



City Council Workshop Minutes - Draft
Monday, May 02, 2022, 4:30 PM
Council Chambers, 616 NE 4th Avenue

NOTE: Please see the published Agenda Packet for item attachments.

CALL TO ORDER

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

ROLL CALL

Present: Council Members Bonnie Carter and Shannon Roberts

Remote: Council Members Greg Anderson, Marilyn Boerke, Don Chaney and Tim Hein

Excused: Leslie Lewallen

Staff: Bernie Bacon, James Carothers, Carrie Davis, Cliff Free, Jennifer Gorsuch, Cathy Huber Nickerson, Trang Lam, Robert Maul, Bryan Rachal, Heather Rowley, Jeff Swanson, 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. Clark County Commission on Aging
Presenter: Jenna Kay and Susan Ellinger, Clark County Community Planning and Cass Freedland, Commission on Aging Member

Kay and Freedland reviewed the 2021 Commission on Aging presentation. This item was for Council's information.

2. Local Government Approach to Public Art
Presenter: Connie Urquhart, Library Director

Urquhart presented information regarding public art in local government. This item will be added to the list of topics for Council's discussion and prioritization.

3. NE 2nd Avenue Street Improvements and NE Dallas Water Improvements Bids
Presenter: James Carothers, Engineering Manager

This item has also been placed on the May 2, 2022 Consent Agenda for Council's consideration.

4. 2022 ADA Improvement Project Bids
Presenter: James Carothers, Engineering Manager

This item has also been placed on the May 2, 2022 Consent Agenda for Council's consideration.

5. Prune Hill Pump Station Professional Services Agreement with Gray and Osborne, Inc.
Presenter: Steve Wall, Public Works Director

This item has been placed on the May 16, 2022 Consent Agenda for Council's consideration.

6. Lake Management Plan Water Quality Sampling Professional Services Agreement
Presenter: Steve Wall, Public Works Director

Wall reviewed the proposed agreement. Discussion ensued. This item has been placed on the May 16, 2022 Consent Agenda for Council's consideration.

7. Parking Fine Discussion
Presenter: Mitch Lackey, Chief of Police

Lackey provided an overview of current parking fine practice and the Parking Advisory Committee's recommendation. Discussion ensued. This item will be placed on a future Regular Meeting Agenda for Council's consideration.

8. Staff Miscellaneous Updates
Presenter: Jeff Swanson, Interim City Administrator

Lam commented about the Crown Park design, May 17, 2022 Crown Park open house, and the month of May being Water Safety Month.

Urquhart commented about the Library's New Here program, Library meeting spaces, the strategic plan process.

Maul announced the May 4, 2022 Hearing Examiner meeting and the May 17, 2022 Planning Commission meeting.

Swanson announced the community event on May 12, 2022, at Lacamas Lodge to meet the City Administrator candidates.

COUNCIL COMMENTS AND REPORTS

Chaney commented about City Administrator recruitment process, the City's leadership team, the Parks, Recreation and Open Space (PROS) plan, and the Association of Washington Cities (AWC) Annual Meeting occurring in Vancouver.

Hein attended a Veterans of Foreign Wars (VFW) breakfast, commented about Memorial Day and Wreaths Across America at the Camas Cemetery, commented about citizens calls and emails, and attended a Parks and Recreation Commission meeting.

Roberts attended the Homelessness Ad Hoc Committee, Leadership Clark County, Parks and Recreation Commission, Council Annual Planning Conference, and Town Hall meetings.

Anderson commented about the Town Hall meeting.

Carter commented citizen traffic concerns and will attend the Downtown Camas Association's (DCA) Plant Fair.

Boerke attended the Town Hall and the City/Schools meetings and will attend the DCA Plant Fair.

Mayor recognized and thanked the City's public servants, commented about the City Administrator recruitment process and will attend the AWC Annual meeting.

PUBLIC COMMENTS

Carrie Schulstad, Camas, commented about the Downtown Camas clean-up event, sidewalk repair, public arts and the New Here program at the Library.

ADJOURNMENT

The meeting adjourned at 6:26 p.m.