



**CITY OF WASHOUGAL
CITY COUNCIL WORKSHOP MEETING
MINUTES
Monday, January 9, 2023
5:00 PM**

MEETING INFORMATION

Please click the link below to join the webinar:
<https://us02web.zoom.us/j/87131213762>

I. CALL TO ORDER

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

II. ROLL CALL

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
Rose Jewell, Community Engagement Manager
Karen Frantz, Accounting Specialist

III. PUBLIC COMMENTS

None

IV. NEW BUSINESS

Fire Partnership update was discussed first. Due to time limits update of the Sister City Partnership was moved to City Manager's update at City Council Meeting.

A. City Manager's Office - Sister City Partnership Update

David Scott will give the update of the Sister City Partnership during City Manager's update at City Council Meeting.

B. City Manager's Office - Fire Partnership Update

David Scott, Jeff Swanson (consultant) and Cliff Free (Camas-Washougal Fire Chief) presented an update on the Fire Partnership:

- Historical Summary
- Summary: 2022 Merina Study recommendation
- Summary: 2022 Capital Facilities Plan
- Expiration of EMS Levies
- Recommended Approach
- Capital Bonds-Preliminary Scope
- Capital Bonds
- Renewal of EMS Levies
- Regional Fire Authority
- ILA Amendment
- Next Steps and Timing

- Discussion/Questions

V. PUBLIC COMMENTS

Peter Horgan commented on the sewer system and ways to support payment of system.

VI. REPORTS AND COMMUNICATIONS

A. CITY MANAGER

David Scott deferred to City Council Meeting

B. MAYOR

Mayor David Stuebe deferred to City Council Meeting.

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 deferred to City Council Meeting

Councilmember Suggs deferred to City Council Meeting

Councilmember Fritz deferred to City Council Meeting

VII. ADJOURNMENT

Meeting was adjourned at 6:36 pm.

Mayor

City Clerk