



CITY COUNCIL WORKSHOP MEETING MINUTES - DRAFT
Monday, September 17, 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: Jerry Acheson, Phil Bourquin, Pete Capell, Leisha Copsey, Sherry Coulter, Jennifer Gorsuch, Cathy Huber Nickerson, Shyla Nelson, Danielle Reynolds, Heather Rowley, Nick Swinhart, Connie Urquhart, Steve Wall and Alicia Harris (intern)

Press: Cooper Green, Camas-Washougal Post Record

III. PUBLIC COMMENTS

No one from the public wished to speak.

IV. WORKSHOP TOPICS

- A. 2018 Limited General Obligation Bond Discussion
Presenter: Cathy Huber Nickerson, Finance Director

 [2018 Limited GO Bond Presentation](#)

Huber Nickerson provided an overview of the 2018 Limited General Obligation Bonds.

- B. 2019-2020 City of Camas Biennial Budget Discussion
Presenter: Cathy Huber Nickerson, Finance Director and Pete Capell, City Administrator

 [2019-2020 Budget Presentation](#)

Huber Nickerson provided an overview of the 2019-2020 City of Camas Biennial Budget preparation. Discussion ensued and Council provided direction to staff.

- C. Public Works Miscellaneous and Updates
Details: This is a placeholder for miscellaneous or emergent items.
Presenter: Steve Wall, Public Works Director

Wall gave updates regarding the signal at NW 16th Avenue and NW Brady Road, recent water system failures and pavement preservation projects.

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. City Administrator Miscellaneous Updates and Scheduling

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

Presenter: Pete Capell, City Administrator

Capell announced that the State of the Community will be held Tuesday at the Lacamas Lake Lodge at 6:00 p.m. A merchant meeting to discuss special events will be held Wednesday at 6:30 p.m. at the Lacamas Lake Lodge. There will also be a Fire Joint Policy Advisory Committee (JPAC) meeting Thursday at 5:30 p.m. in the Council Chambers.

Capell gave a brief update regarding an economic development project that was previously discussed.

He outlined a draft plan to appoint a new Mayor and also commented about possible property acquisitions the City has been exploring. Discussion ensued.

V. COUNCIL COMMENTS AND REPORTS

Council deferred comments until the regular meeting.

VI. PUBLIC COMMENTS

Phillip Mitchell, 3634 NE Sitka Drive, Camas, commented about the bond and budget presentations.

VII. ADJOURNMENT

The meeting adjourned at 6:32 p.m.

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