



**City Council Workshop Minutes – Draft**  
**Monday, August 5, 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, James Hodges, Cathy Huber Nickerson, Michelle Jackson, Tina Jones, Trang Lam, Alan Peters, Doug Quinn, Bryan Rachal, Ron Schumacher, Heidi Steffensen, Matthew Thorup, Connie Urquhart, and Steve Wall

Press: Kelly Moyer, Camas-Washougal Post Record

**PUBLIC COMMENTS**

No one from the public wished to speak.

**WORKSHOP TOPICS**

1. Parks & Open Space Management Plan  
Presenter: Trang Lam, Parks and Recreation Director & Matt Piccone, GreenWorks PC  
  
This item was for Council's information only.
2. City of Camas Second Quarter of 2024 Financial Performance Presentation  
Presenter: Cathy Huber Nickerson, Finance Director  
  
This item was for Council's information only.
3. City of Camas Budget Policy and 2025-2026 Budget Framework Presentation  
Presenter: Cathy Huber Nickerson, Finance Director  
  
This item was for Council's information only.
4. Saw Shop Property – Fire Marshal Office Purchase  
Presenter: Doug Quinn, City Administrator

This item will be placed on the August 5, 2024 City Council Regular Meeting Consent Agenda for Council's consideration.

5. 2024 Additional Hydrogeologic Assistance  
Presenter: Rob Charles, Utilities Manager

Due to time constraints, this item was moved to the August 5, 2024 City Council Regular Meeting.

6. Southeast 6<sup>th</sup> Avenue Waterline Replacement Professional Services Agreement Amendment 1

Presenter: James Hodges, Project Manager

This item will be placed on the August 19, 2024 City Council Regular Meeting Consent Agenda for Council's consideration.

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

Due to time constraints, this item was moved to the August 5, 2024 City Council Regular Meeting.

## **COUNCIL COMMENTS AND REPORTS**

Due to time constraints, this item was moved to the August 5, 2024 City Council Regular Meeting.

## **PUBLIC COMMENTS**

No one from the public wished to speak.

## **CLOSE OF MEETING**

The meeting closed at 6:30 p.m.