

City Council Workshop Minutes - Draft Monday, October 03, 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, and Leslie Lewallen
- Staff: Bernie Bacon, Debra Brooks, James Carothers, Rob Charles, Carrie Davis, Cathy Huber Nickerson, Michelle Jackson, Mitch Lackey, Trang Lam, Robert Maul, Bryan Rachal, Heather Rowley, Ron Schumacher, Jeff Swanson, Connie Urquhart, and Steve Wall
- Press: Kelly Moyer, Camas-Washougal Post-Record (5:06 p.m.)

### **PUBLIC COMMENTS**

No one from the public wished to speak.

#### **WORKSHOP TOPICS**

 Camas and Washougal School District Capital Facilities Update Presenter: Robert Maul, Interim Community Development Director; Jason McEathron, Camas School District; and LeAnne Bremer, Miller Nash

A public hearing will be placed on the November 7, 2022 Regular Meeting Agenda.

 Annual Review Request to Modify Comprehensive Plan and Zoning Presenter: Robert Maul, Interim Community Development Director and Marty Snell, MacKay Sposito

A public hearing will be placed on the November 7, 2022 Regular Meeting Agenda.

General Sewer Plan Update
Presenter: Rob Charles, Utilities Manager

A resolution will be placed on the November 21, 2022 Regular Meeting Agenda.

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4. 2023 Community Development Block Grant (CDBG) Application Presenter: James Carothers, Engineering Manager

A public hearing will be placed on the October 17, 2022 Regular Meeting Agenda.

5. Lakes Management Plan Professional Services Agreement Amendment No. 4 Presenter: Steve Wall, Public Works Director

This item will be placed on the October 17, 2022 Consent Agenda.

6. City Hall Annex Design Professional Services Agreement Presenter: Steve Wall, Public Works Director

This item will be placed on the October 17, 2022 Consent Agenda.

 American Rescue Plan Act Status Presentation Presenter: Cathy Huber Nickerson, Finance Director and Debra Brooks, Financial Analyst

This item will be placed on future Council agenda.

 Mayor's 2023-2024 Recommended Budget Presentation Presenter: Cathy Huber Nickerson, Finance Director and Debra Brooks, Financial Analyst

A public hearing will be placed on the December 5, 2022 Regular Meeting Agenda.

# **COUNCIL COMMENTS AND REPORTS**

Due to time constraints, Council Comments and Reports were moved to the October 3, 2022 Regular Meeting Agenda.

# **PUBLIC COMMENTS**

No one from the public wished to speak.

# **CLOSE OF MEETING**

The meeting closed at 6:23 p.m.