

City Council Workshop Minutes - Draft Tuesday, January 03, 2023, 4:30 PM Council Chambers, 616 NE 4th AVE

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 Bonnie Carter, Don Chaney, Tim Hein, Leslie Lewallen, and

John Nohr

Excused: Council Member Marilyn Boerke

Staff: Bernie Bacon, Rob Charles, Carrie Davis, Cliff Free, Jennifer Gorsuch, Cathy

Huber Nickerson, Michelle Jackson, Mitch Lackey, Trang Lam, Alan Peters, Bryan

Rachal, Heather Rowley, Jeff Swanson, Connie Urguhart, and Steve Wall

Press: Kelly Moyer, Camas-Washougal Post-Record (joined at 4:39 p.m.)

PUBLIC COMMENTS

Randal Friedman, Camas, commented about hiring a City forester.

Rich Ullsmith, Camas, commented about hiring a City forester.

WORKSHOP TOPICS

1. Professional Services Agreement for Pressure Reducing Valve (PRV) Study Presenter: Rob Charles, Utilities Manager

Charles provided an overview of the agreement. Discussion ensued. This item will be placed on the January 17, 2023 Regular Meeting Agenda for Council's consideration.

2. Professional Services Agreement for Remediation Efforts Associated with Nakia Creek Fire

Presenter: Rob Charles, Utilities Manager

Charles provided an overview. Discussion ensued. This item has also been placed on the January 3, 2023 Consent Agenda for Council's consideration.

3. Liz Loomis Public Affairs Professional Services Agreement Presenter: Jeff Swanson, Interim City Administrator

Swanson provided an overview of the proposed agreement. Discussion ensued. This item will be placed on the January 17, 2023 Workshop agenda for further discussion.

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4. 2023 Legislative Agenda

Presenter: Jeff Swanson, Interim City Administrator

This item has also been placed on the January 3, 2023 Regular Meeting Agenda for Council's consideration.

5. Staff Miscellaneous Updates

Presenter: Jeff Swanson, Interim City Administrator

Urquhart commented about the Camas Public Library's Centennial celebration and announced several related events.

Wall commented about staff efforts during the recent storm events, the City's Snow and Ice map and policy, and about the lake water levels.

Swanson commented about the conclusion of his role as Interim City Administrator.

COUNCIL COMMENTS AND REPORTS

Carter commented about the position of a City forester.

Hein attended the Wreaths Across America event, engaged with citizens regarding several topics, and met with Mayor and Lloyd Halverson regarding the Sister City Organization.

Chaney attended the Wreaths Across America event, thanked Swanson for his service as the Interim City Administrator and wished everyone Happy New Year.

Lewallen met with City staff and commented about engaging with citizens regarding several topics.

Nohr met with City staff, commented about a citizen concern, and thanked City staff and Clark Public Utilities for efforts during the recent storm events.

Mayor thanked City staff for storm event response, commented about the Wreaths Across America event, and thanked Swanson for his service to the City.

PUBLIC COMMENTS

Randal Friedman, Camas, commented about hiring a City forester.

Rich Ullsmith, Camas, commented about hiring a City forester.

CLOSE OF MEETING

The meeting closed at 6:27 p.m.