

MINUTES
CITY OF STEVENSON COUNCIL MEETING
April 27, 2023
6:00 PM, City Hall and Remote

1. CALL TO ORDER: Mayor Anderson called the meeting to order at 6pm and conducted roll call.

PRESENT: Councilmembers Dave Cox, Kristy McCaskell, Michael D. Johnson, David Wyatt, Public Works Director Carolyn Sourek, Community Development Director Ben Shumaker, City Administrator Leana Kinley

ABSENT: Councilmember Paul Hendricks

2. PUBLIC COMMENTS: None.

3. COUNCIL BUSINESS:

a) **Review and Discuss Strategic Plan for 2024 Budget** - City Administrator Leana Kinley presented the current strategic plan status for aiding the discussion of the strategic plan and goals for the 2024 budget cycle. A review of the meeting minutes from May 27-28, 2022 and July 7, 2022 (found online at <https://www.ci.stevenson.wa.us/meetings>) reflect the decision making steps which occurred to get to the current plan.

Council and staff reviewed the strategic plan and discussed ways to prioritize or remove items on the plan to add other items. Overall council looks to staff for guidance on the timing of the projects and if timelines need to be shifted, they are supportive. The wastewater projects are taking up a lot of time and they should be wrapped up by the end of next year. There are also a lot of process improvement projects, such as a work order system, GIS, revised Engineering Standards and new building permitting software, which will be wrapped up by the end of the year. The consensus was to continue to stay the course with no changes to the strategic plan. Items on the wish list for when things can be added include the Fireworks Discussion, Stormwater Utility creation, Relocating Public Works, becoming a Certified Local Government through the Department of Historic and Archeological Preservation, and reviewing sewer connection distance requirements.

4. ADJOURNMENT – Mayor Anderson adjourned the meeting at 7:21pm.

Scott Anderson, Mayor

Date