

City Council Workshop Minutes - Draft Tuesday, June 20, 2023, 4:30 PM Council Chambers, 616 NE 4th AVE

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 Marilyn Boerke, Bonnie Carter, Don Chaney, Tim Hein, John

Nohr, and Jennifer Senescu

Remote: Council Member Leslie Lewallen

Staff: Sydney Baker, Heidi Bealer, James Carothers, Carrie Davis, Shaun Ford, Cliff

Free, Jennifer Gorsuch, Cathy Huber Nickerson, Michelle Jackson, Mitch Lackey, Trang Lam, Robert Maul, Alan Peters, Doug Quinn, Bryan Rachal,

Connie Urguhart, and Steve Wall

Press: Kelly Moyer (Camas-Washougal Post Record)

PUBLIC COMMENTS

Randal Friedman, Camas, commented about the North Shore.

Deede Vultaggio, Camas, commented about the Weakly Annexation.

Nicole Swenson, Camas, commented about the Weakly Annexation.

WORKSHOP TOPICS

1. Well 6-14 Transmission Main Professional Services Agreement Presenter: Steve Wall, Public Works Director

This item will be placed on the July 3, 2023 Regular Meeting Consent Agenda.

2. North Shore Subarea Design and Review Manual Code Changes

Presenter: Robert Maul, Planning Manager

This item was for Council's information only.

3. Community Assistance Referral and Education Services (CARES) Program Position Description

Presenter: Shaun Ford, Division Chief for EMS

A resolution will be placed on the July 3, 2023 Regular Meeting Agenda for Council's consideration.

4. Camas Washougal Fire Department Interlocal Agreement Update Presenter: Doug Quinn, City Administrator and Steve Hogan, Mayor

This item was for Council's information and discussion only.

5. Staff Updates

Presenter: Doug Quinn, City Administrator

Due to time constraints, Staff Updates were moved to the June 20, 2023 Regular Meeting.

COUNCIL COMMENTS AND REPORTS

Due to time constraints, Council Comments were moved to the June 20, 2023 Regular Meeting.

PUBLIC COMMENTS

Deede Vultaggio, Camas, commented about the Weakley Annexation and the Camas Washougal Fire Department Interlocal Agreement.

Randal Friedman, Camas, commented about the Camas Washougal Fire Department Interlocal Agreement.

CLOSE OF MEETING

The meeting closed at 6:37 p.m.