



**CITY COUNCIL WORKSHOP MEETING MINUTES - DRAFT**  
**Monday, October 1, 2018, 4:30 PM**  
**City Hall, 616 NE 4th Avenue**

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**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, Steve Hogan, Deanna Rusch, Melissa Smith and Shannon Turk

Staff: Sam Adams, Phil Bourquin, Pete Capell, James Carothers, Jennifer Gorsuch, Cathy Huber Nickerson, Mitch Lackey, Heather Rowley, Ron Schumacher, Madeline Sutherland, Nick Swinhart, Connie Urquhart and Steve Wall

Press: Cooper Green, Camas-Washougal Post-Record

**III. PUBLIC COMMENTS**

No one from the public wished to speak.

**IV. WORKSHOP TOPICS**

- A. City of Camas Business Licenses Presentation  
Presenter: Cathy Huber Nickerson, Finance Director

 [Business License Presentation](#)

Huber Nickerson gave an overview and responded to Council's questions. This item will be placed on the October 15, 2018 Workshop Agenda for further discussion.

- B. 2018 Limited General Obligation (GO) Bond Ordinance Presentation  
Presenter: Cathy Huber Nickerson

 [2018 Limited GO Bond Ordinance Presentation](#)


This item will be placed on the October 15, 2018 Workshop Agenda for further discussion.

- C. City of Camas 2019-2020 Recommended Budget  
Presenter: Cathy Huber Nickerson, Finance Director

 [2019-2020 City of Camas Recommended Budget](#)

Huber Nickerson reviewed the presentation and discussion ensued. This item will be placed on the October 15, 2018 Workshop Agenda for further discussion.

- D. NE 3rd Avenue Bridge Seismic Retrofit Consultant Contract  
Presenter: James Carothers, Engineering Manager

 [Staff Report - NE 3rd Avenue Bridge](#)  
[NE 3rd Avenue Bridge Consultant Contract](#)


This item will be placed on the October 15, 2018 Consent Agenda for Council's consideration.

- E. Department of Natural Resources (DNR) Easement Exchange  
Presenter: Sam Adams, Utilities Manager

 [Staff Report - DNR Easement Exchange](#)  
[DNR Easement Exchange Agreement](#)

Adams summarized the item for Council.

- F. Temporary Sewer Flow Monitoring  
Presenter: Sam Adams, Utilities Manager

 [Staff Report - Temporary Sewer Flow Monitoring](#)  
[Temporary Sewer Flow Monitoring Proposal](#)

This item will be placed on the October 15, 2018 Consent Agenda for Council's consideration.

- G. Solid Waste and Recycling Rate Collection Presentation  
Presenter: Sam Adams, Utilities Manager and Chris Bell, Bell & Associates

 [Staff Report - Solid Waste Level of Service and Rates](#)  
[Solid Waste Rate Presentation](#)

Adams and Bell reviewed the presentation and discussion ensued. This item will be placed on the October 15, 2018 Workshop Agenda for further discussion.

- H. Engineering Staff Reclassifications  
Presenter: Steve Wall, Public Works Director

 [Staff Report - Engineering Staffing](#)

This item will be placed on the October 15, 2018 Regular Meeting Agenda for Council's consideration.

I. Public Works Miscellaneous and Updates

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

Presenter: Steve Wall, Public Works Director

Wall informed Council about the Washington State City Transportation Funding study and added that he has been invited to participate in the work group.

J. Community Development Miscellaneous and Updates

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

Presenter: Phil Bourquin, Community Development Director

Bourquin commented about Planning intern, Madeline Sutherland.

Bourquin stated that updates regarding the tree code, the heritage tree program and an amendment for the 2018 Comprehensive Plan will be coming before Council during future meetings.

Bourquin commented about the Plans Examiner job posting.

K. City Administrator Miscellaneous Updates and Scheduling

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

Presenter: Pete Capell, City Administrator

Capell introduced Camas-Washougal Post-Record reporter, Cooper Green.

Capell commented about the September 19, 2018, meeting with Downtown Camas merchants and residents.

Capell provided an update about the mayor appointment process and announced a Special Meeting has been scheduled for November 14, 2018, at 4:30 p.m. to interview the applicants.

## **V. COUNCIL COMMENTS AND REPORTS**

Anderson, Smith and Hogan attended the Camas-Washougal Fire Department (CWFD) Open House.

Anderson attended the East County Advisory Board meeting.

Carter commented about the Camas Library. She attended meetings of the Downtown Camas Association (DCA) and the Finance Committee.

Carter and Smith commented about the Parade of Homes.

Smith attended the State of the Community, the Camas-Washougal Chamber of Commerce luncheon, the Downtown Camas merchant meeting, the Law Enforcement Officers' and Fire Fighters' (LEOFF) I Board meeting, the Black Pearl ribbon cutting, the Camas-Washougal Economic Development Association

(CWEDA) meeting. She will attend a meeting of the Regional Transportation Commission (RTC).

Turk will attend a C-TRAN meeting. She commented about hosting Sister City students from Taki, Japan.

Rusch attended meetings of the Joint Policy Advisory Committee (JPAC) and the Parks & Recreation Commission.

Hogan provided an update about the CWEDA meeting he attended.

Chaney commented about serving as Mayor Pro Tem and the partnership with Washougal regarding JPAC.

## **VI. PUBLIC COMMENTS**

No one from the public wished to speak.

## **VII. ADJOURNMENT**

The meeting adjourned at 6:27 p.m.

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