



CITY COUNCIL WORKSHOP MEETING MINUTES

Monday, March 4, 2019, 4:30 PM

City Hall, 616 NE 4th Ave

I. CALL TO ORDER

Mayor Turk 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 Ellen Burton

Staff: Jerry Acheson, Bernie Bacon, Phil Bourquin, Pete Capell, Jennifer Gorsuch, Cathy Huber Nickerson, Mitch Lackey, Nick Swinhart, Connie Urquhart, Steve Wall and Rachel Blair (intern)

Press: No one from the press was present

III. PUBLIC COMMENTS

Wayne Pattison, 2919 SE 2nd AVE Camas, commented about a community center location.

IV. WORKSHOP TOPICS

A. Request to Hold Raffle

Presenter: Mitch Lackey, Chief of Police

 [Grass Valley PTA Request to Hold Raffle](#)

Lackey provided an overview of the raffle details and Council honored the request.

B. Mutual Aid Agreement - City of Washougal Memorandum of Understanding (MOU) for Continuity of Operations

Presenter: Mitch Lackey, Chief of Police

 [Staff Report](#)

Lackey provided an overview of the MOU.

C. Public Works Miscellaneous and Updates

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

Presenter: Steve Wall, Public Works Director

Wall informed Council about a March 4, 2019 Regular agenda item regarding

surplus equipment. Wall commented about the Lake Road and Everett Road Intersection Improvements.

D. Community Development Miscellaneous and Updates

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

Presenter: Phil Bourquin, Community Development Director

There were no updates.

E. City Policy Update - Substance Abuse and Physical Examination

Presenter: Jennifer Gorsuch, Administrative Services Director

 [Staff Report](#)

[Substance Abuse and Physical Examinations Policy](#)

Gorsuch provided an overview of the policy updates.

F. Georgia Pacific Camas Business Center Property Acquisition

Presenter: Pete Capell, City Administrator and Jerry Acheson, Parks and Recreation Manager

 [Site Vision Graphic](#)

[Downtown Mill Site Summary Memorandum](#)

Capell and Acheson provided an overview of the acquisition.

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 Fire Master Plan and discussion ensued.

Capell commented about future Ward meetings beginning in March/April; the first of the two being scheduled for the year.

Capell stated that the Association of Washington Cities (AWC) \$2,000 scholarship paperwork has been completed and the City nominated Emma Cox.

Capell informed Council that the City's bee hive survived the first winter and recommended that the City become a member of Bee City USA.

V. COUNCIL COMMENTS AND REPORTS

Burton attended the Planning Commission meeting.

Chaney commented about the Parks and Recreation Commission, Finance Committee and Joint Policy Advisory Council (JPAC) meetings. Chaney commended Chief Swinhart about the Annual Fire Report. Chaney stated that Friday, March 15, 2019, is when Excelsior High School will host their social event for all east county elected leaders.

Rusch commented about the Excelsior High School elected leaders event and congratulated Washougal High School's Girls Basketball team for their State Championship win. Rusch commented about the JPAC meeting.

Hogan attended the Finance Committee meeting.

Anderson commented about the East County Fire and Rescue (ECFR) meeting. Anderson provided more details about the JPAC meeting.

Carter attended the Small Business Revolution reveal and commended the Downtown Camas Association (DCA) for bringing the community together during the competition. Carter attended the Lake Road and Everett Road Open House and will attend the Library Board meeting.

Smith attended the Aging in Place summit and the Parks and Recreation Committee meetings and will attend the Regional Transportation Committee (RTC) meeting tomorrow.

Turk attended the Seniors and Law Enforcement Together (SALT) event. Turk commented about the Camas-Washougal Economic Development Agency (CWEDA). Turk attended the ECFR monthly meeting. Turk attended the Hometown Holidays wrap-up discussion. Turk commented about future City Council Workshop discussions. Turk commented about the City space planning meeting she attended today.

VI. PUBLIC COMMENTS

No one from the public wished to speak.

VII. ADJOURNMENT

The meeting adjourned at 5:42 p.m.

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