



**City Council Workshop Minutes - Draft
Monday, November 15, 2021, 4:30 PM
REMOTE MEETING PARTICIPATION**

NOTE: Please see the published Agenda Packet for all item file attachments

CALL TO ORDER

Mayor Ellen Burton called the meeting to order at 4:30 p.m.

ROLL CALL

Present: Council Members Greg Anderson, Bonnie Carter, Don Chaney, Steve Hogan, Shannon Roberts and Melissa Smith (joined at 4:50 p.m.)

Staff: Bernie Bacon, Jennifer Gorsuch, Cathy Huber Nickerson, Mitch Lackey, Trang Lam, Robert Maul, Bryan Rachal, Heather Rowley, Ron Schumacher, Jeff Swanson, Nick Swinhart, Connie Urquhart and Steve Wall

Press: Kelly Moyer, Camas-Washougal Post-Record (joined at 5:14 p.m.)

PUBLIC COMMENTS

Dave Lattanzi, 2535 NW Quartz Street, Camas, commented about Crown Park Master Plan and the ERP project.

Molly Coston, Mayor of Washougal, and David Scott, City Manager of Washougal, expressed appreciation for Mayor Burton's term of service to the community.

Randal Friedman, 1187 NW 10th Avenue, Camas, commented about the City of Camas and elected leadership.

Gail Deluke, 1424 NE Birch Street, Camas, commented about the Crown Park Master Plan.

Beth Johnston, 1303 NE Birch Street, Camas, commented about the Crown Park Master Plan.

Additional public comments received via publiccomments@cityofcamas.us are attached to these minutes.

WORKSHOP TOPICS

1. 2018 Crown Park Master Plan - Refresher
Presenter: Trang K. Lam, Parks & Recreation Director

Lam provided an overview of the plan. Discussion ensued. This item will be placed on a future Council agenda.

2. Enterprise Resource Program (ERP) Contract Presentation
Presenter: Cathy Huber Nickerson, Finance Director

Huber Nickerson provided an overview of the ERP contract. This item has also been placed on the November 15, 2021 Council Regular agenda for Council's consideration.

3. 2022 Mayor's Recommended Capital Budget Presentation
Presenter: Cathy Huber Nickerson, Finance Director

Huber Nickerson provided an overview of the budget. This item has also been placed on the November 15, 2021 Council Regular agenda for Council's consideration.

4. Fireworks Draft Ordinance
Presenter: Nick Swinhart, Fire Chief

Swinhart provided an overview of the draft fireworks ordinance options. Discussion ensued. This ordinance will be placed on the December 6, 2021 Council Regular meeting agenda for Council's consideration.

5. Fire Department Update
Presenter: Nick Swinhart, Fire Chief

Swinhart provided a Fire Department update to Council. Discussion ensued.

COUNCIL COMMENTS AND REPORTS

Roberts attended small-group Finance meetings.

Council Members Anderson, Carter and Chaney, with City Administrator Jeff Swanson and Mayor Ellen Burton met to prepare for the joint Special Meeting with the City of Washougal Council Members about the partnership analysis.

the Georgia-Pacific (GP) Mill Cleanup Advisory Group meetings and will attend the next CTRAN meeting.

Carter attended a couple coffee with citizens, the small-group Finance meetings and will attend the next Library Board of Trustees.

Chaney attended the Clark Regional Emergency Services Agency (CRESA) meetings; commented about how to engage citizens in the annual budget process, about the Camas School District athletic teams competing at the state-level, and thanked Mayor Burton for her service at the City.

Burton thanked City staff for their efforts during the recent storm event, and commented about the City's utility bill assistance program, as well as the county rental and utilities assistance programs. Burton attended the City's bond-rating agency presentation; the Downtown Camas Association's (DCA) award ceremony, the Periwinkle's Toy Shoppe ribbon-cutting event, the Clark County Mayor's dinner, and an Association of Washington Cities (AWC) meeting.

PUBLIC COMMENTS

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Gail Deluke, 1424 NE Birch Street, Camas, commented about the Crown Park Master Plan.

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ADJOURNMENT

The meeting adjourned at 6:26 p.m.