



CITY COUNCIL WORKSHOP MEETING MINUTES - DRAFT
Monday, November 19, 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, Steve Hogan, Deanna Rusch, Melissa Smith and Shannon Turk

Staff: Jerry Acheson, Phil Bourquin, Pete Capell, James Carothers, Sarah Fox, Jennifer Gorsuch, Cathy Huber Nickerson, Mitch Lackey, Robert Maul, Heather Rowley, 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. Downtown Camas Association (DCA) Update

Presenter: Carrie Schulstad, Executive Director and Caroline Mercury, Board President

 [DCA Update](#)

Mercury and Schulstad provided an update and informed Council about the Small Business Revolution program.

B. Camas Urban Tree Program Update and Heritage Trees Information

Presenter: Sarah Fox, Senior Planner

 [Heritage Trees Presentation](#)

[Urban Tree Program Update](#)


[Washington - Tree Cities 2017](#)

Fox reviewed the presentations and discussion ensued.

Bourquin commented about the Camas High School "Green Team" and discussion ensued.

C. Schedule Public Hearing for Annual Comprehensive Plan Amendments

Presenter: Sarah Fox, Senior Planner

-  [Staff Report to Council](#)
- [Grass Valley Comprehensive Plan Map](#)
- [Applicant Narrative](#)
- [Memo from Applicant](#)
- [Letter to Applicant from Staff](#)
- [Camas 2035 Comprehensive Plan](#)
- [Staff Presentation to Commissioners](#)

After brief discussion, Council directed staff to schedule a public hearing for the December 3, 2018 Council Meeting.

D. Capital Improvement Plan (CIP) Amendment

Presenters: Phil Bourquin, Community Development Director and Steve Wall, Public Works Director

-  [CIP Staff Report](#)
- [City-Wide CIP January 2019](#)

This item will be placed on the December 3, 2018 Regular Meeting Agenda for Council's consideration.

E. Community Development Miscellaneous and Updates


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

Presenter: Phil Bourquin, Community Development Director

Bourquin announced that Madeline Sutherland was hired to fill the Assistant Planner position.

F. Green Mountain Latecomer Reimbursement Agreements

Presenter: James Carothers, Engineering Manager

-  [Green Mountain Latecomer Reimbursement Staff Report](#)
- [Green Mountain Latecomer Reimbursement Presentation](#)

Carothers provided an overview and responded to Council's questions. This item will be placed on a future agenda.

G. Utility Rates and System Development Charge (SDC) Update

Presenter: Steve Wall, Public Works Director

-  [Utility Rates and SDC Update](#)

The SDC will be placed on the December 3, 2018 Workshop Agenda for further discussion.

H. Public Works Miscellaneous and Updates


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

Presenter: Steve Wall, Public Works Director

There were no miscellaneous items or updates.

I. Amendment to Fire Interlocal Agreement

Presenter: Pete Capell, City Administrator

 [Amendment to Fire Interlocal Agreement Staff Report](#)
[Amendment to Fire Interlocal Agreement](#)

Capell provided an update to Council and discussion ensued. This item will be placed on December 3, 2018 Regular Meeting Agenda for Council's consideration.

J. City Administrator Miscellaneous Updates and Scheduling

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

Presenter: Pete Capell, City Administrator

Capell provided an update about property acquisition.

Capell announced that the 2019 Planning Conference has been scheduled for January 25 and 26, 2019. He also stated the holiday luncheon will be held on December 12, 2018.

V. COUNCIL COMMENTS AND REPORTS

Carter attended the Library Board of Trustees meeting.

Anderson attended a meeting with East County Fire and Rescue (ECFR).

Hogan and Chaney commended Smith and Turk for applying for the mayor position.

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.