



**CITY OF WASHOUGAL
CITY COUNCIL WORKSHOP MEETING
MINUTES
Monday, March 27, 2023
5:00 PM**

MEETING INFORMATION

Please click on link below to join webinar:
<https://us02web.zoom.us/j/84330600606>

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, Julie Russell, Janice Killian, Molly Coston, Ernie Suggs, and David Fritz

Staff:

David Scott, City Manager
Trevor Evers, Director of Public Works
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

VIDEO III. PUBLIC COMMENTS

Larry Keisler from the Camas/Washougal Port reported that they will be applying for a Planning and Feasibility Study Grant for the two parcels in Camas that they are looking to buy.

IV. NEW BUSINESS

VIDEO A. Public Works - Staffing Update

Trevor thanked Ryan and his team: Travis Davis, Adam Connolly, Grant Lewis, Chris Delaney, and Chris Strong for passing the Department of Health Sanitary Survey. The system was so tight, and testing done so regularly that the next survey will not have to be performed for 5 years instead of the usual 3 years.

Trevor Ever presented the Public Works staffing update:

- Reorganization
- Current Public Work Organization Structure
- Key Changes
- Proposed Public Works Organization Structure
- Budget Impact
- Next Step

Conversation ensued.

VIDEO B. Community Development - 2022 Annual Report

Mitch Kneipp presented the 2022 Community Development Annual Report:

- Code Compliance
- Planning/Land Use
- Building
- Accomplishments
- Looking Ahead

Conversation ensued.

VIDEO C. Human Resources - Police Administrative Support Update

Teresa Stedman presented the Police Administrative Support Update:

- Background
- Recommended Action
- Salary Schedule

Conversation ensued.

VIDEO D. City Manager's Office - Resolution Regarding Support for Washougal School District

David Scott presented a Resolution regarding support for Washougal School District.

Conversation ensued.

V. PUBLIC COMMENTS

None

VI. REPORTS AND COMMUNICATIONS

A. CITY MANAGER

David Scott reported:

- City Attorney hire update. Hired Kenyon Disend, PLLC law firm. The City's assigned attorney will be Robert Zeinemann.
- This will be Ken's last Council Meeting as our City attorney.
- Attorney Scott Russon will be at next council meeting.
- David will be taking a vacation from April 1-8th; Mitch will be acting City Manager

B. MAYOR

Mayor David Stuebe reported:

- Plans to attend Community Development appreciation lunch on March 30th.

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:

- Absent for May 8th Council meeting.

Councilmember Suggs deferred to City Council meeting.

Councilmember Fritz deferred to City Council meeting.

VII. ADJOURNMENT

Meeting adjourned at 6:26 pm.

Mayor

City Clerk