



**City Council Workshop Minutes - Draft
Monday, December 05, 2022, 4:30 PM
Council Chambers, 616 NE 4th Avenue**

NOTE: Please see the published agenda packet for item file attachments

CALL TO ORDER

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

ROLL CALL

Present: Council Members Greg Anderson, Marilyn Boerke, Bonnie Carter, Don Chaney, Tim Hein, Leslie Lewallen, and John Nohr

Staff: Bernie Bacon, James Carothers, Carrie Davis, Cliff Free, Jennifer Gorsuch, Cathy Huber Nickerson, Michelle Jackson, Mitch Lackey, Trang Lam, Robert Maul, Alan Peters, Bryan Rachal, Heather Rowley, Jeff Swanson, Connie Urquhart, and Steve Wall

Press: No one from the press was present

PUBLIC COMMENTS

Jackson Toole, Camas, commented about the Skate Park Improvements agenda item.

Cassi Marshall, Camas, commented about the Skate Park Improvements agenda item.

Wayne Pattison, Camas, commented about the Skate Park Improvements agenda item and the adopted utility tax.

John Ley, commented about use of consultants and transportation planning.

WORKSHOP TOPICS

1. Library Strategic Planning Part II
Presenter: Connie Urquhart, Library Director

Urquhart provided an overview of the Library's Strategic Plan. This item was for Council's information only.

2. Camas-Washougal Skate Park Improvements – Rebid Award
Presenter: Trang K. Lam, Parks & Recreation Director

This item has also been placed on the December 5, 2022 Regular Meeting agenda for Council's consideration.

3. Crown Park 30% Design
Presenter: Trang K. Lam, Parks & Recreation Director

Lam provided an overview of the proposed Crown Park options. Discussion ensued. This item will be placed on a future agenda.

4. NW Sierra Street Pavement and ADA Improvements Phase 2 Professional Services Amendment
Presenter: James Carothers, Engineering Manager

This item will be placed on the December 19, 2022 Consent Agenda for Council's consideration.

5. Camas Transportation Plan and Traffic Impact Fee Update Professional Services Agreement Amendment 5
Presenter: James Carothers, Engineering Manager

This item will be placed on the December 19, 2022 Consent Agenda for Council's consideration.

6. 2023 Utility Rate Study Professional Services Agreement
Presenter: Steve Wall, Public Works Director

This item will be placed on the December 19, 2022 Consent Agenda for Council's consideration.

7. City of Camas 2023-2024 Budget Adjustment Discussion
Presenter: Cathy Huber Nickerson, Finance Director
Time Estimate: 30 minutes

Huber Nickerson provided an overview of the 2023-2024 Budget adjustments. Discussion ensued. Due to time constraints, Chaney requested to continue the discussion at the December 5, 2022 Regular Meeting.

COUNCIL COMMENTS AND REPORTS

Due to time constraints, Council Comments and Reports were deferred to the December 5, 2022 Regular Meeting.

PUBLIC COMMENTS

John Ley, commented about the Camas-Washougal Fire Department.

CLOSE OF MEETING

The meeting closed at 6:36 p.m.