

AGENDA
CITY OF STEVENSON COUNCIL MEETING
August 07, 2024
6:00 PM, City Hall and Remote

Call-in numbers 253-215-8782, 669-900-6833, 346-248-7799, 312-626-6799, 929-205-6099 or 301-715-8592, Meeting ID 889 7550 7011, Zoom link <https://us02web.zoom.us/j/88975507011> or via YouTube at <https://www.youtube.com/channel/UC4k9bA0IEEvsF6PSoDwjvA/>

Items with an asterisk (*) have been added or modified after the initial draft publication of the Agenda.

1. CALL TO ORDER/PRESENTATION TO THE FLAG: Mayor to call the meeting to order, lead the group in reciting the pledge of allegiance and conduct roll call.

2. PUBLIC COMMENTS: *[This is an opportunity for members of the audience to address the Council. If you wish to address the Council, please sign in to be recognized by the Mayor. Comments are limited to three minutes per speaker. The Mayor may extend or further limit these time periods at his discretion. The Mayor may allow citizens to comment on individual agenda items outside of the public comment period at his discretion. Please submit written comments to City Hall in person at 7121 E. Loop Rd, via mail to PO Box 371, Stevenson, WA 98648 or via email to leana@ci.stevenson.wa.us by noon the day of the meeting for inclusion in the council packet.]*

a) ***Public Comments Received**

3. CHANGES TO THE AGENDA: *[The Mayor may add agenda items or take agenda items out of order with the concurrence of the majority of the Council].*

a) *8/6 changes include:

-Additional public comment (item 2a)

-Added County Building Contract cost discussion (item 8d)

-Added Houseless Point in Time (PIT) Press Release (item 9i)

4. CONSENT AGENDA: The following items are presented for Council approval. *[Consent agenda items are intended to be passed by a single motion to approve all listed actions. If discussion of an individual item is requested by a Council member, that item should be removed from the consent agenda and considered separately after approval of the remaining consent agenda items.]*

a) **Special Occasion Liquor License Application** - Rock Creek Hegewald Center on September 22nd from 3pm to 10pm for the Skamania Democratic Central Committee.

- b) **Water Adjustment** - Deane Lindberg (meter No. 611800) requests a water adjustment of \$162.80 for a water leak which they have since repaired.
- c) **Minutes** of the July 25, 2024 special council meeting.

MOTION: To approve consent agenda items a-c.

5. SHERIFF'S OFFICE REPORT:

- a) **Sheriff's Report** - The Skamania County Sheriff's report for activity within Stevenson city limits for the prior month is presented for council review.

6. PUBLIC HEARINGS:

- a) **Transportation Benefit District Establishment-First Reading** - City Administrator Leana Kinley presents the staff memo and ordinance regarding the establishment of the Stevenson Transportation Benefit District for public input, council discussion and consideration.

MOTION: To adopt the ordinance adopting Stevenson Municipal Code Chapter 12.40 Stevenson Transportation Benefit District, establishing a transportation benefit district, specifying the boundaries for the transportation benefit district, specifying the construction, reconstruction, maintenance and preservation of existing improvements, and providing for severability and an effective date. OR No motion and it moves to the September 19th, 2024 meeting for a second reading.

- b) **Proposed 2024 Budget Amendments-First Reading** - City Administrator Leana Kinley presents proposed changes to the 2024 budget as outlined in the attached documents for council consideration.

MOTION: To approve the ordinance amending the 2024 budget as presented.

7. UNFINISHED BUSINESS:

- a) **Sewer Ordinance Update** - Staff presents a memo regarding the standby fee in proposed ordinance for council discussion and direction.

8. COUNCIL BUSINESS:

- a) **2025 Budget Calendar** - City Administrator Leana Kinley presents the calendar for adopting the 2025 budget by year end for council review and discussion. The proposed date for the special budget meeting will need to be confirmed or changed.
- b) **Discuss Communications Support** - City Administrator Leana Kinley presents the attached staff memo regarding outside communications support for council discussion and staff direction.

- c) **Approve Interlocal Agreement with Skamania PUD** - Public Works Director Carolyn Sourek presents the Interlocal Agreement with PUD No. 1 of Skamania County for routine maintenance and repairs of the city's rolling stock equipment for council consideration.

MOTION: To approve the interlocal agreement with Public Utility District No. 1 of Skamania County as presented.

- d) ***Skamania County Building Inspector Agreement Request** - City Administrator Leana Kinley presents the attached request from Skamania County regarding the reimbursement of fees for CloudPermit paid in 2023 prior to addendum #3 approved on June 20th.

9. INFORMATION ITEMS:

- a) **Contracts Awarded Administratively** - The report on contracts, purchases, and change orders over \$10,000 approved administratively over the past month is attached.
- b) **Chamber of Commerce Report** - The report presented describes some of the activities conducted by Skamania County Chamber of Commerce in the prior quarter.
- c) **Financial Report** - The Treasurer's Report and year-to-date revenues and expenses through the prior month are presented for council review.
- d) **Affordable Housing ABC Video** - The link to video mentioned at the July 25th special meeting regarding the closing of a mill due to lack of housing can be found online at <https://www.youtube.com/watch?v=xz3M2zt8dtc> .
- e) **Safe Streets and Roads for All (SS4A) Update** - An update from Adam Fiss with the Southwest Washington Regional Transportation Council on the SS4A Safety Action Plan is included for council's information.
- f) **2023 Wastewater Treatment Plant Outstanding Performance Award** - The letter from the Department of Ecology giving the City of Stevenson treatment plant the 2023 "Wastewater Treatment Plant Outstanding Performance" award.
- g) **Gorge-ous Nights Out** - Information on the 2025 Gorge-ous Nights Out is attached. It's an opportunity to show the Washington and Oregon Legislators about the Columbia River Gorge Region, and how it is not the concert venue.
- h) **One Prevention Alliance Update** - An 2023-2024 snapshot of the One Prevention Alliance program is attached.
- i) ***Point in Time Count Press Release** - Mid-Columbia Community Action Council released the attached document announcing the 2024 Point in Time (PIT) County Results Show Slight Decrease in Houselessness Across Mid-Columbia Region.

10. CITY ADMINISTRATOR AND STAFF REPORTS:

- a) Ben Shumaker, Community Development Director
- b) Carolyn Sourek, Public Works Director
- c) Leana Kinley, City Administrator

11. VOUCHER APPROVAL: Vouchers will be presented prior to the meeting for council review.

12. MAYOR AND COUNCIL REPORTS:

13. ISSUES FOR THE NEXT MEETING: *[This provides Council Members an opportunity to focus the Mayor and Staff's attention on issues they would like to have addressed at the next council meeting.]*

- a) Attached is a list of items staff is working on for future meetings.

14. ADDITIONAL PUBLIC COMMENT: *[This is an opportunity for members of the audience to address the Council for items discussed at the meeting.]*

15. ADJOURNMENT - Mayor will adjourn the meeting.

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UPCOMING MEETINGS AND EVENTS:

- Tuesday, August 6th, 6-9pm, National Night Out
- Monday, August 12th, 6pm, Planning Commission Meeting
- Wednesday, August 21st, 4:30pm, Special Joint City Council and County Commission Meeting
- Thursday, August 22nd, 6pm, Special City Council Meeting
- Monday, September 9th, 6pm, Planning Commission Meeting
- Tuesday, September 10th, 6pm, Special Joint City Council and Fire District 2 Meeting
- Thursday, September 19th, 6pm, Regular City Council Meeting