



**City Council Workshop Minutes - Draft
Monday, April 05, 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, Steve Hogan and Shannon Roberts

Excused: Council Members Don Chaney and Melissa Smith

Staff: Sam Adams, Bernie Bacon, James Carothers, Sherry Coulter, Jamal Fox, Jennifer Gorsuch, Jim Hodges, Cathy Huber Nickerson, Mitch Lackey, Trang Lam, Robert Maul, Bryan Rachal, Heather Rowley, Nick Swinhart, Connie Urquhart and Steve Wall

Press: Kelly Moyer, Camas-Washougal Post-Record

PUBLIC COMMENTS

Matt Harding, 602 NW 18th Loop, Camas, commented about the Ostenson Canyon agenda item and NW 18th Loop.

WORKSHOP TOPICS

1. Water System Risk and Resilience Planning
Presenter: Sam Adams, Utilities Manager

This item will be placed on the April 19, 2021 Consent Agenda for Council's consideration.

2. NE 3rd Ave Bridge Seismic Retro-Fit Washougal Memorandum of Understanding
Presenter: James Carothers, Engineering Manager

This item will be placed on the April 19, 2021 Consent Agenda for Council's consideration.

3. Ostenson Canyon Storm and Road Repair Update
Presenters: James Carothers, Engineering Manager; Jim Hodges, Project Manager; and Steve Wall Public Works Director

Carothers, Hodges and Wall provided an update about the proposed Ostenson Canyon Repairs. Discussion ensued.

4. Brady Road Improvements Overview
Presenter: James Carothers, Engineering Manager

Carothers provided an overview of the Brady Road Improvements. Discussion ensued.

5. City Contract Discussion (Resolution No 16-009)
Presenter: Cathy Huber Nickerson, Finance Director

Huber Nickerson provided an overview of the City's current contract practices. Discussion ensued. With consensus, this item will be placed on the April 19, 2021 Regular Meeting Agenda.

6. Camas Assistance Program (CAP) Presentation
Presenter: Cathy Huber Nickerson, Finance Director

Huber Nickerson provided an overview of the proposed utility assistance program. Discussion ensued. A resolution will be placed on a future agenda for Council's consideration.

7. Staff Miscellaneous and Updates
This is a placeholder for miscellaneous or emergent items.
Presenter: Jamal Fox, City Administrator

Fox received consensus to place the topic of parking fines on a future workshop agenda.

Fox reminded Council that future agenda topics can be submitted to the City Clerk's office.

Fox responded to Anderson's inquiry about the public engagement process and the timing for a future Workshop discussion about fireworks.

COUNCIL COMMENTS AND REPORTS

Hogan attended the Columbia River Economic Development Council (CREDC) and the Lacamas Creek Watershed Committee meetings and commented about Georgia-Pacific.

Anderson will attend the next C-TRAN meeting.

Carter attended webinars regarding affordable housing. She will attend the Finance Committee meeting.

Burton attended the City/Schools meeting, a seminar about housing, and the Parks and Recreation Commission meeting. She will attend the Downtown Camas Association (DCA) meeting.

Roberts deferred her comments to the April 5, 2021 Regular Meeting.

PUBLIC COMMENTS

No one from the public wished to speak.

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

ADJOURNMENT

The meeting adjourned at 6:20 p.m.

From: [Douglas Strabel](#)
To: [Public Comments](#)
Subject: THREE (3) ITEMS FOR THE 04/05/2021 CITY COUNCIL MEETING
Date: Monday, April 5, 2021 4:52:30 PM

WARNING: This message originated outside the City of Camas Mail system. **DO NOT CLICK** on links or open attachments unless you recognize the sender and are expecting the content. If you are unsure, click the Phish Alert button to redirect the email for ITD review.

1. Resolution #1252 dtd 02/2020 - Modify or Repeal Sec III Note E to thereby allow Conversation, Debate or Q&A.

2. Why do Comments/Questions to the City Council not get answered or even posted into the PUBLIC COMMENTS FOLLOW UP section of the City Website?

There has been zero activity since April/May 2020.

Maybe you should ask the question of yourselves on why the participation by the citizens in the Council Meetings has dropped off.

3. NW Lake Road and NW Sierra Street Traffic Signal:

This item was listed as a \$2.5M line item as part of the \$78M in the Failed Prop 2 in the 2019 Election.

This item is now listed as #8 on the City of Camas 2020-2025 Six Year Street Priorities.

Steve Wall said earlier this year that it was considered a "Priority Project".

It is not listed in the 2021/2022 Capital Decision Package.

We all understand the budgeting process and that if you don't ask for it and put the line item in the 2021/2022 Capital Decision Package then it will not happen in the next 2 years minimum.

You have to ask for it to get it approved.

Douglas Strabel

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Camas, WA