



**City Council Workshop Minutes - Draft
Monday, August 17, 2020, 4:30 PM
REMOTE MEETING PARTICIPATION**

NOTE: Please see the published Agenda Packet for all item file attachments

SPECIAL MEETING

CALL TO ORDER

Mayor McDonnell called the meeting to order at 4:30 p.m.

ROLL CALL

Present: Council Members Greg Anderson, Ellen Burton, Bonnie Carter, Steve Hogan, Shannon Roberts and Melissa Smith

Excused: Council Member Don Chaney

Staff: Bernie Bacon, Phil Bourquin, Jennifer Gorsuch, Cathy Huber Nickerson, Heather Rowley and Steve Wall

Press: Kelly Moyer, Camas-Washougal Post Record and Jack Heffernan, The Columbian

PUBLIC COMMENTS

Scott McElhaney, 4227 NW Sage Loop, Camas, commented about Balancing Act financial software.

WORKSHOP TOPICS

1. City of Camas 2021-2022 Budget Strategy Guidance Presentation
Presenter: Cathy Huber Nickerson, Finance Director

Huber Nickerson reviewed the budget presentation. Discussion ensued.

2. Downtown Infrastructure Analysis Summary
Presenter: Steve Wall, Public Works Director

Wall provided an overview of the Downtown Infrastructure Analysis. Discussion ensued.

3. I-205 Toll Project Participation
Presenter: Steve Wall, Public Works Director

Wall provided an overview of the proposed Oregon Transportation Commission project. Discussion ensued.

4. Verizon Wireless Small Cell Franchise and Lease Agreements
Presenter: Steve Wall, Public Works Director

Wall summarized the agreements. Discussion ensued. This item will be placed on the September 8, 2020 Regular Council Meeting Agenda for Council's consideration, following a public hearing.

5. Public Works Miscellaneous and Updates
This is a placeholder for miscellaneous or emergent items.
Presenter: Steve Wall, Public Works Director

Wall provided an update regarding the NE Lake Road and NE Everett Street intersection improvements.

6. Community Development Miscellaneous and Updates
This is a placeholder for miscellaneous or emergent items.
Presenter: Phil Bourquin, Community Development Director

Bourquin commented about Planning Commission and future Council Workshop agenda items.

7. City Administrator Miscellaneous and Updates
This is a placeholder for miscellaneous or emergent items.
Presenter: Jennifer Gorsuch, Administrative Services Director

Gorsuch commented about accrued vacation time for non-represented employees. This item will be placed on the September 8, 2020 Regular Meeting Agenda for Council's consideration.

COUNCIL COMMENTS AND REPORTS

Burton will attend a meeting of the Columbia River Economic Development Commission (CREDC). She commented about the equity commission proposal.

Roberts commented about the Port of Camas-Washougal meeting she attended and provided an update about the Downtown Camas Association (DCA). She commented about a citizen email she received.

Anderson attended a C-TRAN meeting and commented about the next C-TRAN meeting. He commented about the equity commission proposal.

Carter attended a Library Board of Trustees meeting and commented about the weekly restaurant roundtable meeting she attends. She also commented about the equity commission proposal.

Hogan commented about the DCA food drive, lake water quality, attracting new businesses, and the City of Camas citizen-proposed marijuana initiative.

Mayor thanked Gorsuch for her help during the City Administrator vacancy and commented about the equity commission proposal. He also commented about restaurant guidelines.

PUBLIC COMMENTS

Marilyn Roggenkamp, 373 NE Oak Street, Camas, commented about 5G cell signals.

Scott McElhaney, 4227 NW Sage Loop, Camas, commented about new businesses and the Downtown Infrastructure Analysis.

Brandii Heaward, 2525 NE Everett Street, Camas, commented about citizen interaction with Council.

ADJOURNMENT

The meeting adjourned at 6:05 p.m.