund balances

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

David Stuebe

Mayor

Daniel Layer

City Clerk