



City Council Workshop Minutes – Draft
Monday, June 17, 2024, 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 Hogan called the meeting to order at 4:30 p.m.

ROLL CALL

Present: Council Members Marilyn Boerke, Bonnie Carter, Tim Hein, Leslie Lewallen, John Nohr, Jennifer Senescu, and John Svilarich

Staff: Sydney Baker, James Carothers, Rob Charles, Carrie Davis, Jennifer Gorsuch, Cathy Huber Nickerson, Michelle Jackson, Tina Jones, Trang Lam, Justin Monsrud, Alan Peters, Doug Quinn, Bryan Rachal, Heidi Steffensen, Matthew Thorup, Connie Urquhart, and Steve Wall

Press: No one from the press was present

PUBLIC COMMENTS

John Spencer, Port of Camas-Washougal, commented about his attendance at tonight's meeting.

WORKSHOP TOPICS

1. Park Impact Fee Presentation
Presenter: Trang Lam, Parks & Recreation Director and FCS Group

A Resolution for this item will be placed on the July 1, 2024 City Council Regular Meeting for Council's consideration.

2. 2025-2026 Budget Kickoff Presentation
Presenter: Debra Brooks, Financial Analyst & Cathy Huber Nickerson, Finance Director

This item was for Council's information only.

3. Contract Award to Garland/DBS for Wastewater Treatment Plant Office and UV Building Roof Replacement
Presenter: Rob Charles, Utilities Manager

This item will be placed on the July 1, 2024 City Council Consent Agenda for Council's consideration.

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4. Northeast Adams Street 10-Minute Parking
Presenter: James Carothers, Engineering Manager

A Resolution for this item will be placed on the July 15, 2024 City Council Regular Meeting for Council's consideration.

5. Lake and Sierra Street Intersection Improvements Council Update Presentation
Presenter: James Carothers, Engineering Manager

This item was for Council's information only.

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

Wall gave an update about the Rose property and commented about an upcoming meeting at Lacamas Lake Lodge being hosted by the Washington State Department of Ecology regarding Per- and polyfluoroalkyl substances (PFAS). This meeting will occur on July 9, 2024 at 5:30 p.m.

COUNCIL COMMENTS AND REPORTS

Boerke commented about her upcoming retirement from the Camas School District.

Senescu attended the ground-breaking event for Crown Park and thanked Bryan Rachal, Communications Director, for his weekly updates.

Carter attended the Port of Camas-Washougal open house, several Regional Fire Authority (RFA) meetings, the Our Camas 2045 meeting, and the ground-breaking event for Crown Park.

Lewallen commented about fireworks, park impact fees, and the Lake and Sierra Street Intersection Improvements project.

Hein commented about citizen concerns regarding PFAS, fireworks, and the Lake and Sierra Street Intersection Improvements project. Hein attended the Port of Camas-Washougal open house and commented about C-TRAN staffing.

Nohr attended the ground-breaking event for Crown Park, the ribbon-cutting for Red Leaf Organic Coffee, and several RFA meetings.

Hogan commented about a proposed cold weather shelter.

PUBLIC COMMENTS

No one from the public wished to speak.

CLOSE OF MEETING

The meeting closed at 6:36 p.m.