



City Council Workshop Minutes - Draft
Tuesday, January 21, 2025, 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

Excused: Council Member Leslie Lewallen

Staff: Carrie Davis, Shaun Ford, Jennifer Gorsuch, Cathy Huber Nickerson, Tina Jones, Robert Maul, Doug Quinn, Bryan Rachal, Heidi Steffensen, Alicia Stevens, Matthew Thorup, Connie Urquhart and Steve Wall

Press: Kelly Moyer, Camas-Washougal Post Record

PUBLIC COMMENTS

Douglas Tweet, Camas, commented about Resolution 25-001.

Randal Friedman, Camas, commented about the Camas Mill clean up.

Mike Stupak, Camas, commented about light rail on the Interstate Bridge.

Jill Ross, Camas, commented about Resolution 25-001.

Mark Harris, Camas, commented about light rail on the Interstate Bridge.

Margaret Tweet, Camas, commented about Resolution 25-001.

WORKSHOP TOPICS

1. Revisions to CMC 3.88 Pertaining to Impact Fees
Presenter: Steve Wall, Public Works Director
Time Estimate: 10 minutes

An Ordinance for this item will be placed on the February 3, 2025 Regular Meeting Agenda for Council's consideration.

2. Fire Station 41 Headquarters Design and Construction Management Professional Services Agreement

Meeting minutes created by Alicia Stevens.

Presenter: Shaun Ford, Division Chief EMS and Steve Wall, Public Works Director
Time Estimate: 15 minutes

This item will be placed on the February 3, 2025 Regular Meeting Consent Agenda for Council's consideration.

3. Camas Community Survey Results
Presenter: Bryan Rachal, Director of Communications
Time Estimate: 30 minutes

This item was for Council's information only.

4. Professional Services Agreement for Lake Monitoring Plan Update
Presenter: Steve Wall, Public Works Director
Time Estimate: 5 minutes

This item will be placed on the February 3, 2025 Regular Meeting Consent Agenda for Council's consideration.

5. Council Statement to CTRAN/Regional Transportation Council (RTC)
Presenter: Tim Hein, Council Member and Leslie Lewallen, Council Member
Time Estimate: 20 minutes

A Resolution for this item will be placed on the February 3, 2025 Regular Meeting Agenda for Council's consideration.

6. Clark County Green Business - We Compost Presentation
Presenter: Celina Montgomery
Time Estimate: 15 minutes

This item was for Council's information only.

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

Quinn commented about the Planning Conference, Wreath's Across America and America's 250th Anniversary program.

COUNCIL COMMENTS AND REPORTS

Nohr attended the Downtown Camas Association (DCA) planning meeting, Strategic Planning meeting, Finance Committee meeting and Regional Fire Authority (RFA) meetings. Nohr commented about the fires in Los Angeles and the Camas RFA.

Hein attended a CTRAN meeting. Hein commented about citizen comments regarding CTRAN, light rail and fluoride.

Carter attended the Finance Committee meeting and the Library Trustees meeting. Carter commented about the Camas RFA and her seat on the Camas City Council.

Senescu commented about applications for Council Member Carter's Council seat, the upcoming Design Committee meeting, America's 250th Anniversary and Camas's 50th Camas Days.

Boerke attended the Library Trustees meeting and the DCA retreat. Boerke commented about citizen comments on light rail and fluoride. Boerke commented about warming shelters, the Camas RFA and Crown Park.

Mayor Hogan commented about public comment periods at Council meetings, Analog Devices, the Parade of Homes, Georgia Pacific Mill clean up and the Planning Conference.

PUBLIC COMMENTS

Matt Ransom, Camas, commented about Regional Transportation Commission (RTC) and Lacamas Lake.

CLOSE OF MEETING

The meeting closed at 6:27 p.m.