



CITY COUNCIL WORKSHOP MEETING MINUTES - DRAFT
Monday, October 15, 2018, 4:30 PM
City Hall, 616 NE 4th Avenue

I. CALL TO ORDER

Mayor Pro Tem 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: Jerry Acheson, Sam Adams, Bernie Bacon, Phil Bourquin, Pete Capell, James Carothers, Jennifer Gorsuch, Jim Hodges, Cathy Huber Nickerson, Mitch Lackey, Madeline Sutherland, Nick Swinhart, Connie Urquhart and Steve Wall.

Press: Cooper Green, Camas-Washougal Post-Record

III. PUBLIC COMMENTS

Emma Cox, 639 NW Fremont, Camas, commented about the Camas Youth Advisory Council (CYAC) Candidate Forum.

IV. WORKSHOP TOPICS

- A. Park and Open Space Impact Fee Update
Presenter: Jerry Acheson, Parks and Recreation Manager

 [Staff Report](#)

[Camas Park Impact Fee \(PIF\) Update Report](#)

[Ordinance Amending CMC 3.88 Park Impact Fee](#)

[Resolution Approving PIF Update Option 1 with ADU Charges](#)

[Resolution Approving PIF Update Option 2 with no ADU Charges](#)

Acheson and Bourquin provided an overview to Council about the Camas Park Impact Fee Update.

The ordinance and resolution were also placed on the October 15, 2018 Regular Meeting Agenda for Council's consideration.

- B. 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 staff is working with the Camas School District about

public outreach regarding the miscellaneous completed and upcoming infrastructure improvements in the Grass Valley area.

Wall stated that the City's drilling contractor for the new water source well near Lake Road and Leadbetter Drive encountered rock. Staff directed the contractor to continue using different methods, which may result in an additional expense on the project.

Wall provided Council an update about the Clark County Transportation Alliance and Governmental Affairs Roundtable meeting. Priorities include funding for a new Interstate 5 Bridge, intersection improvements at State Route (SR) 500 and Lake Road in Camas, and other significant projects throughout the County.

- C. Ordinance No. 18-015 Authorizing the Issuance, Sale and Delivery of not to Exceed \$10,500,000 Limited General Obligation Bond Issue
Presenter: Cathy Huber Nickerson, Finance Director

 [Ordinance No. 18-015 2018 Limited General Obligation Bond](#)

Huber Nickerson and Capell provided an overview of the bond ordinance that was also placed on the October 15, 2018 Regular Meeting Agenda for Council's consideration.

- D. 2019 Property Tax Levies
Presenter: Cathy Huber Nickerson, Finance Director

 [City of Camas 2019 Levies](#)

Huber Nickerson provided an overview of the 2018 Property Tax Levies presentation.

- E. 2019-2020 Recommended Budget Utility Tax Discussion
Presenter: Cathy Huber Nickerson, Finance Director

 [2019-2020 Recommended Budget Utility Taxes Option](#)

Huber Nickerson provided an overview of the recommended 2019-2020 Utility Tax presentation.

- F. Camas-Washougal Fire Department (CWFD) 2019-2020 Biennial Budget Discussion
Presenters: Cathy Huber Nickerson, Nick Swinhart and Pete Capell

 [CWFD Budget Discussion for 2019-2020 Biennial Budget](#)

Huber Nickerson, Swinhart and Capell provided an overview of the 2019-2010 Camas-Washougal Fire Department (CWFD) Biennial Budget.

- G. 2019-2020 Recommended Operating Budget
Presenter: Cathy Huber Nickerson, Finance Director

 [2019-2020 Recommended Operating Budget](#)

Huber Nickerson provided an overview of the recommended 2019-2020 Operating Budget.

- H. 2019 Community Development Block Grant (CDBG) Application
Presenter: James Carothers, Engineering Manager

 [2019 CDBG Application Staff Report](#)

[2019 CDBG Application Presentation](#)

Carothers and Hodges provided an overview of the Community Development Block Grant (CDBG) Application; there will be a public hearing in November.

- I. Solid Waste and Recycling Rate Collection Presentation
Presenter: Sam Adams, Utilities Manager

 [Solid Waste Rates and Collection Staff Report](#)

[Solid Waste Rate Presentation](#)

Due to the meeting time constraints, this item was not discussed and will be placed on a future agenda.

- J. Community Development Miscellaneous and Updates
Details: This is a placeholder for miscellaneous or emergent items.
Presenter: Phil Bourquin, Community Development Director
Due to the meeting time constraints, this item was not discussed.

- K. Community Center Update
Presenter: Pete Capell, City Administrator

 [Community Center Update Staff Report](#)

Due to the meeting time constraints, this item was not discussed and will be placed on a future agenda.

- L. City Administrator Miscellaneous Updates and Scheduling
Details: This is a placeholder for miscellaneous or scheduling items.
Presenter: Pete Capell, City Administrator
Due to the meeting time constraints, this item was not discussed.

V. COUNCIL COMMENTS AND REPORTS

Turk will attend the C-TRAN meeting tomorrow.

Rusch will attend the next Planning Commission meeting.

Anderson will attend the next East County Fire and Rescue (ECFR) meeting.

Smith attended the Chamber of Commerce meeting.

Carter attended the Library Board of Trustees meeting and the Downtown Camas Association (DCA) meeting.

Hogan attended the Administrative Committee meeting and will be attending separate Georgia-Pacific (GP) and Camas-Washougal Economic Development Association (CWEDA) meetings.

Chaney attended the City-Schools partnership meeting, which City of Camas and Camas School District representatives attend.

VI. PUBLIC COMMENTS

Adam Brice, 26305 NE 10th Street, Camas, commented about the Camas-Washougal Fire Department (CWFD).

VII. ADJOURNMENT

The meeting adjourned at 6:30 p.m.

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