



**CITY COUNCIL WORKSHOP MEETING MINUTES - DRAFT**  
**Monday, November 18, 2019, 4:30 PM**  
**City Hall, 616 NE 4th Ave**

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**I. CALL TO ORDER**

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

**II. ROLL CALL**

Staff: Bernie Bacon, Phil Bourquin, Pete Capell, James Carothers, Sarah Fox, Catrina Galicz, Jennifer Gorsuch, Jim Hodges, Cathy Huber Nickerson, Randy Miller, Shyla Nelson, Madeline Sutherland, Nick Swinhart, Connie Urquhart, Steve Wall and Madora Doremus (intern)

Press: No one from the press was present

**III. PUBLIC COMMENTS**

Margaret Tweet, 2715 NW 34th Circle, Camas, commented about the City of Camas budget.

Carrie Schulstad, Downtown Camas Association, commented about Mayor Turk and Council Member Rusch's service.

**IV. WORKSHOP TOPICS**

- A. 2020 Proposed Fee Schedule - Updated for Cemetery Fees  
Presenter: Cathy Huber Nickerson, Finance Director

 [2020 Proposed Fee Schedule](#)

This item was also placed on the November 18, 2019 Regular Meeting Agenda for Council's consideration.

- B. 2020 City of Camas Property Tax Levies  
Presenter: Cathy Huber Nickerson, Finance Director

 [2020 Property Tax Levies](#)

This item was also placed on the November 18, 2019 Regular Meeting Agenda for Council's consideration.

C. 2020 Final Budget Re-Adoption

Presenter: Cathy Huber Nickerson, Finance Director and Pete Capell, City Administrator

 [2020 Budget Re-Adoption](#)

This item was also placed on the November 18, 2019 Regular Meeting Agenda for Council's consideration.

D. Camas North Shore Subarea Plan Project Update

Presenter: Sarah Fox, Senior Planner

Fox provided an update to Council about the Camas North Shore Subarea Plan Project.

E. 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 updates.

F. Lake Road and Everett Street Intersection Landscaping Presentation and Simulation

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

 [Lake Road & Everett Landscaping Presentation](#)

Carothers provided an update to Council about the Lake Road and Everett Street Intersection landscaping.

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 Lake Road and Everett Street intersection improvements, the electric car charging station, and the Brady Road project.

H. City Administrator Miscellaneous Updates and Scheduling

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

Presenter: Pete Capell, City Administrator

Capell announced that the Salary Commission public hearing is Wednesday, November 20, 2019, at 7:00 p.m. at City Hall. Capell stated that the ESCI Master Plan is ready for Council discussion at the December 2, 2019 Council Workshop.

## V. COUNCIL COMMENTS AND REPORTS

Chaney attended the City-School District meeting.

Rusch commended staff for all their efforts.

Carter attended the Ward 2 meeting and the Fuel Medical 10-year celebration.

Burton commended the Ivy League for all their efforts, shared feedback from a citizen about tiny homes dwellings, and attended the Camas Youth Advisory Council (CYAC) meeting.

Hogan commented about the Legislative agenda and the Annual Planning Conference agendas.

Turk attended the Downtown Camas Association's (DCA) Award Ceremony Dinner, the C-TRAN meeting, and the Ward 1 meeting.

## **VI. PUBLIC COMMENTS**

Phil Bourquin, 5440 NW Jackson, commented about a cell tower being built outside the City limits.

Margaret Tweet, 2715 NW 34th Circle, Camas, commented about the Camas Washougal Economic Development Association (CWEDA).

## **VII. ADJOURNMENT**

The meeting adjourned at 5:50 p.m.

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