

# City Council Workshop Minutes - draft Monday, April 03, 2023, 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 Steve Hogan called the meeting to order at 4:30 p.m.

#### **ROLL CALL**

Present: Council Members Marilyn Boerke, Bonnie Carter, Don Chaney, Leslie Lewallen,

John Nohr, and Jennifer Senescu

Remote: Council Member Tim Hein

Staff: Sydney Baker, Heidi Bealer, Kevin Bergstrom, Tony Collver, Carrie Davis, Cliff

Free, Jennifer Gorsuch, Cathy Huber Nickerson, Michelle Jackson, Mitch Lackey,

Trang Lam, Robert Maul, Alan Peters, Doug Quinn, Bryan Rachal, Heather

Rowley, Connie Urquhart, and Steve Wall

Press: No one from the press was present

## **PUBLIC COMMENTS**

Joe Badolato, Camas, commented about fireworks.

Swati Wilson, Camas, commented via email about public comments.

Elliot Goldstein, Camas, commented via email about Downtown Camas businesses.

## **WORKSHOP TOPICS**

 Washington State Opioid Settlement Discussion Presenter: Cathy Huber Nickerson, Finance Director

This item was for Council's information only.

2. Draft Debt Policy Discussion

Presenter: Cathy Huber Nickerson, Finance Director

A resolution for the Debt Policy was placed on the April 17, 2023 Regular Meeting Agenda for Council's consideration.

3. Fireworks Policy Discussion

Presenter: Mitch Lackey, Police Chief and Cliff Free, Fire Chief

This item was for Council's information and discussion only.

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4. Staff Miscellaneous Updates

Presenter: Doug Quinn, City Administrator

Quinn commented about the State's legislative session, City policies, announced the Parks & Recreation Defensible Space Workshop on April 28, 2023, and the Library's History Speaks! Series on April 26, 2023.

Wall announced the second Everett Street open house occurring April 26, 2023 and commented about the Lake Management Plan and several Public Works projects.

## **COUNCIL COMMENTS AND REPORTS**

Hein attended the Camas Library 100-year celebration, ribbon cuttings at The Pink Room and the Port of Camas/Washougal Building 20, and commented about the upcoming C-TRAN meeting and the Polish Sister Cities visit.

Boerke attended The Pink Room ribbon cutting, the Law Enforcement Officers and Fire Fighters (LEOFF) Disability Board meeting and commented about the upcoming City/Schools meeting.

Carter attended The Pink Room ribbon cutting, and commented about upcoming meetings of the Joint Policy Advisory Committee (JPAC) and the Finance Committee.

Chaney attended The Pink Room ribbon cutting, a Clark Regional Emergency Services Agency (CRESA) Board meeting, and commented about the upcoming Police Chief interviews and the JPAC meeting.

Nohr attended the LEOFF Disability Board meeting and will attend the JPAC meeting. Nohr commented about the Parks department Defensible Space workshop and the annual Egg Scramble event.

Lewallen attended ribbon cuttings at The Pink Room and the Port of Camas/Washougal Building 20, and will attend the Planning Commission meeting. Lewallen announced the Ward 3 Town Hall occurring April 27, 2023.

Senescu attended the Camas Library 100-year celebration, ribbon cuttings at The Pink Room and the Port of Camas/Washougal Building 20 and commented about the Ward 3 Town Hall.

Mayor Hogan will attend Clark County's 2025 Comprehensive Plan Public Hearing and the JPAC meeting, and commented about the proposed Washington State income tax.

#### **PUBLIC COMMENTS**

Dave Sturbelle, Camas, commented via email about fireworks.

## **CLOSE OF MEETING**

The meeting closed at 6:11 p.m.