



City Council Workshop Minutes – Draft
Monday, May 6, 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, Bonnie Carter, Leslie Lewallen, John Nohr, Jennifer Senescu, and John Svilarich

Remote: Council Member Tim Hein

Staff: Sydney Baker, James Carothers, Carrie Davis, Jennifer Gorsuch, Cathy Huber Nickerson, Michelle Jackson, Trang Lam, Robert Maul, Justin Monsrud, Alan Peters, Doug Quinn, Bryan Rachal, Brian Smith, Heidi Steffensen, Matthew Thorup, Connie Urquhart, and Steve Wall

Press: Kelly Moyer (Camas-Washougal Post Record, joined at 4:31 p.m.)

PUBLIC COMMENTS

Randal Friedman, Camas, commented about downtown Camas.

WORKSHOP TOPICS

1. City of Camas 2023 Financial Performance Presentation
Presenter: Cathy Huber Nickerson, Finance Director

This item was for Council's information only.

2. City of Camas First Quarter of 2024 Financial Performance Presentation
Presenter: Cathy Huber Nickerson, Finance Director

This item was for Council's information only.

3. Lower Prune Hill Reservoir Professional Services Agreement Amendment 3
Presenter: James Carothers, Engineering Manager & Jim Hodges, Engineering Project Manager

This item will be placed on the May 20, 2024 Regular Meeting Consent Agenda for Council's consideration.

4. 2024 Facilities Stormwater Improvements Professional Services Agreement
Presenter: Justin Monsrud, Public Works Engineer III

This item will be placed on the May 20, 2024 Regular Meeting Consent Agenda for Council's consideration.

5. Access Control Security Statement of Work
Presenter: Michelle Jackson, Information Technology Director

This item was placed on the May 6, 2024 Regular Meeting Consent Agenda for Council's consideration.

6. Parks & Open Space Management Plan – Project Update
Presenter: Trang Lam, Parks & Recreation Director & Matt Piccone, GreenWorks

This item was for Council's information only.

7. PointNorth Strategic Plan Contract and Scope of Work Review
Presenter: Doug Quinn, City Administrator

This item will be placed on the May 20, 2024 Regular Meeting Consent Agenda for Council's consideration.

8. Homelessness Strategies Subcommittee
Presenter: Council Members Boerke, Carter, and Lewallen

An Ordinance for this item will be placed on an upcoming City Council Regular Meeting for Council's consideration.

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

There were no staff updates.

COUNCIL COMMENTS AND REPORTS

Due to time constraints, this item was moved to the May 6, 2024 City Council Regular Meeting.

PUBLIC COMMENTS

No one from the public wished to speak.

CLOSE OF MEETING

The meeting closed at 6:27 p.m.