



**City Council Workshop Minutes - Draft**  
**Tuesday, January 17, 2023, 4:30 PM**  
**Council Chambers, 616 NE 4th AVE**

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*NOTE: See the published agenda packet for item file attachments*

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**CALL TO ORDER**

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

**ROLL CALL**

Present: Council Members Marilyn Boerke (arrived 4:38 p.m.), Bonnie Carter, Don Chaney, Tim Hein, Leslie Lewallen, and John Nohr

Staff: Bernie Bacon, James Carothers, Cliff Free, Jennifer Gorsuch, Cathy Huber Nickerson, Michelle Jackson, Mitch Lackey, Trang Lam, Alan Peters, Doug Quinn, Bryan Rachal, Heather Rowley, Ron Schumacher, Connie Urquhart, and Steve Wall

Press: No one from the press was present

**PUBLIC COMMENTS**

Greg Ullsmith, Camas, commented about tree care and about hiring a City forester.

**WORKSHOP TOPICS**

1. Everett Street Corridor Analysis Presentation  
Presenter: Steve Wall, Public Works Director

This item was for Council's information only.

2. Compost Procurement Ordinance  
Presenter: James Carothers, Engineering Manager

This ordinance will be placed on the February 6, 2023 Regular Meeting Agenda for Council's consideration.

3. Tyler Technologies – HUB Demonstration (PACE ERP)  
Presenter: Cathy Huber Nickerson, Finance Director

This item was for Council's information only.

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

Quinn commented about the Utility Tax Ordinance.

## **COUNCIL COMMENTS AND REPORTS**

Boerke commented about a Camas School District middle school's math test and about Utility Tax Ordinance citizen emails.

Carter commented about Utility Tax Ordinance citizen emails, the January 9, 2023 Washougal City Council Fire Partnership Update Workshop discussion, and announced the February 7, 2023 Ward 2 Town Hall meeting.

Chaney commented about Utility Tax Ordinance citizen emails, and the January 9, 2023 Washougal City Council Fire Partnership Update Workshop discussion.

Lewallen commented about Utility Tax Ordinance citizen emails, and the January 9, 2023 Washougal City Council Fire Partnership Update Workshop discussion; and attended the Georgia Pacific Mill (GP) Clean-Up Advisory Committee meeting, a meeting with Mayor, Jeff Swanson, David Scott, Gary Medvigy, and Larry Keister about the mutual goals for Regional Transportation Council (RTC) representatives, and will attend the Camas-Washougal Chamber of Commerce Luncheon, and the Council's Annual Planning Conference.

Hein commented about Utility Tax Ordinance citizen emails and attended the Downtown Camas Association's (DCA) First Friday event, the January 9, 2023 Washougal City Council Fire Partnership Update Workshop discussion, the Georgia Pacific Mill (GP) Clean-Up Advisory Committee meeting, and commented about the upcoming Ward 2 Town Hall meeting.

Nohr attended separate meetings with City Administrator Quinn and Council Member Boerke, announced a future Ward 1 Town Hall meeting, and commented about Utility Tax Ordinance citizen emails.

Mayor Hogan announced that Council Member Chaney's tenure recognition on the agenda for the January 17, 2023 Regular Meeting will be rescheduled to the February 6, 2023 Regular Meeting. Hogan announced an April or May visit from the City of Camas' Sister City mayors.

## **PUBLIC COMMENTS**

Greg Ullsmith, Camas, commented about tree care and about hiring a City forester.

## **CLOSE OF MEETING**

The meeting closed at 5:53 p.m.