



**CITY OF WASHOUGAL
CITY COUNCIL REGULAR MEETING
MINUTES
Monday, March 11, 2024
7:00 PM**

MEETING INFORMATION

Please click the link below to join the webinar:
<https://us02web.zoom.us/j/88547226923>

I. INVOCATION - Lisa Meany

II. CALL TO ORDER

Mayor David Stuebe called the meeting to order at 7:03 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
Trevor Evers, Director of Public Works
Daniel Layer, Finance Director/City Clerk
Rose Jewell, Community Engagement Manager

V. AWARDS AND RECOGNITIONS

Mayor Stuebe presented the Mayor's Award to the following individuals who were present in Chambers:

- Scott Boothby
- Sheree Boothby
- Savannah Boothby
- Molly Nichols

Mayor Stuebe also presented the Mayor's Award to the following individuals who were not present:

- Jessica Beehner
- Doug McManamy
- Wade Bork
- Mary Andreotti
- Ellen Lancaster

VI. AMENDMENTS TO THE AGENDA

Councilmember Suggs moved that Council rules be suspended and to limit public comments to only one per meeting at the front of the meeting, and that the City Manager revise the rules to be presented for approval at the next meeting, seconded by **Councilmember**

Coston.

Discussion was requested but there was none.

Motion: To suspend Council rules and limit public comments to only one per meeting at the front of the meeting.

Ernie Suggs/Molly Coston Motion Passed.

VII. PUBLIC COMMENTS

None.

VIII. 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 read. Sugg / No objections.

A. Workshop Minutes of February 26, 2024

B. Council Minutes of February 26, 2024

C. Accounts Payable February 13-March 7, 2024 and January EFT - Totaling \$956,160.78

D. Payroll Claims of February 29, 2024, Totaling \$579,116.16

E. Emergency Utility Assistance

AGENDA BILL #08-2024

F. Authorize the City Manager to Sign: Contractor Agreement with Stellar J. Corp. for Biosolids Handling Facilities

AGENDA BILL #09-2024

IX. NEW BUSINESS

A. Board and Commission Appointment - Art Commission

Rose Jewell introduced applicant Sara Lunsford.

Discussion ensued.

Motion: Motion

Ernie Suggs/Molly Coston Motion Passed.

B. Board and Commission Appointment - Park and Cemetery Board of Commissioners

Rose Jewell introduced applicant Christopher Basanta.

Discussion ensued.

Motion: Motion

X. PUBLIC COMMENTS

Council Rules have been suspended and public comments have been limited to only one opportunity per meeting.

XI. REPORTS AND COMMUNICATIONS

A. CITY MANAGER

David Scott thanked our federal congressional delegation (**Representative Gluesenkamp Perez, Senator Cantwell, Senator Murray**) for their support of Washougal in obtaining a nearly \$960,000 federal appropriation for the Wastewater Treatment Plant.

B. MAYOR

Mayor Stuebe reported on:

- City Manager Scott and the Mayor will be in Washington DC next week
- Thanked Councilmember Fritz on bike friendly initiative
- Humane Society Fundraiser Program
- Chamber of Commerce Mixers

C. CITY COUNCIL

Councilmember Fritz reported on:

- CREDC meeting update of Comprehensive Plan Strategy
- Local Connections
- Chamber luncheon with Port of Camas-Washougal update
- Asaka restaurant
- Washougal Song Circle event at 54-40 Brewery

Councilmember Robertson reported on:

- Meeting with Repair Clark County to discuss restarting their program with volunteers to repair small appliances, electronics, and other items
- Senator Linda Wilson's retirement

Councilmember Wagner reported on:

- Upcoming Fire Joint Policy Advisory Committee (JPAC) meeting 3/20/2024
- Upcoming Parks Board meeting on 3/21/2024
- Question, what initiatives are you pursuing in Washington DC? City Manager Scott replied the 32nd Street underpass shortfall, 27th Street Shared Use Path construction costs, the new fire station EOC funding, and to show our gratitude towards our representatives for all they've done last year

Councilmember Coston reported on:

- Public Works Meeting last week
- Upcoming Community Engagement meeting
- JPAC meeting last week and next week
- Heading to Lynnwood for Health Workplace Summit on Tuesday
- East County Citizen's Alliance (ECCA) to discuss proclamations for Anti-Littering
- Hometown Heroes on 3/21/2024
- Washougal Youth Arts Month Display in TownCenter
- Conversation Tables morning session on 3/23/2024
- Asaka Restaurant

Councilmember Russell reported on:

- Ending Community Homelessness Organization (ECHO) Meeting tomorrow morning 3/12/2024
- TownCenter Open House on 3/12/2024
- Shout out to Camas-Washougal Community Chest, the Rotary, for issuing 34 grants this year

Councilmember Suggs reported on:

- Shout out about the Community Engagement meeting
- Multicultural meeting on 3/13/2024
- Towncenter open house
- Chamber Board meeting this week
- Port of Camas-Washougal meeting last week
- School District meeting tomorrow
- Will be on Zoom next meeting

XII. ADJOURNMENT

The meeting was adjourned at 7:31 pm.

Mayor

City Clerk