



**CITY OF WASHOUGAL
CITY COUNCIL
MINUTES
Monday, August 11, 2025
5:00 PM**

MEETING INFORMATION

Please click the link below to join the webinar:
<https://us02web.zoom.us/j/87096217219>

I. CALL TO ORDER

Mayor Stuebe called the meeting to order at 5:01 PM.

II. ROLL CALL

Present: Mayor David Stuebe, Councilmembers Molly Coston & David Fritz
Councilmembers Michelle Wagner & Ernie Suggs VIA ZOOM

Absent: Councilmembers Tia Robertson & Julie Rusell

Staff:

Daniel Layer, Finance Director/City Clerk
Monie Holmes, Assistant Finance Director VIA ZOOM
Joe Walsh, Community Services and Strategy Director VIA ZOOM
Amanda Goulding, Assistant City Clerk & Accounting Specialist
Scott Collins, PW City Engineer/Deputy Director Public Works VIA ZOOM

III. PUBLIC COMMENTS

Lynda Boesel, Robert Harrison, Dan Slanina, Pete Johnson, James Collier, Scott F. made comments regarding adding a pickleball court at Schmid Family Park. They think it is a great opportunity to help build the community and adding a pickleball court could be an avenue to create revenue.

Tracey Leonard made the comment that there is already a pickleball court at Hathaway Park. Tracey said that pickleball is loud and the sound ricochets, disturbing the surrounding neighborhood. She also requested information regarding updates on the Schmid Family Park Project.

Discussion ensued with the Council and constituents.

IV. NEW BUSINESS

A. Public Works: Supplemental Professional Services Agreement with Wallis Engineering for Engineering Services

Scott Collins presented the *Supplemental Professional Services Agreement with Wallis Engineering*:

- Wallis Engineering On-call Overview
 - Approved by Council on November 6, 2023
- Additional Needs
 - Shepherd Road
 - 3rd Street Waterline
 - 2025 Stormwater Annual Repair
 - Hvas Point Construction Support

B. Finance: Financial Policy Update

Daniel Layer presented the *Financial Policy Update*:

- Purpose of the Update
- General Policies
- Revenue Policies
- Expenditure Policies
- Operating Budget Policies
- Capital Management Policies
- Accounting & Financial Reporting Policies
- Debt Policies
- Communication & Compliance Policies
- Investment & Cash Management Policies
- Reserve Policies

V. REPORTS AND COMMUNICATIONS

A. CITY MANAGER

Acting City Manager, Daniel Layer, deferred.

B. MAYOR

Mayor Stuebe deferred.

C. CITY COUNCIL

Councilmembers Suggs, Wagner, Fritz and Coston deferred.

VI. ADJOURNMENT

Mayor Stuebe adjourned the meeting at 6:10 PM.

UPCOMING MEETINGS: Monday, August 25, 2025 - Workshop at 5 PM & Council at 7 PM.

David Stuebe

Mayor

Daniel Loyer

City Clerk