



CITY COUNCIL WORKSHOP MEETING MINUTES - DRAFT

Saturday, January 28, 2017, 9:00 AM

Lacamas Lake Lodge, 227 NE Lake Road

ANNUAL PLANNING CONFERENCE - Day 2 of 2

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

Jeff Snell, Camas School District Superintendent, greeted everyone and showed a Camas High School's Girl Soccer Team award presentation video and then a leadership video. Mr. Snell presented a Milltown Pride Leadership award to each of the City Council Members and the Mayor.

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

Staff members present were Jerry Acheson, Bernie Bacon, Phil Bourquin, Pete Capell, Sherry Coulter, Cliff Free, Jennifer Gorsuch, Cathy Huber Nickerson, Mitch Lackey, Shyla Nelson, Heather Rowley, Connie Urquhart and Steve Wall.

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

A. City of Camas Financial Discussion (9:15 a.m.)

Details: Council will discuss with staff the financial status of the City. Staff will present the property tax historical perspective and provide context to the current fund balance situation the City has. City Departments will discuss with Council how the gap between revenues and expenditures have been bridged in prior budgets as well as discuss current level of service provided to the Camas community. Unmet needs, sustainability and North Shore funding forecasts will also be presented. Staff is seeking direction from Council on funding options to further explore for City services.

Presenter: Cathy Huber Nickerson, Finance Director; Pete Capell, City Administrator and Department Heads

 [City of Camas Financial Discussion](#)

Nickerson and Capell provided an in-depth review of the City's finances. Each of the Department Head staff spoke about their department's budget.

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

The conference went into recess at 10:30 a.m. for a short break. The conference reconvened at 10:45 a.m.

A. City of Camas Financial Discussion - Continued (10:45 a.m.)

The City of Camas Future Financial Needs discussion continued.

III. PUBLIC COMMENTS (11:55 a.m.)

There were no public present.

IV. WORKING LUNCH - Continue Financial Discussion (12:00 p.m.)

Mayor Higgins made opening remarks and Council Members and staff summarized their thoughts for the day.

V. ADJOURNMENT OF PLANNING CONFERENCE (1:00 p.m.)

The conference adjourned at 12:45 p.m.

NOTE: The City welcomes 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.