



CITY COUNCIL WORKSHOP MEETING AGENDA
Monday, August 19, 2019, 4:30 PM
City Hall, 616 NE 4th Ave

I. CALL TO ORDER

II. ROLL CALL

III. PUBLIC COMMENTS

IV. WORKSHOP TOPICS

A. Employee Recognition

 [Camas Library Staff August 2019](#)

B. Cross Boundary Service Area Overlay Agreement

Presenter: Monica Tubberville, Vancouver Parks and Recreation, Pete Capell, City Administrator

 [Staff Report](#)

[Vancouver Memo](#)

[Cross Boundary Service Area Overlay Agreement](#)

[Cross Boundary Service Area Overlay Presentation](#)

C. Workforce Southwest Washington Presentation

Presenter: Benton Waterous, Program Manager

 [Workforce Southwest Washington Presentation](#)

D. Interlocal Agreement For Monitoring of Registered Sex Offenders

Presenter: Shyla Nelson, Captain

 [Interlocal Agreement - Sex Offender Monitoring](#)

E. New Employee Introduction - Catrinia Galicz, Assistant Finance Director

F. 2020 Budget Re-Adoption Process and 2020-2025 Financial Forecast Assumptions






Presenter: Cathy Huber Nickerson, Finance Director

 [2020-2025 Forecast-Part 1.pdf](#)

G. Community Development Miscellaneous and Updates

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

Presenter: Phil Bourquin, Community Development Director

- H. Slow Sand Corrosion Control Bid Award
Presenter: Sam Adams, Utilities Manager
 [Slow Sand Corrosion Control Bid Staff Report](#)
[Slow Sand Corrosion Control Bid Tabulation](#)
- I. Wallis Engineering Inc. Gravity Thickener Professional Services Agreement
Presenter: Sam Adams, Utilities Manager
 [Staff Report Wallis Engineering](#)
[Wallis-Signed Professional Services Agreement](#)
- J. Water Transmission Main Phase 3 Wetland Monitoring Professional Services Agreement
Presenter: Steve Wall, Public Works Director
 [Staff Report - Water Transmission Wetland Monitoring](#)
[HHPR 5-Yr Vegetation Monitoring Agreement](#)
- K. Backyard Habitat Certification Program Memorandum of Understanding
Presenter: Steve Wall, Public Works Director
 [Staff Report - Backyard Habitat Certification Program](#)
[Backyard Habitat Certification Program MOU](#)
[Invitation to Partner Camas](#)
- L. Warman Developer Agreement
Presenter: Steve Wall, Public Works Director
 [Staff Report Warman Developer Agreement](#)
[Warman Developer Agreement](#)
- M. Public Works Miscellaneous and Updates
Details: This is a placeholder for miscellaneous or emergent items.
Presenter: Steve Wall, Public Works Director
- N. 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.