AGENDA
CITY OF STEVENSON COUNCIL MEETING
May 15, 2014
6:00 p.m., City Hall

1. **CALL TO ORDER:** Mayor to call the meeting to order and conduct roll call. Excused Absences – No absences requested by Council.

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. **MINUTES:** The following minutes have been circulated and are ready for discussion and approval:
   a) April 17, 2014 City Council Meeting

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) Water adjustment – Nora Karr (meter No. 405600) requests a water adjustment of $443.98 for a broken water line which has since been replaced.
   b) Water adjustment – David & Jerani Horne (meter No. 607900) request a water adjustment of $42.07 for a main pipe break which has since been repaired.
   c) Comments on NPDES draft permit – City Administrator Nick Hogan requests Council ratification of a letter of comment prepared by OMI and submitted by OMI and the City of Stevenson to the Department of Ecology objecting to several items included in the draft permit. OMI’s letter was reviewed by City Attorney Ken Woodrich.

5. **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, or five minutes when speaking on behalf of a group. 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.]

6. **PUBLIC HEARINGS:** [Advertised public hearings have priority over other agenda items. The Mayor may reschedule other agenda items to meet the advertised times for public hearings.]
   a) Draft Education District Text Regulation (hearing scheduled for 6:15) – Planning Director Ben Shumaker will present a proposed Education District Text regulation as recommended by the Planning Commission.
   b) Six Year TIP (Transportation Improvement Plan) (hearing scheduled for 6:20) – Public Works Director Eric Hansen will present the recommended annual update to the Six Year TIP for consideration by City Council and public comment. This is the first of two required public hearings for the Six Year TIP.
7. **FIRE DEPT UPDATE:** Monthly report from Fire Chief Wayne Martin and introduction of incoming Fire Chief Rob Farris.

8. **OLD BUSINESS:**
   a) **Truck Traffic on 2nd Street** — City Administrator Nick Hogan will provide an update to City Council and discuss next steps and the Town Hall meeting scheduled for May 21, 2014. Skamania County Sheriff Dave Brown will be present to discuss enforcement and citations in the City of Stevenson.
   b) **Tourism Advisory Committee Funding Recommendations** — The Tourism Advisory Committee met last month to consider mid-year funding requests received for fiscal year 2014 hotel/motel funds. City Administrator Nick Hogan will present the committee’s recommendations for funding. (TABLED FROM THE APRIL CITY COUNCIL MEETING WITH A MOTION TO APPROVE TAC’S RECOMMENDED FUNDING OF THE FOUR ITEMS TOTALING $43,400 WITH THE STIPULATION THAT AN AGREEMENT WITH THE CITY AND COUNTY BE CREATED REGARDING USE OF THE COURTHOUSE LAWN BEFORE FUNDS ARE SPENT).

9. **NEW BUSINESS:**
   a) **Stevenson Volunteer Firemen’s Association Raffle** — Fire Chief Wayne Martin and Incoming Fire Chief Rob Farris will explain the structure and operation of the Stevenson Volunteer Firemen’s Association.
   b) **Open Public Meetings Act & Electronic Communications** — A summary document *Open Public Meetings Act and Electronic Communications* prepared by MRSC is attached for Council’s review. City Attorney Ken Woodrich will answer any questions related to the use of email and the potential for inadvertent violation of the Open Public Meetings Act.
   c) **Training & Overnight Lodging Request** - Judge Anderson requests approval to attend the 2014 District & Municipal Judge’s Spring Program in Blaine, Washington, June 8th through June 11th and approval of a higher lodging rate of $129 per night for a total net cost to the City of approximately $685.00.
   d) **Training & Overnight Lodging Request** - Public Works Maintenance employee Karl Russell requests approval to attend a Water Treatment Plant Operator Certification Exam Review course in Redmond, Washington, June 3rd through June 5th for a total cost to the City of approximately $986.36.
   e) **Stevenson-Carson School District Request** — The Stevenson-Carson School District Board of Directors requests City Council consider implementing restrictions on burning during school hours.
   f) **Mary Repar Letter 5/14/14 Planning Commission** — Attached for Council consideration is a letter from Mary Repar requesting that City Council direct the Stevenson Planning Commission to change their bylaws.

10. **INFORMATION ITEMS:**
   a) **Sheriff’s Office Newsletter, April 2014** — Attached for your information.
   b) **Chamber of Commerce Activities** — The attached report describes some of the activities conducted by Skamania County Chamber of Commerce in April, 2014.
c) Court Decision on PERS cases – Attached is an article from AWC describing two PERS cases heard by the State Supreme Court last fall for which a decision is expected shortly.  

d) WE ARE HERE – Updated flyer attached for your information.

11. MAYOR AND COUNCIL REPORTS

12. CITY ADMINISTRATOR AND STAFF REPORTS:
   a) City Administrator’s report – City Administrator Nick Hogan will update Council on recent activities.
   b) City staff reports - None scheduled

13. VOUCHER APPROVAL: April 2014 Payroll checks and May Accounts Payable checks have been audited and are presented for approval. April payroll checks 8432 thru 8451 total $73,348.06 including electronic tax payments of $12,032.31. May Accounts Payable checks 8453 thru 8501 total $108,876.39 including $4,005.75 ACH excise tax payment. Check 8452 was voided due to printing error. There were no investment purchases in April, 2014. Expenditure summary reports are attached for your review. Detailed claims vouchers will be available for review at the Council meeting.

14. 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.]

15. ADJOURNMENT