



City Council Workshop Minutes - Draft
Monday, July 19, 2021, 4:30 PM
REMOTE MEETING PARTICIPATION

NOTE: Please see the published Agenda Packet for all item file attachments

CALL TO ORDER

Mayor Pro Tem Ellen Burton called the meeting to order at 4:30 p.m.

ROLL CALL

Present: Council Members Greg Anderson, Bonnie Carter, Don Chaney, Steve Hogan, Shannon Roberts and Melissa Smith (in and out)

Staff: Bernie Bacon, Jennifer Gorsuch, Cathy Huber Nickerson, Mitch Lackey, Trang Lam, Bryan Rachal, Heather Rowley, Jeff Swanson, Nick Swinhart, Connie Urquhart and Steve Wall

Press: No one from the press was present

PUBLIC COMMENTS

Cassi Marshall, Port of Camas-Washougal Commissioner, commented about the Waterfront Project and the Parks and Recreation Department.

Brittany Grahn, 1619 NE Franklin Street, Camas, commented about the Parks and Recreation Commission.

Katy Daane, 2836 NW Hill Street, Camas, commented about the Parks and Recreation Commission.

Additional public comments received via publiccomments@cityofcamas.us are attached to these minutes

WORKSHOP TOPICS

1. Council for the Homeless Presentation
Presenter: Kate Budd, Executive Director
Time Estimate: 15 minutes

Budd provided Council a presentation and discussion ensued. This item will be placed on a future Workshop agenda.

2. Staff Miscellaneous Updates
Presenter: Jeff Swanson, Interim City Administrator
Time Estimate: 10 minutes

Mayor Pro Tem Burton introduced Jeff Swanson as the Interim City Administrator for the City. Swanson provided an overview of his background in city government.

Huber Nickerson commented about Finance Department services and the future Tyler ERP (Enterprise Resource Planning) system.

Lam commented about July being Parks and Recreation month.

Wall commented about the Rose Property's (Legacy Lands) vision and short-term management. Wall commented about the Lacamas Lake committee effort.

Maul commented about the North Shore Phase 2 project.

Rachal commented about the Camas Assistance Program (CAP) program and future internships with Washington State University (WSU).

Urquhart commented about the Read for Change Initiative and the Community Block Party.

Swinhart commented about the Fire Department's Capital Facilities Plan and Internal Strategic Plan. Swinhart answered a Council question about the Camas-Washougal Fire Department partnership study.

Lackey commented about the newest Washington State Police Reform Laws.

COUNCIL COMMENTS AND REPORTS

Carter attended the Library's Read for Change event, and the Finance Committee, and the Council for Homeless meetings.

Roberts attended the Fuel Medical Group's "Coming Out of Covid" celebration, the Downtown Camas Association (DCA) Board Meeting, the Chamber of Commerce luncheon, met with the new Interim City Administrator, and toured the Rose Property.

Anderson commented about the Chamber of Commerce luncheon presentation by C-TRAN and their future changes. Anderson attended the Clark County Historical Society's presentation of the C-TRAN's history story panels at the downtown Vancouver Public Library, and the Georgia-Pacific (GP) Mill Cleanup Citizen Advisory Committee meeting. Anderson commented about the Fire Department studies Chief Swinhart reference in his staff update.

Chaney welcomed Swanson to the community, commented about the Rose Property tour and the Parks and Recreation Commission. Chaney commented about the Staff Updates portion of the meeting.

Hogan met with City Administrator Swanson, attended the Library's Read for Change event, the Lacamas Watershed Committee meeting, the Finance Committee meeting, the Rose Property tour, the Fuel Medical Group's "Coming Out of Covid" celebration, and the Chamber of Commerce luncheon.

Burton commended Chief Swinhart for ten years of service and Connie Urquhart for five years of service. Burton commented about the Library Block Party and the Concert in the Park events. Burton announced that in-person Council Meetings will

resume on August 2, 2021. Burton attended the Port of Camas-Washougal's Waterfront Development meeting with Governor Inslee and a Department of Ecology meeting about the GP Mill Clean-up. Burton commented about an Independent Investigative Team (IIT) opportunity.

PUBLIC COMMENTS

No one from the public wished to speak.

Additional public comments received via publiccomments@cityofcamas.us are attached to these minutes

ADJOURNMENT

The meeting adjourned at 6:25 p.m.