



**CITY OF WASHOUGAL
CITY COUNCIL REGULAR MEETING**

**[\(View Video\)](#)
August 8, 2016
7:00 pm**

- INVOCATION:** **Mike Hanson** 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:** Brent Boger, Michelle Wagner, Paul Greenlee, Jennifer McDaniel, Dave Shoemaker
Absent: Joyce Lindsay and Dan Coursey
- Unanimous consent to excuse Councilmembers Lindsay and Coursey. Greenlee No objections.**
- STAFF:** David Scott, City Administrator
Trevor Evers, Public Works Director
Don English, City Attorney
Mitch Kneipp, Community Development Director
Nick Swinhart, Camas/Washougal Fire Chief
Ron Schumacher, Camas/Washougal Fire Marshal
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.**
Molly Coston Diane English Mike Hanson
Dan Durringer Charlie Dawson Rod Morris
Anne Guard Bobby Saberi
Multiple volunteer firefighters
- AMENDMENTS TO THE AGENDA:** **None**
- PRESENTATION:** **[Recognition of Rod Morris, Volunteer Firefighter](#)** – Nick Swinhart and Mayor Guard presented Rod with a plaque and certificate.
- PUBLIC COMMENT(S):** **Molly Coston** presented Rod Morris with a token of appreciation for his volunteer firefighting services.

Dan Durringer submitted Washington State's marijuana survey results.

Bobby Saberi commented on the marijuana survey stats.

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

- A. Workshop Minutes of July 11, 2016
- B. Council Minutes of July 11, 2016
- C. Workshop Minutes of July 25, 2016
- D. Council Minutes of July 25, 2016
- E. Accounts Payable 70180-70242, Totaling \$383,965.40
- F. Payroll Claims Checks 9866-9879 & V18482-18565, Totaling \$476,547.21
- G. Agenda Bill #54-16 - Set Public Hearing: Utility Surplus Items
- H. Agenda Bill #55-16 - Set Public Hearing: CA #16070004 & ENV #16070005 (Marijuana – Sunset Provisions)
- I. Agenda Bill #56-16 - Set Public Hearing: CA #16070006 & ENV #16070007 (SFR Impact Fee Deferral)
- J. Agenda Bill #57-16 – Authorize the Mayor to Sign: Evergreen Way Roadway Improvements Bus Maintenance Facility Relocation Construction Contract with Halme Excavating, Inc.
- K. Agenda Bill #58-16 - Authorize the Mayor to Sign: Legal Services Agreement with Kenneth Woodrich, PC for City Attorney Services, confirming the appointment of Kenneth Woodrich as City Attorney
- L. Agenda Bill #59-16 - Authorize the Mayor to Sign: Legal Services Agreement with English and Marshall, PLLC for City Prosecutor and Assistant City Attorney Services, confirming the appointment of Scott Russon as City Prosecutor and Assistant City Attorney

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

NEW BUSINESS:

Agenda Bill #60-16

Ordinance for Cemetery Code Revisions – **Trevor Evers** presented the staff report and the recommended action.

Unanimous consent for the city attorney to read the Ordinance by title only. Greenlee

Don English read the ordinance by title only.

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

Agenda Bill #61-16

Public Hearing and Ordinance to Assumption of the Washougal Transportation Benefit District No. 1 – **David Scott** presented the staff report and the recommended action. State statute updates the resolution of intent were reviewed.

Mayor Guard open the hearing for public testimony. Hearing no testimony 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 in the usual manner. Greenlee/Boger Motion passed

PUBLIC COMMENT: None

MAYOR REPORT: Mayor Guard announced the clean audit report.

**COUNCIL
COMMENTS:**

Councilmember Wagner noted her absent on the next meeting, parks board update upcoming event and next park board

Councilmember Greenlee gave an RTC update.

Councilmember McDaniel reminded all of the Art Festival in Reflection Plaza on Saturday, August 13th.

Councilmember Shoemaker announced the Public Safety Committee meeting on Monday, August 15th at noon.

ADJOURNMENT: Motion: To adjourn at 7:34 pm. Greenlee

Mayor – Sean Guard

City Clerk