

City Council Workshop Minutes – Draft Monday, July 1, 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 Bonnie Carter, John Nohr, Jennifer Senescu, and John

Svilarich

Remote: Council Members Tim Hein and Leslie Lewallen

Excused: Council Member Marilyn Boerke

Staff: Sydney Baker, James Carothers, Rob Charles, Carrie Davis, Jennifer Gorsuch,

Cathy Huber Nickerson, Michelle Jackson, Tina Jones, Trang Lam, Justin Monsrud, Alan Peters, Doug Quinn, Ron Schumacher, Brian Smith, Heidi

Steffensen, Connie Urquhart, Steve Wall, and Allen Westersund

Press: Kelly Moyer, Camas-Washougal Post Record (joined at 4:33 p.m.)

PUBLIC COMMENTS

No one from the public wished to speak.

WORKSHOP TOPICS

1. Main Street Sewer Pump Station Improvements 2024 Presenter: Rob Charles, Utilities Manager

This item will be placed on the August 5, 2024 City Council Regular Meeting Consent Agenda for Council's consideration.

2. Stormwater Partners Interlocal Agreement Presenter: Rob Charles, Utilities Manager

This item will be placed on the August 5, 2024 City Council Regular Meeting Consent Agenda for Council's consideration.

3. Northwest 38th Avenue Improvements Phase 3 Professional Services Agreement Amendment

Presenter: James Carothers, Engineering Manager

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This item will be placed on the August 5, 2024 City Council Regular Meeting Consent Agenda for Council's consideration.

4. Northwest Lake Road and Northwest Sierra Street Intersection Improvements Public Engagement

Presenter: James Carothers, Engineering Manager

This item was for Council's information only.

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

Quinn commented about the City purchasing property to the south of City Hall.

Wall commented about the treatment of Lacamas Lake, and about the Per- and polyfluoroalkyl substances (PFAS) open house last week with the Washington State Department of Ecology at Lacamas Lake Lodge.

Free gave an update on the number of emergency calls the fire department responded to on the Fourth of July.

COUNCIL COMMENTS AND REPORTS

Hein commented about citizen concerns regarding fireworks, and attended the PFAS open house. Hein thanked the Parks & Recreation staff for their efforts.

Lewallen commented about citizen concerns regarding fireworks and the opioid crisis.

Nohr attended Regional Fire Authority (RFA) meetings and two ribbon cutting ceremonies downtown.

Svilarich attended the Downtown Camas Association (DCA) First Friday, and PFAS open house and commented about fireworks.

Carter attended two ribbon cuttings and the PFAS open house.

Senescu attended the PFAS open house and commented about fireworks.

PUBLIC COMMENTS

No one from the public wished to speak.

CLOSE OF MEETING

The meeting closed at 6:25 p.m.