



**City Council Workshop Minutes - Draft
Monday, December 06, 2021, 4:30 PM
REMOTE MEETING PARTICIPATION**

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

CALL TO ORDER

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

ROLL CALL

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

Excused: Council Member Melissa Smith

Staff: Sam Adams, James Carothers, Peggy Foxworthy, Jennifer Gorsuch, Jim Hodges, Cathy Huber Nickerson, Mitch Lackey, Trang Lam, Robert Maul, Bryan Rachal, Heather Rowley, Jeff Swanson, Nick Swinhart, Connie Urquhart and Steve Wall

Press: No one from the press was present

PUBLIC COMMENTS

No one from the public wished to speak.

WORKSHOP TOPICS

1. Regional Transportation Council (RTC) Presentation
Presenter: Paul Greenlee, Washougal Council Member

Greenlee reviewed the RTC presentation.

2. Downtown Camas Association (DCA) Update
Presenter: Sarah Laughlin, DCA Board President and Carrie Schulstad, DCA Executive Director

Laughlin and Schulstad reviewed the DCA presentation.

3. Forest Home Booster Station Professional Services Agreement Amendment 2
Presenter: James Carothers, Engineering Manager

This item will be placed on the December 20, 2021 Consent Agenda for Council's consideration.

4. Mark Marine Lease Agreement
Presenter: Sam Adams, Utilities Manager

This item will be placed on the December 20, 2021 Consent Agenda for Council's consideration.

5. Infrastructure Alarm Monitoring Services
Presenter: Steve Wall, Public Works Director

Wall reviewed the proposed agreement. Discussion ensued. This item will be placed on the December 20, 2021 Consent Agenda for Council's consideration.

6. Revised Position Description for the Public Works Department
Presenter: Jennifer Gorsuch, Administrative Services Director and Steve Wall, Public Works Director

This resolution will be placed on the December 20, 2021 Regular Meeting Agenda for Council's consideration.

7. Camas-Washougal Fire Department (CWFD) Strategic Plan Review
Presenter: Nick Swinhart, Fire Chief

Swinhart provided an overview of the CWFD Strategic Plan. Discussion ensued.

COUNCIL COMMENTS AND REPORTS

Anderson will attend a C-TRAN board meeting and inquired about the City Council Annual Planning Conference.

Roberts, Carter and Lewallen attended the Camas and Washougal City Council's Joint Special meeting and the Camas City Council Special meeting.

Roberts attended the Planning Commission meeting, the Camas-Washougal Chamber of Commerce luncheon, the City's bond sale, met with the new Council Members and will attend the Wreaths Across America event at the Camas Cemetery. Roberts requested a future agenda item about buying American and commented about Pearl Harbor Day.

Carter, Chaney and Mayor attended the City's Hometown Holidays event.

Carter attended a Library Board of Trustees meeting.

Chaney welcomed Lewallen and Hein to Council and Hogan as Mayor, commented about the City Council Annual Planning Conference and the proposed agenda topic buying American.

Chaney and Hein attended the Camas School District (CSD) superintendent interview panel.

Lewallen and Hein commented about meeting with fellow Council Members and City staff.

Hein attended the Northshore Subarea Plan Committee meeting.

Mayor commented about the Mayor Pro Tem vacancy, public comment format, emergency disaster planning, legislative priorities, and the Council appointments for 2022.

PUBLIC COMMENTS

No one from the public wished to speak.

ADJOURNMENT

The meeting adjourned at 6:30 p.m.