



CITY COUNCIL WORKSHOP MEETING MINUTES - DRAFT
Monday, August 20, 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, Deanna Rusch, Melissa Smith and Shannon Turk

Late Arrival: Steve Hogan, 4:33 p.m.

Staff: Pete Capell, James Carothers, Cathy Huber Nickerson, Mitch Lackey, Robert Maul, Heather Rowley, Nick Swinhart, Connie Urquhart and Alicia Harris (intern)

Press: Kelly Moyer, Camas-Washougal Post-Record

III. PUBLIC COMMENTS

No one from the public wished to speak.

IV. WORKSHOP TOPICS

- A. Transportation Benefit District (TBD) Presentation
Presenter: Cathy Huber Nickerson, Finance Director

 [Transportation Benefit District Presentation](#)

Huber Nickerson summarized the presentation and discussion ensued.

- B. Utility Taxes Presentation
Presenter: Cathy Huber Nickerson, Finance Director

 [Utility Taxes 2018](#)


Huber Nickerson reviewed the presentation and responded to questions from Council.

- C. NE Birch Street Recommendation
Presenter: James Carothers, Engineering Manager

 [NE Birch One-Way Street Staff Report](#)
[6th & Birch Mixed Use Development Plan](#)
[Camas Downtown Aerial](#)

A resolution for this item will be placed on a future agenda for Council's consideration.

- D. NW Larkspur Street Construction Administration Consultant Contract
Presenter: James Carothers, Engineering Manager

 [NW Larkspur Construction Administration Contract Staff Report](#)
[NW Larkspur Construction Administration Consultant Contract](#)

This item will be placed on the September 4, 2018 Consent Agenda for Council's consideration.

- E. Public Works Miscellaneous and Updates
Details: This is a placeholder for miscellaneous or emergent items.
Presenter: James Carothers, Engineering Manager

Carothers commented about the NW Larkspur Street Construction bid opening.

- F. Community Development Miscellaneous and Updates
Details: This is a placeholder for miscellaneous or emergent items.
Presenter: Robert Maul, Planning Manager

There were no miscellaneous items or updates.

- G. City Administrator Miscellaneous Updates and Scheduling
Details: This is a placeholder for miscellaneous or scheduling items.
Presenter: Pete Capell, City Administrator

Capell informed Council about a resolution request regarding the I-5 bridge replacement.

Capell announced a meeting of the Downtown merchants has been scheduled for September 19, 2018, at Lacamas Lodge. He also stated the Washington Cities Insurance Authority (WCIA) annual review and audit occurs this week.

V. COUNCIL COMMENTS AND REPORTS

Chaney commented about the Hoops 360 event and the State Route 500 paving project.

Turk attended a C-TRAN meeting.

Anderson, Hogan and Smith attended the Administrative Committee meeting.

Carter commented about the Downtown Camas Association (DCA) meeting she attended.

Hogan will attend the Camas-Washougal Economic Development Association (CWEDA) meeting.

Smith attended a Regional Transportation Council (RTC) meeting.

Mayor Higgins recommended Capell as the liaison for the Columbia River Economic Development Council (CREDC) until the interim Mayor is selected.

VI. PUBLIC COMMENTS

No one from the public wished to speak.

VII. ADJOURNMENT

The meeting adjourned at 5:41 p.m.

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