



**CITY COUNCIL WORKSHOP MEETING MINUTES - DRAFT**  
**Monday, April 15, 2019, 4:30 PM**  
**City Hall, 616 NE 4th Ave**

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**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, Deanna Rusch, Melissa Smith and Ellen Burton

Excused: Steve Hogan

Staff: Jerry Acheson, Phil Bourquin, Pete Capell, Jennifer Gorsuch, Cathy Huber Nickerson, Mitch Lackey, Heather Rowley, Madeline Sutherland, Nick Swinhart, Connie Urquhart, Steve Wall and Rachel Blair (intern)

Press: No one from the press was present

**III. PUBLIC COMMENTS**

No one from the public wished to speak.

**IV. WORKSHOP TOPICS**

- A. Fire Captain/Paramedic Greg Weisser, 35 Years of Service Recognition

Presenter: Nick Swinhart, Fire Chief

Swinhart presented Greg Weisser with his service pin.

- B. Clark County Commission on Aging

Presenter: Jacqueline Kamp, Clark County Planner and Chuck Green, Commission on Aging

 [Commission on Aging Presentation](#)  
[2018 Annual Report](#)

Kamp and Green reviewed the presentation and discussion ensued.

- C. Parks and Recreation Commission Annual Report

Presenter: Randy Curtis, Parks and Recreation Commission Chairman

 [2018 Annual Report](#)

Curtis provided an overview of 2018 accomplishments and goals for 2019. He


requested direction regarding priorities for the Parks Commission and discussion ensued.

- D. Oil Train Preparation and Safety  
Presenter: Nick Swinhart, Fire Chief

 [Oil Train Article](#)

Swinhart provided a brief summary and initiated a discussion with Council.

- E. Business License Ordinance Options Presentation  
Presenter: Cathy Huber Nickerson, Finance Director

 [Business License Options Presentation](#)  
[Business Licensing Service Agreement](#)  
[Partnership Schedule](#)

Huber Nickerson reviewed the presentation and responded to Council's questions.


- F. Community Development Miscellaneous and Updates  
Details: This is a placeholder for miscellaneous or emergent items.  
Presenter: Phil Bourquin, Community Development Director

Bourquin provided updates relating to staff revising development codes identified in the Community Development Work Plan, the Internal Communications Committee meeting, the North Shore Subarea Plan, development activity, and establishing a Community Development monthly activity report.

- G. Public Works Miscellaneous and Updates  
Details: This is a placeholder for miscellaneous or emergent items.  
Presenter: Steve Wall, Public Works Director

Wall provided an update regarding Waste Connections.

- H. Camas-Washougal Economic Development Association (CWEDA) Update  
Presenter: Pete Capell, City Administrator

 [Staff Report](#)  
[Approved CWEDA By-Laws](#)  
[CWEDA and Cascade Planning Solutions Agreement](#)  
[CWEDA Professional Services Agreement](#)

Capell provided a brief overview and discussion ensued. This item was also placed on the April 15, 2019 Consent Agenda for Council's consideration.

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

Capell commented about the Council Ward meetings and consultants for the community center project. He announced that the Lodging Advisory Committee will meet on Wednesday.

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

Smith attended meetings of the Regional Transportation Commission (RTC), Law Enforcement Officers and Fire Fighters (LEOFF) Board and C-TRAN.

Carter attended the Downtown Camas Association (DCA) meeting and commented about the DCA's upcoming events. She attended meetings of the Library Board of Trustees and the Finance Committee.

Anderson will attend meetings with East County Fire and Rescue (ECFR) and the Joint Policy Advisory Committee (JPAC).

Smith and Burton attended the Local Planning Short Course.

Rusch attended the DCA's First Friday event for April and an Ivy League event. She will attend the Parks and Recreation Commission meeting.

Mayor Turk asked for Council's input regarding requests for proclamations and letters of support.

## **VI. PUBLIC COMMENTS**

Lee Huntington, 625 NW 7th Avenue, Camas, commented about downtown Camas.

Gabrielle Midles, 710 SE Everett Street, Camas, commented about the NE Lake Road and NE Everett Street Improvement Project.

## **VII. ADJOURNMENT**

The meeting adjourned at 6:33 p.m.

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