



CITY COUNCIL WORKSHOP MEETING MINUTES - DRAFT
Monday, June 4, 2018, 4:30 PM
City Hall, 616 NE 4th Avenue

I. CALL TO ORDER

Mayor Scott Higgins called the meeting to order at 4:30 p.m.

II. ROLL CALL

Present: Greg Anderson, Bonnie Carter, Don Chaney, Steve Hogan, Deanna Rusch, Melissa Smith and Shannon Turk

Staff: Bernie Bacon, Phil Bourquin, Pete Capell, Cliff Coulter, Jennifer Gorsuch, Cathy Huber Nickerson, Mitch Lackey, Shawn MacPherson, Robert Maul, David Schultz, Ron Schumacher, Nick Swinhart, Connie Urquhart and Steve Wall

Press: No one from the press was present

III. PUBLIC COMMENTS

Wayne Pattison, 2919 SE 2nd AVE, commented about an aquatic and community center.

IV. WORKSHOP TOPICS

A. Mobile Needle Exchange Presentation

Details: Share House has obtained a grant to operate a mobile needle exchange in Clark County. A Share House representative explained how the program works and how it benefits the community.

Presenter: Katelyn Benhoff, Lead Outreach Case Manager

 [Mobile Needle Exchange](#)

Lackey introduced Katelyn Benhoff, who provided an overview of a local mobile needle exchange service.

B. City Attorney Level of Service

Details: The City Attorney's office presented the current Level of Service provided to the City of Camas.

Presenter: Shawn MacPherson, City Attorney and David Schultz, Prosecuting Attorney

 [City Attorney Level of Service](#)

MacPherson and Schultz provided an overview of the City Attorney's Office Level of Service.

C. Grass Valley Master Plan Update

Details: The City Council will conduct a public hearing on June 18, 2018, for a proposed master planned development, known as Grass Valley Master Plan, as well as two SEPA appeals. Staff updated Council about the project process and status.

Presenter: Robert Maul, Planning Manager

Maul provided an overview of the Grass Valley Master Plan.

D. Community Development Miscellaneous and Updates

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

Presenter: Phil Bourquin, Community Development Director

There were no miscellaneous items or updates.

E. Public Works Miscellaneous and Updates

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

Presenter: Steve Wall, Public Works Director

Wall informed Council that the summer work hours for most of the Public Works Operations Crews will change to 7:00 a.m. to 3:30 p.m. between June 11, 2018, and Labor Day. Management staff will still be available until 5:00 p.m. to address any concerns that arise after 3:30 p.m.

Wall also informed Council that staff will be using the Association of Washington Cities (AWC) GIS Consortium to provide GIS (Geographic Information System) support for immediate needs and to determine at what level internal GIS services will be needed moving forward.

Wall stated that the Dallas Street Community Development Block Grant (CDBG) project is nearing completion. Paving was completed on June 4, 2018, with some miscellaneous clean-up items to be completed over the next couple weeks.

F. City Administrator Miscellaneous Updates and Scheduling

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

Presenter: Pete Capell, City Administrator

Capell discussed the East County Fire and Rescue (ECFR) Consolidation Exploratory Committee Meeting. The City retained Paul Lewis to perform financial analysis and found it would cost Camas taxpayers an additional \$1,050,000 for the same level of service and the City General Government would lose \$623,945 as a result of creation of a Regional Fire Authority (RFA) or annexation into the Fire District. The Council Committee members recommend against pursuing an RFA or Fire District.

Capell attended a May 24, 2018 Salary Commission meeting. To review compensation for 2019, the Commission requests an estimate of Council Member monthly hours spent preparing for Council Meetings, attending committee meetings and other Council business.

Capell announced the Association of Washington Cities (AWC) Annual Conference on June 26-29, 2018, in Yakima and asked the Council Members to inform staff if they plan to attend.

Capell and Mayor Higgins attended a meeting with Washougal Mayor Molly Coston and City Administrator David Scott to discuss the community center project. It was recommended to have a three-member committee of Council Members that will help to guide the city's direction, as well as an advisory committee consisting of the following:

- Camas Citizen
- Washougal Citizen
- Camas Parks and Recreation Advisory Committee Member
- Washougal Parks and Recreation Advisory Committee Member
- Camas School District Representative
- Washougal School District Representative
- Camas/Washougal Senior Citizen Representative
- Camas City Council Member
- Washougal City Council Member
- Port of Camas Washougal Commissioner

V. COUNCIL COMMENTS AND REPORTS

Chaney attended the Downtown Camas Association (DCA) ribbon cuttings and a recent Little Free Library project in Camas.

Rusch attended the Parks and Recreation Commission.

Hogan attended the DCA ribbon cuttings and asked about the status of the fireworks ordinances. Capell responded. Discussion ensued.

Anderson commented about Downtown Camas parking, and about the fireworks ordinances.

Carter announced the Camas Farmer's Market opening on Wednesday, June 6, 2018.

Turk will be attending the C-TRAN meeting next week, and attended the Partners with Parks and Recreation meeting

Smith announced the Camas-Washougal Chamber of Commerce Annual Award Banquet on June 6, 2018. Smith attended the Design Review Committee meeting, DCA's First Friday event, the Camas Cemetery Memorial Day celebration, and will attend the Regional Transportation Commission (RTC) meeting.

Mayor commented about June 14, 2018, Flag Day event.

VI. PUBLIC COMMENTS

No one from the public wished to speak.

VII. ADJOURNMENT

The meeting adjourned at 6:06 p.m.

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