



CITY COUNCIL WORKSHOP MEETING MINUTES - DRAFT
Monday, August 5, 2019, 4:30 PM
City Hall, 616 NE 4th Ave

I. CALL TO ORDER

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

II. ROLL CALL

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

Staff: Sam Adams, Phil Bourquin, Pete Capell, James Carothers, Sarah Fox, Cathy Huber Nickerson, Mitch Lackey, Robert Maul, Heather Rowley, Steve Wall and Rachel Blair (intern)

Press: No one from the press was present

III. PUBLIC COMMENTS

Gail Deluke, 1424 NE Birch ST, Camas, commented about Crown Park.

IV. WORKSHOP TOPICS

- A. Columbia River Economic Development Council (CREDC) Update
Presenter: Jennifer Baker, President

 [CREDC Update](#)

Baker reviewed the presentation and discussion ensued.

- B. North Shore Subarea Plan Phase One WSP Professional Services
Presenter: Sarah Fox, Senior Planner

 [North Shore Subarea Plan Phase One Agreement](#)
[Scope of Work](#)

Fox and Don Hardy, of WSP, reviewed the proposed agreement and responded to questions from Council. This item was also placed on the August 5, 2019 Consent Agenda for Council's consideration.

- C. 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.

- D. NE Lake Road and NE Everett Street Intersection Improvements Update
Presenters: Steve Wall, Public Works Director and James Carothers,
Engineering Manager

 [Staff Report](#)

[Lake and Everett Exhibit](#)

Carothers and Wall provided an overview and discussion ensued.

- E. Carollo Engineering Inc. Slow Sand Corrosion Control System Construction
Management Agreement
Presenter: Sam Adams, Utilities Manager

 [Staff Report](#)

[Task Order Number 2](#)

[Budget](#)

This item will be placed on the August 19, 2019 Consent Agenda for Council's consideration.

- F. Gray and Osborne, Inc. Infiltration and Inflow Study Professional Services
Agreement
Presenter: Sam Adams, Utilities Manager

 [Staff Report](#)

[Scope of Work](#)

[Cost Estimate](#)

This item will be placed on the August 19, 2019 Consent Agenda for Council's consideration.

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

Wall commented about the upcoming Steigerwald levee project. He provided updates regarding bid results for several projects including the Prune Hill Park trail connection, the Crown Park Basketball Court, the 2019 Hot Mix Asphalt Overlay, the Slow Sand Filter Water Treatment Plant corrosion control improvements. He also commented about the City of Vancouver's organic waste recycling program.

Hogan inquired about street preservation and discussion ensued.

- H. City of Camas 2019 2nd Quarter Financial Review
Presenter: Cathy Huber Nickerson, Finance Director

 [2nd Quarter Financial Review](#)

Huber Nickerson reviewed the presentation and discussion ensued.

- 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 ongoing outreach for the Community Aquatics Center. He announced that he will attend the Washington City Management Association conference next week.

Anderson inquired about Animal Control code revisions and Capell responded.

Burton inquired about operations costs for the Community Aquatics Center and discussion followed.

V. COUNCIL COMMENTS AND REPORTS

Rusch and Burton attended two ribbon cuttings.

Burton commented about the Library special event and guest visitor, Librarian of Congress Dr. Carla Hayden. She attended the Shoreline Management Review Committee meeting.

Anderson and Carter commented about Camas Days.

Hogan attended a Camas-Washougal Economic Development Association (CWEDA) meeting. He will attend the Finance Committee meeting. He commented about public outreach regarding ongoing efforts regarding tree codes.

Chaney attended a meeting of the Clark Regional Emergency Services Agency (CRESA). He requested a future update from staff regarding Lacamas Lake. He commented about parking at Heritage Trail. He announced that he will not be present at the August 19, 2019 Council Meetings.

Smith attended the Seniors and Law Enforcement Together (S.A.L.T.) luncheon. She provided a brief update about the Regional Transportation Council (RTC). She will attend a meeting of Clark County Correction Facility Advisory Commission (CFAC).

Mayor invited Council to attend a tour of the Leadbetter House on September 18, 2019. She commented about date options for the fall Ward meetings and announced the Ward 3 meeting has been scheduled for the evening of October 8, 2019.

VI. PUBLIC COMMENTS

No one from the public wished to speak.

VII. ADJOURNMENT

The meeting adjourned at 6:21 p.m.

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