



**CITY OF WASHOUGAL
CITY COUNCIL WORKSHOP MEETING
MINUTES
Monday, December 4, 2023
5:00 PM**

MEETING INFORMATION

Please click the link below to join the webinar:
<https://us02web.zoom.us/j/89460324059>

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, Janice Killion, Molly Coston, Julie Russell, and Ernie Suggs

Staff:

David Scott, City Manager
Trevor Evers, Director of Public Works
Daniel Layer, Finance Director/City Clerk
Mitch Kneipp, Community Development Director
Wendi Steinbronn, Police Chief
Teresa Stedman, Human Resources & Risk Director
Rose Jewell, Community Engagement Manager
Michelle Wright, Public Works Business Administrator

VIDEO III. PUBLIC COMMENTS

Don Steinke read a statement (see attached) regarding his teams efforts (Alliance of Community Engagement) in the community with regard to environment impacts and climate change.

Mark Hughey commented on environmental impacts and the state's efforts.

Larry Keister gave an updated from the Port of Camas/Washougal.

Ed Fisher commented on the proposed town center revitalization project and offered ETV charging station to the city.

A. Submittals

IV. NEW BUSINESS

VIDEO A. Police: Operational and Staffing Review

Michelle, Berry Dunn Consultant, who presented the following:

- Methodology
- Patrol Availability
- Patrol and supplemental house

- Community vs. Officer initiated activity
- Calls For Service by Hour
- Volumes by hours
- Patrol annual leave totals
- Time per calls for service comparison
- Shift relief factor calculations
- Officers required by shifts
- Patrol summary
- Investigation availability
- Cases assigned by type and year
- Caseload per detective
- Investigation summary
- Overall recommendations
- Authorize sworn hiring levels
- Sworn staffing summary

Chief Wendi Steinbronn presented the following:

- Achievements 2019-2023
- Strategic priorities
- Prepare for growth
- Qualified workforce
- Community engagement
- Officer wellness
- High quality training

VIDEO

B. City Manager's Office: Fire Station Replacement Update

David Scott was joined by Chief Cliff Free and Fire Marshal Ron Schumacher and presented the following.

- A process to replace the Washougal station at the current site
- RFQ is out for response and includes three phases.
- Information will be brought back to the council in March
- Possible bond; no the ballot in August.
- Bond proceeds show ups in 2025
- Fire impact fees will be used for phase I
- Camas will go out for a bond at the same time
- A Plan B will be developed if the bond does not pass

V. PUBLIC COMMENTS

None

VI. REPORTS AND COMMUNICATIONS

A. CITY MANAGER

Dave Scott noted the meetings scheduled for December 11th & 18th, projects in 2024, and FRVL legislative funding. Legislative delegation meeting will be held after Christmas.

B. MAYOR

Mayor Stuebe announced a greater Vancouver Legislative Outlook on December 8th and mentioned the transfer station lease ends soon. He referenced ECCA's clean up work on SR-

Larry Keister commented on the status of transfer station contract.

C. CITY COUNCIL

Deferred to council.

VII. ADJOURNMENT

Meeting ended at 6:22.

Dan Stuebe

Mayor

Daniel Loyer

City Clerk