



**City Council Workshop Minutes - Draft
Monday, January 03, 2022, 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, Marilyn Boerke, Bonnie Carter, Tim Hein, Leslie Lewallen and Shannon Roberts

Excused: Council Member Don Chaney

Staff: Bernie Bacon, Jennifer Gorsuch, Cathy Huber Nickerson, Mitch Lackey, Trang Lam, Shawn MacPherson, Robert Maul, Bryan Rachal, Heather Rowley, Jeff Swanson, Nick Swinhart, Connie Urquhart and Steve Wall

Press: Kelly Moyer, Camas-Washougal Post-Record

PUBLIC COMMENTS

Randal Friedman, Camas, commented about the GP Mill Clean Up Advisory Committee.

WORKSHOP TOPICS

1. Haight Reservoir Slope Stability Analysis
Presenter: Steve Wall, Public Works Director

This item will be placed on the January 18, 2022 Consent Agenda for Council's consideration.

2. Asset Management Demystified
Presenter: Steve Wall, Public Works Director

Wall reviewed the Asset Management Presentation. Discussion ensued.

3. Draft Resolution Amending Resolution No. 20-005 Related to Public Comments
Presenter: Jeff Swanson, Interim City Administrator

A revised draft will be placed on a future Workshop for further discussion.

4. Buying American Discussion
Presenter: Jeff Swanson, Interim City Administrator

A city policy reflecting a preference to buy American-made products will be drafted and placed on a future workshop agenda.

5. Staff Miscellaneous Updates
Presenter: Jeff Swanson, Interim City Administrator

Huber Nickerson commented about a refinanced bond; Gorsuch commented about labor negotiations; Lam commented about the EatWell Camas community garden; Wall commented about the recent storm events and holiday service impacts; Swanson commented about COVID and City staffing.

COUNCIL COMMENTS AND REPORTS

Due to time constraints, Council comments and reports were provided at the January 3, 2022 Regular Meeting.

PUBLIC COMMENTS

John Svilarich, Camas, commented about the Haight Reservoir agenda item.

ADJOURNMENT

The meeting adjourned at 6:29 p.m.