



CITY COUNCIL WORKSHOP MEETING MINUTES - DRAFT
Monday, October 21, 2019, 4:30 PM
City Hall, 616 NE 4th Ave

I. CALL TO ORDER

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

II. ROLL CALL

Present: Greg Anderson, Ellen Burton, Bonnie Carter, Don Chaney, Steve Hogan and Deanna Rusch

Excused: Melissa Smith

Staff: Bernie Bacon, Phil Bourquin, Pete Capell, James Carothers, Catrina Galicz, Jennifer Gorsuch, Cathy Huber Nickerson, Mitch Lackey, Robert Maul, Nick Swinhart, Connie Urquhart, Steve Wall, Allen Westersund and Madora Doremus (intern)

Press: No one from the press was present

III. PUBLIC COMMENTS

No one from the public wished to speak.

IV. ITEMS REMOVED FROM THE AGENDA

- A. Camas Municipal Code Amendment - Move Parks and Recreation Commission Meeting Location

Presenter: Jerry Acheson, Parks and Recreation Manager

 [Ordinance Amending Section 2.28](#)

[Chapter 2.28 Parks & Recreation Commission Amendments](#)

This item was pulled from the agenda in order to be discussed at the next Parks and Recreation Commission meeting.

V. WORKSHOP TOPICS

- A. Downtown Camas Association (DCA) Update

Presenters: Caroline Mercury, DCA Board President and Randy Curtis, DCA Board Vice President

 [DCA Update](#)

Mercury and Curtis provided an update to City Council about the DCA.

- B. 2020 Community Development Block Grant (CDBG) Application
Presenter: James Carothers, Engineering Manager

 [CDBG Application Staff Report](#)

[CDBG Presentation](#)

This item will be placed on the November 18, 2019 Regular Meeting Agenda for Council's consideration, following a public hearing.

- C. Community Development Miscellaneous and Updates
Details: This is a placeholder for miscellaneous or emergent items.
Presenter: Phil Bourquin, Community Development Director

Bourquin commented about CDBG programs.

- D. Public Works Miscellaneous and Updates
Details: This is a placeholder for miscellaneous or emergent items.
Presenter: Steve Wall, Public Works Director

Wall updated Council about the Pavement Preservation and Lacamas Creek Pump Station projects.

- E. Camas Municipal Code Update - Sports and Recreation Equipment in Roadway
Presenter: Pete Capell, City Administrator

 [CMC Chapter 8.06.040 Public Nuisances](#)

[Draft Ordinance Amending CMC Chapter 8.06.040](#)

This item will be placed on the November 4, 2019 Regular Meeting Agenda for Council's consideration.

- F. City Administrator Miscellaneous Updates and Scheduling
Details: This is a placeholder for miscellaneous or scheduling items.
Presenter: Pete Capell, City Administrator

Capell commented about the CDBG program. Capell attended the Clark County Transportation Alliance and Clark Regional Emergency Services Association (CRESA) meetings, and stated that he will attend the Columbia River Economic Development Council (CREDC) Fall Luncheon. Capell invited the Council Members to help hand candy out at Boo Bash. Capell stated that the Camas Washougal Economic Development Association (CWEDA) will be meeting to discuss Economic Development in the region.

VI. COUNCIL COMMENTS AND REPORTS

Rusch will not attend the Parks and Recreation Commission Meeting.

Carter will attend the Lake Road and Everett Street Landscaping Committee meeting.

Hogan attend the Georgia Pacific Advisory Committee (GPAC) meeting and will attend the Washington State University (WSU) Roadmap to Washington's Future presentation.

Anderson attended the Ward 3 meeting and will attend the 2019 Association of Washington's Cities (AWC) Annual Conference in Vancouver.

Burton attended the Ward 3 meeting and commented about the League of Women Voters event.

Chaney attended the School-City Meeting and commented about the Port of Camas-Washougal Waterfront Development meeting Tuesday at the Port Office.

Turk commented about the Camas Public Library National Coming Out Day event and about the Camas-Washougal Fire Department Master Plan.

Hogan commented about the Lacamas Lake water quality and Wall responded.

VII. PUBLIC COMMENTS

Wayne Pattison, 2919 SE 2nd AVE Camas, commented about the Port of Camas-Washougal meeting and about Proposition No. 2.

Chief Lackey commented about City employees ongoing fund-raising efforts.

VIII. ADJOURNMENT

The meeting adjourned at 5:40 p.m.

NOTE: The City welcomes public meeting citizen participation. For accommodations; call 360.834.6864.