AGENDA
CITY OF STEVENSON COUNCIL MEETING
September 19, 2013
@6:00 PM

<table>
<thead>
<tr>
<th>ROLL CALL</th>
<th>Mayor to take roll call</th>
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<tr>
<td>EXCUSED ABSENCE</td>
<td>No excused absences requested</td>
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<td>INTRODUCE GUESTS</td>
<td>Mayor to introduce Melissa Anderson the newly hired minute taker. Mayor to introduce guests</td>
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<td>MINUTES</td>
<td>August 15, 2013 minutes have been circulated and are ready for discussion and adoption.</td>
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<td>CONSENT AGENDA</td>
<td>The following items are presented for council approval:</td>
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<td>1. A copy of the Skamania County Sheriff's Report for August 2013 is attached to the Council packet.</td>
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<td>2. Eric Hansen is requesting overtime for a telemetry callout (2hrs) on 8/22 and a telemetry callout (1hr) on 8/27.</td>
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<td>3. Ladies Auxiliary FOE #1744 is requesting a Special Occasion Liquor License for Saturday October 26th (Joint Eagles and SBA Halloween Party).</td>
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<td>4. Columbia Cascade Housing/Rock Cove ALF is requesting a Special Occasion Liquor License for Friday November 22nd for their fund raiser.</td>
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<td>5. Ben Shumaker is submitting a travel request to attend the Infrastructure Assistance Coordinating Council Training in Wenatchee October 22-24 (grant s &amp; loans). Conference tuition is $175; lodging and meals is $210; and mileage is $272.33 for a total of $657.33.</td>
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<td>6. AWC is once again holding their regional meeting at the Heathman in Vancouver on October 23rd. The meeting runs from 6-8PM and includes dinner ($45). Good opportunity to address legislative priorities. City Administrative requesting permission to attend. Are there any Council members or Mayor interested?</td>
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|                    | 7. Permission for Carla Cosentino to attend WFOA Intermediate & Advanced Governmental Accounting, 11/7-8 in Redmond, WA; Total cost ~$1000 (new per diem rates will be in effect after 10/1/13); $250 registration (includes lunch both days); $132 meals ($71/day total allowance for King County), $245 mileage (434 RT miles); higher lodging $159/night + tax @ Redmond Inn ($137 allowed for King County. Area hotels only allow
government rates for State and Federal employees with valid ID; Marriott and Hyatt wanted $229+/night for the same dates. Mike Bailey confirmed the local hotels are busy enough with private sector they are often full.

8. Tentative permission for Carla Cosentino to attend WFOA Direct/Indirect Allocations 10/25/13 in Yakima, WA; Total cost ~$400 (new per diem rates will be in effect after 10/1/13); $65 registration (includes lunch), $53 meals ($46/day total allowance for Yakima County), $153 mileage (271 RT miles); $77 + tax lodging allowance for Yakima – I think I can find a hotel with a gov't rate there

9. Withdraw Carla Cosentino attendance at WFOA conference in Tulalip, WA 9/18-20; short staffed, unable to attend due to workload

10. Withdraw Judge Andersen’s attendance at DMCJA Conference in Wenatchee 9/22-25; unable to attend due to practice workload


Action needed on the consent agenda

PUBLIC COMMENT

This is an opportunity for members of the audience to address specific issues not itemized elsewhere on the agenda.

COAL TERMINALS/TRAINS

Peter Cornelison – requested time on the council agenda to address the proposed coal terminal at Longview

Old business

PUBLIC HEARING

ZONING AMENDMENT

Hearing Continued to 6:30 PM to address three zoning amendment proposals:
1-Changing School District Property from R1 Single Family Residential to PR Public Use and Recreation;
2-Changing select properties along Second Street and Columbia Avenue from R3 Multi Family Residential to C1 Commercial; and
3-Changing select properties along west Cascade Avenue from C1 Commercial to R# Multi Family Residential, and

Zoning text amendments related to the principal and conditional uses in the PR District and review process for Accessory Dwelling Units in the SR and R1 Districts.

Council members please bring packets from the August meeting. Ben Shumaker will be handing out at the meeting an addendum of all public comments received.
FIRE FACILITY FEASIBILITY  For the past five months the Skamania County EMS, Fire District II, the City’s Fire Department and the Skamania County Emergency Manager and Sheriff Brown have been exploring the feasibility of sharing facilities. City staff has been providing administrative/management services to the grant funded project.

The joint committee is now ready to do a joint presentation to our elected officials on Wednesday, September 25, 2013 at 6:30 PM at the Hegewald Center. Dave Fergus, architect with Rice/Fergus/Miller will do the presentation.

Need to consider a contract amendment request for an additional meeting that was added. There are funds remaining.

BUSKING  Julie Mayfield has collected information regarding busking for your review. This is simply an FYI.

PROTHMAN CONTRACT  Update by staff on the position search. We will need to set a special meeting for Thursday, October 2, 2013 beginning at 6:00 PM for a phone conference to narrow the number of candidates down.

ENGINEERING STANDARDS  Correction to the Way Finding Signage Design Standards to the City’s Public Works Standards

Approval needed for amendments to the standards.

OUTFALL  Hansen update on easements.
Duncan-Cole update on bonding

NEW BUSINESS

CONTRACTS  The following contracts will need approval:
1) Interlocal with Bingen for building inspector services.

PUBLIC HEARING
BUDGET FY’14  7:30 PM First Hearing on the FY’14 Budget
Focus on the Internal Service Funds
Review General Goals – Personnel
Set Budget Calendar BRING YOU CALENDARS

UPDATES  Mayor
Council
Staff