CITY COUNCIL WORKSHOP MEETING MINUTES
Monday, May 7, 2018, 4:30 PM
City Hall, 616 NE 4th Avenue

I. CALL TO ORDER

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

II. ROLL CALL

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

Staff: Jerry Acheson, Bernie Bacon, Pete Capell, Jennifer Gorsuch, Cathy Huber Nickerson, Mitch Lackey, Denis Ryan, Nick Swinhart, 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. Parks and Recreation Commission Annual Report
Details: The Parks and Recreation Commission presented the 2017 Annual Report outlining the Commission's activities and accomplishments for 2017, and 2018 goals.
Presenter: Randy Curtis, Parks and Recreation Commission Chair

Parks and Recreation Annual Report

Curtis provided an overview of the report to Council.

B. Parks and Recreation and Parks Maintenance Level of Service Presentations
Details: Staff presented the framework, resources and services provided by the Parks and Recreation Department and the Parks and Cemetery Maintenance Division within Public Works. Staff reviewed the current service levels, discussed current challenges, and presented a proposed strategy and considerations for developing the 2019-2020 Biennial Budget.
Presenter: Jerry Acheson, Parks and Recreation Manager and Steve Wall, Public Works Director

Parks-Recreation Level of Service

Parks Maintenance LOS Presentation

Acheson provided Council information about the Parks and Recreation Department Level of Service. Wall updated Council about the Level of Service in Parks and Recreation Maintenance. Two more City departments scheduled to present their Level of Service information at future Council meetings.

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 Community Development miscellaneous updates.

D. Utility Rate Study Update - Revenue Requirements and Rate Design
Details: Staff has been working with the City's financial consultant, FCS Group, to complete an update to the water, sewer and stormwater utility rate financial models. Staff, with assistance from FCS Group, reviewed the attached presentation with Council, which considers the rate model update process, financial assumptions, revenue requirements and proposed rate design alternatives.
Presenter: Steve Wall, Public Works Director and Sergey Tarasov, FCS Group

Utility Rates Update - Revenue Requirements and Rate Designs

Wall introduced Sergey Tarasov, from FCS Group who reviewed the details about the Utility Rate Study.

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

There were no Public Works miscellaneous updates.

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

Capell stated that the East County Fire and Rescue (ECFR) Exploratory Committee met on April 19, 2018. Those group members met with the Fire Chief, the Finance Director, and Capell on April 24, 2018, to discuss the path forward with respect to both the ECFR Functional Consolidation and the City's Fire Department Level of Service discussion. Staff is utilizing the services of Paul Lewis to help explore options, prior to the next Exploratory Committee Meeting and when staff provide the Level of Service wrap-up meeting.

Capell stated that the Labor and Industries (L&I) inspector will be meeting with staff on May 10, 2018.

Capell informed Council that the State Auditor's Office is working out of the Fire Marshal’s Office. The Entrance Interview is May 10, 2018.

V. COUNCIL COMMENTS AND REPORTS

Chaney thanked the Parks Commission for the update to Council and looks forward to engaging the community in future options.

Rusch stated that she will work with Acheson regarding the Camas skate park. Rusch commented about property tax information for citizens. Rusch also commented about the Crown Park Pool.

Hogan attended Downtown Camas Association's (DCA) First Friday. Hogan commended the Fire Department for providing customer service. Hogan commented about the Georgia-Pacific Paper Mill and its history with the City of Camas.

Carter attended the Urban Tree Ad Hoc Committee meeting and stated that information will be provided at the May 22, 2018 Planning Commission meeting. Carter attended the Library Board of Trustees meeting and the DCA Earth Day work effort in Downtown Camas. Carter will attend the Parking Advisory Committee meeting on May 8, 2018.

Turk attended City employee, Jim Gant's retirement party on May 4, 2018. Turk will attend the C-TRAN meeting next week. Turk attended the Partners with Camas Parks & Rec meeting and announced that the Camas Cemetery Clean Up and the DCA Plant & Garden Fair are both this weekend.

Smith attended the Correction Facility Advisory Committee and the Regional Transportation Commission (RTC) meetings. Smith will attend the upcoming Design Review Committee meeting.

Mayor commented about Jim Gant's retirement from the City of Camas, after 40+ years of service.

VI. PUBLIC COMMENTS

Larry Keister, Port of Camas-Washougal Commissioner, commented about a community pool.

Wayne Pattison, Camas, commented about a community center.

Judit Lorincz, Camas, commented about the Crown Park Pool.

VII. ADJOURNMENT

The meeting adjourned at 6:38 p.m.

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