



**CITY OF WASHOUGAL
CITY COUNCIL REGULAR MEETING**

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July 11, 2016

7:00 pm

INVOCATION: **Dan Durringer**, Parishioner of St. Thomas Aquinas, 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.
Absent: Brent Boger

Unanimous consent to excuse Councilmember Boger. Greenlee No objections.

STAFF: David Scott, City Administrator
Don English, City Attorney
Trevor Evers, Public Works Director
Mitch Kneipp, Community Development Director
Jennifer Forsberg, City Clerk/Finance Director

PRESS: Dawn Feldhaus, Post Record

AUDIENCE: **List below represents those who spoke and/or signed in.**
Harvey Olson Jeff Harper Jeff Guard
Bruse Chilcote

**AMENDMENTS TO
THE AGENDA:**

Mayor Guard moved Item F from the consent agenda to new business.

**PUBLIC
COMMENT(S):**

Jeff Harper voiced his concern with the NW Land Use Concept Plan.

Jeff Guard commented on the impact of fireworks in his neighborhood.

Bruce Chilcote commented on the fireworks in the same neighborhood.

CONSENT AGENDA: The Council was presented with the following:

- A. Workshop Minutes of June 27, 2016
- B. Council Minutes of June 27, 2016
- C. Accounts Payable Checks 69932-70018 & V315-V322, Totaling \$288,776.73
- D. Payroll Checks 9843-9851 & V18338-V18420, Totaling \$469,696.26
- E. Agenda Bill #48-19 – Set Public Hearing: UGA Land Use Study Preferred Alternative and NW UGA Moratorium Extension
- F. Agenda Bill #49-16 – Authorize the Mayor to Sign: Professional Services Agreement with OTAK for Campen Creek Emergency Culvert Repair Project *moved to New Business*

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

NEW BUSINESS:

Agenda Bill #49-16

Professional Services Agreement with OTAK for Campen Creek Emergency Culvert Repair Project – Trevor Evers presented the staff report and the recommended action.

Motion: To Authorize the Mayor to sign the Professional Services Agreement with Otak. Greenlee/Lindsay. Motion passed.

Agenda Bill #50-16

Emergency Utility Assistance Program - Jennifer Forsberg 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.

Motion passed. Councilmembers Shoemaker & Coursey voted No.

PUBLIC COMMENT: None

MAYOR'S REPORT:

Mayor Guard reflected on the July 4th Celebration and NW Adhesive Groundbreaking; and noted the upcoming Motocross Nationals.

COUNCIL

COMMENTS:

Councilmember Lindsay commented on the fireworks display.

ADJOURNMENT: Motion: To adjourn at 7:17 pm

Mayor – Sean Guard

City Clerk