AGENDA
CITY OF STEVENSON COUNCIL MEETING
June 18, 2015
6:00 p.m., City Hall

1. CALL TO ORDER: Mayor to call the meeting to order and conduct roll call.

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) May 21, 2015, City Council Meeting
   b) June 11, 2015, Town Hall 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 – Columbia Gorge Interpretive Center (meter No. 403480) requests a water adjustment of $572.84 for a leak in their underground incoming water line which they have since repaired. The leak continued for several months while the Interpretive Center worked with several different companies attempting to locate it.
   b) Liquor license renewals – Main Street Convenience, Jester & Judge, La Casa De Sabor.
   c) Special Occasion Liquor license application – American Legion Post 137, Skamania County Fairgrounds, August 12 through 16, 2015.

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) 6:30 Six Year Transportation Improvement Program – Public Works Director Eric Hansen will present the updated Six Year Transportation Improvement Program for Council Review and Public comment. City Administrator Nick Hogan will report to Council on a proposed plan to obtain financing for improving some or all of the City streets that are currently unpaved.
b) **7:00 Resolution 2015-282 Development Agreement and MOU; Interlocal Agreement**
   i) Planning Director Ben Shumaker will present Resolution 2015-282 to adopt a Development Agreement and Memorandum of Understanding between the City of Stevenson, Skamania County, and BNSF Railroad for review under the Skamania County Shoreline Management Master Program.
   
   ii) **Interlocal Agreement** - Planning Director Ben Shumaker will present an Interlocal Agreement between the City of Stevenson and Skamania County for BNSF Bridge replacement permitting cooperative efforts.

7. **OLD BUSINESS:**
   a) **Downtown Traffic and Pedestrian Safety** – City Administrator Nick Hogan and Public Works Director Eric Hansen will present a plan for removal of the 1st Street stop sign for Council consideration as requested in the Town Hall Meeting. *(Public comment will be invited but speakers are asked to be brief and to not repeat comments made in the Town Hall Meeting. The Mayor may extend or further limit these time periods at his discretion).*
   
   b) **Bridge of the Gods Retaining Wall** – Planning Director Ben Shumaker will present several options for enhancing the retaining wall for Council consideration.

8. **NEW BUSINESS:**
   a) **Cascade Avenue Update and Contract Approval - Crestline Construction**
      i) **Bid Results** – Public Works Director Eric Hansen and City Administrator Nick Hogan will present a summary of the bids received for our Cascade Avenue Improvements project and a comparison of the low bid to our current budgets.
      
      ii) **Contract Approval** – Eric Hansen requests Council approval of accepting the bid from Crestline Construction and signing the attached contract for $1,212,741 subject to contract review and approval by TIB and by City Attorney Ken Woodrich.
   
   b) **Port of Skamania County Funding Request** – Executive Director John McSherry will present a request to City Council for increased Tourism Funds for the Stevenson Landing portion of the Cascade Avenue project.
   
   c) **Contract Approval, Shorelines Master Program** – Planning Director Ben Shumaker requests Council ratification of the attached contract with BergerABAM to provide technical assistance with updating the City’s Shoreline Master Program for a total cost not to exceed $30,000.

9. **INFORMATION ITEMS:**
   a) **Sheriff’s report** – A copy of the Skamania County Sheriff’s report for May, 2015, is attached for Council review.
   
   b) **Municipal Court Cases Filed** – A summary of Stevenson Municipal Court cases recently filed is attached for Council’s review.
   
   c) **Chamber of Commerce Activities** – The attached report describes some of the activities conducted by Skamania County Chamber of Commerce in May, 2015.
   
   d) **Planning Commission Minutes** – Minutes are attached from the May 15, 2015 Planning Commission meeting.
10. CITY ADMINISTRATOR AND STAFF REPORTS:
   a) Nick Hogan, City Administrator
   b) Eric Hansen, Public Works Director
   c) Ben Shumaker, Planning Director

11. MAYOR AND COUNCIL REPORTS:

12. VOUCHER APPROVAL AND INVESTMENTS UPDATE:
    May 2015 Payroll checks have been audited and are presented for approval. May payroll checks 9467 thru 9488 total $80,424.75 which includes two ACH payments and one EFTPS payment. Checks 9489 thru 9540 total $393,302.82 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 activity occurred in May 2015.

13. 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.]

14. ADJOURNMENT