





CITY COUNCIL WORKSHOP MEETING AGENDA
Monday, June 19, 2017, 4:30 PM
City Hall, 616 NE 4th Avenue

I. CALL TO ORDER

II. ROLL CALL

III. PUBLIC COMMENTS

IV. WORKSHOP TOPICS

- A. Assessment of the Emergency Medical Services (EMS) Delivery System
Details: Representatives from Emergency Services Consulting International (ESCI) will present the findings from the Assessment of the EMS Delivery System.
Presenter: John Stouffer, ESCI Project Manager
Recommended Action: This item is for Council's information only.
-  [EMS Delivery System Assessment](#)
[Camas-Washougal EMS Presentation Handout](#)
- B. Library Department Position Revisions
Details: Staff will present proposed changes to the Library's organizational chart. Three positions have been retitled, with duties updated to better reflect the needs of the Library and its community. Revisions to the represented positions (Programming and Outreach Coordinator; Administrative Support Assistant) are minimal; the management position has been more thoroughly revamped in order to provide more specialized expertise to the citizens of Camas.
Presenter: Connie Urquhart, Library Director
Recommended Action: Staff recommends this item be placed on the July 3, 2017 Consent Agenda for Council's consideration.
-  [Library Memo to Council](#)
[Library Organizational Chart](#)
[Technology and Collections Manager \(Library\)](#)
[Programming and Outreach Coordinator \(Library\)](#)
[Administrative Support Assistant \(Library\)](#)
- C. Green Mountain Park Development Agreement (DA)
Details: Presentation of a draft DA regarding the construction, maintenance and funding of a new City of Camas neighborhood park within the Green Mountain Planned Residential Development (PRD).
Presenter: Phil Bourquin, Community Development Director
Recommended Action: This item will be placed on a future agenda for Council's consideration.

 [Green Mountain Park Developer Agreement](#)

[Exhibit A](#)

[Exhibit B 1 of 3 Park layout and phasing](#)

[Exhibit B 2 of 3 Green Mountain Neighborhood Park Plan 2017.02.13](#)

[Exhibit B 3 of 3 Green Mountain Neighborhood Park Cost 2017.02.13](#)

D. Community Development Miscellaneous and Updates

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

Presenter: Phil Bourquin, Community Development Director

E. Interlocal Agreement with Clark County for Roadway Improvement Projects

Details: The Camas School District is currently developing three separate parcels within the City limits that front a roadway, or public right-of-way, adjacent to the City limits but located within Clark County. The roads are located within the City of Camas Urban Growth Area (UGA) and the City has intent to annex the roadways. The school district has received land use approval through the City's development process and is required to make improvements to the adjacent roadways. The attached Interlocal Agreement will allow the right-of-way and roadway improvement projects to be processed through the City, including design and engineering plan review, permitting, construction oversight, operations, and maintenance of the new and existing public use facilities which are partially located within County right-of-way. The exhibits to the agreement include a description of the work to be completed and a map depicting the locations.

Presenter: Steve Wall, Public Works Director

Recommended Action: This item has also been placed on the June 19, 2017

Regular Meeting Agenda for Council's consideration.

 [Interlocal Agreement with Clark County](#)

[Interlocal Agreement with Clark County Exhibits](#)

F. Public Works Miscellaneous and Updates

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

Presenter: Steve Wall, Public Works Director

G. City Administrator Miscellaneous Updates and Scheduling

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

Presenter: Peter Capell, City Administrator

V. COUNCIL COMMENTS AND REPORTS

VI. PUBLIC COMMENTS

VII. ADJOURNMENT

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.