



City Council Workshop Minutes - Draft
Monday, August 01, 2022, 4:30 PM
Council Chambers, 616 NE 4th Avenue

NOTE: Please see the published Agenda Packet for agenda item attachments

CALL TO ORDER

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

ROLL CALL

Present: Council Members Greg Anderson, Marilyn Boerke, Don Chaney and Leslie Lewallen

Remote: Council Member Tim Hein (joined at 4:53 p.m.)

Excused: Council Member Bonnie Carter

Staff: Bernie Bacon, Debra Brooks, James Carothers, Carrie Davis, Cliff Free, Jennifer Gorsuch, Cathy Huber Nickerson, Michelle Jackson, Robert Maul, Bryan Rachal, Heather Rowley, Ron Schumacher, Jeff Swanson, Connie Urquhart and Steve Wall

Press: No one from the press was present

PUBLIC COMMENTS

Nick Kralj, Camas, commented about recreational field turf.

Danielle Newman, Washougal, commented about recreational field turf.

Eric Perisz, Camas, commented via email about recreational field turf.

WORKSHOP TOPICS

1. Cyber Security
Presenter: Michelle Jackson, Information Technology Director

Jackson provided an overview of Cyber Security. This item was for information only.

2. City of Camas 2023-2024 Capital Budget Decision Packages Presentation – Part 1
Presenter: Cathy Huber Nickerson, Finance Director and Debra Brooks, Financial Analyst

Huber Nickerson and Brooks provided an overview of the 2023-2024 Capital Budget Decision Packages – Part 1. Discussion ensued. This item will be placed on a future Council Meeting agenda.

3. Transportation Benefit District Presentation
Presenter: Cathy Huber Nickerson, Finance Director and Debra Brooks, Financial Analyst

Huber Nickerson and Brooks provided an overview of the Transportation Benefit District. Discussion ensued. This item was for information only.

4. City of Camas Second Quarter 2022 Financial Performance Presentation
Presenter: Cathy Huber Nickerson, Finance Director

Huber Nickerson provided an overview of the Camas Second Quarter 2022 Financial Performance. This item was for information only.

COUNCIL COMMENTS AND REPORTS

Mayor announced the resignation of Shannon Roberts from City Council. Staff provided an overview of the appointment process to complete the remainder of this position's term.

Hein commented about Camas Parks and Recreation Concerts in the Park, the Camas Skate Park improvements, the Georgia Pacific (GP) Mill Clean-Up Advisory Committee, and citizen concerns regarding the proposed Camas Station project.

Lewallen attended Camas Days, spoke with citizens regarding the proposed Camas Station project, and commented about City communications.

Boerke attended a Law Enforcement Officer and Fire Fighter (LEOFF) Disability Board meeting, spoke with citizens regarding the proposed Camas Station project, and commented about Camas Days.

Chaney commented about Camas Days, sports fields, and the primary election. Chaney commended staff for the chip seal project coordination.

Anderson attended a Joint Policy Advisory Committee (JPAC) meeting, Camas Days, an East County Fire and Rescue (ECFR) meeting and will attend a C-TRAN Board meeting. Anderson commented about the primary election.

Mayor commented about a Conservation Futures Grant award, Camas Skate Park donations, and the camping ordinance draft.

PUBLIC COMMENTS

No one from the public wished to speak.

CLOSE OF MEETING

The meeting closed at 6:28 p.m.