

MINUTES
CITY OF STEVENSON SPECIAL COUNCIL MEETING
April 25, 2024
6:00 PM, City Hall and Remote

1. CALL TO ORDER: Mayor to call the meeting to order at 6pm.

PRESENT

Councilmembers Kristy McCaskell, Michael D. Johnson, Pat Rice, and Lucy Lauser

Community Development Director Ben Shumaker, Public Works Director Carolyn Sourek, and City Administrator Leana Kinley

ABSENT

Councilmember Dave Cox

2. PUBLIC COMMENTS: None.

3. UNFINISHED BUSINESS:

- a) **Zoning Text Amendment Second Reading** - Community Development Director Ben Shumaker presented the staff memo and ordinance about street side setback amendments in the R2 and R3 districts for council consideration. There were no comments received on the SEPA notification.

MOTION: To approve ordinance amending the Stevenson Zoning Code (SMC Title 17); providing dimensional flexibility near streets in the R2 two-family residential and R3 multi-family residential districts; and codifying a use interpretation related to salons in the R3 multi-family district.

Motion made by Councilmember Rice, Seconded by Councilmember McCaskell.
Voting Yea: Councilmembers McCaskell, Johnson, Rice, and Lauser

- b) **Resolutions Authorizing Recreation Conservation Office Grant Applications** – Community Development Director Ben Shumaker presented resolutions authorizing the city to apply for grants through the Recreation and Conservation Office.

MOTION: To approve resolution authorizing the Recreation and Conservation Office application for the Skamania County Courthouse Splash Pad project as presented.

Motion made by Councilmember Johnson, Seconded by Councilmember McCaskell.
Voting Yea: Councilmember McCaskell, Councilmember Johnson, Councilmember Lauser
Voting Nay: Councilmember Rice

MOTION: To approve resolution authorizing the Recreation and Conservation Office application for the Waterfront to Rock Creek Pathway Easement project as presented.

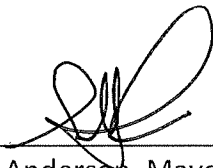
Motion made by Councilmember Johnson, Seconded by Councilmember Lauser.
Voting Yea: Councilmembers McCaskell, Johnson, Lauser, and Rice

4. COUNCIL BUSINESS:

- a) **Review 2023 Annual Financial Report** - City Administrator Leana Kinley presented and reviewed the initial draft of the 2023 Annual Financial report with council. There will be some updates to the document at the next meeting. Council will send questions to Administrator Kinley and she will send responses to council as a whole as outlined in the Council Rules of Procedure. The document will be presented at the May meeting for council approval.
- b) **Review and Discuss Updates to the Strategic Plan** - Council reviewed and discussed the revised priorities on the Strategic Plan. Staff will come back at the next meeting with what was heard for more discussion and input.

5. ADJOURNMENT - Mayor Anderson adjourned the meeting at 7:54pm.

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Scott Anderson, Mayor

05.16.24

Date