



**City Council Workshop Minutes - Draft**  
**Monday, December 02, 2024, 4:30 PM**  
**Council Chambers, 616 NE 4th AVE**

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

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## **CALL TO ORDER**

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

## **ROLL CALL**

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

Remote: Council Member Tim Hein and Leslie Lewallen

Staff: Sydney Baker, Curleigh Carothers, Shaun Ford, Jennifer Gorsuch, Cathy Huber Nickerson, Michelle Jackson, Tina Jones, Robert Maul, Alan Peters, Doug Quinn, Bryan Rachal, Heidi Steffensen, Alicia Stevens, Matthew Thorup, Connie Urquhart, and Steve Wall

Press: Kelly Moyer, Camas-Washougal Post Record

## **PUBLIC COMMENTS**

Samantha Horner, Camas, commented about fluoride.

Paul Beeber, New York, commented about fluoride.

Rick North, Massachusetts, comment about fluoride.

Bill Osmonson, Issaquah, commented about fluoride.

Beth Smith, Issaquah, commented about fluoride.

Justin Forsman, Vancouver, commented about fluoride.

Geri Rubano, Camas, commented about fluoride.

Derek Kemppainen, Battle Ground, commented about fluoride.

## **WORKSHOP TOPICS**

1. NW Pacific Rim Drive Pavement and ADA Improvements Professional Services Agreement  
Presenter: James Carothers, Engineering Manager

Time Estimate: 5 minutes

This item will be placed on the December 16, 2024 City Council Regular Meeting Consent Agenda for Council's consideration.

2. Operations Response Management Agreement with Daupler, Inc.  
Presenter: Steve Wall, Public Works Director  
Time Estimate: 10 minutes

This item will be placed on the December 16, 2024 City Council Regular Meeting Consent Agenda for Council's consideration.

3. Water System Fluoridation Update  
Presenter: Steve Wall, Public Works Director  
Time Estimate: 30 minutes

This item will be noticed for Public Hearing in 2025.

4. Updates to Utility Billing for 2025 Presentation  
Presenter: Matthew Thorup, Assistant Finance Director  
Time Estimate: 10 minutes

This item was for Council's information only.

5. Transportation Benefit District – Assumption of Powers  
Presenter: Matthew Thorup, Assistant Finance Director  
Time Estimate: 5 minutes

A Resolution for this item was placed on the December 2, 2024 City Council Regular Meeting for Council's consideration.

6. Staff Miscellaneous Updates  
Presenter: Doug Quinn, City Administrator  
Time Estimate: 10 minutes

Cathy Huber Nickerson commented about the Enterprise Asset Management module (EAM).

## **COUNCIL COMMENTS AND REPORTS**

Senescu commented about the Tree Lighting event, Walk and Knock and Wreaths Across America.

Boerke commented about the Tree Lighting and a grant received for safety improvements on 3<sup>rd</sup> Ave.

Lewallen commented about an upcoming Regional Transportation Council (RTC) meeting.

Hein commented about Wreaths Across America and (EAM).

Carter attended Library Board of Trustees meeting.

Nohr attended Strategic Planning meetings and commented about the Tree Lighting.

Svilarich attended the Downtown Camas Association (DCA) merchant meeting and commented on new businesses in Camas.

### **PUBLIC COMMENTS**

Derek Kemppainen, Battle Ground, commented about fluoride.

### **CLOSE OF MEETING**

The meeting closed at 6:11 p.m.