CITY COUNCIL WORKSHOP MEETING MINUTES
Monday, October 2, 2017, 4:30 PM
City Hall, 616 NE 4th Avenue

I. CALL TO ORDER

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

II. ROLL CALL

Present: Greg Anderson, Bonnie Carter, Don Chaney, Tim Hazen, Steve Hogan, Melissa Smith and Shannon Turk

Staff: Bernie Bacon, Phil Bourquin, Pete Capell, Cathy Huber Nickerson, Mitch Lackey, Leona Langlois, Ron Schumacher, Connie Urquhart, Steve Wall and Alicia Pacheco (intern)

Press: No one from the press was present

III. PUBLIC COMMENTS

No one from the public wished to speak.

IV. WORKSHOP TOPICS

A. Special Weapons and Tactics (SWAT) Team Mutual Law Enforcement Assistance Agreement
Details: The interlocal agreement with the City of Vancouver to provide SWAT services has been updated to include a new formula for calculating billing.
Presenter: Mitch Lackey, Chief of Police

2017 SWAT Agreement
2017 SWAT Appendix B

This item will be placed on the October 16, 2017 Regular Meeting Agenda for Council's consideration.

B. City of Vancouver Interlocal Agreement for Traffic Safety Grant Award Administration
Details: The Washington State Traffic Safety Commission has awarded the City of Vancouver with a local traffic safety grant in the amount of $141,140.00 to be used by all participating Clark County law enforcement agencies. The City of Vancouver serves as the fiscal agent for the grant funds. The grant funds may be used to off-set overtime for police officers who are working on special emphasis patrols focused on removing intoxicated drivers from the roadways. The City of Camas is allocated for a portion of grant, but needs to have the associated interlocal agreement in place with the City of Vancouver.
Presenter: Mitch Lackey, Chief of Police

Vancouver Police Department Interlocal Agreement for Traffic Safety Grant

This item will be placed on the October 16, 2017 Regular Meeting Agenda for Council's consideration.

C. City of Camas 2018 Readoption Budget
Details: As part of the biennial budget process, the Council readopts a budget approved in 2016 for 2018. Typically, a readoption includes unanticipated changes for Council's consideration such as the negotiated union contracts, benefit cost increases, or contract changes. Staff provided the adopted 2018 Budget with the recommended changes and a brief presentation to highlight those changes. The Council Workshop on October 16, 2017 will provide an opportunity for staff to provide an in-depth review of the 2018 Readoption Budget with detail provided on the City's Open Budget platform.
Presenter: Cathy Huber Nickerson, Finance Director

This item will be on the next several Council Workshops prior to an ordinance for City Council's consideration on December 4, 2017.

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

Wall informed Council that Utility Rates and System Development Charges and Impact Fees updates will be provided at the October 16, 2017 Workshop Meeting. Wall informed Council of a sewer leak at Brady Road and McIntosh Road that occurred on Saturday.

Wall updated Council regarding these projects: Well 17 water source, sidewalk ramps along NE 3rd Avenue and NE 18th Avenue, and the Mill Ditch Sewer Line along Adams Street and Everett Street.

E. Community Development Miscellaneous and Updates
Details: This is a placeholder for miscellaneous or emergent items.
Presenter: Phil Bourquin, Community Development Director

Bourquin informed Council regarding a sink hole located on SE 7th Avenue near the City's Operations Center and stated the Department of Commerce announced the redesignation of the Vancouver-Camas Innovative Partnership Zone (IPZ).

F. City Administrator Miscellaneous Updates and Scheduling
Details: This is a placeholder for miscellaneous or scheduling items.
Presenter: Peter Capell, City Administrator

Capell informed Council about the Crown Park Master Plan, the Salary Commission Public Hearing and the Annual State of the Community event being held on October 26, 2017.

Capell reminded Council about today's Closed Session regarding labor groups bargaining.

V. COUNCIL COMMENTS AND REPORTS

Hazen attended the Parks Commission meeting.

Turk commented about the Sister City trip to Poland and the upcoming Ivy pull event at Fallen Leaf Lake.

Hogan commented about the Camas-Washougal Economic Development (CWEDA) meeting and the Camas-Washougal Fire Department Open House.

Anderson is attending the upcoming East County Fire & Rescue (ECFR) and C-TRAN Board meetings.

Carter commented about Downtown Camas Association's (DCA) recent events.

Smith attended the Camas-Washougal Chamber of Commerce meeting and the GiveMore24 event; Smith will attend the upcoming LEOFF board meeting.

Mayor commented about DCA's upcoming ribbon-cutting event. Mayor attended the Camas-Washougal Economic Development Association (CWEDA) and Clark Regional Economic Development Council (CREDC) meetings.

VI. PUBLIC COMMENTS

Chris Kralik, 631 NW 18th Loop, Camas, commented about the Crown Park Master Plan.

VII. ADJOURNMENT

The meeting adjourned at 5:20 p.m.

NOTE: The City welcomes participation of its citizens in the public meeting process. Effort will be made to ensure anyone with special needs can participate. For more information call 360.834.6864.