



City Council Workshop Minutes - Draft
Tuesday, January 2, 2024, 4:30 PM
Council Chambers, 616 NE 4th AVE

NOTE: Please see the 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 Marilyn Boerke (joined at 4:31 p.m.), Bonnie Carter, Leslie Lewallen, John Nohr, Jennifer Senescu, and John Svilarich

Remote: Council Member Tim Hein

Staff: Sydney Baker, Rob Charles, Carrie Davis, Jennifer Gorsuch, Cathy Huber Nickerson, Michelle Jackson, Alan Peters, Doug Quinn, Bryan Rachal, Heidi Steffensen, Connie Urquhart, and Steve Wall

Press: No one from the press was present.

PUBLIC COMMENTS

John Spencer, Washougal, commented about the Port of Camas-Washougal.

WORKSHOP TOPICS

1. Professional Services Agreement for Sewer STEP Main Assessment
Presenter: Rob Charles, Utilities Manager

This item will be placed on the January 16, 2024 Regular Meeting Consent Agenda for Council's consideration.
2. Professional Services Agreement for Angelo Booster Station Generator
Presenter: Rob Charles, Utilities Manager

This item will be placed on the January 16, 2024 Regular Meeting Consent Agenda for Council's consideration.
3. Professional Services Agreement for Lacamas Meadows Force Main Replacement
Presenter: Rob Charles, Utilities Manager

This item will be placed on the January 16, 2024 Regular Meeting Consent Agenda for Council's consideration.

4. Well 6 -14 Transmission Main Professional Services Agreement Amendment
Presenter: Rob Charles, Utilities Manager

This item will be placed on the January 16, 2024 Regular Meeting Consent Agenda for Council's consideration.

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

Quinn commented about staffing levels at the Camas Police Department and Camas-Washougal Fire Department, and congratulated Police Sergeant Scot Boyles on his upcoming retirement. Quinn commented about possible location of the Camas-Washougal Fire Department Station 41.

COUNCIL COMMENTS AND REPORTS

Nohr attended the Joint Policy Advisory Committee (JPAC) meeting. Nohr commented about the Camas-Washougal Fire Department Interlocal Agreement and thanked the firefighters and paramedics for their efforts.

Senescu congratulated the Washington State University Huskies on their victory.

Lewallen commented about the Homelessness Committee meeting.

Carter attended the JPAC meeting and the Everett Street Corridor Special Meeting. Carter thanked Administrative Services Director, Jennifer Gorsuch, for supplying requested information, and commented about the fireworks discussion.

Svilarich attended Association Washington Cities (AWC) newly elected training and commented about fireworks.

Hein commented about fireworks, the Everett Street Corridor project update, and about House Bill 1110.

Hogan commented about the Council Planning Retreat.

PUBLIC COMMENTS

Deedee Vultaggio, Camas, commented about the Weakley Road Annexation.

CLOSE OF MEETING

The meeting closed at 5:13 p.m.