



**CITY COUNCIL WORKSHOP MEETING AGENDA**  
**Monday, December 4, 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. NW Natural Low-Carbon Pathway Presentation**

Details: A representative will provide a presentation regarding NW Natural's efforts to reduce the impact of carbon based energy.

Presenter: Nina Carlson, NW Natural - Government and Community Affairs Consultant

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

 [Low-Carbon Pathway Presentation](#)

[Carbon Pathway Flyer](#)

**B. Downtown Camas Association (DCA) Update**

Details: Representatives from the DCA will provide an update to Council and share results from the survey conducted during Camas Days.

Presenter: Carrie Schulstad, Executive Director and Caroline Mercury, Board President

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

 [DCA Update](#)

[Dot Survey Results From Camas Days](#)

**C. Discussion of Consultant's Review of the Camas-Washougal Fire Department (CWFD)**

Details: In early 2017, Council authorized Emergency Services Consulting International (ESCI) to conduct the Emergency Medical Services (EMS) Delivery System Assessment of the CWFD. The findings and recommendations of the study were presented to the Camas and Washougal City Councils several months ago. This presentation will highlight the recommendations that came out of the study, with subsequent discussion about how CWFD is approaching each recommendation.

Presenter: Nick Swinhart, Fire Chief

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

 [CWFD - ESCI Study Recommendations](#)

**D. Camas Washougal Fire Department (CWFD) and East County Fire and Rescue Functional (ECFR) Consolidation Financial Review**

Details: One of the recommendations from the Emergency Medical Services (EMS)

Delivery System Assessment was to consider a functional consolidation with ECFR. Paul Lewis was retained to perform the financial analysis. Paul will present the preliminary findings and answer any questions. A follow up session will be held during the 2018 Planning Conference and the ECFR Commissioners will be invited to participate.

Presenter: Paul Lewis, Financial Consultant, Nick Swinhart, Fire Chief and Pete Capell, City Administrator

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

 [CWFD ECFR Functional Consolidation Financial Review](#)

E. Status of the Urban Tree Program

Details: The City was awarded a grant from the State of Washington Department of Natural Resources (DNR) to develop an Urban Tree Program. The grant period runs until May 31, 2018, and is a 50 percent cost share with the City. An initial work plan to develop the Urban Tree Program included: current zoning diagnosis; review of comprehensive plan to ensure the new codes will be consistent; drafting a tree ordinance, including graphics; updating the Design Standards Manual (street tree species); and creating outreach materials that will increase the public's knowledge of tree care and the new ordinance. In support of this project, the City recruited a diverse group of citizens to participate on an ad hoc committee and contracted with Davey Resource Group. Also, Davey Resource Group and City staff interviewed key urban forest stakeholders to develop a community survey to better understand public awareness and opinions about trees in Camas. Over 250 community members provided feedback through an online survey that was available March 30, through May 12, 2017. The online survey collected qualitative information about public perception of tree protection, tree species preferences, and about the concept of street tree removal permitting. A joint meeting of the Planning Commission and the ad hoc committee was held in October to review and discuss draft proposals. Staff will provide an overview of the status of the project.

Presenters: Sarah Fox, Senior Planner and Ian Scott, Davey Resource Group

Recommended Action: Staff requests direction from the Council regarding the proposed amendments.

 [Urban Tree Program Status - Council Workshop](#)

[Staff Report - Status of the Urban Tree Program](#)

F. Community Development Miscellaneous and Updates

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

Presenter: Phil Bourquin, Community Development Director

G. Federal Functionally Classified Roadways Update

Details: Staff from the Regional Transportation Council (RTC) has requested from the Clark County local agencies any and all proposed revisions to the Federal Highway Administration (FHWA) classification of streets. The intent of this request is to compile a regionwide cleanup list that RTC staff will present to the Washington State Department of Transportation (WSDOT). WSDOT will then forward these requests to FHWA for inclusion in the Federal Functional Classification system. Staff will provide a brief explanation of the Federal Functional Classification System and the recommended revisions shown on the attached map and list.

Presenter: James Carothers, Engineering Manager

Recommended Action: Staff is seeking consensus from Council about the recommended list of revisions to the Federal Functional Classifications of Roadways in Camas.

 [Federal Functionally Classified Streets Proposed Revisions](#)

H. Public Works Miscellaneous and Updates

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

Presenter: Steve Wall, Public Works Director

I. 2018 Legislative Agenda

Details: Staff will present the draft 2018 Legislative Agenda for Council's review and direction.

Presenter: Pete Capell, City Administrator

Recommended Action: Staff requests Council's direction regarding the 2018 Legislative Agenda

 [2018 Legislative Agenda Draft](#)

J. 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.