

# CITY OF WASHOUGAL CITY COUNCIL REGULAR MEETING MINUTES Monday, February 12, 2024 7:00 PM

## MEETING INFORMATION

Please click the link below to join the webinar: https://us02web.zoom.us/j/86137011539

- I. INVOCATION Ross Merritt
- II. CALL TO ORDER

Mayor David Stuebe called the meeting to order at 7:02 pm.

- III. PLEDGE OF ALLEGIANCE
- IV. 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 Daniel Layer, Finance Director/City Clerk Wendi Steinbronn, Police Chief Rose Jewell, Community Engagement Manager

## V. AMENDMENTS TO THE AGENDA

None.

## VI. PUBLIC COMMENTS

**Joey Bailey**, Washougal resident, spoke on the boulders purchased by Washington State to deter homeless shelters and Portland criminalizing homeliness. Stopping "Cop Cities" countrywide.

**Ken Navidi**, resident, spoke on his property that is near Williams gas pipeline. Northside is chipping away at the hillside and the dangers of not respecting it.

**Margaret McCarthy**, Executive Director of Unite Washougal, discussed what's going on around the organization.

#### VII. CONSENT AGENDA

The following items will be passed by a single motion to approve all listed actions and resolutions. There will be no discussion on these items unless requested by Council. If discussion is requested, the item will be moved from the Consent Agenda and considered separately - after the motion has been made and passed to approve the remaining items. Unanimous consent to approve the consent agenda as proposed. Suggs / No objections.

- A. Workshop Minutes of January 22, 2024
- B. Council Minutes of January 22, 2024
- C. Payroll Claims of January 31, 2024, Totaling \$652,001.14
- D. Accounts Payable of January 11 thru February 1, 2024, Totaling \$707,617.28
- E. Emergency Utility Assistance AGENDA BILL #05-2024

#### VIII. NEW BUSINESS - None

Rod Morris, Volunteer Firemen and former Councilman, was presented the Mayor's Award.

Discussion ensued.

#### IX. PUBLIC COMMENTS

Joey Bailey, Washougal resident, spoke on climate change and other current issues.

#### X. REPORTS AND COMMUNICATIONS

#### A. CITY MANAGER

David Scott referenced his report given at work session.

#### B. MAYOR

Mayor Stuebe reported the following:

- Sgt. Alec Langen, a Washougal High School graduate, who was killed in a helicopter training crash in California
- Meeting with Legislatures in Olympia
- Local connections on 2/27/2024
- Upcoming Washougal Business Association (WBA) meeting on 2/13/2024
- Upcoming Mayor's exchange in Olympia on 2/22/2024
- Upcoming open house at the Washougal Fire station on 2/22/2024

## C. CITY COUNCIL

## Councilmember Fritz reported on:

- Discussion of bike racks and meeting capacity with the Port after workshop
- Law Enforcement Officers' and Fire Fighters' Retirement System (LEOFF) meeting on 2/8/2024
- Upcoming Community Development committee meeting on 2/15/2024
- Unite Washougal Board of Directors meeting that occurred earlier this day

## Councilmember Robertson reported on:

• Meeting in Olympia with Legislatures and other representatives from cities around Clark County

## Councilmember Coston reported on:

- Community Engagement meeting on 2/9/2024
- Arts Commission meeting on 2/9/2024

- Upcoming JPAC Meeting on 2/13/2024
- Upcoming C-Tran Board meeting on 2/13/2024
- Upcoming Washougal Arts and Culture Alliance (WACA) meeting on 2/14/2024
- Upcoming Washougal Fire station open house on 2/22/2024

### Councilmember Wagner reported on:

- Williams Pipeline
- Upcoming Community Development meeting on 2/15/2024
- Upcoming JPAC Meeting on 2/13/2024
- Upcoming Parks Board meeting on 2/15/2024

## Councilmember Russell reported on:

- Referenced report given at this evening's workshop
- Upcoming Ending Community Homelessness Organization (ECHO) meeting on 2/13/2024
- Upcoming JPAC meeting on 2/13/2024
- Upcoming Community Development meeting on 2/15/2024
- Setbacks for Williams pipeline

## Councilmember Suggs reported on:

- Washougal Society for Advancement and Family Enrichment (SAFE) and use of the Outpost facility
- Upcoming Washougal School District meeting on 2/13/2024 and School Board listening sessions
- Upcoming Community Action Advisory Board (CAAB) meeting
- Potential rent control bill in legislature

## XI. ADJOURNMENT

The meeting adjourned at 7:35 pm.

Mayor

**City Clerk**