



CITY COUNCIL WORKSHOP MEETING MINUTES - DRAFT
Monday, January 7, 2019, 4:30 PM
City Hall, 616 NE 4th Avenue

I. CALL TO ORDER

Mayor Shannon Turk called the meeting to order at 4:30 p.m.

II. ROLL CALL

Present: Greg Anderson, Bonnie Carter, Don Chaney, Steve Hogan, Deanna Rusch and Melissa Smith

Staff: Bernie Bacon, Phil Bourquin, Debra Brooks, Pete Capell, Jennifer Gorsuch, Cathy Huber Nickerson, Mitch Lackey, Nick Swinhart, Connie Urquhart and Steve Wall

Press: No one from the press was present

III. PUBLIC COMMENTS

Dorothy Grazul, 1328 NW Astor Street, Camas, commented about garbage service.

IV. WORKSHOP TOPICS

A. City of Camas 2019-2020 Biennial Budget Demonstration

Presenter: Cathy Huber Nickerson, Finance Director

Huber Nickerson and Brooks provided a demonstration of the City's online biennial budget.

B. 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.

C. Camas School District (CSD) June 2016 Interlocal Agreement Addendum

Presenter: Steve Wall, Public Works Director

 [City-CSD Interlocal Agreement Addendum Staff Report](#)
[City-CSD Interlocal Agreement Addendum #1](#)
[City-CSD Interlocal Agreement Exhibit A1](#)
[City-CSD Addendum 1 Figure](#)

Wall provided an overview of the CSD 2016 Interlocal Agreement Addendum

D. Public Works Miscellaneous and Updates

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

Presenter: Steve Wall, Public Works Director

Wall updated Council about the NE Lake Road and NE Everett Street Intersection Improvement project and about the former Chevron site Bulk Plan cleanup effort at Union Street and SE 6th Avenue.

E. East County Fire and Rescue Chief Services Termination

Presenter: Nick Swinhart, Fire Chief

 [ECFR Termination Letter](#)

Swinhart provided an overview about the East County Fire and Rescue termination letter for Fire Chief Services.

F. Fire Department New Positions

Presenter: Pete Capell, City Administrator and Nick Swinhart, Fire Chief

 [2019 Fire New Hires Staff Report](#)

Capell and Swinhart provided an update to Council about new positions for the Fire Department.

G. City Administrator Miscellaneous Updates and Scheduling

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

Presenter: Pete Capell, City Administrator

Capell reviewed and confirmed Planning Conference details with Council.

Capell stated that the City of Camas hosted the 18th District Legislator's Town Hall on Saturday. Topics related to environmental, I -5 Bridge, Light Rail, gravel mining, mental health, growth management and school funding.

Capell reminded Council that the vacant Council Member appointment interviews are scheduled for Tuesday, January 15, 2019, at 4:30 pm. No applications have been received to date.

Capell stated that the Small Business Revolution visit to the City of Camas went great.

V. COUNCIL COMMENTS AND REPORTS

Anderson congratulated Mayor Pro Tem Carter.

Rusch commented about the Small Business Revolution.

Hogan commented about Downtown Camas Association (DCA) and the Finance Committee Meeting.

Carter thanked the City Council for the opportunity to serve as Mayor Pro Tem. Carter attended the DCA First Friday ribbon-cuttings and will attend the DCA Board retreat and the Library Board of Trustees meeting.

Smith will attend the C-TRAN meeting, Clark County Correction Facility Advisory Commission (CFAC) meeting, and the Design Review outreach meeting.

Rusch commented about the 100 Women Who Care campaign.

Mayor Turk commented about Association of Washington Cities (AWC) scholarship program process, a potential youth appointment for the City of Camas City Council, and the good things that are happening in the City of Camas.

VI. PUBLIC COMMENTS

No one from the public wished to speak.

VII. ADJOURNMENT

The meeting adjourned at 5:55 p.m.

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