



CITY COUNCIL WORKSHOP MEETING MINUTES - DRAFT
Tuesday, February 18, 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: Ellen Burton, Bonnie Carter, Don Chaney, Steve Hogan and Shannon Roberts

Excused: Greg Anderson and Melissa Smith

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

Press: No one from the press was present

III. PUBLIC COMMENTS

Randall Friedman, 1187 NW 10th, Camas, commented about the North Shore project.

Jeff Snell, 4040 SE Harmony Place, Camas, commented about the Police Department.

Stacy McDonnell, 1425 NE Everett Street, Camas, commented about City of Camas staff.

IV. WORKSHOP TOPICS

- A. Odyssey Middle School Stormwater Mural Project
Presenter: Sam Adams, Utilities Manager

 [Staff Report - Catch Basin Mural](#)

Adams introduced Jackie Caldwell, Engineer II, who introduced the Odyssey Middle School class.


- B. Professional Service Agreement with AKS Engineering and Forestry for 2022 Boulder Timber Harvest
Presenter: Sam Adams, Utilities Manager

 [Staff Report - AKS Consultant Services](#)
[Professional Service Agreement Boulder 2022 Proposal](#)

This item will be placed on the March 2, 2020 Consent Agenda for Council's consideration.

C. NE 3rd Avenue Bridge Seismic Retrofit Professional Services Contract Supplement 2

Presenter: James Carothers, Engineering Manager

 [Staff Report for Contract Supplement 2](#)
[Contract Supplement 2](#)
[Contract Supplement 1 from 10-15-19](#)

This item will be placed on the March 2, 2020 Consent Agenda for Council's consideration.

D. Relocation Assistance Ordinance for Public Works Projects

Presenter: Steve Wall, Public Works Director

 [Relocation Assistance DRAFT Ordinance](#)
[Staff Report Relocation Assistance Ordinance](#)

This item will be placed on the March 2, 2020 Regular Agenda for Council's consideration.

E. Public Works Miscellaneous and Updates

Details: This is a placeholder for miscellaneous or emergent items.

Presenter: Steve Wall, Public Works Director

Wall provided an update about the Lake Road and Everett Street Roundabout project, commented about the Legislative Priorities list, and provided an overview of consultant procurement at the City.

F. 2020 City of Camas Fee Schedule - Update Presentation

Presenter: Cathy Huber Nickerson, Finance Director

 [2020 Fee Schedule Update Presentation.pptx](#)
[FeeSchedule20-updated.xlsx](#)

Huber Nickerson provided an update to Council about the City's Fee Schedule changes.

G. 2020 Census Presentation


Presenter: Cathy Huber Nickerson, Finance Director

 [2020 Census Presentation.pdf](#)

Huber Nickerson provided an overview of the 2020 Census.

H. Shoreline Master Program Periodic Update


Presenter: Sarah Fox, Senior Planner

-  [Memo to Council](#)
- [A. Draft Shorelines Outreach](#)
- [B. Draft SMP Version 1.1](#)
- [C. Amendment Checklist](#)

Fox provided an overview to Council of the Shoreline Master Program updates. Discussion ensued.

Fox further updated Council on the 2020 Annual Comprehensive Plan updates.

- I. City Hall Annex Building Update
Presenter: Robert Maul, Planning Manager

-  [Staff Report Council Update 2-18-2020](#)
- [Exhibit 1 Building Purchase Council Agenda 12-3-18](#)
- [Exhibit 2 Closing Doc BofA 12-13-18](#)
- [Exhibit 3 Program and Block Plan 2-12-19](#)
- [Exhibit 4 Annex Cost Estimate 5-21-19](#)
- [Exhibit 5 Council Workshop 9-3-19](#)
- [Exhibit 6A Council Minutes 10-7-19 Contract LSW](#)
- [Exhibit 6B Architect Proposal \(1\)](#)
- [Exhibit 6C Electronic Document \(1\)](#)
- [Exhibit 6D 2019 Hourly Billing Rates \(1\)](#)

Maul provided an update to Council about the City Hall Annex building. Discussion ensued.

- J. 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.
- K. On-Call Communications Services Professional Services Agreement with PBS Engineering and Environmental, Inc.
Presenter: Jennifer Gorsuch, Administrative Services Director

-  [PBS On-Call Communications Services PSA](#)

This item was also placed on the February 18, 2020 Consent Agenda for Council's consideration.

- L. Elected Officials Code of Ethics and Conduct Draft
Presenter: Jennifer Gorsuch, Administrative Services Director

This item will also be placed on the March 2, 2020 Regular Agenda for Council's consideration.

- M. City Administrator Miscellaneous Updates and Scheduling
Details: This is a placeholder for miscellaneous or scheduling items.
Presenter: Jennifer Gorsuch, Administrative Services Director
There were no miscellaneous updates.

V. COUNCIL COMMENTS AND REPORTS

Roberts attended the February 4, 2020, Camas Washougal Economic Development Association (CWEDA) and the North Shore Visioning meetings, the Downtown Camas Association (DCA) ribbon cutting, spent a day in a Olympia. Roberts further commented about correspondence from the Georgia-Pacific (GP) Mill Public Affairs Manager and commented about GPs capital investment efforts.

Burton attended the Columbia River Economic Development Council (CREDC) annual meeting, the Camas Youth Advisory Council (CYAC) Olympia trip, and announced the Bee Committee contest and the March 21, 2020 Ward Meeting at Station 42.

Chaney attended the DCA ribbon-cutting and commented about Camas-Washougal Fire Department interlocal agreement efforts.

Hogan commented about GP Mill capital investment efforts, the North Shore Visioning meeting, the DCA ribbon cutting, and a recent meeting about the health of Lacamas Lake. Hogan attended the Citizen Think Tank, Finance Committee, and DCA meetings, and commented about Juxtaposition's opening. Hogan stated that the DCA's annual Spring Cleaning event is April 26, 2020, and commented about the new mural in downtown Camas, and announced the March 15, 2020 Ward Meeting at Station 42.

Roberts announced the DCAs annual retreat in Wenatchee.

Carter attended the Finance Committee, North Shore Visioning, and Library Board of Trustees meetings.

Mayor commented about the Joint Policy Advisory Committee (JPAC), the downtown Camas mural, and about the Odyssey Middle School artwork presentation. Mayor attended the North Shore Visioning and the Citizen Think Tank meetings. Mayor commented about the AKS Engineering and Forestry agreement.

Hogan thanked staff for their work on the North Shore Visioning and Citizen Think Tank meetings.

VI. PUBLIC COMMENTS

Scott McElhaney, 4227 NW Sage Loop, Camas, commented about the City of Camas and Lacamas Lake.

Wayne Pattison, 2919 SE 2nd, Camas, commented about the City Hall Annex building and North Shore planning.

VII. ADJOURNMENT

The meeting adjourned at 6:25 p.m.

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