

Public Meeting Observation Report
City of Washougal
Regular Council Meeting
March 2, 2009

Members in Attendance: Eight council members in attendance

Staff: All staff members in attendance. City Administrator, City Attorney, Fire Chief, Public Works Director, HR Director, Finance Director, Planning and Development.

Media Coverage:

Number in Audience: 12

Special Interests or Students:

Public Comments: Citizen opposed the E Street project. "Can not afford the project at this time". Citizen asked where the storm water funds go. "Washougal River road has no street lights and the storm ditches need to be cleared". Mayor Sellers offered to discuss the issue with citizen at a later time. Citizen asked council why not judge storm water fees on a case by case basis, citing that the Best Western got some type of tax cut when they built.

Consent Items Approved: Consent Agenda, all items approved. See copy of agenda for this date. Items 10 through 21 are in regards to sustainability and will set public hearings. Councilman Greenlee addressed the audience explaining that the consent items were discussed at council workshop.

Mayors Report and Correspondence: Letter from citizen informing council that the volume on the Jack in the Box speaker has been reduced. Letter from citizen regarding E-Street money could be better spend, and letter from citizen supporting E-street project.

City Council Comments:

Councilman Russell: Expressed wishes to give the owners of Outdoor Wood consideration of reduction of waste water fees.

Councilman Morris: explanation of how council decides on Consent Agenda Items for citizens in audience. Items are discussed at council workshops.

Councilman Greenlee: Idea from meeting in Olympia regarding storm water fees be converted to street use fees.

Old Business:

New Business:

Did presiding officer have meeting under control? Yes

Was there adequate discussion of issues? Councilmember's encouraged discussion from the audience and seemed interested in the citizens concerns.

Larry Keister

CITY OF WASHOUGAL CITY COUNCIL AGENDA

March 2, 2009

I. CALL TO ORDER – 7:00 P.M.

- A. Pledge of Allegiance
- B. Roll Call
- C. Public Comments
- D. Amendments to the Agenda
- E. Consent Agenda
 - 1. Council Minutes – February 2, 2009
 - 2. Council Special Workshop – February 2, 2009
 - 3. Council Workshop – February 9, 2009
 - 4. Council Workshop – February 23, 2009
 - 5. Regular A/P Claims - \$581,074.41 Checks #49363 – 49523
 - 6. Payroll Claims - \$574,869.73 #7504-#7552 & Direct Deposit
 - 7. Agenda Bill 118-09 – Resolution to set public hearing for street vacation
 - 8. Agenda Bill 119-09- Letter of understanding with WSDOT for ped tunnel
 - 9. Agenda Bill 120-09- SPSA #1 for Value Mgmt on E Street
 - 10. Agenda Bill 121-09-Set public hearing for Community Garden fees
 - 11. Agenda Bill 122-09-Set public hearing for misc Code Amendment Title 18
 - 12. Agenda Bill 123-09-Set public hearing for TIF business enhancement factor
 - 13. Agenda Bill 124-09-Set public hearing for Amendment Title 15
 - 14. Agenda Bill 125-09-Set public hearing to raise SEPA exemption levels
 - 15. Agenda Bill 126-09-Set public hearing for Amendment Title 17
 - 16. Agenda Bill 127-09-Set public hearing for definition of sustainable dev
 - 17. Agenda Bill 128-09-Set public hearing code amendments parking standards
 - 18. Agenda Bill 129-09-Set public hearing code amendments for Town Center Zone Dist.
 - 19. Agenda Bill 130-09-Set public hearing code amendments to Planned Unit Developments
 - 20. Agenda Bill 131-09-Set public hearing cottage housing
 - 21. Agenda Bill 132-09-Set public hearing residential code amendments Title 18

IN REGARDS TO SUSTAINABILITY I WILL SET PUBLIC HEARINGS

All matters listed within the Consent Agenda are distributed to the Council Members for study in advance of the Council meeting. The items are considered routine and will be enacted by one motion of the Council.

- F. Mayor's Report
- G. Correspondence

II. CITY COUNCIL

- A. Council Comments

III. PUBLIC COMMENTS

IV. ADJOURNMENT