



City Council Workshop Minutes
Monday, October 21, 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 (left at 5:53 p.m.), Bonnie Carter, John Nohr, Jennifer Senescu, and John Svilarich

Remote: Council Member Tim Hein

Excused: Council Member Leslie Lewallen

Staff: Sydney Baker, Debra Brooks, Rob Charles, Carrie Davis, Cliff Free, Jennifer Gorsuch, Cathy Huber Nickerson, Tina Jones, Robert Maul, Alan Peters, Doug Quinn, Bryan Rachal, Brian Smith, Heidi Steffensen, Alicia Stevens, Matthew Thorup, Connie Urquhart, and Steve Wall

Press: Kelly Moyer, Camas-Washougal Post Record

PUBLIC COMMENTS

No one from the public wished to speak.

WORKSHOP TOPICS

1. 2025-2026 Mayor's Recommended Operating Budget Presentation
Presenters: Cathy Huber Nickerson, Finance Director; Matthew Thorup, Assistant Finance Director; and Debra Brooks, Financial Analyst
Time Estimate: 15 minutes

This item was for Council's information only.

2. 2025 Property Tax Presentation
Presenter: Cathy Huber Nickerson, Finance Director
Time Estimate: 20 minutes

This item was for Council's information only.

3. 2025 Fee Schedule and Business License Presentation
Presenter: Matthew Thorup, Assistant Finance Director

Meeting minutes created by Alicia Stevens.

Time Estimate: 10 minutes

This item was for Council's information only.

4. Transportation Benefit District (TBD) Revenue Options
Presenter: Matthew Thorup, Assistant Finance Director, and Steve Wall, Public Works Director
Time Estimate: 20 minutes

This item was for Council's information only.

5. Water System Plan Amendment for PFAS
Presenter: Rob Charles, Utilities Manager
Time Estimate: 10 minutes

This item will be placed the on the November 4, 2024 City Council Regular Meeting Consent Agenda for Council's consideration.

6. Staff Miscellaneous Updates
Presenter: Doug Quinn, City Administrator
Time Estimate: 10 minutes

There were no staff updates.

COUNCIL COMMENTS AND REPORTS

Svilarich attended committee meetings.

Carter attended Reginal Fire Authority (RFA) planning committee meetings, the RFA is ready to present to Washougal and Camas councils. Carter attended finance committee meetings and a library board of trustees meeting. Carter commented about an upcoming Library event.

Hein commented about Clark County Public Transit Benefit Area Authority (CTRAN) environmental impact statements and the Wreaths Across America event. Hein attending finance committee meetings. Hein commented about the small bridge replaced by the Clark County Parks Department.

Senescu commented on the weekly wrap-up and grants for road improvements and roundabout. Senescu commented on the push-in ceremony at Station 42 and the CTRAN presentation at the Chamber luncheon.

Nohr attended RFA meetings, a strategic planning meeting and finance committee meetings.

Hogan commented on the push-in ceremony at Fire Station 42.

PUBLIC COMMENTS

Phillip Mitchel, Camas, commented about the Transportation Benefit District (TBD).

CLOSE OF MEETING

The meeting closed at 6:05 p.m.