



City Council Workshop Minutes - Draft
Tuesday, June 21, 2022, 4:30 PM
Council Chambers, 616 NE 4th Avenue

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

CALL TO ORDER

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

ROLL CALL

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

Council Member Marilyn Boerke arrived at 4:35 p.m.

Staff: Bernie Bacon, Carrie Davis, Cliff Free, Jennifer Gorsuch, Cathy Huber Nickerson, Mitch Lackey, Trang Lam, Bryan Rachal, Heather Rowley, Ron Schumacher, Jeff Swanson and Steve Wall

Press: Kelly Moyer, Camas-Washougal Post-Record (arrived at 4:50 p.m.)

PUBLIC COMMENTS

No one from the public wished to speak.

WORKSHOP TOPICS

Mayor Hogan announced that Workshop Topic 1. Summer Reading Kickoff has been postponed to a future meeting.

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

Gorsuch stated that there will be two executive search firm agreements on a future Consent Agenda; their purpose is to conduct the recruitments for the currently vacant Fire Chief, Community Development Director, and Police Chief positions.

Lam announced that the next Parks and Recreation Commission meeting is on June 22, 2022.

Wall commented about the Lacamas Lake Water Quality Management planning effort Open House and stated that another one is planned for the early Fall. Wall further stated that a new Public Works position will be placed on a future Council agenda for consideration.

2. JPAC and Merina Update
Presenter: Jeff Swanson, Interim City Administrator

Swanson introduced Jordan Henderson, Partner with Merina+CO, who provided an update about the governance model options for the Camas-Washougal Fire Department.

Discussion ensued. Per Council consensus, the Camas-Washougal Joint Policy Advisory Committee (JPAC) will meet to further evaluate the recommended Regional Fire Authority (RFA) model.

COUNCIL COMMENTS AND REPORTS

Boerke commented about the City of Camas press release about fireworks.

Lewallen commented about the Association of Washington Cities (AWC) Annual Conference.

Roberts attended the American Empress ribbon-cutting, Clark Regional Emergency Services Agency (CRESA) tour, Columbia River (CREDC) networking event, Camas City Council Planning Conference Day 6 Special Meeting, Homelessness Ad Hoc Committee meeting, and will attend the AWC Conference.

Hein attended the Camas City Council Planning Conference Day 6 Special Meeting and the Parks and Recreation Commission meeting.

Anderson attended the C-TRAN boundary review meeting.

Carter attended the Camas Public Library's 100th Birthday planning meeting and will attend the next Finance Committee and Homelessness Strategies Ad-Hoc Committee meetings.

Chaney attended the Ending Community Homelessness Organization (ECHO) meeting.

Mayor Hogan commented about the ECHO meeting, the City Administrator hiring process, the Mayor of Camas videos for the Sister City 20-Year Partnership celebration, and the various meetings the Council Members commented about.

PUBLIC COMMENTS

No one from the public wished to speak.

CLOSE OF MEETING

The meeting closed at 5:37 p.m.