CITY COUNCIL WORKSHOP MEETING MINUTES - DRAFT
Monday, December 3, 2018, 4:30 PM
City Hall, 616 NE 4th Avenue

I. CALL TO ORDER

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

II. ROLL CALL

Present: Greg Anderson, Bonnie Carter, Don Chaney, Steve Hogan and Melissa Smith

Excused: Deanna Rusch

Staff: Sam Adams, Phil Bourquin, Pete Capell, James Carothers, Jennifer Gorsuch, Cathy Huber Nickerson, Mitch Lackey, Heather Rowley, Nick Swinhart, Connie Urquhart and Steve Wall

Press: No one from the press was present

III. PUBLIC COMMENTS

Emma Cox, Camas, commented about the Camas Youth Advisory Council (CYAC).

IV. WORKSHOP TOPICS

A. Slow Sand Water Treatment Plant pH Adjustment Contract
Presenter: Sam Adams, Utilities Manager

Water Treatment Plant pH Staff Report

Water Treatment Plant pH Project Contract

This item will be placed on the December 17, 2018 Consent Agenda for Council's consideration.

B. NE Lake Road and NE Everett Street Intersection Improvements Consultant Contract
Presenters: James Carothers, Engineering Manager and Steve Wall, Public Works Director

Lake and Everett Intersection Improvements Staff Report

Lake and Everett Intersection Improvements Contract Scope

Carothers provided and discussion ensued. This item will be placed on the December 17, 2018 Consent Agenda for Council's consideration.

C. System Development Charge Review
Presenter: Steve Wall, Public Works Director

System Development Charge Update

Redline DRAFT Chapter 13.52 Water SDC

DRAFT Ordinance Chapter 13.52 WATER SDC

Redline DRAFT Chapter 13.72 Sewer SDC

DRAFT Ordinance Chapter 13.72 SEWER SDC

Wall reviewed the presentation and discussion ensued. This item will be placed on the December 17, 2018 Regular Meeting 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 requested Council's direction regarding roof repairs at the Wastewater Treatment Plant.

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

Bourquin commented about the CYAC, the Economic Development Ad-Hoc Committee and the development review process.

F. 2019 City of Camas Legislative Agenda
Presenter: Pete Capell, City Administrator

2019 Legislative Agenda

Capell reviewed the draft 2019 Legislative Agenda and discussion ensued.

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

Capell updated Council about the Wildlife League property and the Mills family property. He commented about the 2019 Council Appointments and Hometown Holidays.

V. COUNCIL COMMENTS AND REPORTS

Anderson attended the Joint Policy Advisory Council meeting.

Anderson, Hogan and Smith attended the Administrative Committee meeting.

Hogan and Carter attended a tour of Clark Regional Emergency Services Agency (CRESA).

Hogan will attend the Camas-Washougal Economic Development Association (CWEDA) meeting and Hometown Holidays.

Carter will attend a Downtown Camas Association (DCA) ribbon cutting and the next Library Board of Trustees meeting.

Smith will attend a tour of CRESA and the Joint Community Center Committee meeting.

Mayor Turk commented about the podcast event she attended at the Camas Library.

VI. PUBLIC COMMENTS

No one from the public wished to speak.

VII. EXECUTIVE SESSION

Executive Session - Property Acquisition (RCW 42.30.110)

The Council met in an Executive Session regarding property acquisition per RCW 42.30.110.

Mayor Turk state that the Executive Session was scheduled to last 10 approximately minutes and that no action would be taken. She recessed the meeting at 5:33 p.m. It was held in the Mayor's office at City Hall. Elected Officials present were: Mayor Turk, Council Members Anderson, Carter, Chaney, Hogan and Smith. Others present were City Attorney Shawn MacPherson and City Administrator Pete Capell.

The session concluded and Mayor Turk reconvened the meeting at 5:46 p.m.

VIII. ADJOURNMENT

The meeting adjourned at 5:47 p.m.

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