



**City Council Workshop Minutes - Draft
Monday, September 19, 2022, 4:30 PM
Council Chambers, 616 NE 4th Avenue**

NOTE: Please see the published agenda packet for item file attachments

CALL TO ORDER

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

ROLL CALL

Present: Council Members Greg Anderson, Marilyn Boerke, Bonnie Carter, Don Chaney and Tim Hein

Remote: Council Member Leslie Lewallen

Staff: Bernie Bacon, Debra Brooks, Carrie Davis, Cliff Free, Jennifer Gorsuch, Cathy Huber Nickerson, Michelle Jackson, Mitch Lackey, Trang Lam, Robert Maul, Bryan Rachal, Jeff Swanson, Connie Urquhart and Steve Wall

Press: Kelly Moyer, Camas-Washougal Post-Record (4:44-5:36 p.m.)

PUBLIC COMMENTS

No one from the public wished to speak.

WORKSHOP TOPICS

1. Resolution Supporting a Criminal Justice Training Facility in Vancouver, Washington
Presenter: Mitch Lackey, Chief of Police

Lackey provided an overview of the draft resolution. This item was also placed on the September 19, 2022 Regular Meeting Agenda.

2. Riverview Building Lease
Presenter: Jeff Swanson, Interim City Administrator and Jennifer Gorsuch, Administrative Services Director

Swanson and Gorsuch provided an overview of the lease. Discussion ensued. This item was also placed on the September 19, 2022 Consent Agenda.

3. 2023-2024 Preliminary Revenue Projection Presentation
Presenter: Cathy Huber Nickerson, Finance Director

Huber Nickerson provided the presentation to Council.

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4. 2023 Property Tax Presentation
Presenter: Cathy Huber Nickerson, Finance Director

Huber Nickerson provided the presentation to Council. This item will be placed on the October 17, 2022 Workshop Agenda.

5. 2023 Fee Schedule Presentation
Presenter: Cathy Huber Nickerson, Finance Director

Huber Nickerson provided the presentation to Council. This item will be placed on the October 17, 2022 Workshop Agenda.

6. Transportation Benefit District Options Presentation
Presenter: Cathy Huber Nickerson, Finance Director and Debra Brooks, Financial Analyst

Huber Nickerson provided the presentation to Council. This is for Council's information only.

7. Utility Tax Options Presentation
Presenter: Cathy Huber Nickerson, Finance Director

Huber Nickerson provided an overview of the presentation. This is for Council's information only.

8. 2023-2032 General Fund Forecast Presentation
Presenter: Cathy Huber Nickerson, Finance Director

Huber Nickerson provided an overview of the presentation. This item will be placed on the September 30, 2022 Special Meeting Agenda.

COUNCIL COMMENTS AND REPORTS

Due to time constraints Council Comments and Reports were moved to the September 19, 2022 Regular Meeting Agenda.

PUBLIC COMMENTS

No one from the public wished to speak.

CLOSE OF MEETING

The meeting closed at 6:23 p.m.