



**City Council Annual Visioning Session Minutes - Draft
Friday, January 15, 2021, 8:30 AM
REMOTE MEETING PARTICIPATION**

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

SPECIAL MEETING

OPENING

The meeting began at 8:30 a.m.

ATTENDEES:

Present: Mayor Barry McDonnell and Council Members Greg Anderson, Ellen Burton, Bonnie Carter, Don Chaney, Steve Hogan and Melissa Smith

Excused: Council Member Shannon Roberts

Staff: Sam Adams, Bernie Bacon, Kevin Bergstrom, Phil Bourquin, Debra Brooks, Sherry Coulter, Jamal Fox, Cliff Free, Catrina Galicz, Jennifer Gorsuch, Cathy Huber Nickerson, Mitch Lackey, Shawn MacPherson, Robert Maul, Randy Miller, Shyla Nelson, Heather Rowley, Denis Ryan, Nick Swinhart, Connie Urquhart, Steve Wall and Kevin West

Press: Kelly Moyer, Camas-Washougal Post-Record

Mayor McDonnell introduced Communications Director Bryan Rachal as the meeting facilitator. Rachal conducted an introduction exercise with the Council Members.

WORKSHOP TOPICS

1. WCIA Presentation - Respecting the Roles of Policy Makers and Administrators

Presenter: W. Scott Snyder, WCIA Consultant

Snyder provided an overview about the roles of policy makers and administration. Discussion ensued.

2. City of Camas Organizational Scan

Presenter: Michelle Ferguson and Jonathan Ingram, The Novak Consulting Group

Ingram reviewed the Organizational Scan presentation. Discussion ensued.

3. Form of Government Discussion

Presenter: Nan Henriksen

Henriksen provided an overview regarding Form of Government from the 2018 advisory committee. Discussion ensued.

4. Fire and Emergency Medical Services (EMS)
Presenters: Nick Swinhart, Fire Chief and Cliff Free, EMS Division Chief

Swinhart and Free provided overviews about Fire and EMS services in Camas, Washougal and East Clark County. Discussion ensued.

5. Budget Implementation
Presenter: Cathy Huber Nickerson, Finance Director

Cathy provided an overview of the 2021-2021 Budget implementation. Discussion ensued.

ADJOURNMENT

The meeting adjourned at 3:46 p.m.