





CITY COUNCIL WORKSHOP MEETING AGENDA
Monday, April 2, 2018, 4:30 PM
City Hall, 616 NE 4th Avenue

I. CALL TO ORDER

II. ROLL CALL

III. PUBLIC COMMENTS

IV. WORKSHOP TOPICS

- A. National League of Cities Service Line Warranty Program
Details: Details: Staff has been approached by a representative from Utility Service Partners, Inc. regarding the National League of Cities Service Line Warranty Program. The program offers an optional warranty to homeowners within the City for a monthly fee that covers repairs or replacements for the portion of the water and sewer service lines that are the homeowner's responsibility. A representative from Utility Service Partners, Inc. will be available to provide additional information regarding the program.
Presenter: Steve Wall, Public Works Director
Recommended Action: Staff requests Council's direction with regard to drafting an agreement for consideration on a future agenda.
 [Service Line Warranty Presentation](#)
- B. Engineering Division Level of Service Presentation
Details: Staff will present the framework, resources and services provided by the Engineering Division within the Public Works Department. Staff will also review the current service levels of engineering programs, discuss staffing levels and present a strategy for the remainder of 2018 and developing the 2019-2020 Biennial Budget.
Presenter: Steve Wall, Public Works Director
Recommended Action: This item is for Council's information only.
 [Engineering Level of Service Presentation](#)
- C. Public Works Miscellaneous and Updates
Details: This is a placeholder for miscellaneous or emergent items.
Presenter: Steve Wall, Public Works Director
- D. Grass Valley Parent Teacher Association (PTA) Raffle Request
Details: The Grass Valley PTA requests to hold a raffle as part of the 8th annual school carnival fundraiser to be held on May 18, 2018. Camas Municipal Code (CMC) 9.20.090 requires bona fide charitable and non-profit groups obtain written permission from Council before conducting such a raffle within the Camas city limits. The PTA has experience conducting raffles and has provided the police department with sufficient information to ensure the raffle is properly operated.
Presenter: Mitch Lackey, Chief of Police

Recommended Action: Staff recommends this item be placed on a future Consent Agenda for Council's consideration

E. Regional Major Crimes Agreement

Details: The Camas Police Department participates in a law enforcement investigative team for major crimes that occur in Clark County. The Mutual Law Enforcement Assistance Agreement was recently updated with some minor operational changes. There are no significant changes that would merit concern to the City of Camas.

Presenter: Mitch Lackey, Police Chief

Recommended Action: Staff recommends this item be placed on the April 16, 2018 Consent Agenda for Council's consideration.

 [Regional Major Crimes Team Agreement](#)

F. 2018 Spring Omnibus Capital Budget Presentation - Utility Capital

Details: This is the second of two presentations regarding the 2018 Spring Omnibus Capital Budget. Staff will review the utility packages of the \$8 million capital budget amendments and include storm water, sewer and water utility projects. The Public Works Director will be available for questions and discussion. Following the package discussion, staff will summarize the full Spring Omnibus Budget and the next steps in the budget process

Presenter: Cathy Huber Nickerson, Finance Director

Recommended Action: This item will be placed on the April 16, 2018 Regular Meeting Agenda for Council's consideration, following the public hearing.

 [2018 Spring Omnibus Capital Presentation - Utility Funds](#)

G. City Administrator Miscellaneous Updates and Scheduling

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

Presenter: Jennifer Gorsuch, Administrative Services Director

V. COUNCIL COMMENTS AND REPORTS

VI. PUBLIC COMMENTS

VII. ADJOURNMENT

NOTE: The City welcomes public meeting citizen participation. For accommodations; call 360.834.6864.