



**CITY OF WASHOUGAL  
CITY COUNCIL REGULAR MEETING**

[\(View Video\)](#)

**June 13, 2016**

**7:00 pm**

- INVOCATION:** Carol McCaulley delivered the invocation.
- CALL TO ORDER:** Mayor Sean Guard called the meeting to order at 7:01 p.m.
- PLEDGE OF ALLEGIANCE:** Mayor Guard led the pledge.
- ROLL CALL:** **Present:** Brent Boger, Paul Greenlee, Joyce Lindsay, Dave Shoemaker, and Dan Coursey.  
**Absent:** Michelle Wagner and Jennifer McDaniel (see unfinished business)
- Unanimous consent to excuse Councilmember Wagner. Greenlee No objections.**
- STAFF:** David Scott, City Administrator  
Don English, City Attorney  
Trevor Evers, Public Works Director  
Mitch Kneipp, Community Development Director  
Rose Jewell, Assistant to the Mayor and City Administrator
- PRESS:** Dawn Feldhaus, Post Record
- AUDIENCE:** **List below represents those who spoke and/or signed in.**  
Harvey Olson Dan Duringer Lance Killian  
Larry Wagner
- AMENDMENTS TO THE AGENDA:** **Multi-Family Housing Property Tax Exemption Program** discussion carried over from workshop as UNFINISHED BUSINESS.
- PUBLIC COMMENT(S):** [Harvey Olson](#) spoke about traffic flow from the Port of Camas/Washougal onto SR-14. He submitted his statement into the record. (See attached)
- [Dan Duringer](#) raised concerns with the location of drug paraphernalia stores and youth vulnerability.

**CONSENT AGENDA:** The Council was presented with the following:

- A. Workshop Minutes of May 23, 2016
- B. Council Minutes of May 23, 2016
- C. Accounts Payable Checks 69649-69805 and V303-V314, Totaling \$732,347.88
- D. Payroll Checks 9823-9828 & V18200-V18280, Totaling \$463,779.85
- E. Agenda Bill #40-16 – Set Public Hearing: Comprehensive Plan Update

**Unanimous consent to approve the consent agenda as read.  
Greenlee No objections**

**NEW BUSINESS:**

**Agenda Bill #41-16**

**Emergency Utility Assistance Program** – David Scott presented the staff report and the recommended action.

**Motion: To authorize the transfer of funds from the utility assistance program fund to the customer(s) utility account as approved by the Finance Committee. Greenlee/Lindsay**

**Motion passed. Shoemaker voted No.**

**Agenda Bill #42-16**

**Hold Public Hearing/Ordinance on PA #16040011 & ENV #16040012 (General Sewer Plan Update)** Mitch Kneipp presented the staff report and the recommended action. He noted an amendment to the Ordinance in Section I,b adding language: *and is hereby adopted.*

**Mayor Guard** opened the hearing calling three times for public testimony. Hearing none he closed the public hearing.

**Unanimous Consent to read the Ordinance by title only. Greenlee No objections.**

**Don English** read the Ordinance by title only.

**Motion: To pass, post and publish the Ordinance as amended in the usual manner. Greenlee/Boger Motion passed.**

**Agenda Bill #43-16**

**Hold Public Hearing/Ordinance on PA #16040013 & ENV #16040014 (Water System Plan Update)** Mitch Kneipp presented the staff report and the recommended action.

**Mayor Guard** opened the hearing calling three times for public testimony. Hearing none he closed the public hearing.

**Unanimous Consent to read the Ordinance by title only. Greenlee  
No objections.**

**Don English** read the Ordinance by title only.

**Motion: To pass, post and publish the Ordinance in the usual  
manner. Greenlee/Boger Motion passed.**

**Agenda Bill #44-16**

**Ordinance Updating the Utility Codes** – **David Scott** presented the staff report and the recommended action.

**Unanimous Consent to read the Ordinance by title only. Greenlee  
No objections.**

**Don English** read the Ordinance by title only.

**Motion: To pass, post and publish the Ordinance in the usual  
manner. Greenlee/Boger & Lindsay Motion passed.**

**UNFINISHED  
BUSINESS:**

**ROLL CALL continued:**

**Motion: To excuse Councilmember McDaniel. Boger/Greenlee  
Motion passed.**

**Multi-Family Housing Property Tax Exemption Program**

discussion continue from workshop. The majority of the council preferred Option 2. **David Scott** reviewed the criteria for Option 2.

**Motion: To not go beyond the minimum standards imposed by  
the state. Shoemaker/Boger**

**Motion amendment: To retain mixed-use reducing the residential  
units from six to four and eliminating the common space  
requirement. Boger/Shoemaker**

**Councilmember Boger** withdrew his motion amendment and his second to the main motion.

**Motion amendment: To adopt Option 2 reducing residential units  
from six to four units and removing common space requirement.  
Boger/Coursey**

**David Scott** reiterated that the motion informs the staff of what to include in the proposed ordinance to be considered at the June 27<sup>th</sup> meeting.

**Roll Call Vote:**

Councilmembers Boger, Lindsay, and Coursey voted Yes.  
Councilmembers Greenlee and Shoemaker voted No.

**Motion amendment passed.**

**Motion (main) passed.**

Discussion ensued on whether to include E Street in the program and other jurisdictions using the program. The Council concurred to not include the E Street corridor from the program.

**PUBLIC COMMENT:** None

**MAYOR'S REPORT:** [Mayor Guard](#) thanked staff and volunteers for assisting with the Memorial Day ceremony. He gave an update on the WHS graduation where Caleb Bischoff was awarded and announced the Flag Day ceremony at the Fort Vancouver Barracks and AWC Conference next week. He added an update on the oil trains issue.

**COUNCIL  
COMMENTS:**

[Councilmember Boger](#) gave an update from the Community Development Committee including land use study, the sun setting on the marijuana ban, residential sprinkler system requirement, and city attorney interviews,

[Councilmember Greenlee](#) discussed the Hike the Dike, Joy Ride, and PREVENT Award Festival. He distributed material from the recent RTC meeting, UNITE Community Volunteer Picnic is on Wednesday, and Chamber luncheon including CWEDA is on Thursday. Washington State Transportation Commission will be in Vancouver on Wednesday and noted the last day of school.

[Councilmember Lindsay](#) confirmed the Ad Hoc Committee meeting on Thursday at 4:30 and spoke on the Rose Festival float.

[Councilmember Shoemaker](#) suggested on public safety committee cancel this month meeting and commented on the water late fees being used for utility assistance.

**ADJOURNMENT:** **Motion: To adjourn at 8:16 pm. Greenlee**

---

**Mayor – Sean Guard**

---

**City Clerk**