



**CITY OF WASHOUGAL
CITY COUNCIL WORKSHOP MINUTES
Monday, October 10, 2016
5:00 PM**

I. CALL TO ORDER

Mayor Pro Tem Boger called the meeting to order at 5:00 p.m.

II. ROLL CALL

Present: Brent Boger, Michelle Wagner, Paul Greenlee, Joyce Lindsay, Jennifer McDaniel and Dan Coursey Dave Shoemaker arrived at 5:07.

Absent: Mayor Sean Guard

David Scott, City Administrator
Trevor Evers, Public Works Director
Rob Charles, City Engineer
Ron Mitchell, Police Chief
Rose Jewell, Assistant to Mayor and City Administrator

Dawn Feldhaus, Camas-Washougal Post Record

III. PRESENTATION

A. CRESA Katy Myers

She explained the 311 and 911 system and the new national program called Smart911.com. (PRESENTATION)

IV. PUBLIC COMMENTS

None

V. NEW BUSINESS

A. Community Development: Multi-Family Housing Property Tax Exemption Application - Main Street Mixed Use Project

David Scott introduced the applicant and gave a presentation regarding the multi-family tax exemption program. He reviewed the project location, zoning, eligibility criteria, state statute, and guidelines. He referred council to the regular meeting packet for details. The recommended action is to set the public hearing for October 24th at which time a resolution will be considered. (PRESENTATION)

B. Public Works: WSDOT Presentation on SR14 Access Improvements

Rob Charles introduced Laura Peterson with WSDOT. Several other members of the WSDOT team were also present. Laura presented the background, scope, budget, and design of the SR14 corridor project between 15th & 32nd Street.

Local stakeholders have been consulted and a survey will be conducted. An open house is scheduled for October 20th at the Port of Camas/Washougal. A second, more detailed, open house is planned for January/February 2017. She reviewed the project timeline. SR-14 history along with the alternative options A, B, C, D, E, F & G, screening criteria, and public involvement were reviewed. (PRESENTATION)

Mayor Pro Tem Boger recognized Councilmember Greenlee as senior member prior to yeilding the chair duties upon his departure at 6:03.

VI. PUBLIC COMMENTS

None

VII. MAYOR'S REPORT

None

VIII. COUNCILMEMBER COMMENTS

None

IX. ADJOURNMENT

Meeting adjourned at 6:09 pm.

Mayor

City Clerk