



**City Council Workshop Minutes - Draft
Monday, August 15, 2022, 4:30 PM
Council Chambers, 616 NE 4th Avenue**

NOTE: Please see the published Agenda Packet for item attachments

CALL TO ORDER

Mayor Steve Hogan called the meeting to order at 4:30 p.m.

ROLL CALL

Present: Council Members Greg Anderson, Marilyn Boerke, Bonnie Carter, Don Chaney, Tim Hein and Leslie Lewallen

Staff: Bernie Bacon, Debra Brooks, Carrie Davis, Cliff Free, Jennifer Gorsuch, Cathy Huber Nickerson, Michelle Jackson, Trang Lam, Shawn MacPherson, Robert Maul, Will Noonan, Bryan Rachal, Jeff Swanson, Connie Urquhart and Steve Wall

Press: Kelly Moyer, Camas-Washougal Post-Record

PUBLIC COMMENTS

No one from the public wished to speak.

WORKSHOP TOPICS

1. Draft Ordinance Related to Unlawful Camping
Presenter: Jeff Swanson, Interim City Administrator and Shawn MacPherson, City Attorney

Swanson introduced the draft ordinance and MacPherson provided the background and an overview. Discussion ensued. A public hearing will be placed on the September 6, 2022 Regular Agenda for Council's consideration.

2. Library HVAC Professional Services Agreement Amendment
Presenter: Steve Wall, Public Works Director

This item will be placed on the September 6, 2022 Consent Agenda for Council's consideration.

3. Library Roof Replacement Contract
Presenter: Will Noonan, Public Works Operations Manager

Noonan provided an overview of the contract. Discussion ensued. This item was also placed on the August 15, 2022 Consent Agenda for Council's consideration.

4. Street Light Pole Replacement, Maintenance and Repair
Presenter: Will Noonan, Public Works Operations Manager

Noonan provided an overview of the project. This item will be placed on the September 6, 2022 Consent Agenda for Council's consideration.

5. Camas-Washougal Skate Park Improvements
Presenter: Trang K. Lam, Parks & Recreation Director

Lam provided an overview of the proposed improvements. Discussion ensued. This item will be placed on a future Council meeting agenda.

6. City of Camas 2023-2024 Capital Budget Decision Packages Presentation – Part 2
Presenter: Cathy Huber Nickerson, Finance Director and Debra Brooks, Financial Analyst

Huber Nickerson introduced the budget discussion. Brooks and Wall provided an overview of the budget decision packages. Discussion ensued. This item was for Council's information only.

COUNCIL COMMENTS AND REPORTS

Hein attended the Rose and Leadbetter properties tour, the Downtown Camas Association's (DCA) First Friday William & Son Jewelers ribbon-cutting event, and the Finance Committee meeting.

Carter commented about the August 1, 2022 Council Meetings.

Boerke commented about August 1, 2022 DCA presentation to Council and the Camas-Washougal Rotary.

Chaney commented about the DCA, the Camas Cemetery, and the North Shore Subarea Planning Committee and Open House.

Chaney commented about the downtown Camas temporary curbside pickup parking spots and outdoor dining accommodations that were put in place during COVID outbreak surges. Discussion ensued.

Anderson commented about the downtown Camas temporary curbside pickup parking spots and the Parking Advisory Committee.

Anderson attended the C-TRAN Board meeting and will attend the Joint Policy Advisory Committee (JPAC) meeting with the City of Washougal.

Hogan commented about the City Administrator recruitment process, the county-wide wildfire emergency planning and city-wide continuity in operations coordination (COOP) planning.

PUBLIC COMMENTS

No one from the public wished to speak.

CLOSE OF MEETING

The meeting closed at 6:09 p.m.