



**CITY OF WASHOUGAL
CITY COUNCIL WORKSHOP MEETING
MINUTES
Monday, January 23, 2023
5:00 PM**

MEETING INFORMATION

Please click the link below to join the webinar:
<https://us02web.zoom.us/j/81988950291>

VIDEO I. CALL TO ORDER

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

VIDEO 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
Teresa Stedman, Human Resources & Risk Director
Rose Jewell, Community Engagement Manager
Monie Holmes, Assistance Finance Director
Karen Frantz, Accounting Specialist

III. PUBLIC COMMENTS

Harvey Olson presented traffic issues around Washougal: 32nd street and Washougal River Road Roundabout.

IV. NEW BUSINESS

VIDEO A. City Manager's Office: Community Chest Presentation

Joelle Scheldorf presented Community Chest Update:

- Organizations Supported
- Refuel Washougal
- Produce Pals
- Teen Reach Adventure Camp - Camas
- Meals on Wheels People
- Silver Star Search and Rescue
- Inter-Faith Treasure House
- Principal's Checkbook
- C-W Community Chest partnership with the Camas-Washougal Rotary Foundation
- Please spread the word to support the Community Chest
- Questions

VIDEO B. City Manager's Office: Affordable Housing Sales Tax Credit Update

Tristan Haberstich presented the Affordable Housing Sales Tax Credit Update:

- Washougal City Council 2022-2023 Goals
- Background
- Parameters
- Fund Use Research
- Proposed Interlocal Agreement
- Next Steps

Roy Johnson from the Vancouver Housing Authority is available for any questions.

VIDEO C. Finance: Professional Services Agreement for Indigent Defense Services with Jack Peterson, Attorney at Law, P.C.

Daniel Layer presented the Professional Service Agreement regarding Jack Peterson for Indigent Defense Services.

Discussion ensued.

VIDEO D. Human Resources: Memorandum of Understanding with AFSCME 307 Finance and Payroll Analyst

Teresa Stedman presented the MOU with AFSCME Local 307W regarding Finance and Payroll Analyst salary range.

Discussion ensued.

VIDEO V. PUBLIC COMMENTS

Harvey Olson wanted to know what the twenty-dollar fee for Washougal transportation on his license renewal was for. Council informed him it is for road maintenance.

Roy Johnson from the Vancouver Housing Authority commented on the Affordable Housing Sales Tax and asked if there were any questions. Councilmember Russell asked if he had been in contact with any low-income housing complexes. He replied that he had reached out to several, but Rockwood Terrace was the only one that called him back.

VI. REPORTS AND COMMUNICATIONS

A. CITY MANAGER

David Scott deferred to Council meeting.

B. MAYOR

Mayor David Stuebe deferred to Council meeting.

C. CITY COUNCIL

Councilmember Wagner deferred to Council meeting.

Councilmember Killion deferred to Council meeting.

Councilmember Coston deferred to Council meeting.

Councilmember Russell deferred to Council meeting.

Councilmember Suggs deferred to Council meeting.

Councilmember Fritz deferred to Council meeting.

VII. ADJOURNMENT

Meeting was adjourned at 6:16 pm.

Mayor

City Clerk