



City Council Workshop Minutes - DRAFT
Monday, March 21, 2022, 4:30 PM
Council Chambers 616 NE 4th Avenue

NOTE: Please see the published agenda packet for item attachments.

CALL TO ORDER

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

ROLL CALL

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

Excused: Council Member Tim Hein

Staff: Bernie Bacon, Debra Brooks, James Carothers, Cliff Free, Jennifer Gorsuch, Cathy Huber Nickerson, Mitch Lackey, Trang Lam, Robert Maul, Bryan Rachal, Heather Rowley, Jeff Swanson, Connie Urquhart and Steve Wall

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

PUBLIC COMMENTS

Steve Campbell, Camas, commented about the Astor Street sidewalk replacement project.

Cassi Marshall, Camas, commented about the Port of Camas-Washougal, the Camas-Washougal Community Chest, and the Friends & Foundation of the Camas Library.

Randal Friedman, Camas, commented about in-person Council Meetings, downtown Camas, and the North Shore project.

SPECIAL PRESENTATION

1. Recognition of 35-Year Anniversary for Ed Senchyna, Senior Grounds Worker
Presenter: Steve Wall, Public Works Director

Wall thanked Senchyna for his years of service and presented him his 35-Year Service pin.

WORKSHOP TOPICS

2. Camas-Washougal Community Chest Presentation
Presenters: Dave Pinkernell, Director and Joelle Scheldorf, Director

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Pinkernell and Scheldorf provided an overview of the Camas-Washougal Community Chest.

3. Downtown Zone Water Reservoir Siting Analysis Professional Services Agreement
Presenter: James Carothers, Engineering Manager

This item will be placed on the April 4, 2022 Consent Agenda for Council's consideration.

4. Ostenson Canyon Stormwater and Roadway Repair Professional Services Agreement Amendment 3
Presenter: James Carothers, Engineering Manager

This item will be placed on the April 4, 2022 Consent Agenda for Council's consideration.

5. 2022 Spring Omnibus Budget Presentation
Presenters: Debra Brooks, Financial Analyst, Cathy Huber Nickerson, Finance Director

Huber Nickerson and Brooks provided an overview of the 2022 Budget Amendments.

6. Watershed Alliance of Southwest Washington Grant Agreement
Presenter: Steve Wall, Public Works Director

This item will be placed on the April 4, 2022 Consent Agenda for Council's consideration.

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

Lackey updated Council about City parking violations. This item will be placed on a future Workshop agenda.

Lam announced that the Parks & Recreation Commission will have its first hybrid meeting on Wednesday, March 23, 2022.

Swanson confirmed there will be a quorum for the April 4, 2022 Council meeting.

COUNCIL COMMENTS AND REPORTS

Chaney commented about Cassi Marshall's service to the Parks & Recreation Commission and the Council Rules Ad Hoc Committee. Chaney attended the Finance Committee and commented about the America Rescue Plan Act (ARPA) funds. Council discussion ensued.

Carter attended the Port of Camas-Washougal Commissioners, the Finance Committee, and the Library Board of Trustees meetings. Carter also commented about a citizen's inquiry, which was also made to Council Member Hein, about ivy mitigation concerns.

Anderson attended the Finance Committee and the C-TRAN Board meetings.

Boerke attended the Downtown Camas Association (DCA) Board, the Camas-Washougal Community Chest Board, Council Rules Ad Hoc Committee, the ARPA small group Finance, the Camas-Washougal Rotary meetings, and the Camas-Washougal Chamber of Commerce Luncheon. Boerke will attend the Southwest Washington Equity Coalition rescheduled meeting.

Lewallen attended the Camas-Washougal Rotary, the Georgia-Pacific (GP) Mill Clean-up Committee, the Council Rules Ad Hoc Committee, and the Camas-Washougal Chamber of Commerce meetings. Lewallen commented about community surveys, about Lacamas Lake recreation safety, about a women's empowerment series, and about Skyridge and Liberty Middle School's undefeated wrestling records.

Roberts commented about the Family Promise of Clark County organization. Roberts attended a Closed Session about the Police Department union contract, and the ARPA small group Finance meeting. Roberts sought and received consensus to have a future Workshop discussion about fluoride in the City's water.

Mayor commented about the 2022 State Legislative session and the City's Legislative Priorities for the next session.

PUBLIC COMMENTS

No one from the public wished to speak.

ADJOURNMENT

The meeting adjourned at 5:48 p.m.