

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

1. **CALL TO ORDER:** Mayor to call the meeting to order and conduct roll call.
Excused Absences – Jenny Taylor requests an excused absence for a family function.
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) July 21, 2016
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 – Skamania County (meter No. 708000) requests a leak adjustment of \$703.48 for a water leak (toilet flapper valve) which has since been repaired.
 - b) Water adjustment – Jody Poppenhagan (meter No. 605600) requests a leak adjustment of \$33.46 for water leaks which have since been repaired.
 - c) Special Occasion Liquor License– Ratification of Letter of Approval signed by Mayor Cox August 15, 2016, for Special Occasion Liquor License requested by Friends of Stevenson / North Bonneville Libraries for a special event to be held October 1, 2016, at the Stevenson Library.
 - d) Training Request - Planning Director Ben Shumaker requests approval to attend a four-day workshop, “The Planning Director Conference” sponsored by AWC in Chelan, Washington, September 13 through 16, 2016, for a total cost of \$1,200 including lodging of \$172 per night to stay at the conference center which is hosting the training. (The State lodging per diem rate for this area is \$89 per night).
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 – Zoning Map Amendment Ordinance 2016-1077 – Planning Director Ben Shumaker will present Ordinance 2016-1077, a zoning map amendment proposal for Chinidere Mountain Estates to downzone certain property from R3 Multi-Family Residential to R1 Single Family Residential, for public input and council consideration.

7. PRESENTATIONS FROM OUTSIDE AGENCIES:

- a) Skamania County Economic Development Council – Executive Director Pat Albaugh will present EDC's 2nd quarter progress report and provide an update on recent activities.

8. OLD BUSINESS:

- a) Amendment to Chinidere Mountain Estates Extension / Development Agreement – Planning Director Ben Shumaker will present an amendment to the Chinidere Mountain Estates Extension & Development Agreement for Council ratification.

9. NEW BUSINESS:

- a) Resolution 2016-290 – Surplus Equipment - Public Works Director Eric Hansen will present Resolution 2016-290 for City Council consideration of Surplus Equipment and disposal.
- b) Chinidere Performance Bond Request – City Administrator Nick Hogan will request Council approval of a request from Aspen Development under SMC 16.26.030 to purchase a Performance Bond of up to \$100,000, plus City required markup of 40%, to guaranty completion of certain items required to be completed by final plat acceptance.
- c) Funding Concurrence Letters – Public Works Director Eric Hansen will present two funding concurrence letters written for grants submitted to the Transportation Improvement Board for Council ratification.
- d) Contract approval – Legal Services – Planning Director Ben Shumaker will present a contract with James Kacena, PLLC, for Council review and approval.
- e) Request to Support the John Wayne Trail – City Administrator Nick Hogan will present a request received from City Council of the City of Tekoa, Washington, to prepare a resolution in support of the preservation, maintenance, and improvement of the John Wayne Pioneer Trail.

10. INFORMATION ITEMS:

- a) Fire Hall Site Selection – City Administrator Nick Hogan will provide an update on the Stevenson Fire Hall site selection process.
- b) SR 14 / 2nd Street Truck Traffic – Nick Hogan will provide an update on SR 14 / 2nd Street and truck traffic.
- c) FFFF Foam Trailer – Nick Hogan will present a report prepared by Fire Chief Rob Farris on the Fire Fighting equipment recently received by the City of Bingen from BNSF.
- d) Sheriff's report – A copy of the Skamania County Sheriff's report for July, 2016 is attached for Council review.
- e) Municipal Court Cases Filed – A summary of Stevenson Municipal Court cases recently filed is attached for Council's review.
- f) Planning Commission Minutes – Minutes are attached from the July Planning Commission meeting.
- g) Chamber of Commerce Activities – The attached report describes some of the activities conducted by Skamania County Chamber of Commerce in July 2016.

11. CITY ADMINISTRATOR AND STAFF REPORTS:

- a) Nick Hogan, City Administrator
- b) Eric Hansen, Public Works Director
- c) Ben Shumaker, Planning Director

12. MAYOR AND COUNCIL REPORTS:

13. VOUCHER APPROVAL AND INVESTMENTS UPDATE:

July 2016 payroll and August 2016 A/P checks have been audited and are presented for approval. July payroll checks 10641 thru 10662 total \$82,715.91, which includes one EFTPS and two ACH payments. A/P Checks 10663 thru 10720 total \$112,447.49, 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.

One of the City's outstanding bond investments was called in July at par for the amount of \$500,000. Of this amount, \$301,041.90 was reinvested in a FNMA bond that pays 1.35% per year maturing July 28, 2020.

- 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