



**CITY OF WASHOUGAL
CITY COUNCIL WORKSHOP MEETING
MINUTES
Monday, March 11, 2024
5:00 PM**

MEETING INFORMATION

Please click the link below to join the webinar:
<https://us02web.zoom.us/j/84694150197>

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, Julie Russell, Ernie Suggs, and Tia Robertson

Staff:

David Scott, City Manager
Robert Zeinemann, City Attorney
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

VIDEO III. PUBLIC COMMENTS

Brett Tarnett and Brenda Hatton spoke on the condition of Kerr Park.

IV. NEW BUSINESS

VIDEO A. Police: Annual Report 2023

Chief Wendi Steinbronn presented the following:

- Highlights
 - Body-worn cameras
 - Grant-funded Wellness Program
 - Strategic Plan
 - Community Engagement
- Challenges
 - Recruitment
 - Hiring
- Budget to actual breakdown
 - Salaries
 - Personnel Benefits
 - Intergovernmental Services
 - CRESA
 - Professional Services
- 2023 Budget % change

- Five year Comparison - Calls for Service
- Average calls per patrol officer
- Assault report
- Crimes against person
- Crimes against property
- Crimes against society
- Five largest categories
- Crime Rates
- Response times
- Average response time by agency
- Animal Control calls for service
- Support services
- Body worn camera program
- Numbers of videos and retention periods
- Goals for 2024

VIDEO B. Public Works: Contractor Agreement with Stellar J. Corp. for Biosolids Handling Facilities

Trevor Evers presented the following:

- Background
- Existing Issues
- Project scope
- Site Plan
- Bidding process & overview
- Proposed construction budget & funding
- Next steps - items on this evening's consent agenda
- Council inquired about the city's ability to address Pendleton's discharge plant

VIDEO C. City Manager's Office: Amendment to Solid Waste Collection and Transfer Station Development and Operation Agreement with Waste Connections

David Scott presented the following:

- Background - agreement signed March 23, 2009
- 15 year term expiring March 2024
- Provision under the agreement
- Estimated revenue to the city
- Terms of extension
- Overage criteria
- Next Steps - on March 25th council agenda

VIDEO D. City Manager's Office: Council Rules of Procedure

David Scott reported on the following:

- Statute requires at least one public comment period at each council meeting
- Verbal comments are not required can be in written
- Scope of comments: council can limit public comments to items on the agenda

Robert, City Attorney, provided additional guidance.

Council conversation ensued regarding council's rules of procedure and instructed the city manager to bring amended rules for consideration at the March 25th meeting.

VIDEO V. PUBLIC COMMENTS

Joey Bailey commented on a variety of topics.

VI. REPORTS AND COMMUNICATIONS

A. CITY MANAGER

Deferred to council meeting.

B. MAYOR

Deferred to council meeting.

C. CITY COUNCIL

Deferred to council meeting.

VII. ADJOURNMENT

Meeting adjourned 6:43.

David Stuebe

Mayor

Daniel Loyer

City Clerk