



CITY COUNCIL WORKSHOP MEETING AGENDA
Monday, May 21, 2018, 4:30 PM
City Hall, 616 NE 4th Avenue

I. CALL TO ORDER

II. ROLL CALL

III. PUBLIC COMMENTS

IV. WORKSHOP TOPICS

A. Library Level of Service Presentation

Details: The Library's current levels of service and future state goals for the 2019-2020 Biennial Budget.

Presenter: Connie Urquhart, Library Director

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

 [Library Level of Service](#)

B. Information Technology Department Level of Service Presentation

Details: The framework, resources and services provided by the Information Technology Department and future challenges and resources needed for the proposed 2019-2020 Biennial Budget.

Presenter: Sherry Coulter, Information Technology Director

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

 [Information Technology Level of Service](#)

C. City of Camas 1st Quarter Financial Review

Details: A financial review of the City for the first quarter of 2018. The presentation contains an economic overview for context and a financial review of budget to actuals; short and long term debt; investment portfolio performance; fund balance projections and the outlook for the remainder of 2018. Discussion will also include Transportation Benefit Districts and utility taxes as part of the ongoing series to review a financial topic each quarter.

Presenter: Cathy Huber Nickerson, Finance Director

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

 [1st Quarter Financial Review](#)

D. Sprint Lease Agreement

Details: Sprint Spectrum L.P. has leased antenna and ground space on the Upper Prune Hill water tower site since 1994. The lease expired in 2015. Since that time, staff and the City Attorney have worked with Sprint Spectrum L.P. to negotiate a new lease agreement. The new agreement has been completed and is attached. The lease term is five years in duration at \$2,000 per month with an annual rent increase of 3%.

Presenter: Sam Adams, Utilities Manager

Recommended Action: Staff recommends this item be placed on the June 4, 2018 Consent Agenda for Council's consideration.

 [Sprint Lease Agreement](#)

E. Six Year Transportation Improvement Program

Details: The Six Year Transportation Improvement Program, also known as the 6 Year Street Plan, is updated each year prior to commencement of the Washington State fiscal year of July 1, per the requirements of the Revised Code of Washington (RCW) 35.77.010. This year's program is for calendar years 2019 through 2024.

Presenter: James Carothers, Engineering Manager

Recommended Action: Staff recommends Council conduct a public hearing on June 4, 2018.

 [Six Year Transportation Improvement Program Map](#)

[Six Year Transportation Improvement Program Appendices](#)

[Six Year Transportation Improvement Program LIST](#)

F. Steigerwald Lake Restoration (Levee Modification) Project Interlocal Agreement (ILA)

Details: The Steigerwald Lake Floodplain Restoration (Levee Modification) Project is being sponsored by the Bonneville Power Administration (BPA) and led by the Lower Columbia Estuary Partnership and the Port of Camas-Washougal. Attached is the proposed ILA between Camas, Washougal, and the Port of Camas-Washougal. There are Floodplain Restoration Project's impacts on the siting of the proposed future Steigerwald wellfield site, proposed mitigation for those impacts and ongoing coordination efforts with the Restoration Project team.

Presenter: Steve Wall, Public Works Director

Recommended Action: Staff recommends this item be placed on the June 4, 2018 Regular Meeting Agenda for Council's consideration.

 [Steigerwald Levee Modification Project ILA DRAFT](#)

[Steigerwald Levee Modification ILA Exhibit B](#)

[Steigerwald US Fish & Wildlife Service and Washougal Memorandum of Understanding](#)

[Steigerwald Washougal to Port Easement](#)

G. Public Works Miscellaneous and Updates

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

Presenter: Steve Wall, Public Works Director

H. Community Development Miscellaneous and Updates

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

Presenter: Phil Bourquin, Community Development Director

I. 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.