

City Council Workshop Minutes - Draft Monday, November 21, 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, Bonnie Carter, Don Chaney, Tim Hein, Leslie

Lewallen, and John Nohr

Council Member Boerke arrived at 5:00 p.m.

Staff: Bernie Bacon, Carrie Davis, Cliff Free, Cathy Huber Nickerson, Michelle Jackson,

Mitch Lackey, 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

Helen Gerde, Camas, commented about the City of Camas budget.

John Ley commented about the Everett Street Corridor Open House event.

Randal Friedman, commented about the Northshore Subarea Plan.

WORKSHOP TOPICS

Lacamas Watershed Council Presentation

Presenter: Judit Lorincz, Lacamas Watershed Council President and Terry Waters, Phytoplankton Monitoring Network (PMN) Team Lead Coordinator

Lorincz and provided an overview of the Lacamas Watershed Council.

2. Rose Property Interim Use Review

Presenter: Steve Wall, Public Works Director

Wall provided an overview of the City's Rose Property site. There was consensus among Council to demolish the existing house contingent on additional information from staff and to continue maintaining the outbuildings and land as useful assets.

3. City of Camas Third Quarter 2022 Financial Performance Presentation Presenter: Cathy Huber Nickerson, Finance Director

Huber Nickerson provided an overview to Council about the City's third quarter 2022 financial performance. This item was for Council's information only.

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4. Staff Miscellaneous Updates

Presenter: Jeff Swanson, Interim City Administrator

Lackey provided an update about the State of Washington's Use of Force laws and the City's related required policy.

Swanson commented about the Clark County Transportation Alliance Policy statement. This item has also been placed on the November 21, 2022 Regular Meeting agenda.

Swanson suggested, and Council concurred, canceling the December 19, 2022 Workshop meeting and to move the Regular meeting to 4:30 p.m. Council Member Carter will not be in attendance.

COUNCIL COMMENTS AND REPORTS

Hein commended staff about the care of the Washougal River Greenway and Goot Park; attended the Georgia-Pacific (GP) Mill Clean-Up Advisory Committee meeting, the Everett Street Corridor Analysis Open house, and will attend the next Parks and Recreation Commission meeting.

Carter attended the Finance Committee and Fire-Joint Policy Advisory Committee (JPAC) meetings and announced the Camas Public Library's centennial celebration.

Anderson attended the Finance Committee, JPAC, and C-TRAN meetings

Lewallen attended the GP Mill Clean-Up Advisory Committee meeting, announced the Veterans of Foreign Wars (VFW) Camas Cemetery Wreaths Across America and Hometown Holidays events, commented about citizen concerns about the City's proposed budget, issues related to trees, and illegal RV parking near Crown Park.

Mayor announced that there will be a World War II memorial monument commemoration event in conjunction with the Wreath Across America event.

Chaney attended the Everett Street Corridor Analysis Open House, the Finance Committee and JPAC meetings.

Nohr commented about department meetings, a library tour, and attended the East County Ambulance Advisory Board (ECAAB) meeting.

Boerke commented about citizen concerns about the City's proposed budget and illegal RV parking near Crown Park and inquired about JPAC.

Mayor announced the City's Hometown Holidays event on December 2, 2022.

PUBLIC COMMENTS

John Ley commented about the Clark County Transportation Alliance agenda item, the Lacamas Watershed Council presentation, and about the Rose Property presentation.

CLOSE OF MEETING

The meeting closed at 6:29 p.m.