



City Council Workshop Minutes – Draft
Monday, February 5, 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, Tim Hein, Leslie Lewallen, John Nohr, Jennifer Senescu, and John Svilarich

Staff: Sydney Baker, James Carothers, Rob Charles, Carrie Davis, Jennifer Gorsuch, Cathy Huber Nickerson, Tina Jones, Trang Lam, Justin Monsrud, Will Noonan, Alan Peters, Doug Quinn, Bryan Rachal, Heidi Steffensen, Connie Urquhart, and Steve Wall

Press: Kelly Moyer, Camas-Washougal Post Record (joined at 4:40 p.m.)

PUBLIC COMMENTS

Nick Kralj, Camas, commented about Camas Little League.

WORKSHOP TOPICS

1. Parks & Recreation Commission 2023 Annual Report
Presenter: Brittany Grahn, Commissioner and Jenny Wu, Commissioner

This item was for Council's information only.

2. Camas Citywide Sports Field Plan – Mackay Sposito Professional Services Agreement
Presenter: Trang Lam, Parks and Recreation Director

This item will be placed on the February 20, 2024 City Council Regular Meeting Consent Agenda for Council's consideration.

3. Emergency Medical Services (EMS) Property Tax Renewal Levy 2025-2029
Presenter: Cathy Huber Nickerson, Finance Director

A Resolution for this item will be placed on the February 20, 2024 City Council Regular Meeting for Council's consideration.

4. Professional Services Agreement for Boulder Creek Intake Maintenance Improvements

Presenter: Rob Charles, Utilities Manager

This item will be placed on the February 20, 2024 Regular Meeting Consent Agenda for Council's consideration.

5. Draft Franchise Agreement with Comcast Cable Communications Management, LLC

Presenter: Steve Wall, Public Works Director

A public hearing for this item will be placed on the February 20, 2024 City Council Regular Meeting.

6. Rose Property Demolition Contract

Presenter: Will Noonan, Public Works Operations Manager

This item will be placed on the February 20, 2024 City Council Regular Meeting Consent Agenda for Council's consideration.

7. Leadbetter House Improvements Contract

Presenter: Will Noonan, Public Works Operations Manager

This item will be placed on the February 20, 2024 City Council Regular Meeting Consent Agenda for Council's consideration.

8. Lake and Sierra Street Intersection Improvements Alternatives Analysis Presentation

Presenter: James Carothers, Engineering Manager and Justin Monsrud, Engineer

This item was for Council's information only.

9. Staff Miscellaneous Updates

Presenter: Doug Quinn, City Administrator

Due to time constraints, this item was moved to the February 5, 2024 City Council Regular Meeting.

COUNCIL COMMENTS AND REPORTS

Nohr attended the Finance Committee meeting and the Joint Policy Advisory Committee (JPAC) meeting. Nohr commented about the Nakia Creek Fire and attended the 14th Annual Rev. Dr. Martin Luther King Jr Breakfast Celebration at ilani in Ridgefield, WA.

Hein commented about C-TRAN and thanked staff for their efforts at the Council Planning Retreat. Hein attended the ribbon cutting for Holistic Coaching, Lane Cellars, and Autumn Leaf Books. Hein commented about citizen emails regarding fireworks, homelessness, the proposed fire station location, and snow removal.

Svilarich will be attending the Association of Washington Cities City Action Days later this week.

Carter commented about Accessory Dwelling Unit's (ADU's) that was discussed during the Council's Planning Retreat and received agreement to bring the topic forward to a City Council meeting. Carter commented on the homelessness subcommittee meeting.

Boerke commented about citizen concerns regarding air brakes and trash being left on property. Boerke commented about the homelessness subcommittee.

Due to time constraints, Council Member Senescu and Council Member Lewallen's comments were moved to the February 5, 2024 City Council Regular Meeting.

PUBLIC COMMENTS

Phillip Mitchell, Camas, commented about the Lake and Sierra Street intersection.

CLOSE OF MEETING

The meeting closed at 6:37 p.m.