



CITY COUNCIL WORKSHOP MEETING MINUTES - DRAFT
Monday, May 20, 2019, 4:30 PM
City Hall, 616 NE 4th Ave

I. CALL TO ORDER

Mayor Shannon 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: Sam Adams, Phil Bourquin, Pete Capell, James Carothers, Cliff Free, Jennifer Gorsuch, Shyla Nelson, Heather Rowley, Connie Urquhart, Steve Wall and Rachel Blair (intern)

Press: No one from the press was present

III. PUBLIC COMMENTS

No one from the public wished to speak.

IV. WORKSHOP TOPICS

A. Stormwater Outfall Inspection Professional Services Agreement

Presenter: Sam Adams, Utilities Manager

 [Staff Report](#)

[Scope of Work](#)

[Fee Estimate](#)

This item will be placed on the June 3, 2019 Consent Agenda for Council's consideration.

B. Lower Prune Hill Booster Pump Station Professional Services Agreement

Presenter: Sam Adams, Utilities Manager

 [Staff Report](#)

[Scope of Work](#)

[Fee Estimate](#)

This item will be placed on the June 3, 2019 Consent Agenda for Council's consideration.

- C. Brady Road Construction Consultant Agreement
Presenter: James Carothers, Engineering Manager

 [Staff Report](#)

[Supplemental Agreement No. 2](#)

This item will be placed on the June 3, 2019 Consent Agenda for Council's consideration.

- D. Six Year Transportation Improvement Program
Presenter: James Carothers, Engineering Manager

 [Staff Report](#)

[Six Year Street Plan List of Projects](#)

[Six Year Street Plan Map](#)

[Six Year Street Plan Appendices](#)

Carothers provided a brief overview and discussion ensued. A public hearing will be placed on the June 3, 2019 Regular Meeting Agenda.

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

Wall stated a Crown Road presentation will be placed on June Council agenda. Wall commented about construction in Washougal, garbage and recycling services, and backflow testing.

- F. Multifamily Tax Exemption Application
Presenter: Phil Bourquin, Community Development Director

 [Multifamily Tax Exemption Application](#)

[Camas Municipal Code \(CMC\) Chapter 3.86 Multifamily Housing Tax Exemption](#)

Bourquin reviewed the application and agreement process. Discussion ensued. An agreement for this item will be placed on a future agenda for Council's consideration.

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

Bourquin commented about the Comprehensive Plan and about providing updates to Council regarding developments.

- H. New Position Description and Salary Scale - Assistant Finance Director
Presenter: Jennifer Gorsuch, Administrative Services Director

 [Staff Report](#)

[Assistant Finance Director Position Description and Salary Scale](#)

A resolution will be placed on the June 3, 2019 Regular Meeting Agenda for Council's consideration.

I. City Administrator Miscellaneous Updates and Scheduling

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

Presenter: Pete Capell, City Administrator

Capell provided updates regarding the Camas-Washougal Economic Development Association (CWEDA), the community survey, retiring City staff. He commented about staff seating during Council Workshop meetings.

Chaney commented about neighborhood traffic management and discussion ensued.

Hogan inquired about the Georgia-Pacific meeting, Capell provided an overview.

Chaney commented about CWEDA and discussion ensued.

Carter commented about the Camas Post Office.

V. COUNCIL COMMENTS AND REPORTS

Carter, Hogan and Chaney commented about Ward meetings.

Carter and Burton commented about public outreach.

Anderson, Hogan, and Chaney attended meetings for the Fire department Master Plan.

Anderson attended a meeting with East County Fire and Rescue (ECFR).

Mayor Turk commented about a class at the Camas Library she attended. She also attended a meeting of the Recreation Facility Committee.

VI. PUBLIC COMMENTS

No one from the public wished to speak.

VII. ADJOURNMENT

The meeting adjourned at 6:11 p.m.

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