



**City Council Workshop Minutes - Draft**  
**Tuesday, January 18, 2022, 4:30 PM**  
**REMOTE MEETING PARTICIPATION**

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

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**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, Tim Hein, Leslie Lewallen and Shannon Roberts

Excused: Council Member Don Chaney

Staff: Bernie Bacon, James Carothers, 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 City staff, the Georgia-Pacific (GP) Mill Cleanup Advisory Group, and citizen-staff communications.

**WORKSHOP TOPICS**

1. Workforce Southwest Washington Presentation  
Presenters: Alyssa Joyner, Senior Project Manager Services and Benton Waterous, Senior Program Manager

This was for Council's information only.

2. SE 6<sup>th</sup> Ave (SR500) Water Main Replacement Professional Services Agreement  
Presenter: James Carothers, Engineering Manager

Carothers provided an overview of this project. Discussion ensued. This item will be placed on the February 7, 2022 Consent Agenda for Council's consideration.

3. Draft Ordinance Relating to Legal Holidays  
Presenters: Jeff Swanson, Interim City Administrator and Jennifer Gorsuch, Administrative Services Director

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Gorsuch provided an overview of the draft ordinance. Discussion ensued. This item will be placed on the February 7, 2022 Regular Meeting Agenda for Council's consideration.

4. Draft Resolution Amending Resolution No. 20-005 Related to Public Comments  
Presenter: Jeff Swanson, Interim City Administrator

This item will be placed on the February 7, 2022 Regular Meeting Agenda for Council's consideration.

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

Urquhart updated Council about the Library's popular new reading incentive program, Reading Dragon.

Lam updated Council about the Parks and Recreation Open Space (PROS) Plan.

Maul updated Council about current Community Development public meetings.

## **COUNCIL COMMENTS AND REPORTS**

Carter attended the Port of Camas-Washougal meeting, a City diversity, equity and inclusion planning discussion, and will attend the next Library Board of Trustees and Finance Committee meetings.

Roberts attended a Clark County Veteran's Advisory Board meeting, commented about the Camas Wells Fargo drive-up machine, and will attend a Mayor's small-group meeting, and the next Parks and Recreation Commission meeting. Roberts thanked the Camas-Washougal Fire Department staff for reaching out to help a local family traumatized by an accident. Roberts commented about properly disposing of American Flags, which will be done when dropped off at the Camas Community Center, and a forthcoming Camas pool discussion.

Lewallen attended a Regional Transportation Commission (RTC) meeting, various meetings with concerned citizens, the Downtown Camas Association (DCA) First Friday event, a meeting with Council Member Hein and Chief Lackey about the recent police reform laws, a Library tour, and the Chamber of Commerce, the Design Review Committee, and the GP Mill Cleanup Advisory Group meetings.

Hein attended a DCA Director meeting, the new EatWell Camas Community Garden ground-breaking event, a meeting with Council Member Lewallen and Chief Lackey about the recent police reform laws, the C-TRAN Board, and GP Mill Cleanup Advisory Group meetings.

Boerke commented about City staff, the Camas Police Department, attended a Library tour, and will attend various upcoming staff meetings. Boerke commented about the DCA's Third Thursday event and will attend the DCA's Annual Retreat and the next City-Schools meeting.

Anderson commented about a future Interstate Bridge conversation and recommended inviting C-TRAN representatives.

Hogan received consensus from Council to schedule an Interstate Bridge presentation and commented about the City's 2021 Organizational Scan effort. Hogan announced an economic development work group made up of Council Members Anderson, Chaney and Hein; and commented about the City's previous Lean Process efforts, staff development and performance appraisal process implementation, and the City's response to Covid. Hogan received feedback from Council about the 2022 Legislative agenda.

### **PUBLIC COMMENTS**

No one from the public wished to speak.

### **ADJOURNMENT**

The meeting adjourned at 5:49 p.m.