



City Council Workshop Minutes - Draft
Monday, March 07, 2022, 4:30 PM
REMOTE MEETING PARTICIPATION

NOTE: Please see the published agenda packet for all item 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 (joined at 4:32 p.m.), Tim Hein, Leslie Lewallen and Shannon Roberts

Staff: Bernie Bacon, Debra Brooks, James Carothers, Cliff Free, Jennifer Gorsuch, Cathy Huber Nickerson, Mitch Lackey, Trang Lam, Rebel Martin, Robert Maul, Bryan Rachal, Heather Rowley, Jeff Swanson, Connie Urquhart and Steve Wall

Press: Kelly Moyer, Camas-Washougal Post-Record

PUBLIC COMMENTS

John Ley, Camas, commented about the City of Camas Parks, Recreation and Open Space (PROS) Plan.

Additional public comments received via publiccomments@cityofcamas.us were distributed to all Council Members.

WORKSHOP TOPICS

1. Recognition of 25-Year Anniversary for Rebel Martin, Library Associate
Presenter: Connie Urquhart, Library Director

Urquhart recognized Martin for his 25 years of service highlighting several of his contributions.

2. Public Works Operations Center Analysis Presentation
Presenter: Steve Wall, Public Works Director

Wall reviewed the Public Works Operations Center presentation. Discussion ensued.

3. City of Camas 2023-2024 Budget Preparation – Data Program Relaunch
Presenter: Cathy Huber Nickerson, Finance Director and Debra Brooks, Financial Analyst

Brooks reviewed the Data Program Relaunch presentation. Discussion ensued.

4. American Rescue Plan Act (ARPA) Status Presentation
Presenter: Cathy Huber Nickerson, Finance Director

Huber Nickerson reviewed the ARPA presentation. Discussion ensued.

5. Camas Ward Boundary Updates
Presenters: Jeff Swanson, Interim City Administrator and Shawn MacPherson, City Attorney

Swanson reviewed the current ward boundaries and update requirements.

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

Maul commented about the North Shore open house and public outreach.

Wall commented about the Lake Management Plan. Discussion ensued.

Lam commented about a change to the City of Camas PROS Plan agenda item on the March 7, 2022 Regular Meeting.

COUNCIL COMMENTS AND REPORTS

Boerke attended a Camas School District (CSD) equity forum and the City/Schools meeting.

Roberts attended a Veterans of Foreign Wars (VFW) meeting, a Parks and Recreation Commission meeting, a Camas-Washougal Rotary meeting, a Growing SW Washington seminar and met with a citizen.

Anderson attended a Joint Policy Advisory Committee (JPAC) meeting and will attend meetings for the C-TRAN Board and the Finance Committee.

Chaney commented about the Russia-Ukraine war.

Hein attended the Parks and Recreation Commission, the Downtown Camas Association (DCA) Orientation, a Municipal Research and Services Center (MRSC) webinar, the Council Planning Conference Day 3, and several citizen meetings.

Carter attended a JPAC meeting, the CSD equity forum, and the Council Planning Conference Day 3.

Lewallen attended a MRSC webinar, the Council Planning Conference Day 3, a women's empowerment seminar, a Regional Transportation Commission (RTC) meeting, the DCA Orientation, the Camas Brewing Company ribbon cutting, and a tour of Vancouver homeless areas.

Mayor Hogan attended the Camas Brewing Company ribbon cutting, the CSD equity forum, and the Clark County Mayor's meeting. Mayor announced a donation opportunity for assisting Ukrainian refugees through the Camas Sister City Organization and stated he will be visiting the Polish Sister Cities later this year.

PUBLIC COMMENTS

John Ley, Camas, commented about the Lacamas Lake water quality.

ADJOURNMENT

The meeting adjourned at 6:34 p.m.