



CITY COUNCIL WORKSHOP MEETING MINUTES
Monday, December 2, 2019, 4:30 PM
City Hall, 616 NE 4th Ave

I. CALL TO ORDER

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

II. ROLL CALL

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

Staff: Sam Adams, Bernie Bacon, Phil Bourquin, Pete Capell, Catrina Galicz, Jennifer Gorsuch, Cathy Huber Nickerson, Mitch Lackey, Susan Newlove, Denis Ryan, Ron Schumacher, Nick Swinhart, Connie Urquhart, Steve Wall and Madora Doremus (intern)

Press: Adam Littman, The Columbian

III. PUBLIC COMMENTS

Zach Goodman, 1535 NW 34th Avenue, Camas, commented about the Fire Department Master Plan.

Randy Harrison, 3942 NW Currawong Court, Camas, commented about development in the City.

IV. WORKSHOP TOPICS

A. ESCI Fire Department Master Plan Presentation

Presenter: Don Bivins, ESCI Senior Associate/Project Manager and John Spencer, Pulse Consulting/ESCI Subconsultant

 [Camas-Washougal Fire Department Master Plan](#)

Bivins and Spencer provided an overview to Council about the ESCI Fire Department Master Plan.

B. Traffic Safety Commission High Visibility Emphasis Patrol Interlocal Agreement

Presenter: Mitch Lackey, Chief of Police

 [Staff Report - Traffic Safety Commission 2020](#)
[Interagency Traffic Safety 2020](#)

Lackey provided an overview to Council about the interlocal agreement.

C. Community Development Miscellaneous and Updates

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

Presenter: Robert Maul, Planning Manager

Bourquin commented about the recent North Shore Community Forum and about the City being awarded a State Grant for a City housing study. Bourquin answered questions about development review and fire impact fees.

D. 2019 City-Wide Hot Mix Overlay Change Order and Project Summary

Presenter: Denis Ryan, Public Works Supervisor

 [2019 Pavement Preservation Staff Report](#)

[Change Order Number 1](#)

[2019 Pavement Preservation Final Invoice](#)

Ryan provided an update about the City-Wide Hot Mix Overlay change order to Council. This item was also placed on the December 2, 2019 Consent Agenda.

E. Water and Sewer Geographic Information System (GIS) Mapping Consultant Services

Presenter: Sam Adams, Utilities Manager

 [Staff Report - Water and Sewer GIS Mapping](#)

[AWC GIS Consortium Work Order Camas Additional Hours](#)

This item will be placed on the December 16, 2019 Consent Agenda.

F. Public Works Miscellaneous and Updates

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

Presenter: Steve Wall, Public Works Director

Wall stated that the City was awarded a State Grant for the Lake Road and Everett Street intersection improvement.

G. Review Draft 2020 Legislative Priorities

Presenter: Pete Capell, City Administrator

 [Draft 2020 Legislative Agenda](#)

This item will be placed on the December 16, 2019 Regular Agenda for Council's consideration.

H. City Administrator Miscellaneous Updates and Scheduling

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

Presenter: Pete Capell, City Administrator

Capell stated he will draft a resolution to be placed on the December 16, 2019 Regular Agenda for Council's consideration for a 2020, 2.5% wage increase for non-represented employees, which is based on the Bureau of Labor Statistics

West Region Consumer Price Index (CPI).

Capell sought Council's approval to endorse, as in previous years, the Clark County Transportation Alliance.

Capell stated that the Annual Planning Conference is January 24-25, 2020, at Lacamas Lodge.

V. COUNCIL COMMENTS AND REPORTS

Smith attended the North Shore Community Forum; Mayor and all Council Members commended staff for their efforts in organizing a successful event.

Carter attended the Finance Committee meeting.

Hogan commented about the audio and technology equipment at Lacamas Lodge and commented about affordable housing in the City.

Anderson attended the Friends of Clark County Growth Management Act (GMA) informational session.

Burton attended the Downtown Camas Association's (DCA) Washington State University's (WSU) City Exploratory discussion, the Camas-Washougal Chamber of Commerce monthly luncheon. Burton commented about downtown Camas bathroom facilities and about garbage service over the holidays. Burton commented about the City boards and commissions.

Chaney, Anderson, and Hogan commented about the ESCI Master Fire Plan and the joint committee efforts. Chaney commented about C-VAN services within the City.

Mayor commented about meeting with City staff and about Elected Officials and the Code of Ethics. Mayor reminded everyone about Hometown Holidays Friday, December 6, 2019.

VI. PUBLIC COMMENTS

No one from the public wished to speak.

VII. ADJOURNMENT

The meeting adjourned at 6:27 p.m.

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