



City Council Workshop Minutes - DRAFT
Monday, July 20, 2020, 4:30 PM
REMOTE MEETING PARTICIPATION

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

CALL TO ORDER

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

ROLL CALL

Present: Council Members Greg Anderson, Ellen Burton, Bonnie Carter, Don Chaney, Melissa Smith, Steve Hogan and Shannon Roberts

Staff: Jerry Acheson, Bernie Bacon, Phil Bourquin, Sherry Coulter, Catrina Galicz, Jennifer Gorsuch, Cathy Huber Nickerson, Mitch Lackey, Heather Rowley, Connie Urquhart, Nick Swinhart and Steve Wall

Press: No one from the press was present

PUBLIC COMMENTS

Susan Oatney, 5211 NW Valley Court, Camas, commented about Lacamas Lake water quality.

Scott Hogg, 3533 NW Norwood Street, Camas, commented about public comment.

Scott McElhaney, 4227 NW Sage Loop, Camas, commented about Lacamas Lake water quality and the City Administrator hiring.

Kevin Bergstrom, 1210 NE 277th AVE, Camas, commented about the Emergency Services Consulting International (ESCI) study.

Marie Callerame, 5724 NW El Rey Drive, Camas, commented about Lacamas Lake water quality.

WORKSHOP TOPICS

1. Coronavirus Relief Fund Options Presentation
Presenter: Cathy Huber Nickerson, Finance Director

Huber Nickerson provided an overview of the Coronavirus Relief Fund options. Discussion ensued. A resolution for this item was also placed on the July 20, 2020 Regular agenda for Council's consideration.

2. City of Camas 2020 Second Quarter Financial Performance
Presenter: Cathy Huber Nickerson, Finance Director

Huber Nickerson provided an overview of the City's 2nd Quarter Financial Performance. Discussion ensued.

3. Lacamas Lake Water Quality Update
Presenter: Steve Wall, Public Works Director

Hogan provided background history and goals about the water quality of Lacamas Lake to Council. Discussion ensued. This item will be on a future Council meeting agenda.

4. Public Works Miscellaneous and Updates
This is a placeholder for miscellaneous or emergent items.
Presenter: Steve Wall, Public Works Director

Wall updated Council about the following projects: 38th Avenue Phase 3, Lake and Everett Roads Intersection, Brady Road, and Pavement Preservation.

5. City Administrator Miscellaneous and Updates
This is a placeholder for miscellaneous or emergent items.
Presenter: Jennifer Gorsuch, Administrative Services Director

There were no miscellaneous updates.

COUNCIL COMMENTS AND REPORTS

Roberts met with the City of Camas Firefighter union representatives, met with the Clark County Veterans Advisory Board, and commented about Lacamas Shores, face masks, and fire works.

Carter attended the Library Board of Trustees meeting, commented about a citizen-led equity commission, and about the Finance Committee meetings.

Anderson commented about fire works, the equity commission, the Fire Master Plan, and attended C-TRAN meetings.

Hogan commented about the City's finances, robotic process automation, writings/tagging on City property and the City's Municipal Code, and the ESCI study.

Burton commented about the ESCI study, attended the Council for the Homeless webinar, the Columbia River Economic Development Commission (CREDC) business opportunities, commented about the equity commission and about the round-lake pedestrian bridge.

Mayor commended Council Member Burton for Certificate of Municipal Leadership achievement, commented about the City Administrator hiring, a county-wide supported letter to the Department of Health, the 2021-2022 City Budget, and future City Council Workshop subjects.

PUBLIC COMMENTS

John Ley, 444 NW Fremont Street, Camas, commented about Lacamas Lake water quality.

Jerlyn Holland, 2535 NW Ogden, Camas, commented about the equity commission, policy change about community art messages, and the Camas Public Library's equity and inclusion statement.

Randy Curtis, 947 NW 23rd Avenue, Camas, commented about Lacamas Lake water quality and the Parks and Recreation Commission.

ADJOURNMENT

The meeting adjourned at 6:37 p.m.