

MINUTES
CITY OF STEVENSON SPECIAL COUNCIL MEETING
August 24, 2023
6:00 PM, City Hall and Remote

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

PRESENT

Councilmembers Paul Hendricks, Dave Cox, Michael D. Johnson, and David Wyatt. Public Works Director Carolyn Sourek, Community Development Director Ben Shumaker and City Administrator Leana Kinley

ABSENT

Councilmember Kristy McCaskell

2. PUBLIC COMMENTS: None.

3. COUNCIL BUSINESS:

- a) **Accept 2021 Collection System Improvements Phase I Project** - City Administrator Kinley requested council accept the completion of the 2021 Collection System Improvements Phase I Project and release the retainage for Crestline Construction Company, LLC. The delay between substantial completion and final acceptance was in part due to needing a final walk-through with USDA after everything was completed for their acceptance. That walkthrough took place on August 17th.

MOTION: To accept the completion of the 2021 Collection System Improvements Phase I Project and release the retainage for Crestline Construction Company, LLC.

Motion made by Councilmember Johnson, Seconded by Councilmember Wyatt.

Voting Yea: Councilmember Hendricks, Councilmember Cox, Councilmember Johnson, Councilmember Wyatt

- b) **Approve Contract with Understory Landscape Architecture, LLC for Park Plaza Design Services** - City Administrator Leana Kinley presented a staff report and contract with Understory Landscape Architecture, LLC for Phase I design services of the Skamania Courthouse Plaza and Upper Russell Street in the amount of \$215,752.

MOTION: To approve the contract with Understory Landscape Architecture, LLC for Phase I design services of the Skamania Courthouse Plaza and Upper Russell Street in the amount of \$215,752.

Motion made by Councilmember Johnson, Seconded by Councilmember Hendricks.

Voting Yea: Councilmember Hendricks, Councilmember Cox, Councilmember Johnson, Councilmember Wyatt

- c) **Discuss Sewer Connection Requirements** - Public Works Director Carolyn Sourek presented information regarding changing the sewer connection requirement under SMC 13.08.070 and 13.08.120 to increase sewer connections to the public system for council discussion. PWD Sourek provided a revised map with unknown parcels cleared and the Urban Reserve area outlined within the map. Council and staff discussed the topic, and the impact on existing private systems. The council reached consensus on continuing to move forward with the proposed amendments and provided staff direction on what information they would like to see at the next meeting.
- d) **Approve Private Sewer System (Septic) Moratorium Ordinance** - City Administrator Leana Kinley presented an ordinance related to new construction, expansion, or replacement of private sewage disposals systems in the urban reserve on the City of Stevenson comprehensive plan future land use map and on property lines within 300 feet of public sewer and pursuant to RCW 35A.63.220 and other appropriate authority authorizing a moratorium on further new construction, expansion, or replacement of private sewage disposals systems in the urban reserve on the City of Stevenson comprehensive plan future land use map and on property lines within 300 feet of public sewer for council consideration.

MOTION: To approve ordinance 2023-1198 related to new construction, expansion, or replacement of private sewage disposals systems in the urban reserve on the City of Stevenson comprehensive plan future land use map and on property lines within 300 feet of public sewer and pursuant to RCW 35A.63.220 and other appropriate authority authorizing a moratorium on further new construction, expansion, or replacement of private sewage disposals systems in the urban reserve on the City of Stevenson comprehensive plan future land use map and on property lines within 300 feet of public sewer as presented.

Motion made by Councilmember Johnson, Seconded by Councilmember Hendricks.

Voting Yea: Councilmember Hendricks, Councilmember Cox, Councilmember Johnson, Councilmember Wyatt

4. ADJOURNMENT - Mayor Anderson adjourned the meeting at 6:52pm.

Scott Anderson, Mayor

Date