

**CITY OF WASHOUGAL
CITY COUNCIL AGENDA
Monday, August 22, 2016
7:00 P.M.**

I. INVOCATION – Gorman Gray with Bethel Community Church

II. CALL TO ORDER

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

V. AMENDMENTS TO THE AGENDA

VI. PUBLIC COMMENTS

VII. CONSENT AGENDA

The following items will be passed by a single motion to approve all listed actions and resolutions. There will be no discussion on these items unless requested by Council. If discussion is requested, the item will be moved from the Consent Agenda and considered separately – after the motion has been made and passed to approve the remaining items.

- A. Workshop Minutes of August 8, 2016
- B. Council Minutes of August 8, 2016
- C. Accounts Payable 70243-70414 & V323-V335, Totaling \$607,301.82
- D. Payroll Claims 9881-9889 & V18566-V18623, Totaling \$204,791.75
- E. Agenda Bill #62-16 – Authorize the Mayor to Sign: Supplemental Professional Services Agreement with BergerABAM for Land Use Planning Study

VIII. NEW BUSINESS

- A. Agenda Bill #63-16 - Public Hearing/Resolution: Utility Surplus Items
- B. Agenda Bill #64-16 - Public Hearing/Ordinance: CA #16070004 & ENV #16070005 (Marijuana – Sunset Provisions)
- C. Agenda Bill #65-16 - Public Hearing/Ordinance: CA #16070006 & ENV #16070007 (Single Family Residential (SFR) Impact Fee Deferral)
- D. Agenda Bill #66-16 – Ordinance: Emergency Moratorium Woodburn Hill
- E. Agenda Bill #67-16 – Ordinance: WMC 3.99 Transportation Revenue Non-Supplanting
- F. 2016/2017 Budget Information – CD/HR/Finance/Admin *(carry over from council as needed)*

IX. PUBLIC COMMENTS

X. MAYOR’S REPORT

XI. COUNCILMEMBER COMMENTS

XII. EXECUTIVE SESSION – Labor Negotiations *(no action to follow)*

XIII. ADJOURNMENT

Upcoming Meetings – Please check the city website at http://www.cityofwashougal.us for up to date meeting information, agendas & full packets.		
Monday, September 12, 2016 – Workshop @ 5:00 pm	Monday, September 26, 2016 – Workshop @ 5:00 pm	Monday, October 10, 2016 – Workshop @ 5:00 pm
Monday, September 12, 2016 – Council @ 7:00 pm	Monday, September 26, 2016 – Council @ 7:00 pm	Monday, October 10, 2016 – Council @ 7:00 pm