



**City Council Workshop Minutes – Draft
Monday, September 16, 2024, 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 Hogan called the meeting to order at 4:30 p.m.

ROLL CALL

Present: Council Members Marilyn Boerke, Bonnie Carter, Leslie Lewallen, John Nohr, Jennifer Senescu, and John Svilarich

Excused: Council Member Tim Hein

Staff: Sydney Baker, Debra Brooks, Cliff Free, Jennifer Gorsuch, Cathy Huber Nickerson, Michelle Jackson, Tina Jones, Doug Quinn, Bryan Rachal, Brian Smith, Heidi Steffensen, Matthew Thorup, Connie Urquhart, and Steve Wall

Press: Kelly Moyer, Camas-Washougal Post Record

PUBLIC COMMENTS

Liz Pike, Camas, commented about taxes.

WORKSHOP TOPICS

1. Professional Services Agreement Renewal for Integrated Library System
Presenter: Connie Urquhart, Library Director

This item will be placed on the October 7, 2024 City Council Regular Meeting Consent Agenda for Council's consideration.

2. City of Camas 2025-2026 Budget Public Engagement Schedule
Presenter: Cathy Huber Nickerson, Finance Director and Debra Brooks, Financial Analyst

This item was for Council's information only.

3. Transportation Benefit District Presentation
Presenter: Cathy Huber Nickerson, Finance Director and Steve Wall, Public Works Director

This item was for Council's information only.

4. Clark County Commission on Aging Annual Update
Presenter: Ken Lund and Apryl Schneider, Clark County Commission on Aging

This item was moved to the September 16, 2024 City Council Regular Meeting.

5. Presentation – Lacamas Watershed Council
Presenter: Judit Lorincz, Lacamas Watershed Council

This item was for Council's information only.

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

Rachal commented about the City of Camas survey.

Huber Nickerson commented about Ordinance 24-012.

COUNCIL COMMENTS AND REPORTS

Senescu thanked Chief Free for the September 11th ceremony and commented about the Camas-Washougal Fire Department open house occurring on September 28, 2024 from 10:00 a.m. – 2:00 p.m. at Fire Station 42 (4321 Parker Street Camas, WA).

Lewallen commented about the legislative session, grant opportunities and fentanyl.

Nohr attended Regional Fire Authority (RFA) meetings and the Strategic Plan Community Advisory Committee meeting.

Carter attended the Painless Ric's Tattoo Parlor grand opening, RFA meetings, Finance Committee meeting and the Port of Camas-Washougal meeting. Carter commented about the Empty Bowls fundraiser and about Camas School District sports.

Boerke attended the Strategic Plan Community Advisory Committee meeting and RFA meetings.

Hogan attended the Painless Ric's Tattoo Parlor grand opening and commented about the Empty Bowls fundraiser.

PUBLIC COMMENTS

No one from the public wished to speak.

CLOSE OF MEETING

The meeting closed at 6:07 p.m.