



City Council Workshop Meeting Minutes_Draft
Monday, March 18, 2024, 4:30 PM
Council Chambers, 616 NE 4th AVE

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

CALL TO ORDER

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

ROLL CALL

Present: Council Members Tim Hein, Leslie Lewallen, Bonnie Carter, Jennifer Senescu,

Remote: Council Members John Nohr and John Svilarich,

Excused: Council Member Boerke was excused

Staff: Sydney Baker, Carrie Davis, Cliff Free, Jennifer Gorsuch, Jude Grounds, Cathy Huber Nickerson, Michelle Jackson, Tina Jones, Trang Lam, Robert Maul, Alan Peters, Doug Quinn, Ron Schumacher, Heidi Steffensen, Madeline Sutherland, Matt Thorup, Connie Urquhart, and Steve Wall

Kelly Moyer, Camas-Washougal Post Record (joined at 4:30 p.m.)

PUBLIC COMMENTS

No one from the public wished to speak.

WORKSHOP TOPICS

1. Professional Services Agreement with Carollo Engineers for Water System Per- and Polyfluorinated Substances (PFAS) Evaluation and Well 13 Treatment Design
Presenter: Steve Wall, Public Works Director

This item will be placed on the April 1, 2024 Regular Council Meeting Consent Agenda for Council's consideration.

2. Lacamas Lake Treatment 2024 Scope of Work
Presenter: Steve Wall, Public Works Director

This item will be placed on the April 1, 2024 Regular Council Meeting Consent Agenda for Council's consideration.

3. Accessory Dwelling Unit Code Amendments
Presenter: Alan Peters, Community Development Director and Madeline Sutherland, Planner

Staff requested further direction from Council on this item.

The Council requested updated recommendations from Peters at the April 1, 2024, Council Workshop Meeting.

4. Our Camas 2045 Comprehensive Plan Update – Population and Employment Allocations
Presenter: Alan Peters, Community Development Director

This item was for Council's information only.

5. Public Pool Conversation
Presenter: Trang K. Lam, Parks & Recreation Director

Staff requested further direction from Council on this item.

Council requested Director Lam provide them with a decision package for the 2025-2026 biennium budget process.

6. Staff Miscellaneous Updates
Presenter: Doug Quinn, City Administrator

Quinn had no updates for Council,

COUNCIL COMMENTS AND REPORTS

Due to time constraints, Council comments and reports were moved to the Regular Meeting.

PUBLIC COMMENTS

No one from the public wished to speak.

CLOSE OF MEETING

The meeting closed at 6:30 p.m.