

City Council Workshop Minutes - Draft Monday, May 16, 2022, 4:30 PM 616 NE 4th Avenue

NOTE: Please see the published agenda packet for item attachments

CALL TO ORDER

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

ROLL CALL

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

Excused: Council Member Marilyn Boerke

Staff: Carrie Davis, James Carothers, Cliff Free, Jennifer Gorsuch, Cathy Huber Nickerson, Michelle Jackson, Mitch Lackey, Trang Lam, Robert Maul, Bryan Rachal, Heather Rowley, Ron Schumacher, Jeff Swanson, Connie Urquhart and Steve Wall

Press: No one from the press was present

PUBLIC COMMENTS

No one from the public wished to speak.

WORKSHOP TOPICS

1. Sunningdale Gardens Lift Station Improvements Bids Presenter: James Carothers, Engineering Manager

This item was also placed on the May 16, 2022 Consent Agenda.

2. City of Camas First Quarter 2022 Financial Performance Presentation Presenter: Cathy Huber Nickerson, Finance Director

Huber Nickerson provided an overview of the City's First Quarter 2022 Financial Performance. Discussion ensued. This was for Council's information only.

3. Backyard Habitat Certification Program Renewal Presenter: Steve Wall, Public Works Director

This item will be placed on the June 6, 2022 Consent Agenda.

4. Six-Year Transportation Improvement Program Presenter: James Carothers, Engineering Manager

Carothers provided an overview of the Transportation Plan. Discussion ensued. Staff will schedule a public hearing for the June 6, 2022 Regular Meeting.

5. Presentation: Why Do We Use Consultants? Presenter: Steve Wall, Public Works Director

Wall provided an overview of why the City uses consultants. Discussion ensued. This was for Council's information only.

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

Due to time constraints, staff updates were provided at the May 16, 2022 Regular Meeting.

COUNCIL COMMENTS AND REPORTS

Due to time constraints, Council comments were provided at the May 16, 2022 Regular Meeting.

PUBLIC COMMENTS

No one from the public wished to speak.

ADJOURNMENT

The meeting adjourned at 6:28 p.m.