



CITY COUNCIL WORKSHOP MEETING MINUTES - DRAFT
Tuesday, January 21, 2020, 4:30 PM
City Hall, 616 NE 4th Avenue

I. CALL TO ORDER

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

II. ROLL CALL

Present: Ellen Burton, Shannon Roberts, Bonnie Carter, Greg Anderson and Don Chaney

Excused: Steve Hogan and Melissa Smith

Staff: Sam Adams, Phil Bourquin, James Carothers, Leisha Copsey, Catrina Galicz, Jennifer Gorsuch, Cathy Huber Nickerson, Mitch Lackey, Robert Maul, Nick Swinhart, Connie Urquhart, Steve Wall and Madora Doremus (intern)

Press: No one from the press was present

III. PUBLIC COMMENTS

Cassi Marshall, 1186 NW 10th Avenue, Camas, commented about her Port of Camas-Washougal Commissioner role.

IV. WORKSHOP TOPICS

A. 544 Zone Reservoir Professional Services Agreement

Presenter: Sam Adams, Utilities Manager and Steve Wall, Public Works Director

 [Reservoir Staff Report 01-21-2020](#)

[Reservoir Professional Services](#)

This item will be placed on the February 3, 2020 Consent Agenda for Council's consideration.

B. NE Goodwin Road and NE Ingle Road Signal Property Acquisition Memorandum of Understanding

Presenter: James Carothers, Engineering Manager

 [MOU Staff Report](#)

[MOU between City and GME Development](#)

This item will be placed on the February 3, 2020 Consent Agenda for Council's consideration.

- C. Commute Trip Reduction Interlocal Agreement
Presenter: James Carothers, Engineering Manager

 [CTR Interlocal Staff Report](#)
[CTR Interlocal Agreement](#)

This item will be placed on the February 3, 2020 Consent Agenda for Council's consideration.

- D. 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 NE Goodwin Road and NE Ingle Road signal property acquisition topic.

Wall gave brief updates about the Brady Road Street improvements project change order, maintenance needs for the Heritage Trail and the recent inclement weather response.

- 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 items or updates.

- F. City Administrator Miscellaneous Updates and Scheduling

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

Presenter: Jennifer Gorsuch, Administrative Services Director

There were no miscellaneous items or updates.

V. COUNCIL COMMENTS AND REPORTS

Anderson inquired about the copy of the Resolution No. 1252 that was sent to Council regarding how Council meetings are conducted. Discussion ensued.

Anderson attended a C-TRAN meeting and has met with the Mayor and staff regarding Fire and Emergency Medical Services (EMS) funding. He will attend upcoming meetings with East County Fire and Rescue (ECFR) Commissioners, the Joint Policy Advisory Committee (JPAC) and the Planning Conference.

Carter attended the Library Board of Trustees meeting.

Carter inquired about the progress of the annex building remodel and Bourquin gave a brief update. She also commented about safety concerns at the intersection of NW Brady Road and NW McIntosh Road.

Chaney commented about C-TRAN and C-VAN services to assisted living

residents and traffic conditions at NW Sierra Drive and NW Lake Road. He will attend the JPAC meeting.

Burton attended a Columbia River Economic Development Council (CREDC) meeting and the 2020 Economic Breakfast.

Burton received citizen comments regarding the cube storage sign and Northshore planning. She also commented about new members of Camas' boards, commissions and committees.

Roberts commented about the police ride-a-long that she did. She also met with staff regarding a complaint that was received.

Roberts attended the Downtown Camas Association (DCA) yearly retreat.

Mayor attended the DCA business meeting and has met with several business owners. He gave a brief recap of other people that he has recently met with.

Mayor mentioned that staff will be assisting with the 2020 Census and gave updates regarding recruitment for a new City Administrator and a Communications Manager. Discussion followed.

Mayor gave a brief overview of the book club that will be starting in February at the Library. He also reminded everyone about the Planning Conference that will be held January 24th and 25th, 2020.

VI. PUBLIC COMMENTS

Phillip Mitchell, 3634 NE Sitka Drive, Camas, commented about privacy concerns and public comments.

Wayne Pattison, 2919 SE 2nd Avenue, Camas, commented about the Communications Manager recruitment process and social media posts regarding taxes.

VII. ADJOURNMENT

The meeting adjourned at 5:40 p.m.

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