

# City Council Workshop Minutes - Draft Monday, November 07, 2022, 4:30 PM Council Chambers, 616 NE 4th Avenue

NOTE: Please see the published agenda packet for 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, Marilyn Boerke, Bonnie Carter, Don Chaney,

Tim Hein, Leslie Lewallen, and John Nohr

Staff: Bernie Bacon, Debra Brooks, James Carothers, Carrie Davis, Cliff Free, Cathy

Huber Nickerson, Michelle Jackson, Mitch Lackey, Trang Lam, Robert Maul, Bryan

Rachal, Jeff Swanson, Connie Urquhart, and Steve Wall

Press: Kelly Moyer, Camas-Washougal Post-Record (5:01 p.m.)

#### **PUBLIC COMMENTS**

Claudia Hickock, Camas, commented about proposed tax increases.

Randal Friedman, Camas, commented about proposed tax increases.

John Ley, Camas, commented about proposed tax increases.

Helen Gerde, Camas, commented about proposed tax increases.

## **WORKSHOP TOPICS**

 Fire Impact Fee Schedule Update Presenter: Cliff Free, Fire Chief

Free and consultants from FCS Group provided an overview of the proposed Fire Impact Fee options. Discussion ensued. An ordinance will be placed on the November 21, 2022 Regular Meeting Agenda for Council's consideration following a public hearing.

 Library Strategic Planning, Part I Presenter: Connie Urguhart, Library Director

Urquhart provided an overview of the Library Strategic Plan. Part 2 of this item will be placed on a future agenda.

3. City of Camas 2023-2024 Mayor's Recommended Capital Budget Presentation Presenter: Cathy Huber Nickerson, Finance Director and Debra Brooks, Financial Analyst

Brooks presented the proposed Capital Budget. Discussion ensued. This item will be part of the scheduled public hearing and 2023–2024 Budget Ordinance for Council's consideration on December 5, 2022.

4. City of Camas 2023-2024 Budget Operating Funding Discussion Presenter: Cathy Huber Nickerson, Finance Director

Due to time constraints this item was deferred to the November 7, 2022 Regular Meeting Agenda.

## **COUNCIL COMMENTS AND REPORTS**

Due to time constraints, Council Comments and Reports were deferred to the November 7, 2022 Regular Meeting Agenda.

### **PUBLIC COMMENTS**

Randal Friedman, Camas, commented about proposed tax increases and the lakes water quality.

John Ley, commented about fire department funding.

Debi Debansinskas, commented about the North Shore.

#### **CLOSE OF MEETING**

The meeting closed at 6:35 p.m.