



**City Council Workshop Minutes - Draft
Monday, November 6, 2023, 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 Steve Hogan called the meeting to order at 4:30 p.m.

ROLL CALL

Present: Council Members Marilyn Boerke, Bonnie Carter, Don Chaney, Tim Hein, Leslie Lewallen, John Nohr, and Jennifer Senescu

Staff: Sydney Baker, Rob Charles, Carrie Davis, Cliff Free, Jennifer Gorsuch, Cathy Huber Nickerson, Michelle Jackson, Tina Jones, Trang Lam, Robert Maul, Alan Peters, Doug Quinn, Bryan Rachal, Connie Urquhart, and Steve Wall

Press: Kelly Moyer, Camas-Washougal Post Record

PUBLIC COMMENTS

Rick Marshall, Camas, commented on taxes.

WORKSHOP TOPICS

1. 2024 Property Tax Presentation
Presenter: Cathy Huber Nickerson, Finance Director

An Ordinance for this item will be placed on the November 20, 2023 Regular Meeting for Council's consideration.

2. 2024 Fee Schedule Presentation
Presenter: Cathy Huber Nickerson, Finance Director & Debra Brooks, Financial Analyst

A Resolution for this item will be placed on the November 20, 2023 Regular Meeting for Council's consideration.

3. 2024 Mayor's Recommended Capital Budget Presentation
Presenter: Cathy Huber Nickerson, Finance Director & Debra Brooks, Financial Analyst

A Public Hearing and Ordinance for this item will be placed on the December 4, 2023 Regular Meeting for Council's consideration.

4. Interlocal Agreement with Clark County and Clark County Jurisdictions for Cooperative Climate Planning
Presenter: Alan Peters, Community Development Director

This item will be placed on the November 20, 2023 Regular Meeting Consent Agenda for Council's consideration.

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

Quinn gave an update on the Hometown Holidays tree lighting and on the Camas-Washougal Fire Department Interlocal Agreement.

Wall commented on the Clark County Transportation Alliance.

COUNCIL COMMENTS AND REPORTS

Lewallen will be attending the Regional Transportation Commission (RTC) meeting and commented about citizen phone calls.

Hein attended the Parks and Recreation Commission meeting, thanked staff for their efforts on the Ward Two Town Hall responses and thanked Council Members Carter, Chaney, and Nohr for their efforts on the Joint Policy Advisory Committee (JPAC).

Chaney congratulated Council Member Nohr on being elected as the chair for the Clark Regional Emergency Services Agency board. Chaney commented about the Hometown Holidays tree lighting and about the JPAC meeting.

Carter commented about the JPAC meeting and the Finance Committee meeting. Carter attended the Camas Police Emergency Vehicle Operator Course (EVOC) training at Portland International Raceway.

Boerke commented about the JPAC meeting and about the Hometown Holidays tree lighting.

Senescu commented about the Hometown Holidays tree lighting and about homelessness.

Nohr attended the JPAC meeting, Fireworks Subcommittee meeting, Downtown Camas Association (DCA) First Friday, and Associated Washington Cities (AWC) Region Five Luncheon.

Hogan attended the Clark County Lacamas Lake Symposium and commented on law enforcement policies.

PUBLIC COMMENTS

Wayne Pattison, Camas, commented about Veterans Day events.

Margaret Tweet, Camas, commented about consultants.

Rick Marshall, Camas, commented about taxes.

CLOSE OF MEETING

The meeting closed at 6:25 p.m.