



**CITY OF WASHOUGAL
CITY COUNCIL WORKSHOP MEETING
MINUTES
Monday, March 13, 2023
5:00 PM**

MEETING INFORMATION

Please click the link below to join the webinar:
<https://us02web.zoom.us/j/88359607197>

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, Ernie Suggs, and David Fritz

Absent: Molly Coston and Julie Russell

Staff:

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

VIDEO III. PUBLIC COMMENTS

Holly Metzner, a resident of Washougal, came in to introduce herself. She wanted the council to know that she would like to be involved and get to know the needs of the city. The council gave her many ideas regarding volunteer opportunities.

Larry Keisler gave update On Camas/Washougal Port:

- American Empress schedule as not been released.
- Port is interested in buying two parcels near the skate park.

IV. NEW BUSINESS

VIDEO A. Finance - 2022 Annual Report

Daniel Layer reported:

- Measures
 - Actual Expenditures
 - Utility Billing
 - Finance

- Information Technology
- Accomplishments
 - Finance
 - Information Technology
- 2023 Goals

Discussion ensued.

VIDEO B. Community Engagement - 2022 Annual Report

Rose Jewell presented:

- Background
- Community Engagement Team
- Overview
- 2021-2022 Highlights
 - Ribbon Cuttings
 - Strategic Communications Plans Executed
 - Communication and Marketing Projects
 - Social Media Efforts
 - Brand Identity Efforts
- Internal Engagement
- Tourism
- Budget
- Goals for 2023

Discussion ensued.

VIDEO C. Public Works - Public Works Update

Trevor Evers and Teresa Stedman presented:

- History
- Current Public Works Organization Structure
- Proposed Public Works Organization Structure
- Key Changes
- Proposed Public Works Organization Structure
- Benefits of the Reorganization
- Financial Impact
- Next Steps

Discussion ensued

V. PUBLIC COMMENTS

None

VI. REPORTS AND COMMUNICATIONS

A. CITY MANAGER

David Scott reported:

- Leaders from Poland coming for a visit to Camas. Washougal will host them for one day.
- Delegation going to sister city of Zielonki.
- Discuss Olympia legislative sessions.
- Update on Community Development Block Grant (CDBG) for Hamllik park improvements.

B. MAYOR

Mayor David Stuebe deferred to Council Meeting.

C. CITY COUNCIL

Councilmember Wagner deferred to City Council meeting.

Councilmember Killion deferred to City Council meeting.

Councilmember Suggs deferred to City Council meeting.

Councilmember Fritz reported:

- Facebook group that posts historical photos of Washougal
- Washington Trails Organization volunteer work.

VII. ADJOURNMENT

Meeting was adjourned at 6:28 pm.

Mayor

City Clerk