CITY OF WASHOUGAL
CITY COUNCIL WORKSHOP MINUTES
Monday, September 26, 2016
5:00 PM

I. CALL TO ORDER

Mayor Sean Guard called the meeting to order at 5:00 pm.

II. ROLL CALL

Present: MIchelle Wagner, Paul Greenlee, Joyce Lindsay, Jennifer McDaniel, Dave Shoemaker, and Dan Coursey
Absent: Brent Boger

David Scott, City Administrator
Trevor Evers, Public Works Director
Mitch Kneipp, Community Development Director
Jennifer Forsberg, City Clerk/Finance Director
Ron Schumacher, Fire Marshal
Shannon Olsen, Senior Analyst
Ron Mitchell, Police Chief
Rose Jewell, Assist. to Mayor and City Administrator

Press: Dawn Feldhaus, Camas/Washougal Post Record

III. PUBLIC COMMENTS

None

IV. NEW BUSINESS

A. Community Development Block Grant (CDBG) Sidewalk Projects A Street, B Street and 33rd Street (see council packet)

Shannon Olsen reviewed the cost, funding resources, and timeline. Action to set the public hearing for October 10th is on the evening's consent agenda. **(MAP)**

B. Interlocal Agreement with Clark County - Records Management System

Ron Mitchell reviewed the history of the current records management system and explained why the new interlocal agreement is necessary.

C. 2017 Public Works Capital Budget Overview

Trevor Evers presented the Capital Projects:

- Transportation - Intersections, safe routes to school, sidewalks, street reconstruction, signs, CERB, traffic calming, FAST Grant, Waterfront Trail options,
- Wastewater - Plant expansion, office/lab improvements, facility and monitoring plan, trailer valve exerciser, and lift station.
- Water/Sewer - Well replacement, reservoir refurbishment, waterline, transmission line,

main installation, seismic study, and levee coordination.

- Stormwater - culverts and underground injection controls

Bond payments, equipment replacement, and bond refinancing. **(PRESENTATION)**

D. 2017 Fire Budget Overview

Jennifer Forsberg and Ron Schumacher presented the 2017 Budget proposal including information on the following: Allocation rates, overall budget 2016/2017 budget comparison, reserve payments, true up, deb payment, professional services, overtime, benefits, equipment for new fire truck, and new rescue tools. **(PRESENTATION)**

E. 2017 Budget - Overall Revenue/Expenditure Estimates

Jennifer Forsberg presented the 2017 budget approach, preliminary estimates, timeline, tuition reimbursement, assumptions for the general fund, reserves for fire transfer, utility estimates and revenue, bond payoff, fund balances, next steps, budget timeline, new budget format, ad valorem, public hearings and contingency dates. **(PRESENTATION)**

V. PUBLIC COMMENTS

None

VI. MAYOR'S REPORT

None

VII. COUNCILMEMBER COMMENTS

None

VIII. ADJOURNMENT

Meeting ended 6:27 pm.

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Mayor

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City Clerk