



**CITY OF WASHOUGAL**  
**CITY COUNCIL SPECIAL MEETING MINUTES**  
**Monday, January 29, 2024**  
**6:00 PM**

**MEETING INFORMATION**

Please click the link below to join the webinar:  
<https://us02web.zoom.us/j/83814535893>

**I. CALL TO ORDER**

**Mayor David Stuebe** called the special meeting to order at 6:00 pm.

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL**

**Present:** Mayor David Stuebe, and Councilmembers Michelle Wagner, David Fritz, Molly Coston, Ernie Suggs, and Tia Robertson. **Absent:** Julie Russell

Motion to excuse Councilmember Russell. Suggs / No objections.

**Staff:**

David Scott, City Manager

Robert Zeinemann, City Attorney

Daniel Layer, Finance Director/City Clerk

Cliff Free, Fire Chief, Camas-Washougal Fire Department

**IV. PUBLIC COMMENTS - Limited to Topic of Special Meeting**

None.

**V. NEW BUSINESS**

**A. Camas-Washougal Fire Department Interlocal Agreement**

**AGENDA BILL #04-2024**

**David Scott** presented the staff report and recommended action.

Discussion ensued.

**Motion: Authorize the City Manager to sign the Modification and Conditional Extension of Interlocal Agreement Between the Cities of Camas and Washougal for the Formation and Operation of the Camas-Washougal Fire Department.**

**Ernie Suggs/David Fritz Motion Passed.**

**VI. PUBLIC COMMENTS - Limited to Topic of Special Meeting**

None.

## **VII. REPORTS AND COMMUNICATIONS**

### **A. CITY MANAGER**

**David Scott** had nothing to report.

### **A. MAYOR**

**Mayor Stuebe** reported on:

- Public Work/Stormwater tour along with Councilmember Fritz, which included Campen Creek, Washougal High School, and the other wastewater facilities

### **A. CITY COUNCIL**

**Councilmember Fritz** reported on:

- Public Work/Stormwater tour along with the Mayor, which included Campen Creek, Washougal High School, and the other wastewater facilities
- Local connections meeting at Runyan's Jewelers on 1/23/2024
- Chamber of Commerce luncheon, along with Councilmember Suggs, on 1/24/2024 that included a presentation by Habitat for Humanity

**Councilmember Robertson** reported on:

- Meeting with Larry Keister for tour of Port of Camas-Washougal

**Councilmember Coston** reported on:

- Special C-Tran meeting earlier this day regarding replacement of CEO Shawn Donaghy

**Councilmember Wagner** had nothing to report.

**Councilmember Suggs** reported on:

- Chamber of Commerce luncheon, along with Councilmember Fritz, on 1/24/2024 that included a presentation by Habitat for Humanity and their acquisition of property in Washougal to build a house for a low-income family

## **VIII. ADJOURNMENT**

The meeting adjourned at 6:13 pm.

---

**Mayor**

---

**City Clerk**