



**City Council Workshop Minutes - Draft
Tuesday, September 06, 2022, 4:30 PM
Council Chambers, 616 NE 4th Avenue**

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 Marilyn Boerke, Bonnie Carter, Don Chaney, Tim Hein, and Leslie Lewallen (arrived at 5:48 p.m.)

Excused: Council Member Greg Anderson

Staff: Bernie Bacon, James Carothers, Rob Charles, Tony Collver, Carrie Davis, Chamberre Fonacier, Cliff Free, Jennifer Gorsuch, Cathy Huber Nickerson, Mitch Lackey, Robert Maul, Bryan Rachal, Heather Rowley, Brian Smith, Jeff Swanson, Connie Urquhart and Steve Wall

Press: No one from the press was present

PUBLIC COMMENTS

Adam Kluka, Camas, commented about economic development.

Chris Kralik, Camas, commented about public safety concerns.

Brooke Brashers, Camas, email commented about the unlawful-camping ordinance on the September 6, 2022 Regular Meeting agenda.

Alicia King, Camas, email commented about trees in the City.

WORKSHOP TOPICS

1. Summer Reading Wrap-Up
Presenter: Connie Urquhart, Library Director

Urquhart provided an overview of, and recognized the staff that organized, the Camas Library Summer Reading program. This item was for Council's information.

2. Vancouver Housing Authority Presentation
Presenter: Roy Johnson, Executive Director

Johnson reviewed the presentation. Discussion ensued. This item was for Council's information.

3. Wastewater Treatment Plant (WWTP) Blower and HVAC Design Improvement
Presenter: Rob Charles, Utilities Manager

This item will be placed on the September 19, 2022, Regular Meeting Agenda for Council's consideration.

4. Community Survey
Presenter: Bryan Rachal, Director of Communications

Rachal provided an overview of community surveys. Discussion ensued. This item will be placed on a future Council Meeting agenda.

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

Huber Nickerson commented about community engagement regarding the City's 2023-2024 budget.

Urquhart commented about the Camas Library card sign-up month.

COUNCIL COMMENTS AND REPORTS

Mayor commented about the vacant City Council position appointment process.

Carter attended a Finance Committee meeting, a Joint Policy Advisory Committee (JPAC) meeting, the Camas Bike & Sport ribbon cutting, and commented about Camas students returning to school.

Hein attended the North Shore Subarea Plan open house, the Operating Budget workshop, the Downtown Camas Association's (DCA) Vintage Art Fair, and commented about citizen engagement.

Boerke commented about the DCA's involvement with the Main Street Program and the DCA Vintage Art Fair.

Chaney attended a Finance Committee meeting, a JPAC meeting, and commented about meetings scheduling.

Mayor commented about the Washington Attorney General's (AG) Office Model Use of Force Policy, the installation of a Peace Pole at the Camas Library, the Finance Committee agenda, citizen concerns about speeding, and the Washington State Opioid Settlement on the September 6, 2022 Consent Agenda.

Lewallen attended the Operating Budget City Council Special Meeting and a Regional Transportation Council (RTC) meeting.

PUBLIC COMMENTS

No one from the public wished to speak.

CLOSE OF MEETING

The meeting closed at 5:51 p.m.