



CITY COUNCIL WORKSHOP MEETING MINUTES - DRAFT
Monday, February 3, 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

Staff: Phil Bourquin, James Carothers, Catrina Galicz, Jennifer Gorsuch, Cathy Huber Nickerson, Mitch Lackey, Heather Rowley, Nick Swinhart, Connie Urquhart, Steve Wall and Madora Doremus (intern)

Press: No one from the press was present

III. PUBLIC COMMENTS

Susan Knilans, 1213 NW Ash Street, Camas, commented about a claim against the City.

Phillip Mitchell, 3634 NE Sitka Drive, Camas, commented about an item on the agenda.

John Ley, 444 NW Fremont Street, Camas, commented about communication.

Scott Hogg, 3533 NW Norwood Street, Camas, commented about the failed pool bond.

Randy Harrison, 3942 NW Currawong Court, Camas, commented about the North Shore project.

IV. WORKSHOP TOPICS

- A. Amended Interlocal Agreement with City of Washougal for Animal Control Services
Presenter: Mitch Lackey, Chief of Police

 [HSSW - Contract Letter](#)

[Staff Report](#)

[Amendment to ILA - Animal Control and Shelter Services Jan 8 2020
draft](#)

Lackey provided an overview of the agreement and discussion ensued.

- B. Parking Time Limit Change Request at 217 NE 3rd Avenue
Presenter: James Carothers, Engineering Manager

 [Staff Report](#)

This resolution will be placed on a future Regular Meeting Agenda.

- C. Citywide Traffic Signal Controller Upgrades Professional Services Contract
Presenter: James Carothers, Engineering Manager

 [Staff Report](#)

[Professional Services Contract](#)

This item will be placed on the February 18, 2020 Consent Agenda.

- D. Public Works Miscellaneous and Updates

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

Presenter: Steve Wall, Public Works Director

Carothers provided an update to Council about the NW 38th Avenue project.

Wall informed Council that Item C. of the February 3, 2020 Consent Agenda will be removed.

- E. Community Development Miscellaneous and Updates

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

Presenter: Phil Bourquin, Community Development Director

Bourquin provided an update to Council about the North Shore project.

- F. Communications Manager Job Description

Presenter: Jennifer Gorsuch, Administrative Services Director

 [Staff Report](#)

[Option A](#)

[Option B](#)

This item was also placed on the February 3, 2020 Regular Meeting Agenda.

Resolution No. 1252 Discussion - Procedural Rules for the Conduct of Council Meetings and Workshops

Presenter: Jennifer Gorsuch, Administrative Services Director

 [Recommended Changes Resolution No. 1252](#)

Gorsuch provided an overview about Resolution No. 1252 and discussion ensued. This item will be placed on a future Workshop Meeting Agenda.

- H. 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 updates.

V. COUNCIL COMMENTS AND REPORTS

Smith attended the Port of Camas-Washougal Commissioners meeting.

Carter attended the Public Works Committee meeting and will attend the next Library Board of Trustees meeting.

Hogan attended the Port of Camas-Washougal Commissioners meeting and will attend the next Columbia River Economic Development Council (CREDC) meeting.

Roberts attended a meeting at the Library to discuss a proposed nearby cell tower.

Anderson commented about CTRAN service in Camas; attended the Joint Policy Advisory Committee (JPAC) meeting; stated he will not be at the February 18, 2020, Council meetings.

Burton attended the Shoreline Management Review, the Lake Road and Everett Street roundabout, and the Beekeeping Council meetings.

Chaney congratulated the Camas High School DECA Club for their performance at the 2020 DECA conference.

Mayor attended the Lake Road and Everett Street roundabout meeting and the Association of Washington Cities (AWC) City Action Days. Mayor commented about the City Administrator search and commended staff for their efforts on behalf of the community.

VI. PUBLIC COMMENTS

Randy Harrison, Camas, commented about traffic safety concerns.

Scott Hogg, Camas, commented about council meeting public comment periods.

VII. ADJOURNMENT

The meeting adjourned at 6:44 p.m.

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