



**CITY COUNCIL WORKSHOP MEETING MINUTES**  
**Monday, March 18, 2019, 4:30 PM**  
**City Hall, 616 NE 4th Ave**

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**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, Deanna Rusch, Melissa Smith and Ellen Burton

Staff: Jerry Acheson, Sam Adams, Phil Bourquin, James Carothers, Sarah Fox, Jennifer Gorsuch, Jim Hodges, Cathy Huber Nickerson, Mitch Lackey, Heather Rowley, Connie Urquhart, Steve Wall and Rachel Blair (intern)

Press: No one from the press was present

**III. PUBLIC COMMENTS**

No one from the public wished to speak.

**IV. WORKSHOP TOPICS**

**A. Skate Park Improvement Project Update**

Presenter: Jerry Acheson, Parks and Recreation Manager

 [Skate Park Conceptual Design](#)

Acheson provided an update and discussion ensued.

**B. Well 6 Motor Control and RTU Upgrade Professional Services Agreement**

Presenter: Sam Adams, Utilities Manager

 [Staff Report](#)

[Well 6 Scope of Service](#)

This item was placed on the March 18, 2019 Consent Agenda for Council's consideration.

**C. Lease Agreement Multnomah County Drainage District No. 1**

Presenter: Sam Adams, Utilities Manager

 [Staff Report](#)

[Lease Agreement Multnomah County Drainage District No. 1](#)

Adams gave an overview of the agreement and discussion ensued. This item will be placed on the April 1, 2019 Consent Agenda for Council's consideration.

- D. NE Everett Street Parking Restriction  
Presenter: James Carothers, Engineering Manager

 [Staff Report](#)

Carothers reviewed the proposed parking changes and discussion ensued. A resolution will be placed on a future agenda for Council's consideration.

- E. Lake Road and Everett Street Intersection Improvements - 2nd Presentation  
Presenter: Steve Wall, Public Works Director; James Carothers, Engineering Manager; and Greg Jellison, PBS

 [Lake Road and Everett Street Improvements - 2nd Presentation](#)  
[Lake Road and Everett Street Alternative Analysis Report](#)

Wall and Jellison reviewed the presentation and responded to Council's questions. This item will be placed on the May 6, 2019 Workshop Agenda for further discussion.

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

Wall provided an update about Well 17.

- G. Preliminary Subarea Analysis  
Presenter: Sarah Fox, Senior Planner and Phil Bourquin, Community Development Director

 [Staff Report](#)  
[Presentation of Subarea Analysis](#)

Fox and Bourquin provided an overview and discussion ensued. Council directed staff to continue subarea planning of the North Shore and Bridge Village areas.

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

Bourquin and Fox provided an update regarding the City's tree program. Discussion ensued.

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

There were no updates.

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

Carter attended meetings of the Library Board of Trustees and the Downtown Camas Association (DCA).

Carter and Hogan attended the Finance Committee meeting.

Burton attended the Columbia River Economic Development Council (CREDC) meeting.

Chaney gave a brief overview of the City/Schools meeting he attended.

Mayor Turk stated she would like three members from Council to form a Naming Committee to review policy for naming City buildings. Chaney, Rusch and Hogan volunteered.

## **VI. PUBLIC COMMENTS**

Tim Laidlaw, 1121 G Street, Washougal, spoke about the Skate Park.

Randy Curtis, Camas, commented on behalf of the DCA regarding the subarea planning process.

Wayne Pattison, 2919 SE 2nd Avenue, Camas, commented about a community swimming pool.

Manoj Kripalani, PO Box 451, Camas, commented about the Lake Road and Everett Street intersection.

## **VII. ADJOURNMENT**

The meeting adjourned at 6:36 p.m.

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