



City Council Workshop Meeting Minutes_Draft
Monday, March 04, 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 Marilyn Boerke, Bonnie Carter, Jennifer Senescu, and John Svilarich

Remote: Council Members Leslie Lewallen, John Nohr, and Tim Hein

Staff: Sydney Baker, Debra Brooks, James Carothers, Rob Charles, Carrie Davis, Cliff Free, Jennifer Gorsuch, Cathy Huber Nickerson, Michelle Jackson, Tina Jones, Trang Lam, Alan Peters, Doug Quinn, Brian Smith, Heidi Steffensen, Matt Thorup, Connie Urquhart, and Steve Wall

Press: Kelly Moyer, Camas-Washougal Post Record (joined at 4:53 p.m.)

PUBLIC COMMENTS

No one from the public wished to speak.

WORKSHOP TOPICS

1. Forest Management Plan Update
Presenter: Rob Charles, Utilities Manager

This item will be placed on the March 18, 2024 Regular Meeting Consent Agenda for Council's consideration.

2. Lake and Sierra Intersection Improvement Professional Services Agreement Amendment 1
Presenter: James Carothers, Engineering Manager

This item will be placed on the March 18, 2024 Regular Meeting Consent Agenda for Council's consideration.

3. Complete Streets Ordinance
Presenter: James Carothers, Engineering Manager
Time Estimate: 10 minutes

A public hearing for this item will be placed on the April 1, 2024 City Council Regular Meeting agenda.

4. 2024 Spring Omnibus Budget Presentation
Presenter: Debra Brooks, Financial Analyst & Cathy Huber Nickerson, Finance Director

A public hearing for this item will be placed on the March 18, 2024 City Council Regular Meeting agenda.

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

Quinn commented on the updated Community Ward Map, a pending bond issuance action item, and a pending Resolution for the formation of a Regional Fire Authority Committee.

Svilarich commented on the Ward system and requested a Community Ward Map that reflects future population growth estimates.

Chief Jones commented on the new Axon police cameras and the passage of the First Responder Peer Support Bill.

COUNCIL COMMENTS AND REPORTS

Lewallen commented on her attendance at various events, the Camas Washougal Chamber of Commerce award nominations and the awards banquet on June 4, 2024.

Hein commented on the fireworks presentation moving to the April 1, 2024 Workshop Meeting agenda.

Nohr commented on his attendance at a community forum on reducing youth gun violence and the Downtown Camas Association (DCA) First Friday.

Svilarich commented on his attendance at the Camas Washougal Chamber Luncheon, DCA First Friday, and the Parks and Recreation Commission meeting.

Carter commented on the DCA First Friday ribbon cuttings, and the Our Camas 2045 Committee's outreach work.

Senescu commented on meeting the Downtown Sub Area Plan consultant, police cameras, Camas Days application launch, and the Local Connections meetings.

Boerke commented on her attendance at the February joint City of Camas/DCA meeting, her June 30, 2024 retirement from the Camas School District, Camas High School Girls Basketball State Championship win, the upcoming Joint Policy Advisory Committee (JPAC) meeting, the DCA First Friday Jurassic event, and the Camas High School Distributed Education Clubs of America (DECA) tournament.

Mayor Hogan commented on the Camas Girls Basketball Championship, inviting students to various Council meetings, the Semi-Conductor Bill, the Police Pursuit Bill, and the DCA's Main Street lighting project.

PUBLIC COMMENTS

Enoc Sai, Camas, commented on the proposed Latter Day Saints Temple.

CLOSE OF MEETING

The meeting closed at 5:29 p.m.