

City Council Workshop Minutes – Draft Tuesday, September 3, 2024, 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, Leslie Lewallen, John Nohr, Jennifer Senescu, and John Svilarich
- Staff: Sydney Baker, Rob Charles, Carrie Davis, Cliff Free, Jennifer Gorsuch, Michelle Jackson, Tina Jones, Will Noonan, Doug Quinn, Bryan Rachal, Ron Schumacher, Heidi Steffensen, Alicia Stevens, Matthew Thorup, and Steve Wall
- Press: No one from the press was present

PUBLIC COMMENTS

Tyler Clay, Camas, commented about Crown Park.

William Ashworth, Camas, commented about Crown Park.

Stacey Gibbins, Camas, commented about Crown Park.

Tammy Jensen, Camas, commented about Crown Park.

Mina Streissguth, Camas, commented about Crown Park.

Trevor Clark, Camas, commented about Crown Park.

Brenda Pease and George Pease, Camas, commented about Crown Park.

Dan Wright, Camas, commented about Crown Park.

Lindsay Clark, Camas, commented about Crown Park.

Trevor Clark, Camas, commented about Crown Park.

Jim Purdue, Camas, commented about Crown Park.

Shannon Nichelson, Washougal, commented about urban growth and the Fern Prairie airport.

These materials are archived electronically by the City of Camas. DESTROY AFTER USE.

WORKSHOP TOPICS

1. Endicott Street Culvert Rehabilitation Bid Award to Iron Horse, LLC Presenter: Will Noonan, Public Works Operations Manager

This item was be placed on the September 3, 2024 City Council Regular Meeting Consent Agenda for Council's consideration.

 Water System Per- and Polyfluoroalkyl Substances (PFAS) Evaluation and Well 13 PFAS Treatment Design Amendment 1 Presenter: Rob Charles, Utilities Manager

This item will be placed on the September 16, 2024 City Council Regular Meeting Consent Agenda for Council's consideration.

3. PointNorth Consulting Strategic Plan Update to Council Presenter: Lisa Keohokalole Schauer and Kim Sogge, PointNorth Consulting, Inc.

This item was for Council's information only.

4. Downtown Camas Association (DCA) Presentation to Council Presenter: Carrie Schulstad, Executive Director DCA

This item was for Council's information only.

5. Staff Miscellaneous Updates Presenter: Doug Quinn, City Administrator

There were no staff updates.

COUNCIL COMMENTS AND REPORTS

Nohr attended Reginal Fire Authority (RFA) and Law Enforcement and Fire Fighters (LEOFF) meetings and commented about pickleball and fireworks.

Boerke attended RFA meetings and commented about fireworks and Crown Park.

Carter attended RFA meetings, the Camas Washougal Port meeting and the Library Board of Trustees meeting. Carter commented about pickleball and fireworks.

Hein attended Finance Committee meetings and the Parks and Recreation Commission meeting. Hein commented about the weekly updates and Crown Park.

Lewallen commented about the urban growth boundary in Fern Prairie, fireworks, Lacamas Lake safety and Crown Park. Lewallen attended a networking event in Washougal.

Senescu commented about the Library Director report and summer reading program and Crown Park.

Hogan commented about budget, RFA and trees in Crown Park.

PUBLIC COMMENTS

Lindsay Clark, Camas, commented about Crown Park.

Shannon Nichelson, Washougal, commented about traffic and roads.

John Spencer, Port of Camas Washougal, commented about urban growth.

CLOSE OF MEETING

The meeting closed at 6:24 p.m.