



CITY COUNCIL WORKSHOP MEETING MINUTES - DRAFT
Monday, March 2, 2020, 4:30 PM
City Hall, 616 NE 4th Avenue

I. CALL TO ORDER

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

II. ROLL CALL

Present: Greg Anderson, Ellen Burton, Bonnie Carter, Don Chaney, Steve Hogan, Shannon Roberts and Melissa Smith

Staff: Bernie Bacon, Phil Bourquin, James Carothers, Catrina Galicz, Cathy Huber Nickerson, Mitch Lackey, Nick Swinhart, Connie Urquhart, Steve Wall and Madora Doremus (intern)

Press: No one from the press was present

III. PUBLIC COMMENTS

Steve Bang, 2701 NW Lacamas Drive, Camas, commented about Lacamas Shores.

Scott Hogg, 3530 NW Norwood Street, Camas, commented about public comment periods.

John Ley, 444 NW Fremont Street, Camas, commented about Parks and Recreation Commission meetings.

Scott McElhaney, 4227 NW Sage Loop, Camas, commented about Parks and Recreation Commission meetings and the City's former Fire Station.

Phil Williams, 936 NE 41st Avenue, Camas, commented about public meetings.

IV. WORKSHOP TOPICS

- A. City of Camas 2019 4th Quarter Financial Performance
Presenter: Cathy Huber Nickerson, Finance Director

 [2019 4th Qtr Financial Performance](#)

Cathy provided an overview of the City's Fourth Quarter Financial Performance presentation.

- B. Community Development Miscellaneous and Updates
Details: This is a placeholder for miscellaneous or emergent items.
Presenter: Phil Bourquin, Community Development Director
There were no miscellaneous updates.
- C. NE Lake Road and NE Everett Street Roundabout Professional Services Contract Amendment 2
Presenter: James Carothers, Engineering Manager

 [Contract Amendment 2 Staff Report](#)
[Contract Amendment 2 Draft](#)
[12-16-19 Workshop Staff Report](#)

Carothers provided Council an overview of the Lake Road and Everett Street intersection improvements.

- D. Public Works Miscellaneous and Updates
Details: This is a placeholder for miscellaneous or emergent items.
Presenter: Steve Wall, Public Works Director
Carothers sought Council's feedback to amend the Camas Transportation Plan and Traffic Impact Fee consultant contract to include public outreach and for additional analysis during the morning commute. Discussion ensued. Council is amenable to amending the contract. This item will be placed on a future Council meeting agenda.

Wall, along with Carrie Schulstad, provided an update to Council about the Downtown Camas Adopt-A-Bench program, the downtown and the Port of Camas-Washougal trails Wayfinding Signs.

Wall and Lackey provided an overview of the addition of no-parking signs along Lake Road.

- E. Resolution 1252 Discussion Continuation
Presenter: Jennifer Gorsuch, Administrative Services Director

 [Staff Report](#)
[Resolution 1252 Adopting Rules for Council Meetings](#)

Anderson provided an overview of the discussion about Resolution No. 1252. Discussion ensued. This item will be placed on a future Council agenda.

V. COUNCIL COMMENTS AND REPORTS

Roberts commented about the safety of our community, attended the Port of Camas-Washougal Commissioner's and the Parks and Recreation Commission meetings, met with Chief Lackey, went on a tour of the City's Operations Center and both sewer and water treatment plants, commented about unfinished homes

in the City, and announced two upcoming Downtown Camas Association (DCA) ribbon-cuttings during the March First Friday event.

Carter attended the Finance Committee meeting and will attend the Library Board of Trustees meeting, the DCA First Friday event, and the Camas Educational Foundation's (CEF) event. Carter commented on interactions with City residents.

Hogan attended the Finance Committee and the Parks and Recreation Commission meetings, met with a group, along with staff, about the health of Lacamas Lake, attended the Council for the Homeless meeting, and commented about the City's bond-rating.

Smith commented about the Parks and Recreation Commission meeting and will attend the Regional Transportation Council (RTC) Smart Communities meeting.

Burton attended the Washington State University (WSU) anniversary and recognition ceremony, the Shoreline Technical Advisory meeting, and the Camas Youth Advisory Council (CYAC) meeting, and commented about Refuel Washougal and the voter registration drive at Camas High School.

Chaney announced that Chief Lackey now the police representative for small cities to the (Clark Regional Emergency Services Agency (CRESA) Administrative Board, and stated that he attended the Schools-City Committee meeting.

Mayor shared an overview of the community Think Tank meeting, commented about community surveys by ETC Institute, met with ODOT about bridge-tolling, and commented about the coronavirus and a recent newspaper article about marijuana. Mayor stated that he will not be here for the March 16, 2020, Council meetings.

VI. PUBLIC COMMENTS

Cassi Marshall, 1186 NW 10th Avenue, Camas, commented about the parks and trails wayfinding signs process; announced the Washougal State of the Community on March 25, 2020, and the April 22, 2020 Washougal Waterfront Park and Trail cleanup event; and announced the Ivy League's 2020 ivy pulling goals. Marshall thanked Council for their participation in Port meetings.

Carrie Schulstad, DCA Director, announced the April 3, 2020, First Friday event to feature the new Georgia-Pacific tribute collage painting.

Phillip Mitchell, 3634 NW Sitka Drive, Camas, commented about public comment periods and the Quarterly Financial Performance presentation.

Phil Williams, 936 NE 41st Avenue, Camas, commented about public comment periods and upcoming City expenses.

John Ley, 444 NW Fremont Street, Camas, commented about the Quarterly Financial Performance presentation.

VII. ADJOURNMENT

The meeting adjourned at 6:40 p.m.

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