CITY OF WASHOUGAL
CITY COUNCIL REGULAR MEETING
MINUTES
Monday, October 10, 2016
7:00 PM

I. INVOCATION - Linda Rafn

Linda Rafn delivered the invocation.

II. CALL TO ORDER

Mayor Sean Guard called the meeting to order at 7:02 pm.

III. PLEDGE OF ALLEGIANCE

The Young Marines led the Pledge of Allegiance.

IV. ROLL CALL

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

Unanimous Consent to excuse Councilmembers Boger and Lindsay. Greenlee No objections.

Kenneth Woodrich, City Attorney
David Scott, City Administrator
Trevor Evers, Public Works Director
Shannon Olsen, Senior Analyst
Rose Jewell, Assistant to the Mayor and City Administrator

Dawn Feldhaus, Camas-Washougal Post Record

V. AMENDMENTS TO THE AGENDA

None

VI. PROCLAMATIONS - Red Ribbon Week

Mayor Guard red the proclamation.

Lewis and Clark Young Marines distributed Red Ribbons.

VII. PUBLIC COMMENTS

None

VIII. 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.

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

A. Workshop Minutes of September 26, 2016

B. Council Minutes of September 26, 2016

C. Accounts Payable 70593-70699 & V348-V356, Totaling $323,993.28

D. Payroll Checks 9912-9919 & V18768-V18849, Totaling $476,984.82

E. Set Public Hearing: Multi-Family Housing Property Tax Exemption Application - Rig A Hut (Main Street Mixed Use Project)

Agenda Bill #79-16

IX. NEW BUSINESS

A. Public Hearing: Community Development Block Grant (CDBG) Application for Sidewalks on A, B & 33rd Streets

Agenda Bill #80-16

Shannon Olsen presented the staff report and explained that a survey is required to determine the projects eligibility for CDBG funds and the recommended action. David Scott explained the timeline and the revised requirements.

Mayor Guard opened the public hearing. Hearing none he closed the public hearing.

X. PUBLIC COMMENTS

None

XI. MAYOR'S REPORT

Mayor Guard announced the Candidate Forum in Battle Ground and discussed the award given to Senator Cleveland earlier the evening. He spoke of the upcoming award to the City of Ridgefield, the Pumpkin Harvest Festival, Schmid Park Deed Signing Ceremony, and the Hamllik Bike Park Ribbon Cutting.

XII. COUNCILMEMBER COMMENTS

Councilmember Boger discussed the upcoming JPAC meeting in Camas and Downtown Association Meeting.

Councilmember Wagner announced that the Park Board is now meeting on Thursdays. She reflected on the recent ribbon cuttings.

Councilmember Greenlee gave an update from the Regional Transportation Council, Schmid Family Park opening, Principle's Breakfast at ESD 112, Pumpkin Festival, Candidate Forum, WCRG Human Soceity dinner, and the Aerospace Dinner.

Councilmember Shoemaker inquired about the November meeting schedule. He added that the Civil Air Patrol has a program similar to the Young Marines.

XIII. ADJOURNMENT

Upcoming Meetings: Monday, October 24th - Workshop @ 5pm - Council @ 7pm

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Mayor

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City Clerk