



CITY COUNCIL WORKSHOP MEETING MINUTES - DRAFT
Monday, March 16, 2020, 4:30 PM
City Hall, 616 NE 4th Avenue

I. CALL TO ORDER

Mayor Pro Tem Greg Anderson called the meeting to order at 4:30 p.m.

II. ROLL CALL

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

Excused: Melissa Smith

Staff: Sam Adams, Bernie Bacon, Phil Bourquin, James Carothers, Sarah Fox, Jim Hodges, Mitch Lackey and Steve Wall

Press: No one from the press was present

III. PUBLIC COMMENTS

Randall Friedman, 1187 NW 10th, Camas, commented about City of Camas staff.

IV. WORKSHOP TOPICS

- A. Recognition of 30-Year Anniversary for James Hodges, Public Works Project Manager

Presenter: James Carothers, Engineering Manager

Carothers presented Jim Hodges, City Engineer, with his 30 years of service tenure pin.

- B. Camas Transportation Plan and Traffic Impact Fee Update Professional Services Agreement Amendment 1

Presenter: James Carothers, Engineering Manager

 [Agreement Amendment 1 Staff Report](#)

[Agreement Amendment 1](#)

This item was also placed on the March 16, 2020, City Council Consent Agenda.

- C. Woodburn Elementary School Speed Zone Extension

Presenter: James Carothers

 [School Zone Traffic Memorandum](#)
[Woodburn School Zone Staff Report](#)

This item will be placed on the next City Council Consent Agenda for Council's consideration.

- D. \$49,019 Carollo Inc. Aeration and Blower Controls Assessment Professional Services Agreement
Presenter: Sam Adams, Utilities Manager


 [Staff Report](#)
[Aeration Air and Blower Motor Scope](#)

Adams provided an overview of the aeration and blower controls of the sewage treatment plant. This item will be placed on the Council's next Consent Agenda for Council's consideration.

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

Wall commended staff for their efforts during the recent weather event in the City; commented about Lake Road and Everett Street bid award; further commented about the related water lines; and clarified the project costs.

- F. Housing Action Plan Professional Services Agreement
Presenter: Sarah Fox, Senior Planner

 [Staff Report - Housing Action Plan](#)
[Professional Agreement with Mosaic Community Planning](#)
[Mosaic Proposal](#)

This item was also placed on the March 16, 2020 Consent Agenda for Council's consideration.

- G. Community Development Miscellaneous and Updates
Details: This is a placeholder for miscellaneous or emergent items.
Presenter: Phil Bourquin, Community Development Director

There were no miscellaneous updates.

- H. COVID-19 Preparation Discussion
Presenter: Jennifer Gorsuch, Administrative Services Director

Anderson provided an overview of the City's COVID-19 local response preparations. Discussion ensued.

- I. City Administrator Miscellaneous Updates and Scheduling
Details: This is a placeholder for miscellaneous or scheduling items.
Presenter: Jennifer Gorsuch, Administrative Services Director

There were no miscellaneous updates.

V. COUNCIL COMMENTS AND REPORTS

Burton commented about the public comment period of Council Meetings, attended a Federal Government meeting for elected officials about COVID-19, and provided information from the Columbia River Economic Development Council (CREDC) for the business community.

Roberts attended the Port of Camas-Washougal and the Downtown Camas Association (DCA) meetings, and the Meals on Wheels gala.

Carter attended the Finance Committee meeting and commented about Camas School District school closures.

Hogan commented about the Finance Committee meeting and thanked the City staff and Finance for their efforts about the recent bond sale.

Chaney commented about the administration of the Camas School District.

Anderson commented about the recent bond sale, was unable to attend the C-TRAN meeting, and commented about C-TRANs COVID-19 response.

VI. PUBLIC COMMENTS

Wayne Pattison, 2919 SE 2nd Avenue, Camas, commented about the City of Camas staff, Ward meetings, and the public comment period at Council meetings.

VII. ADJOURNMENT

The meeting adjourned at 5:46 p.m.

NOTE: The City welcomes public meeting citizen participation. For accommodations; call 360.834.6864.