



CITY COUNCIL WORKSHOP MEETING MINUTES - DRAFT
Tuesday, February 19, 2019, 4:30 PM
City Hall, 616 NE 4th Ave

I. CALL TO ORDER

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

II. ROLL CALL

Present: Greg Anderson, Bonnie Carter, Don Chaney, Deanna Rusch, Melissa Smith and Ellen Burton

Excused: Steve Hogan

Late arrival: Ellen Burton, 4:31 p.m. and Don Chaney, 5:44 p.m.

Staff: Jerry Acheson, Bernie Bacon, Kevin Bergstrom, Phil Bourquin, Pete Capell, Sarah Fox, Jennifer Gorsuch, Jim Hodges, Lauren Hollenbeck, Cathy Huber Nickerson, Mitch Lackey, Larry Linne, Robert Maul, Nick Swinhart, Connie Urquhart, Ruben Villa, Steve Wall and Rachel Blair (intern)

Press: Adam Littman, The Columbian

III. PUBLIC COMMENTS

Kevin Bergstrom, 1210 NE 277th AVE, commented about the Fire Department.

Bryan Desgrosellier, 2531 NE 3rd AVE, commented about affordable housing development.

Mayor Turk stated that the Employee Recognition originally scheduled for later on the agenda will be moved to immediately following the first Public Comment period.

IV. ITEMS MOVED UP ON THE AGENDA

A. Employee Recognition

 [Larry Linne' February 2019](#)
[Ruben Vela February 2019](#)
[Scott Purkeypyle February 2019](#)
[Wayne Storm February 2019](#)

Mayor recognized four staff members for their efforts at the Camas Police Department.

V. WORKSHOP TOPICS

A. Fire Department Strategic Planning Process Council Discussion

Presenter: Nick Swinhart, Fire Chief

Swinhart provided an overview of the Fire Department's strategic planning process.

B. Affordable Housing Workshop Discussion

Presenter: Sarah Fox, Senior Planner

 [Affordable Housing Presentation](#)

[Excerpt - Camas 2035](#)

Fox provided an overview of the affordable housing presentation.

C. Community Development Miscellaneous and Updates

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

Presenter: Phil Bourquin, Community Development Director

Bourquin provided an update about creating a Development Review Engineering Department, an ordinance will be placed on the February 19, 2019 Council Regular Meeting Agenda, for Council's consideration.

Bourquin informed Council about the Garver Auditorium improvements and the use of "cells on wheels", which is a temporary portable cell-tower service solution.

D. Lake Road and Everett Street Intersection Improvements Presentation

Presenter: Steve Wall, Public Works Director, James Carothers, Engineering Manager and PBS

 [Lake-Everett Intersection Improvements Presentation](#)

Wall introduced Greg Jellison of PBS, who provided an overview of the Lake Road and Everett Street intersection project.

E. Public Works Miscellaneous and Updates

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

Presenter: Steve Wall, Public Works Director

Wall stated that staff will be changing out trees in the NW 6th and Norwood roundabout.

Wall informed Council that there will be public hearing at a future Council Meeting regarding the Camas School District (CSD) water line in Leadbetter Road.

Wall provided information about the timber harvest contract on the February 19, 2019 Council Regular Meeting Agenda.

- F. Georgia Pacific Camas Business Center Property Acquisition
Presenter: Pete Capell, City Administrator and Jerry Acheson, Parks and Recreation Manager

 [Site Vision Graphic](#)

[Downtown Mill Site Summary Memorandum](#)

Due to time constraints, this item will be placed on the March 4, 2019 Council Workshop Meeting Agenda.

- G. City Administrator Miscellaneous Updates and Scheduling
Details: This is a placeholder for miscellaneous or scheduling items.
Presenter: Pete Capell, City Administrator

Capell updated Council about the joint Camas-Washougal Community Center discussions.

Capell stated that the Mills property acquisition has closed and future planning is now underway.

Capell commented about the upcoming Fire Department Joint Policy Advisory Committee (JPAC) meeting.

VI. COUNCIL COMMENTS AND REPORTS

Rusch attended the Parks Commission Planning Retreat.

VII. PUBLIC COMMENTS

No one from the public wished to speak.

VIII. ADJOURNMENT

The meeting adjourned at 6:28 p.m.

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