

AGENDA
CITY OF STEVENSON COUNCIL MEETING
August 09, 2018
6:00 PM, City Hall

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.

Excused Absences - Amy Weissfeld was excused at the July 19th council meeting.

2. 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].*

3. 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) **Minutes** of July 19, 2018 City Council Meeting. (p. 3)
- b) **Water Adjustment** - Hood Creek (Subway/Windermere, Meter No. 200100) requests a water adjustment of \$365.56 for two leaky toilets which they have since repaired.

4. 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.]*

5. OLD BUSINESS:

- a) **Sewer Plant Update** - Public Works Director Eric Hansen will provide an update on the Stevenson Wastewater System and the Compliance Schedule. (p. 12)

6. NEW BUSINESS:

- a) **Approve Contract with Wallis Engineering** - Public Works Director Eric Hansen requests approval of the attached contract with Wallis Engineering for pre-design work on the Russell Avenue project in the amount of \$53,685.75. Additional documentation to support the subcontractor's work will be presented at the meeting. (p. 14)
- b) **Approve Chinidere Phase IV Extension** - The property owner for Phase IV of the Chinidere Mountain Estates Subdivision requests an extension of the Development Agreement for five years. Council can extend the agreement "upon a showing of good cause...". The request and a copy of the development agreement is attached in the council packet. (p. 58)

- c) **Approve Deed Restriction** - City Administrator Leana Johnson requests approval of the attached deed restriction for a waterline connection for Mr. and Mrs. Combs on the property adjacent to 533 NE Major St. (p. 107)

7. INFORMATION ITEMS:

- a) **WSU Vancouver Opioid Report** - A link to reports regarding community discussions about the Opioid epidemic is attached. (p. 111)
- b) **Chamber of Commerce Activities** - The attached report describes some of the activities conducted by Skamania County Chamber of Commerce in July, 2018. (p. 113)
- c) **Sheriff's Report** - A copy of the Skamania County Sheriff's report for July, 2018 is attached for council's review. (p. 116)
- d) **Municipal Court Cases Filed** - A summary of Stevenson Municipal Court Cases recently filed is attached for Council's review. (p. 126)

8. CITY ADMINISTRATOR AND STAFF REPORTS:

- a) Eric Hansen, Public Works Director
- b) Ben Shumaker, Community Development Director
- c) Leana Johnson, City Administrator

9. VOUCHER APPROVAL AND INVESTMENTS UPDATE:

- a) July 2018 payroll & August 2018 A/P checks have been audited and are presented for approval. July payroll checks 12673 thru 12686 total \$96,485.09 which includes ten direct deposits, one EFTPS and two ACH payments. Check 12687 will be included in the August payroll. A/P Checks 12688 thru 12733 total \$121,549.94 which includes two ACH payments. The A/P Check Register and Fund Transaction Summary are attached for your review. Detailed claims vouchers will be available for review at the Council meeting.

No investment purchases in July 2018. (p. 127)

10. MAYOR AND COUNCIL REPORTS:

11. 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.]*

12. ADJOURNMENT - Mayor will adjourn the meeting.

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UPCOMING MEETINGS AND EVENTS:

- August 11 Stevenson Waterfront Music Festival
- August 14-18 Skamania County Fair and Timber Carnival
- September 20 Regular Council Meeting