

City Council Workshop Minutes - Draft Monday, August 16, 2021, 4:30 PM City Hall, 616 NE 4th Avenue

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

CALL TO ORDER

Mayor Ellen Burton called the meeting to order at 4:30 p.m.

ROLL CALL

- Present: Council Members Greg Anderson, Bonnie Carter, Don Chaney, Steve Hogan, Shannon Roberts and Melissa Smith
- Staff: Bernie Bacon, Phil Bourquin, Jennifer Gorsuch, Cathy Huber Nickerson, Mitch Lackey, Trang Lam, Bryan Rachal, Denis Ryan, Ron Schumacher, Connie Urquhart, Joe Vrtiska, Jeff Swanson, and Steve Wall

Press: Kelly Moyer, Camas-Washougal Post-Record

PUBLIC COMMENTS

No one from the public wished to speak.

WORKSHOP TOPICS

1. Fireworks Discussion – Engage Camas Survey Results Presenter: Bryan Rachal, Director of Communications

Rachal provided an overview of the survey results. Discussion ensued. This item will be placed on a future Workshop meeting for further discussion.

2. Public Works Operations Facility Site and Space Needs Analysis Presenter: Denis Ryan, PW Operations Supervisor

This item will be placed on the September 7, 2021 Consent Agenda for Council's consideration.

3. 2022-2031 General Fund Forecast Presentation Presenter: Cathy Huber Nickerson, Finance Director

> Huber Nickerson provided an overview of the General Fund forecast. Discussion ensued. Additional forecast information will be provided at the September 7, 2021, Workshop agenda.

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4. Parks, Recreation & Open Space (PROS) Plan Update – Project update presentation Presenter: Trang K. Lam, Parks & Recreation Director and Steve Duh, Principal Conservation Technix

Lam and Duh provided an update about the PROS project. Discussion ensued.

COUNCIL COMMENTS AND REPORTS

Due to time constraints, Council Comments were provided at the August 16, 2021, 7:00 p.m. Regular Meeting.

PUBLIC COMMENTS

No one from the public wished to speak.

ADJOURNMENT

The meeting adjourned at 6:21 p.m.