



**CITY COUNCIL WORKSHOP MEETING AGENDA**  
**Monday, October 2, 2017, 4:30 PM**  
**City Hall, 616 NE 4th Avenue**

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**I. CALL TO ORDER**

**II. ROLL CALL**

**III. PUBLIC COMMENTS**

**IV. WORKSHOP TOPICS**

**A. Special Weapons and Tactics (SWAT) Team Mutual Law Enforcement Assistance Agreement**

Details: This interlocal agreement with the City of Vancouver to provide SWAT services has been updated to include a new formula for calculating billing.

Presenter: Mitch Lackey, Chief of Police

Recommended Action: This item is for Council's information only.

 [2017 SWAT Agreement](#)

[2017 SWAT Appendix B](#)

**B. City of Vancouver Interlocal Agreement for Traffic Safety Grant Award Administration**

Details: The Washington State Traffic Safety Commission has awarded the City of Vancouver with a local traffic safety grant in the amount of \$141,140.00 to be used by all participating Clark County law enforcement agencies. The City of Vancouver serves as the fiscal agent for the grant funds. The grant funds may be used to off-set overtime for police officers who are working on special emphasis patrols focused on removing intoxicated drivers from the roadways. The City of Camas is allocated for a portion of grant, but needs to have the associated interlocal agreement in place with the City of Vancouver.

Presenter: Mitch Lackey, Chief of Police

Recommended Action: This item is for Council's information only.

 [Vancouver Police Department Interlocal Agreement for Traffic Safety Grant](#)

**C. City of Camas 2018 Readoption Budget**

Details: As part of the biennial budget process, the Council readopts a budget approved in 2016 for 2018. Typically, a readoption includes unanticipated changes for Council's consideration such as the negotiated union contracts, benefit cost increases, or contract changes. Staff will provide the adopted 2018 Budget with these recommended changes with a brief presentation to highlight these changes at the Council Workshop. The Council Workshop on October 16, 2017 will provide an opportunity for staff to provide an in-depth review of the 2018 Readoption Budget with detail provided on the City's Open Budget platform. This item will be on the next several Council Workshops prior to an ordinance for City Council's consideration on

December 4, 2017.

Presenter: Cathy Huber Nickerson, Finance Director

Recommended Action: This item is for Council's information only.

D. Public Works Miscellaneous and Updates

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

Presenter: Steve Wall, Public Works Director

E. Community Development Miscellaneous and Updates

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

Presenter: Phil Bourquin, Community Development Director

F. 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.