



**CITY OF WASHOUGAL
CITY COUNCIL WORKSHOP MEETING
MINUTES
Monday, April 10, 2023
5:00 PM**

MEETING INFORMATION

Please click on link below to join webinar:
<https://us02web.zoom.us/j/82968376294>

VIDEO I. CALL TO ORDER

Mayor Stuebe called the meeting to order at 5:00 pm.

II. ROLL CALL

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

Staff:

David Scott, City Manager
Daniel Layer, Finance Director
Mitch Kneipp, Community Development Director
Monie Holmes, Assistant Finance Director
Teresa Stedman, Human Resources & Risk Director
Rose Jewell, Community Engagement Manager
Karen Frantz, Accounting Specialist

III. PUBLIC COMMENTS

None.

IV. NEW BUSINESS

VIDEO A. Washington State Growth Management

This was presented second during New Business:

Mitch Kneipp presented Office of Financial Management (OFM) Population Recommendations:

- OFM Population Recommendation
- Clark County, 2022 Growth Management Act (GMA) Projections
- What could this mean to the City of Washougal?
 - Clark County planning for population of 577,431 in 2035.
 - Washougal is planning for a population of 22,347 in the year 2035.
 - Washougal in 2045:
 - Low 22,297
 - Medium 27,028
 - High 31,434
- Hearing on April 18th
- City's staff in the Vancouver, and smaller cities are recommending their Council to choose middle estimate.
- Letter has been drafted for middle recommendations.

- Seeking the Mayor's signature on this letter.
- Discussion ensued.

VIDEO

B. Human Resources - 2022 Update

This was presented first during New Business:

Teresa Stedman gave Human Resource update:

- Department discussions and resulting themes.
 - Communications
 - Employee Recognition
 - Training for Advancement
- Recruitment & Retention
- Committees & Commissions
 - Wellbeing Committee
 - Salary & Civil Service Commissions
- Looking Ahead
 - Communication
 - Employee Retention
 - Organizational Development
 - Recruitment
 - Recognition
 - Training
 - Wellbeing Committee
 - Salary Commission/Civil Service Commission

Discussion ensued.

V. PUBLIC COMMENTS

None.

VI. REPORTS AND COMMUNICATIONS

A. CITY MANAGER

David Scott nothing to Report.

B. MAYOR

Mayor David Stuebe reported:

- East County Fire and Rescue

C. CITY COUNCIL

Councilmember Wagner deferred to City Council meeting.

Councilmember Killion deferred to City Council meeting.

Councilmember Coston deferred to City Council meeting.

Councilmember Russell reported:

- Concerned about signing School District letter tonight due to senate bill 5054. After discussion it was confirmed that it was introduced but hasn't made it past committee.

Councilmember Suggs deferred to City Council meeting.

Councilmember Fritz deferred to City Council meeting.

VII. ADJOURNMENT

Meeting was adjourned at 6:14 pm.

Mayor

City Clerk