



CITY COUNCIL WORKSHOP MEETING AGENDA
Monday, April 16, 2018, 4:30 PM
City Hall, 616 NE 4th Avenue

I. CALL TO ORDER

II. ROLL CALL

III. PUBLIC COMMENTS

IV. WORKSHOP TOPICS

A. Downtown Camas Association (DCA) Update

Details: Representatives from DCA will provide an update to Council regarding DCA's activities.

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

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

 [Update to Council 2018](#)

[2018 Goals and Work Plan](#)

[Strategies and Actions Matrix 2018](#)

B. Form of Government Committee Update

Details: The Form of Government Committee has met four times, including this morning. The Chair of the Committee will update the Council on the progress made to date.

Presenter: Nan Henriksen, Chair, Form of Government Committee

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

C. Fire Department Level of Service Presentation

Details: In preparation for the 2019-2020 Budget process, Department Heads have been providing Level of Service presentations for Council Workshop meetings. This is the Camas-Washougal Fire Department's Level of Service presentation.

Presenter: Nick Swinhart, Fire Chief

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

 [Fire Level of Service Presentation](#)

D. Well 17 and Drinking Water Source Review

Details: The City's draft Water System Plan Update identifies the need to have an additional water source(s) online by 2021 to serve new development. Staff has been working on site selection and options for Well 17 for a number of years and has recently received bids to drill a test well. Staff will review the context and background information relative to the Well 17 Project and discuss other potential water source options that are identified in the draft Water System Plan Update.

Presenter: Steve Wall, Public Works Director and Sam Adams, Utilities Manager
Recommended Action: Staff is requesting Council's input regarding the proposed recommendations identified in the attached presentation.

 [Drinking Water Source Analysis Presentation](#)

E. North Shore Waterline Proposed Latecomer Agreement

Details: Working with the City, the Camas School District (CSD) completed waterline improvements on NE Leadbetter Road between N Adams Street and NE 9th Street. The waterline improvements were designed and constructed as part of the North Shore Sewer Transmission Project, but primarily paid for by CSD and will benefit parcels on the north side of Lacamas Lake that are currently undeveloped. In accordance with Revised Code of Washington (RCW) Chapter 35.91, the CSD has requested to enter into a Latecomer Agreement with the City. Staff will review the draft agreement, latecomer charge methodology and the proposed latecomer agreement approval process with Council.

Presenter: Steve Wall, Public Works Director and Heidi Rosenberg, CSD Capital Programs Director

Recommended Action: Staff requests Council's input regarding the Latecomer Charge Methodology and the process for moving forward.

 [CSD Latecomer Request for Leadbetter Road Waterline](#)

[CSD Waterline DRAFT Latecomer Agreement](#)

F. Public Works Miscellaneous and Updates

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

Presenter: Steve Wall, Public Works Director

G. Community Development Miscellaneous and Updates

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

Presenter: Phil Bourquin, Community Development Director

H. City Administrator Miscellaneous Updates and Scheduling

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

Presenter: Pete Capell, City Administrator

V. COUNCIL COMMENTS AND REPORTS

VI. PUBLIC COMMENTS

VII. ADJOURNMENT

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