



**City Council Workshop Minutes - Draft
Monday, February 07, 2022, 4:30 PM
REMOTE MEETING PARTICIPATION**

NOTE: Please see the published Agenda Packet for all item file attachments

CALL TO ORDER

Mayor Steve Hogan called the meeting to order at 4:30 p.m.

ROLL CALL

Present: Council Members Greg Anderson, Marilyn Boerke, Bonnie Carter, Don Chaney, Tim Hein, Leslie Lewallen and Shannon Roberts

Staff: Sam Adams, Bernie Bacon, James Carothers, Peggy Foxworthy, Jennifer Gorsuch, Cathy Huber Nickerson, Mitch Lackey, Trang Lam, Robert Maul, Bryan Rachal, Heather Rowley, Jeff Swanson, Nick Swinhart, Connie Urquhart and Steve Wall

Press: No one from the press was present

PUBLIC COMMENTS

Randal Friedman, Camas, commented about the North Shore Subarea Plan.

WORKSHOP TOPICS

1. Recognition of Haden Reiter
Presenter: Steve Hogan, Mayor

Mayor Hogan presented Haden Reiter with an Extraordinary Citizen Award.

2. Recognition of 25-Year Anniversary for Steve Pozsgai, Paramedic Firefighter and Paul Bennett, Paramedic Firefighter
Presenter: Nick Swinhart, Fire Chief

Swinhart recognized Pozsgai and Bennet for 25 years of service to the City.

3. Hydrogeological Support Services
Presenter: Sam Adams, Utilities Manager

Adams provided an overview of the proposed amendment agreement. Discussion ensued. This item will be placed on the February 22, 2022 Consent Agenda for Council's consideration.

4. Camas Hotel Loading Zone Request
Presenter: James Carothers, Engineering Manager

Carothers provided an overview of the proposed parking change. Discussion ensued. This item will be referred to the Parking Advisory Commission for further discussion.

5. Sierra Street Pavement and ADA Improvements Professional Services Agreement
Presenter: James Carothers, Engineering Manager

This item will be placed on the February 22, 2022 Consent Agenda for Council's consideration.

6. North Shore T-3 Trail Improvement Professional Service Agreement
Presenter: Trang Lam, Parks & Recreation Director and Steve Wall, Public Works Director

This item will be placed on the February 22, 2022 Consent Agenda for Council's consideration.

7. Crown Park Improvements Professional Service Agreement
Presenter: Trang Lam, Parks & Recreation Director

This item will be placed on the February 22, 2022 Consent Agenda for Council's consideration.

8. Staff Miscellaneous Updates
Presenter: Jeff Swanson, Interim City Administrator

Huber Nickerson commented about the Tyler Enterprise Resource Planning (ERP) Project Manager contract that will be placed on the February 22, 2022 Consent Agenda.

Wall commented about the State Route 500 (SR-500) corridor and received Council consensus to proceed with the project planning process.

Chaney requested a future workshop update regarding the Lake Management Plan.

Lam announced a Parks and Recreation Special meeting will be held February 8, 2022.

Maul announced two upcoming North Shore Subarea Plan virtual community events. Discussion ensued.

Swanson commented about Council Rules and Boards and Commissions procedures.

COUNCIL COMMENTS AND REPORTS

Due to time constraints, Council Comments were deferred to the February 7, 2022 Regular Meeting.

PUBLIC COMMENTS

John Ley, Camas, commented about the North Shore.

John Svilarich, Camas, commented about permitting dogs at Crown Park.

ADJOURNMENT

The meeting adjourned at 6:23 p.m.