



City Council Workshop Minutes
Monday, February 06, 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, Tim Hein, and Leslie Lewallen

Excused: Council Member John Nohr

Staff: James Carothers, Rob Charles, Carrie Davis, Cliff Free, Jennifer Gorsuch, Cathy Huber Nickerson, Michelle Jackson, Mitch Lackey, Trang Lam, Alan Peters, Doug Quinn, Bryan Rachal, Heather Rowley, Connie Urquhart, and Steve Wall

Press: Kelly Moyer, Camas-Washougal Post-Record (joined at 4:37 p.m.)

PUBLIC COMMENTS

Aaron Cliburn commented about the 2023 IAFF Fire-OPS 101 training in May, and invited the Council Members to attend.

WORKSHOP TOPICS

1. Community Chest Update
Presenter: Joelle Scheldorf and Dave Pinkernell, Camas-Washougal Community Chest Board Members

This item was for Council's information only.

2. Wastewater Treatment Plant (WWTP) Support Services
Presenter: Rob Charles, Utilities Manager

This item will be placed on the January 21, 2023 Consent Agenda for Council's consideration.

3. Water Rights and Well Development Assistance
Presenter: Rob Charles, Utilities Manager

This item will be placed on the January 21, 2023 Consent Agenda for Council's consideration

4. Parklets Discussion
Presenter: James Carothers, Engineering Manager and Steve Wall, Public Works Director

Carothers and Wall provided an overview Parklets. Discussion ensued. This topic will be reconsidered during future planning efforts.

5. Parks & Recreation Commission 2022 Annual Report
Presenter: Ellen Burton, Chair; Steve Lorenz, Past-Chair; Jason Irving, Vice Chair

This item was for Council's information only.

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

Wall commented about the PFAS water test results outreach and thanked staff for their efforts in the city-wide notification process. Discussion ensued.

COUNCIL COMMENTS AND REPORTS

Hein attended the North Shore Steering Committee and the City Council Planning Conference meetings, thanked work crews for clean-up efforts on the City trails, and reminded everyone about the Ward 2 Town Hall at the J.D. Zellerbach Building on February 7, 2023.

Carter attended a Fire Joint Policy Advisory Committee (JPAC) and the City Council Planning Conference, will attend the Ward 2 Town Hall, and requested that Council meet the citizen volunteers of the City's various Boards and Commissions.

Boerke attended the City Council Planning Conference, will attend the City Council Special Meeting to interview the Council vacancy candidates, and announced the Ward 1 Town Hall at the Camas Library on February 28, 2023.

Lewallen will attend a dinner at Camas Washougal Fire Station (CWFD) Station 41, requested a future workshop topic regarding a comprehensive tree program, and stated that the Ward 3 Town Hall will be scheduled after the vacant Council seat has been filled.

Chaney attended the City Council Planning Conference, commented about the forthcoming Clark Regional Emergency Services Agency (CRESA) assessment, and about JPAC meetings format.

Mayor commented about two ceremonial items tonight's regular agenda and about the JPAC meetings format.

PUBLIC COMMENTS

Wayne Pattison, Camas, commented about the reopening of the Treasure House and the need for volunteers.

Ellen Burton, Camas, commented about Chaney's years of service.

CLOSE OF MEETING

The meeting closed at 6:11 p.m.