



**CITY COUNCIL WORKSHOP MEETING MINUTES - DRAFT**  
**Monday, July 15, 2019, 4:30 PM**  
**City Hall, 616 NE 4th Ave**

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**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, Deanna Rusch and Melissa Smith

Staff: Jerry Acheson, Sam Adams, Bernie Bacon, Jennifer Gorsuch, Cathy Huber Nickerson, Mitch Lackey, Robert Maul, Randy Miller, Nick Swinhart, Connie Urquhart, Steve Wall and Rachel Blair (intern)

Press: Adam Littman, The Columbian

**III. PUBLIC COMMENTS**


No one from the public wished to speak.

**IV. WORKSHOP TOPICS**

- A. Recognition of Amee Rasmussen, Financial Assistant, 30-Year Anniversary  
Presenter: Cathy Huber Nickerson, Finance Director

Huber Nickerson presented Amee Rasmussen, Financial Assistant, with her City of Camas 30-Years of Service pin.

- B. Waste Connections Inc. Recyclables and Yard Debris Collection Contract Extension  
Presenter: Sam Adams, Utilities Manager

 [Staff Report - Waste Connections Extension](#)  
[Amendment to Recyclables and Yard Waste Collection Agreement](#)

This item will be placed on the August 5, 2019 Regular Agenda for Council's consideration.

- C. 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 Lake and Everett Roads roundabout, Brady Road, Larkspur Road Improvement, and Crown Park projects.

- D. Community Development Miscellaneous and Updates  
Details: This is a placeholder for miscellaneous or emergent items.  
Presenter: Robert Maul, Planning Manager

Maul announced that the Planning Commission meeting for July is canceled.

- E. Camas Community and Aquatic Center and Sports Field  
Presenter: Pete Capell, City Administrator

- [Community Center Staff Report](#)
- [Camas Community Aquatics Center Presentation](#)
- [Open House Summary](#)
- [Open House Public Comments](#)
- [Community Center Website Online Comments](#)
- [Camas Aquatic Center Program Cost 07.15.19](#)
- [Levy Options](#)
- [Levy Scenarios](#)
- [Property Tax Impacts](#)
- [Ordinance 19-007 - Camas Election Ordinance - Community Center](#)
- [WSP Camas Aquatic Center Public Involvement Contract](#)

Capell introduced the consultants and staff assisting with the City Community and Aquatics Center effort. Capell, consultants and staff provided an overview and discussion ensued.

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

Capell announced the Employee Recognition Event for Tuesday, July 16, 2019, and stated he will attend the Camas Washougal Economic Development Association (CWEDA) and the City's 2020 Census Committee meetings.

## V. COUNCIL COMMENTS AND REPORTS

Carter commented about vape shops opening in the area.

Burton and Smith attended the CTRAN announcement for being awarded as the best medium-sized transit system in North America, by the American Public Transportation Association (APTA).

Anderson commented about his recent retirement and that he will attend the East County Fire and Rescue (ECFR) meeting.

Hogan attended the Downtown Camas Association (DCA) and the Association of Washington Businesses meetings, and will attend the Camas Washougal Economic Development Association (CWEDA) meeting.

Turk announced that Camas Days is July 26 and 27, 2019, followed by the Picnic in Color event, and stated that the City is expecting guests from Sister City, Taki, Japan.

## **VI. PUBLIC COMMENTS**

Susan Schultz commented about the Community and Aquatic Center and fireworks.

Tara Ryan commented about the Community and Aquatic Center.

Nick Kralj, Camas Little League president, commented about the sports fields.

Kevin Jones, with Camas Little League, commented about the sports fields.

## **VII. ADJOURNMENT**

The meeting adjourned at 6:05 p.m.

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