



**City Council Workshop Minutes – Draft
Monday, August 19, 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, John Nohr, Jennifer Senescu, and John Svilarich

Remote: Council Member Leslie Lewallen

Staff: Sydney Baker, Debra Brooks, Rob Charles, Carrie Davis, Cliff Free, Jennifer Gorsuch, Cathy Huber Nickerson, Tina Jones, Alan Peters, Bryan Rachal, Heidi Steffensen, Alicia Stevens, Matthew Thorup, Connie Urquhart, and Steve Wall

Press: No one from the press was present

PUBLIC COMMENTS

No one from the public wished to speak.

WORKSHOP TOPICS

1. Recognition of 35-Year Anniversary for Ameer Rasmussen, Accounting Assistant
Presenter: Cathy Huber Nickerson, Finance Director

This item was for Council's information only.

2. 2025-2026 Capital Budget Presentation
Presenter: Debra Brooks, Financial Analyst and Matthew Thorup, Assistant Finance Director

This item was for Council's information only.

3. City of Camas 10 Year Revenue Forecast 2024-2033 – Presentation Available at the Workshop
Presenter: Cathy Huber Nickerson, Finance Director

This item was for Council's information only.

4. 2024-26 On-Call Professional Services Agreement for Water
Presenter: Rob Charles, Utilities Manager

This item will be placed on the September 3, 2024 City Council Regular Meeting Consent Agenda for Council's consideration.

5. Staff Miscellaneous Updates
Presenter: Steve Wall, Public Works Director

Wall gave an update on capital improvement projects.

Jones commented about an accident at Lacamas Lake.

COUNCIL COMMENTS AND REPORTS

Nohr attended Reginal Fire Authority (RFA) meetings and congratulated the City on passing the Camas Fire Station 41 bond.

Boerke attended RFA meetings and commented about the Law Enforcement Officers and Fire Fighters (LEOFF) board meeting.

Carter attended RFA meetings, the Library Board of Trustees meeting, and the Camas Washougal Port meeting. Carter commented about the new Library HVAC installation.

Hein gave an update on CTRAN.

Hogan commented about traffic safety and upcoming events.

PUBLIC COMMENTS

No one from the public wished to speak.

CLOSE OF MEETING

The meeting closed at 6:13 p.m.