



**CITY OF WASHOUGAL
CITY COUNCIL REGULAR MEETING**

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June 27, 2016

7:00 pm

- INVOCATION:** **Mike Hansen** delivered the invocation.
- CALL TO ORDER:** **Mayor Sean Guard** called the meeting to order at 7:01 p.m.
- PLEDGE OF ALLEGIANCE:** **The Mayor** led the pledge.
- ROLL CALL:** **Present:** Michelle Wagner, Paul Greenlee, Joyce Lindsay, Jennifer McDaniel, Dave Shoemaker, and Dan Coursey. Brent Boger entered at 7:21.
- 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.**
David Ripp Lance Killian Larry Keister
Bill Ward John Spencer
- AMENDMENTS TO THE AGENDA:** **Mayor Guard** added an executive session to discuss property acquisition with no action to follow.
- OATH(S) OF OFFICE:** **Mayor Guard** sworn in Police Officers Brennan Loghry and Christopher Calcagno.
- PUBLIC COMMENT(S):** **None**
- CONSENT AGENDA:** **The Council was presented with the following:**
A. Workshop Minutes of June 13, 2016
B. Council Minutes of June 13, 2016
C. Accounts Payable Checks 69806 - 69931, Totaling \$665,864.51
D. Payroll Checks 9834-9842 & V18281-V18337, Totaling \$203,649.90

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

**NEW BUSINESS:
Agenda Bill #45-16**

Resolution: Utility Assistance Program – Meagan Lowery
presented the staff report and the recommended action.

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

Don English read the Resolution by title only.

**Motion: To pass and post the Resolution in the usual manner.
Greenlee/McDaniel Councilmembers Shoemaker & Coursey
voted No. Motion passed.**

Agenda Bill #46-16

**Public Hearing/Ordinance: Comprehensive Plan Update – Mitch
Kneipp** presented the following:

- RCW 36.70A.130 requirements to update the plan by June 30, 2016
- State law requires the plan to be updated every eight years
- He listed the plans being adopted by reference
- Project timeline to date
- Planning Commission's recommendation
- Recommended action

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

**Unanimous consent for the city attorney 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/Wagner Motion passed.**

Agenda Bill #47-16

**Public Hearing/Ordinance for Multi-Family Housing Property
Tax Exemption – David Scott** presented the staff report and the
recommended action. He reviewed the reference tables and the
changes from Council workshop discussion.

Mayor Guard opened the hearing for public testimony.

David Ripp, Director of the Port of Camas/Washougal, reviewed the
port's process and status on its waterfront property visioning process.
He spoke in favor of the tax exemption benefit.

Bill Ward, Port Commissioner, ask Council to keep the development condition fluid until the Port determines its vision.

Larry Keister commented on the status of the Port visioning process currently underway.

Motion: To read the Ordinance by title only. Boger/McDaniel

Don English read the Ordinance by title only.

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

Discussion: Port partnership, community involvement, master planning, Port public visioning efforts, requirements, development standards, Council's discretion, master plans, site plans, agreements, density, cohesive development, and design standards.

Motion: To move to the previous question. Shoemaker/Boger Greenlee objected. Councilmembers Wagner/Greenlee voted No. Motion passed.

Roll call vote on Ordinance motion:

Councilmembers Boger, Lindsay, McDaniel, Shoemaker and Coursey voted Yes. Councilmembers Wagner and Greenlee voted no.

Motion passed.

PUBLIC COMMENT: Dave Ripp invited everyone to attend the Independence Day Celebration at the Port on July 4th starting at 2:00 pm.

MAYOR'S REPORT: Mayor Guard reflected on AWC Conference and discussed the adoption of the 2017 conference schedule.

**COUNCIL
COMMENTS:**

Councilmember Wagner announced that the next Park Board meeting on July 6th at 3:30 at Dick Beaver Park.

Councilmember Greenlee announced Local Connections on Tuesday at 8:20 am, RTC meeting on July 5th, Weird Beer Festival on July 9th and the next Council Meeting on July 11th.

Councilmember Lindsay commented on the AWC Conference and the hiring of the new police officers.

Councilmember Shoemaker noted that the cancellation of the Public Safety Committee meeting in June.

Councilmember Coursey inquired about the next Public Works Committee.

**EXECUTIVE
SESSION:**

Mayor Guard cleared the chambers at 8:32 for approximately 20 minutes to discuss property acquisition with no action to follow.

Regular session resumed at 8:45.

ADJOURNMENT: **Motion: To adjourn at 8:45 pm. Lindsay**

Mayor – Sean Guard

City Clerk