



**CITY COUNCIL WORKSHOP MEETING MINUTES**  
**Monday, December 17, 2018, 4:30 PM**  
**City Hall, 616 NE 4th Avenue**

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**I. CALL TO ORDER**

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

**II. ROLL CALL**

Present: Greg Anderson, Don Chaney, Steve Hogan, Deanna Rusch and  
Melissa Smith

Excused: Bonnie Carter

Staff: Bernie Bacon, Phil Bourquin, Pete Capell, James Carothers, Jennifer  
Gorsuch, Cathy Huber Nickerson, Mitch Lackey, Robert Maul, Connie Urquhart  
and Steve Wall

Press: No one from the press was present

**III. PUBLIC COMMENTS**

No one from the public wished to speak.

**IV. WORKSHOP TOPICS**

- A. Camas-Washougal Economic Development Association (CWEDA) Annual Report  
Presenter: Paul Dennis, President/CEO

 [CWEDA 2018 Presentation](#)

Paul Dennis provided an update to Council about the Camas-Washougal  
Economic Development Association.

- 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 Road and Everett Consultant Contract](#)

Carothers provided an overview of the NE Lake Road and Everett Street  
intersection improvements.

- C. Public Works Miscellaneous and Updates

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

Presenter: Steve Wall, Public Works Director

Wall provided additional information regarding the Water System Development Charge code provisions that are proposed with Ordinance No. 18-028 on the December 17, 2018, Regular Meeting Agenda.

Wall provided information about Clark County's process regarding discussions with Waste Connections and a review of the recycling costs. Wall informed Council that staff will be talking directly with Waste Connections about potential impacts to monthly rates for Camas citizens.

Wall informed Council that Operations staff have been preparing for the incoming storm (rain and wind) event, including coordinating with Georgia-Pacific for operation of the Lacamas Lake Dams.

D. Community Development Miscellaneous and Updates

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

Presenter: Phil Bourquin, Community Development Director

Maul informed Council that the City received a petition to annex property into the City limits using the Direct Petition Method and that the City is required to set a date no later than sixty days for a public meeting to determine whether it will accept, reject, or geographically modify the proposed annexation. Council set the date for January 22, 2019.

E. City Administrator Miscellaneous Updates and Scheduling

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

Presenter: Pete Capell, City Administrator

Capell informed Council that there is an additional item that will be added to the December 17, 2018, Regular Agenda; the Georgia-Pacific Transfer Agreement for the dams, Mill Ditch, and other properties.

Capell provided Council with the 2019 Annual Camas City Council Planning Conference Agenda items: Form of Government, Development Review Process, Affordable Housing, Strategic Plan Update, Department Work Plans, and Ward Meeting.

## **V. COUNCIL COMMENTS AND REPORTS**

Rusch commented about the Clark Regional Emergency Services Association's (CRESA) tour and disaster certification training at the City of Camas.

Rusch also commented about the Small Business Revolution coming to the City of Camas on January 2, 2019.

Chaney commented about the CRESA tour and about the City of Camas' Hometown Holidays; he commended staff for their efforts.

Hogan commented about Hometown Holidays and attended the Camas-Washougal Economic Development Association (CWEDA) meeting.

Anderson attended the East County Fire & Rescue (ECFR) Meeting and wished everyone a Merry Christmas.

Smith attended the CRESA tour, Regional Transportation Council (RTC) meeting, Joint Community Center Committee meeting, Clark County Correction Facility Advisory Commission (CFAC) and C-TRAN meetings; and wished everyone a Merry Christmas.

Mayor Turk attended the annual Shop with a Cop event, the City employees annual Holiday Luncheon, the Wreaths Across America event at the Camas Cemetery, the Downtown Camas Association (DCA) ribbon-cutting and the Hometown Holiday's lighting of the City Christmas Tree. Mayor Turk stated that Capell spoke at the Camas Youth Advisory Council (CYAC) meeting.

## **VI. PUBLIC COMMENTS**

No one from the public wished to speak.

## **VII. ADJOURNMENT**

The meeting adjourned at 5:55 p.m.

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