



**CITY OF WASHOUGAL
WORKSHOP MINUTES**

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August 8, 2016
5:00 p.m.

- CALL TO ORDER:** **Mayor Sean Guard** called the meeting to order at 5:00 p.m.
- ROLL CALL:** **Present:** Brent Boger, Michelle Wagner, Jennifer McDaniel, Dave Shoemaker, and Paul Greenlee
Absent: Joyce Lindsay and Dan Coursey
- STAFF:** David Scott, City Administrator
Trevor Evers, Public Works Director
Mitch Kneipp, Community Development Director
Shannon Olsen, Senior Analyst
Rob Charles, City Engineer
Rose Jewell, Assistant to the Mayor and City Administrator
- PRESS:** Dawn Feldhaus, Post Record
- AUDIENCE:** **List represents those who spoke or signed in.**
Larry White Bobby Saberi
- Mayor Guard** introduced Kenneth Woodrich.
- PUBLIC COMMENT:** **Larry White** commented on marijuana sunset provision.
- Bobbie Saberi** commented on the marijuana provision.
- NEW BUSINESS:** [Utility Surplus Items](#) – **Shannon Olsen** gave a presentation. Setting the public hearing for August 22nd will be considered as part of the consent agenda.
- [Evergreen Way Roadway Improvements Bus Maintenance Facility Relocation Construction Contract with Halme Excavating, Inc.](#) – **Rob Charles** gave a presentation. Item is on the consent agenda for approval on this evenings Council consent agenda.
- [CA #16070004 & ENV #16070005 \(Marijuana – Sunset Provisions\)](#) – **Mitch Kneipp** presented information on the sunset provisions. Item is on the consent agenda to set the public hearing for August 22nd.
- [CA #16070006 & ENV #16070007 \(SFR Impact Fee Deferral\)](#) – **Mitch Kneipp** presented information and reviewing history of the impact fee deferral program. Item is on the consent agenda to set the public hearing for August 22nd. Planning Commission will hold a public hearing on August 9th.

[Legal Services Agreements for City Attorney and City Prosecutor Services](#) – **David Scott** introduced Kenneth Woodrich. The Mayor will be seeking confirmation of his appointment as the city attorney through the consent agenda. Kenneth will replace Don English who is retiring. The second contract is for prosecutor services. Scott Russon, who is our current prosecutor through English/Marshall, will continue to serve as prosecutor as well as back up city attorney. Both contracts are on the consent agenda.

**PUBLIC
COMMENTS:** **None**

**MAYOR
COMMENTS:** **None**

**COUNCIL
COMMENTS:** **None**

ADJOURNMENT: **Meeting ended at 5:27 p.m.**

Mayor

City Clerk