



City Council Workshop Minutes - Draft
Monday, October 07, 2024, 4:30 PM
Council Chambers, 616 NE 4th AVE

NOTE: Please see the 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 Marilyn Boerke (left at 5:52 p.m. and returned via Zoom at 6:04 p.m.), Bonnie Carter, Tim Hein, Leslie Lewallen, John Nohr, Jennifer Senescu, and John Svilarich

Staff: Sydney Baker, Debra Brooks, Rob Charles, Carrie Davis, Cliff Free, Cathy Huber Nickerson, Michelle Jackson, Tina Jones, Alan Peters, Doug Quinn, Bryan Rachal, Brian Smith, Heidi Steffensen, Alicia Stevens, Matthew Thorup, Connie Urquhart, and Steve Wall

Press: Kelly Moyer, Camas-Washougal Post Record

PUBLIC COMMENTS

No one from the public wished to speak.

WORKSHOP TOPICS

1. Review of Crash Involving Camas Police Officer
Presenter: Tina Jones, Chief of Police

This item was for Council's information only.

2. Mayor's Recommended City of Camas Budget 2026-2027
Presenter: Cathy Huber Nickerson, Finance Director, Debra Brooks, Financial Analyst

This item was for Council's information only.

3. PSA's for Water System and Sewer System Plan Updates
Presenter: Rob Charles, Utilities Manager

This item will be placed on the October 21, 2024 City Council Regular Meeting Consent Agenda for Council's consideration.

4. PSA for Environmental Permitting Boulder Creek Dam/Intake
Presenter: Rob Charles, Utilities Manager

This item will be placed on the October 21, 2024 City Council Regular Meeting Consent Agenda for Council's consideration.

5. NW Lake Road and Sierra Street Intersection Improvements Professional Services Agreement Amendment
Presenter: James Carothers, Engineering Manager

This item will be placed on the October 21, 2024 City Council Regular Meeting Consent Agenda for Council's consideration.

6. 343 Zone Reservoir Design Professional Services Agreement
Presenter: James Hodges, Project Manager

This item will be placed on the October 21, 2024 City Council Regular Meeting Consent Agenda for Council's consideration.

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

Steve Wall commented about bidding laws for emergencies and fluoride.

COUNCIL COMMENTS AND REPORTS

Boerke attended Regional Fire Authority (RFA) meetings and commented on Downtown Camas Association (DCA) work.

Svilarich attended Parks Commission meetings and the Fire Department Open House.

Nohr attended the Fire Department Open House, Finance Committee meetings and RFA meetings. Nohr commented on the Farmer's Market, First Friday and providing child care for commissions, boards and council meetings.

Carter attended RFA meetings, Finance Committee meeting and Port Commission meetings. Carter commented on community building with Homeowner's Associations (HOA).

Hein commented on supporting HOAs and Greg Biffle's hurricane relief efforts in North Carolina.

Lewallen attended Regional Transportation Council (RTC) meetings and commented on the Interstate-5 bridge and Clark County Public Transit Benefit Area Authority (C-TRAN) luncheon.

Senescu attended the Fire Department Open House and Goodwill Open House. Senescu commented on fluoride and the Salary Commission.

PUBLIC COMMENTS

No one from the public wished to speak.

CLOSE OF MEETING

The meeting closed at 6:31 p.m.