



**CITY COUNCIL WORKSHOP MEETING MINUTES - DRAFT**  
**Monday, May 6, 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, Steve Hogan, Deanna Rusch, Melissa Smith and Ellen Burton

Staff: Sam Adams, Phil Bourquin, Pete Capell, James Carothers, Jim Hodges, Cathy Huber Nickerson, Mitch Lackey, Heather Rowley, Denis Ryan, Nick Swinhart, Connie Urquhart, Steve Wall and Rachel Blair (intern)

Press: Adam Littman, The Columbian


**III. PUBLIC COMMENTS**

Jim Fisher, Camas, commented about the Lake Road and Everett Street intersection improvements.

**IV. WORKSHOP TOPICS**

**A. Downtown Camas Wayfinding Touchscreen Kiosk**

Presenters: Randy Cole, IMCS 360 and Marquita Call, Camas Gallery

 [Staff Report](#)  
[Wayfinding Touchscreen Kiosk for Camas](#)  
[Camas Touchscreen Kiosk presentation](#)

Call and Cole reviewed the presentation. Discussion ensued.

**B. Camas Farmer's Market Update**

Presenters: Shannon Van Horn, Board President and Tina Eifert, Program Coordinator

 [Camas Farmers Market](#)

Van Horn and Eifert gave an overview of the presentation.

- C. Northstar Chemical Contract  
Presenter: Sam Adams, Utilities Manager

 [Staff Report](#)  
[Northstar Contract](#)

This item will be placed on the May 20, 2019 Consent Agenda for Council's consideration.

- D. Bridge Weight Limit Postings  
Presenter: James Carothers, Engineering Manager

 [Staff Report](#)


Carothers provided an overview and responded to Council's questions. A resolution will be placed on the May 20, 2019 Regular Meeting Agenda for Council's consideration.

- E. Archery Holdings Storm Main Installation Memorandum of Understanding (MOU)  
Presenter: James Carothers, Engineering Manager

 [Staff Report](#)  
[Archery Holdings MOU Draft](#)

This item will be placed on the May 20, 2019 Consent Agenda for Council's consideration.

- F. Lake Road and Everett Street Intersection Improvements - 3rd Presentation  
Presenters: Steve Wall, Public Works Director and James Carothers, Engineering Manager

 [Lake Road and Everett Street Improvements - 3rd Presentation](#)  
[2nd Online Survey Results](#)  
[American Chestnut Tree Correspondence](#)

Wall reviewed the presentation and discussion ensued. Council directed staff to continue the planning process with Preferred Alternative Option 1. This item will be placed on a future agenda for further discussion.

- G. 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.

- H. Camas Municipal Code (CMC) Title 5 Business Taxes, Licenses and Regulations  
- Draft Update

Presenter: Cathy Huber Nickerson, Finance Director

 [Staff Report](#)

[CMC Title 5 Business Taxes, Licenses and Regulations draft](#)

Huber Nickerson reviewed the proposed code amendments and discussion ensued. This item will be placed on the June 3, 2019 Regular Meeting Agenda for Council's consideration following a public hearing.

- I. 2019 First Quarter Financial Review

Presenter: Cathy Huber Nickerson, Finance Director

 [2019 First Quarter Financial Review](#)

Huber Nickerson reviewed the presentation.

- J. 2019 Spring Omnibus Budget Presentation

Presenter: Cathy Huber Nickerson, Finance Director

 [2019 Spring Omnibus Presentation](#)

[2019 Spring Omnibus Decision Packages](#)

[2019 Spring Omnibus Attachment A](#)

Huber Nickerson reviewed the presentation. A public hearing for this item will be placed on the May 20, 2019 Regular Meeting Agenda.

- K. 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.

- L. City Administrator Miscellaneous Updates and Scheduling

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

Presenter: Pete Capell, City Administrator

Capell provided updates regarding Bee City USA, the Joint Policy Advisory Committee (JPAC) meeting, the consultant for the community center, and the community survey.

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

Rusch gave an overview of the Parks and Recreation Commission meeting she attended. She announced that the 100 Women Who Care Clark County would meet next week.

Chaney and Anderson commented about the Council Ward meetings.

Hogan and Burton attended two ribbon cutting ceremonies on First Friday.

Smith and Turk commented about their tour of the City with C-TRAN representatives.

**VI. PUBLIC COMMENTS**

No one from the public wished to speak.

**VII. ADJOURNMENT**

The meeting adjourned at 6:32 p.m.

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