



City Council Workshop Minutes - Draft
Monday, August 02, 2021, 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 Burton called the meeting to order at 4:30 p.m.

ROLL CALL Present: Council Members Greg Anderson, Bonnie Carter, Don Chaney, Steve Hogan and Shannon Roberts

Excused: Council Member Smith

Staff: Bernie Bacon, James Carothers, Jennifer Gorsuch, Cathy Huber Nickerson, Trang Lam, Robert Maul, Shyla Nelson, Bryan Rachal, Heather Rowley, Jeff Swanson, Nick Swinhart, Connie Urquhart, Joe Vrtiska, and Steve Wall

Press: Kelly Moyer, Camas-Washougal Post-Record

PUBLIC COMMENTS

No one from the public wished to speak.

WORKSHOP TOPICS

1. Lake Management Plan Update
Presenter: Steve Wall, Public Works Director and Rob Annear, Geosyntec Consultants

Wall and Annear reviewed the Lake Management Plan Update presentation. Discussion ensued.

2. Parking Restrictions on NE Everett Street, SW Park Street and SE Weir Street
Presenter: James Carothers, Engineering Manger

Carothers reviewed the proposed parking changes. A resolution will be placed on the August 16, 2021 Regular Meeting Agenda for Council's consideration.

3. City of Camas Second Quarter 2021 Financial Performance Presentation
Presenter: Cathy Huber Nickerson, Finance Director

Huber Nickerson review the financial presentation. Discussion ensued. This item was for Council's information only.

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4. American Rescue Plan Act Status Presentation
Presenter: Cathy Huber Nickerson, Finance Director

Huber Nickerson gave an overview of the American Rescue Plan Act. Discussion ensued. This item will be placed on a future workshop for further discussion.

5. Staff Miscellaneous Updates
Presenter: Jeff Swanson, Interim City Administrator

Lam provided updates about the Movie in the Park event and the Parks, Recreation, and Open Space (PROS) Plan.

Wall provided updates about 15th Avenue Improvements, the 3rd Avenue Bridge Seismic Upgrades, the Lake Management Plan, and the annual lake drawdown.

Maul provided an update about the Camas North Shore Subarea Plan.

Urquhart provided updates about the Camas Library Block Party, the Friends and Foundation book sale, Library building repairs, and the Read for Change programs.

COUNCIL COMMENTS AND REPORTS

With consensus, Council Comments were deferred to the 7:00 p.m. Regular Meeting.

PUBLIC COMMENTS

No one from the public wished to speak.

ADJOURNMENT

The meeting adjourned at 6:23 p.m.