



CITY COUNCIL WORKSHOP MEETING MINUTES - DRAFT

Monday, July 2, 2018, 4:30 PM

City Hall, 616 NE 4th Avenue

I. CALL TO ORDER

Mayor Pro Tem Don Chaney called the meeting to order at 4:30 p.m.

II. ROLL CALL

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

Excused: Steve Hogan

Staff: Jerry Acheson, Pete Capell, Sarah Fox, Cathy Huber Nickerson, Mitch Lackey, Leona Langlois, Heather Rowley, Nick Swinhart, Steve Wall and Alicia Harris (intern)

Press: No one from the press was present

III. PUBLIC COMMENTS

Pat Motheral, 5734 NW 26th AVE, Camas, commented about a proposed traffic signal.

IV. WORKSHOP TOPICS

A. Clark County Homeless Action Plan

Details: Council for the Homeless is updating the Clark County Homeless Action Plan. The last update was adopted in May 2015; before the housing boom and before coming out of the recession. This presentation includes the efforts planned for the next three to five years to address homelessness in Clark County.

Presenter: Kate Budd, Executive Director, Council for the Homeless

 [Clark County Homeless Action Plan Presentation](#)

[Clark County Homeless Action Plan Survey](#)

Budd gave the presentation and encouraged participation in the Homeless Action Plan Survey.

B. Camas Urban Tree Program

Details: The City was awarded a grant from the State of Washington Department of Natural Resources (DNR) to develop an Urban Tree Program. The work for the project included current zoning diagnosis; a public survey; outreach during

Camas Days; working with an ad hoc committee of citizens; updating the Design Standards Manual with street tree species; and creating outreach materials that will increase the public's knowledge of tree care and the new ordinance. Staff conducted workshops with the Planning Commission on October 17, December 12, and March 20. Workshops with City Council were held on November 6, and December 4. At a public hearing on June 19, the Planning Commission forwarded a recommendation of approval to the City Council. A staff report with the proposed program, exhibits and public comments will be included with the agenda for the public hearing.

Presenter: Sarah Fox, Senior Planner

A public hearing will be placed on the July 16, 2018 Regular Agenda.

C. 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.

D. Public Works Miscellaneous and Updates

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

Presenter: Steve Wall, Public Works Director

Wall provided an update about the public hearing for the MCIMetro Franchise Agreement and the signal planned for the intersection of NW Pacific Rim BLVD and SE Payne RD.

Wall commented about item C. on the Consent Agenda.

E. Parks and Recreation Growth Assessment (PRGA) Committee Update

Details: The PRGA Committee was convened to assess the long-term funding issues facing parks and recreation and to recommend a solution. This update includes the committee's work to date and proposes a path forward.

Presenter: Jerry Acheson, Parks and Recreation Manager and Pete Capell, City Administrator

 [Parks and Recreation Growth Assessment Recommendation](#)

Acheson provided a brief summary and requested direction from Council. Discussion ensued.

F. City Administrator Miscellaneous Updates and Scheduling

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

Presenter: Pete Capell, City Administrator

Capell attended the Camas Washougal Economic Development Association (CWEDA) meeting and the State Auditor's Office (SAO) exit interview. He commented about the Association of Washington Cities (AWC) conference he attended.

Capell sought Council's direction regarding the Form of Government. Discussion ensued.

V. COUNCIL COMMENTS AND REPORTS

Smith attended meetings for the Correction Facility Advisory Committee and the Design Review Committee. She commented about attending the retirement celebration for Paul Hargrave and the Camas-Washougal Chamber of Commerce luncheon.

Smith and Chaney commented about the Downtown Camas Association's (DCA) Camas Car Show being held on July 7, 2018.

Smith and Rusch attended the Parks and Recreation Commission open house.

Carter stated the Camas Farmer's Market had been canceled for July 4, and that the DCA's First Friday occurring this week.

Turk attended the SAO exit interview.

Rusch attended meetings of the Lodging Tax Advisory Committee, the Planning Commission, and the Parks and Recreation Commission.

VI. PUBLIC COMMENTS

No one from the public wished to speak.

VII. ADJOURNMENT

The meeting adjourned at 5:40 p.m.

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