



**CITY COUNCIL WORKSHOP MEETING AGENDA**  
**Monday, March 5, 2018, 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. Camas Farmer's Market Update**

Details: Representatives from Camas Farmer's Market will provide an update to Council.

Presenter: Shannon Van Horn, Board President and Tina Eifert, Program Coordinator

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

 [2018 Camas Farmer's Market Presentation](#)

**B. Community Development Service Level Presentation**

Details: Staff will provide Council with the framework, resources and services provided by the Community Development Department. Staff will also review the current service level, identify areas for improvement, measurable goals and outline a strategy to move the service levels into a better future state.

Presenter: Phil Bourquin, Community Development Director

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

 [Community Development Level of Service](#)

[Community Development Revenue and Expenses Analysis](#)

**C. Community Development Miscellaneous and Updates**

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

Presenter: Phil Bourquin, Community Development Director

**D. Carollo Engineers Water System Plan Supplemental Budget**

Details: Carollo Engineers has been under contract since September 2016 to support the City's efforts to update the Water System Plan. The Water System Plan update is 95% completed. Over the last several months, City staff has asked Carollo Engineers to provide additional water modeling and other support services related to the City's water supply system, specifically in regards to supplying North Shore area developments and looking at alternative water reservoir locations. Carollo Engineers is requesting approval of additional funds in the amount of \$22,600 to cover out-of-scope tasks and hours. There is sufficient budget in the Water/Sewer Fund to cover these additional expenses.

Presenter: Sam Adams, Utilities Manager

Recommended Action: Staff recommends this item be placed on the March 19, 2018 Consent Agenda for Council's consideration.

 [Carollo Supplemental Budget Request](#)

E. Interagency Agreement to Reduce Toxic Auto Leaks

Details: Clark County has received a \$93,710 Clean Water Restoration Fund grant from the Lower Columbia Fish Recovery Board for reducing toxic auto leaks in Clark County. This grant is for community engagement, outreach activities, data collection, vehicle leak check events and partnerships with local auto repair shops. Work associated with this grant will help meet some of the requirements in the City's Stormwater National Pollutant Discharge Elimination System (NPDES) Permit. This interlocal agreement memorializes the proportionate share of the match for this grant for the Port of Vancouver and the cities of Battle Ground, Camas, Vancouver and Washougal. The proportionate share for Camas is \$5,000 cash for professional services, which will be paid through the City's Stormwater Utility Fund.

Presenter: Steve Wall, Public Works Director

Recommended Action: Staff recommends this item be placed on the March 19, 2018 Consent Agenda for Council's consideration.

 [Interagency Agreement Reducing Toxic Auto Leaks](#)

[Interagency Agreement Contributions by Agencies](#)

F. Public Works Miscellaneous and Updates

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

Presenter: Steve Wall, Public Works Director

G. 2018 Spring Omnibus Budget Presentation

Details: Staff will present the proposed amendments to the City's 2018 Operating Budget. The proposed amendments total \$1,276,495 in 28 packages, which includes 18 carry forward packages, 1 administrative package and 9 supplemental packages. A high level overview will be provided. Staff will be available to answer questions and provide additional information. This is the first of three 2018 Spring Omnibus Presentations. The next two presentations will cover the proposed Capital Budget amendments and will be placed on the March 19, 2018, and April 2, 2018 Workshop Agendas. This item will also be placed on the April 2, 2018 Regular Meeting Agenda for Council's consideration, following a public hearing.

Presenter: Cathy Huber Nickerson, Finance Director

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

 [2018 Spring Omnibus - Operating Budget Presentation](#)

[2018 Spring Omnibus - Operating Packages](#)

H. 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.