



City Council Workshop Minutes - Draft
Monday, August 21, 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 Bonnie Carter, Don Chaney, and Jennifer Senescu

Remote: Council Members Tim Hein and Leslie Lewallen

Excused: Council Members Marilyn Boerke and John Nohr

Staff: Sydney Baker, Carrie Davis, Cliff Free, Jennifer Gorsuch, Cathy Huber Nickerson, Michelle Jackson, Tina Jones, Trang Lam, Robert Maul, Alan Peters, Doug Quinn, Bryan Rachal, Heidi Steffensen, Connie Urquhart, and Steve Wall

Press: No one from the press was present

PUBLIC COMMENTS

No one from the public wished to speak.

WORKSHOP TOPICS

1. New Position Description for the Information Technology Division
Presenter: Jennifer Gorsuch, Administrative Services Director and Michelle Jackson, Information Technology Director

A resolution will be placed on the September 5, 2023 Regular Meeting Agenda for Council's consideration.

2. Goodwin & 28th Annexation – 10% Notice of Intent
Presenter: Robert Maul, Planning Manager

This item was for Council's information only.

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

Lam commented about the Washington State Recreation and Conservation Office (RCO) maintenance grant and requested to submit an application on behalf of the City, Council agreed.

Quinn and Jones commented about filling the Parking Enforcement position.

COUNCIL COMMENTS AND REPORTS

Carter attended the Library Board of Trustees meeting and commented about the first day of school for the Camas School District, which is August 28, 2023.

Chaney thanked Chief Free for his response on the Clark Regional Emergency Services Agency (CRESA) citizen inquiry.

Senescu thanked Chief Free and Chief Jones. Senescu attended the Vampire Unicorn's ribbon-cutting and Movies in the Park and commented about the City Annex building and an upcoming meeting with Director Lam.

Lewallen thanked Chief Free and Chief Jones. Lewallen commented about an upcoming meeting with Director Lam and about the Camas School District going back to school.

Hein thanked Council Member Senescu for her efforts during Camas Days, thanked staff for their efforts on the North Shore Subarea project, and thanked Chief Free for his CRESA response. Hein commented about the Port of Camas Washougal not having a fireworks show next year and on the Ward Two Town Hall on Tuesday, September 12, 2023, at the Zellerbach Administrative Center at 5:30 p.m.

Hogan commented about the upcoming Joint Policy Advisory Committee (JPAC) meeting and will be attending the Ward Two Town Hall. Hogan thanked the Columbia River Economic Development Council (CREDC) for their efforts.

PUBLIC COMMENTS

No one from the public wished to speak.

CLOSE OF MEETING

The meeting closed at 5:08 p.m.