

City Council Workshop Meeting Minutes -Draft Monday, April 1, 2024, 4:30 PM Council Chambers, 616 NE 4th AVE

NOTE: Please see 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 Bonnie Carter, Tim Hein, John Nohr, Jennifer Senescu, and John Svilarich
- Remote: Council Member Marilyn Boerke
- Absent: Council Member Leslie Lewallen
- Staff: Kevin Bergstrom, James Carothers, Rob Charles, Carrie Davis, Cliff Free, Jennifer Gorsuch, Cathy Huber Nickerson, Michelle Jackson, Tina Jones, Trang Lam, Alan Peters, Doug Quinn, Ron Schumacher, Brian Smith, Heidi Steffensen, Matt Thorup, and Connie Urquhart
- Press: Kelly Moyer, Camas-Washougal Post Record (joined at 4:46 p.m.)

PUBLIC COMMENTS

Wilma Layman, Camas, commented about fireworks, leash laws, and moles in her yard.

WORKSHOP TOPICS

1. Public Stormwater Facility Maintenance Construction Contract Award Presenter: Rob Charles, Utilities Manager

This Item will be placed on the April 15, 2024 Regular Meeting Consent Agenda for Council's consideration.

 South Lacamas Creek (NE 3rd Avenue) Trailhead Improvements – Greenworks PSA Amendment 2 Presenter: Trang Lam, Parks and Recreation Director

This item was placed on the April 1, 2024 Regular Meeting Consent Agenda for Council's consideration.

3. C-Tran Presentation

Presenters: Leann Caver, Chief Executive Officer, Laura Merry, Deputy Chief Executive Officer and Scott Patterson, Deputy Chief Executive Officer

This item was for Council's information only.

4. Camas Fire Station and Engine Bond Levy Discussion Presenter: Fire Chief Cliff Free and Cathy Huber Nickerson, Finance Director

This item will be placed on the April 15, 2024 City Council Regular Meeting Agenda for Council's consideration.

5. CFM Advocates Letter of Agreement Review Presenter: Doug Quinn, City Administrator

Nohr requested that CFM provide regular updates to Council throughout the legislative session.

This item will be placed on the April 15, 2024 Regular Meeting Consent Agenda for Council's consideration.

6. Fireworks Subcommittee Presentation Presenter: Council Members Tim Hein and John Nohr

The ad hoc committee requested that further information be obtained from the City of Zillah regarding their fireworks policy-making process and that tangible policy options be brought back to Council for consideration prior to July 1, 2024.

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

> Peters commented about the Planning Commission's Special Meeting regarding Additional Dwelling Units (ADUs) design requirements and proposed moving forward with an interim ordinance through 2026. This item will be brought back to Council at the May 6, 2024 Regular Meeting for consideration.

Lam commented about the Camas Egg Hunt, commended Krista Bashaw for planning and executing a successful event, and thanked event volunteers.

COUNCIL COMMENTS AND REPORTS

Due to time constraints, this item was moved to the April 1, 2024 City Council Regular Meeting.

PUBLIC COMMENTS

Philip Mitchell, Camas, commented about fireworks.

CLOSE OF MEETING

The meeting closed at 6:34 p.m.