



**CITY OF WASHOUGAL
CITY COUNCIL REGULAR MEETING
MINUTES
Monday, October 24, 2016
7:00 PM**

I. INVOCATION - Chris Rafn

Chris Rafn delivered the invocation.

VIEW VIDEO

II. CALL TO ORDER

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

III. PLEDGE OF ALLEGIANCE

Mayor Guard led the Pledge of Allegiance.

IV. ROLL CALL

Present: Michelle Wagner, Paul Greenlee, Jennifer McDaniel, Dave Shoemaker, and Dan Coursey.

Absent: Joyce Lindsay and Brent Boger

David Scott, City Administrator

Trevor Evers, Public Works Director

Jennifer Forsberg, City Clerk/Finance Director

Ron Mitchell, Police Chief

Jeanette Cefalo, Human Resources Director

Mitch Kneipp, Community Development Director

Ron Schumacher, Camas-Washougal Fire Marshal

Rose Jewell, Assist. to Mayor and City Administrator

Unanimous consent to excuse Councilmember Lindsay and Boger. Greenlee No objections.

Councilmember Boger arrived at 7:23.

V. AMENDMENTS TO THE AGENDA

None

VI. PROCLAMATIONS - National Veterans Remembrance Month

Mayor Guard read the National Veterans Remembrance Month Proclamation.

VII. PUBLIC COMMENTS

Raeshel Peck and Jill Hofman spoke on the need for sidewalks on K Street on route to Gause Elementary School. Raeshel submitted photos for Council's reference. She asked the city to dedicate enforcement resources and additional signage. They acknowledged the recent addition of three new street lights and inquired about additional funding opportunities for sidewalks.

Leif Leifson commented on the traffic issues along K and 34th Streets. He suggested speed bumps.

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 October 10, 2016**
- B. Council Minutes of October 10, 2016**
- C. Accounts Payable 70700-70802, Totaling \$248,896.22**
- D. Payroll Claims 9925-9928 & V 18850-V18907, Totaling \$206,495.74**
- E. Set Public Hearing: Transportation CFP - Pavement Management Program (PA #16090003 & ENV #16090004)**
AGENDA BILL #81-16
- F. Set Public Hearing: Water System Plan - Automated Meter Reading (AMR) (PA #16090005 & ENV #16090006)**
AGENDA BILL #82-16
- G. Set Public Hearing: Parks Plan Update (PA #16090012 & ENV #16090013)**
AGENDA BILL #83-19
- H. Set Public Hearing: 2017 Budget**
AGENDA BILL #84-16
- I. Set Public Hearing: 2017 Property Tax Levy**
AGENDA BILL #85-16

IX. NEW BUSINESS

- A. Public Hearing/Resolution: Multi-Family Housing Property Tax Exemption Application - Rig A Hut**
Agenda Bill #86-16

**Mitch Kneipp presented the staff report and the recommended action.
(PRESENTATION)**

Mayor Guard opened the public hearing and called three times for testimony.

Hearing none he closed the public hearing.

Unanimous consent to authorize the resolution to be read by title only. Greenlee No objections.

Ken Woodrich read the resolution by title only.

Discussion: Additional work sessions to address additional parking, number of bedrooms, and review the document.

Motion: To pass and post the resolution in the usual manner. Greenlee/McDaniel
Motion passed.

B. Ordinance - Amendments to WMC 2.12 (Planning Commission)

AGENDA BILL #87-16

Mitch Kneipp presented the staff report and the recommended action.

Unanimous consent that the city attorney to read the ordinance by title only.
Greenlee No objections.

Kenneth Woodrich read the ordinance by title only.

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

Motion amendment #1: To included language prohibiting *two consecutive terms*.
Wagner/McDaniel Motion amendment #1 - first and second withdrawn.

Motion amendment #2: WMC 2.12.010 Terms - *limited to two consecutive four years terms*. Wagner/McDaniel

Roll Call: Councilmembers Boger, Greenlee, McDaniel, and Shoemaker voted No.
Councilmembers Wagner and Coursey voted Yes. Motion failed.

Motion Amendment #3: WMC 2.12.010 Terms - *shorten terms from six to four year to be staggered with no term limits*. Boger/ McDaniel Motion passed.

Motion: To pass, post, and publish the ordinance as amended. Motion passed.

X. PUBLIC COMMENTS

Larry Wagoner spoke to his experience as a Planning Commissioner.

XI. MAYOR'S REPORT

Mayor Guard asked Council to confirm the following Planning Commission reappointments:

Two year terms: White, Gerhard, Dodge, and Wagoner.

Four year term: Lamb, Reinhart, and Pabst

Motion: To confirm appointments. Boger/Greenlee Motion passed.
Councilmember Wagner voted No.

Mayor Guard reminded Councilmembers of the AWC Regional meeting on 11/3 in Woodland.

A. Appointments Committee

Mayor Guard reminded Councilmembers AWC Regional meeting on 11/3 in Woodland.

Motion: To appoint Councilmembers McDaniel/Wagner to the Appointments Committee. Boger/Greenlee Motion passed.

XII. COUNCILMEMBER COMMENTS

Councilmember Boger gave an update from the JPAC meeting.

Councilmember Wagner announced the Park Board meeting on 11/3 at 3:30.

Councilmember Greenlee will be attending the AWC Regional meeting and reflected on the Pumpkin Harvest Festival. UNITE will meet on Thursday.

Councilmember McDaniel announced the First Citizen Reception recognizing Bob Knight on November 2nd at Warehouse 23.

Councilmember Shoemaker stated that the public safety committee meeting is schedule for the third Monday at noon.

Councilmember Coursey reviewed the meeting with Dave Ripp, the Killians, and David Hanson and Associate's presentation on the Port property.

XIII. ADJOURNMENT

UPCOMING MEETINGS: Monday, November 7, 2016 - Workshop at 5 pm & Council at 7 pm

Mayor

City Clerk