



CITY COUNCIL WORKSHOP MEETING MINUTES - DRAFT

Saturday, January 30, 2016, 9:00 AM

City Municipal Center, 616 NE 4th Avenue

ANNUAL PLANNING CONFERENCE - Day 2 of 2

I. OPENING COMMENTS AND AGENDA REVIEW (9:00 a.m.)

Camas School District Superintendent Mike Nerland provided an opening statement for the City of Camas Annual Planning Conference at 9:00 a.m.

In attendance were Mayor Scott Higgins and Council Members Bonnie Carter, Don Chaney, Tim Hazen, Steve Hogan, Melissa Smith and Shannon Turk. Council Member Greg Anderson was excused.

Staff members present were Jerry Acheson, Sam Adams, Bernie Bacon, Phil Bourquin, Pete Capell, Leisha Copey, Sherry Coulter, Jennifer Gorsuch, Cathy Huber Nickerson, Mitch Lackey, Robert Maul, Shyla Nelson, Ron Schumacher, Linda Swenton, Nick Swinhart and Steve Wall.

Heather Acheson from the Camas-Washougal Post Record was also present.

II. PLANNING CONFERENCE TOPICS

A. Residential Fire Sprinklers (Low Flow / Life Safety) (9:15 a.m.)

Details: Residential fire sprinkler systems are recognized by national model codes as part of the standard of care. These environmentally friendly systems have proven to be highly effective in terms of life safety and the protection of property in the event of a residential fire. Staff sought input regarding whether Camas should match this standard of care for its citizens and ensure that all newly constructed homes have these systems installed.

Presenter: Nick Swinhart, Fire Chief and Ron Schumacher, Fire Marshal

 [Fire Sprinkler Presentation](#)

Swinhart and Schumacher provided an overview of the Fire Sprinkler Systems presentation. Discussion ensued. This topic will be brought back to Council in the future for further discussion.

B. Camas Public Library (9:30 a.m.)

Details: On January 4, 2016, staff provided a presentation to Council about the future of the Camas Public Library and whether the City should consider annexing with Fort Vancouver Regional Library (FVRL). Council had several questions and wanted to discuss it further at the Planning Conference. Staff had additional discussions with FVRL and recommends that the City not pursue annexation. Staff explored different options including increasing expanding the services the City receives from FVRL to include software support, acquiring eBooks, eMagazines and research databases from FVRL. Staff also considered FVRL

support in selecting materials for the City's collection.

Presenter: Pete Capell, City Administrator

-  [January 30, 2016 Presentation to Council Regarding Camas Library](#)
- [January 4, 2016 Presentation to Council Regarding Camas Library](#)

Capell provided an overview of the Library presentation. Discussion ensued. Staff and Council are supportive of maintaining the Library independently. This topic will be brought back to Council in the future for further discussion.

- C. Parks and Recreation Commission Report (9:45 a.m.)
Details: An update by the Chair of the Parks & Recreation Commission will be provided to Council regarding the 2015 activities, as well as seeking Council's direction for 2016.
Presenter: Randy Curtis, Commission Chair

-  [Parks and Recreation Commission Annual Report](#)

Randy Curtis, Parks & Recreation Commission Chair, and Jerry Acheson provided an overview of the Parks Commission Annual Report. Curtis and Sean Vergillo responded to questions.

III. BREAK (10:30 a.m.)

The conference recessed at 10:35 a.m. for a break and reconvened at 10:40 a.m.

- D. 2035 Comprehensive Plan and Community Development Update (10:45 a.m.)
Details: Staff will provide an overview of the Comprehensive Plan and Zoning Map, Community Growth, and 2016 Community Development priorities
Presenter: Phil Bourquin, Community Development Director

-  [Draft Comprehensive Plan Map](#)
- [Draft Zoning Map](#)
- [2016 Community Development Update](#)
- [Comprehensive Plan Work Program](#)

Bourquin and Fox provided an overview of the City's Comprehensive Plan Update. Discussion ensued.

IV. RECESS OF PLANNING CONFERENCE (11:45 a.m.)

Council recessed at 11:34 a.m. for a Regular Council Meeting (separate agenda).

V. PLANNING CONFERENCE RECONVENES (12:00 p.m.)

The conference reconvened at 12:10 to have lunch and discuss various Planning Conference topics. No business was conducted.

VI. ADJOURNMENT OF PLANNING CONFERENCE

The conference adjourned at 12:15 p.m.

NOTE: The City encourages the participation of its citizens in the public meeting process. Effort will be made to ensure anyone with special needs can participate. For more information call 360.834.6864.