



City Council Workshop Agenda

Monday, August 07, 2023, 4:30 PM

Council Chambers, 616 NE 4th AVE

NOTE: The City welcomes public meeting citizen participation. TTY Relay Service: 711. In compliance with the ADA, if you need special assistance to participate in a meeting, contact the City Clerk's office at (360) 834-6864, 72 hours prior to the meeting so reasonable accommodations can be made (28 CFR 35.102-35.104 ADA Title 1)

To observe the meeting (no public comment ability)

- go to www.cityofcamas.us/meetings and click "Watch Livestream" (left on page)

To participate in the meeting (able to public comment)

- go to <https://us06web.zoom.us/j/83054648980> (public comments may be submitted to publiccomments@cityofcamas.us)

CALL TO ORDER

ROLL CALL

PUBLIC COMMENTS

WORKSHOP TOPICS

1. Downtown Tree Succession Plan
Presenter: Steve Wall, Public Works Director
Time Estimate: 10 minutes
2. Camas-Washougal Fire Department (CWFD) Headquarters Station 41-
Professional Services Agreement
Presenter: Cliff Free; CWFD Fire Chief
Time Estimate: 10min
3. Addendum to Agreement for School Resource Officer (SRO) Services
Presenter: Tina Jones, Chief of Police
Time Estimate: 10 minutes
4. City of Camas 2023 Second Quarter Financial Performance Presentation
(Presentation will be available at the Council Workshop)
Presenter: Cathy Huber Nickerson, Finance Director
Time Estimate: 15 minutes
5. PACE (Tyler Technologies ERP) Financials Module Go-Live Presentation
Presenter: Cathy Huber Nickerson, Finance Director
Time Estimate: 10 minutes

6. Equity Committee Civility Statement
Presenter: Doug Quinn, City Administrator
Time Estimate: 15 minutes
7. Climate Change Comp Plan Requirements for 2026
Presenter: Steve Hogan, Mayor and Doug Quinn, City Administrator
Time Estimate: 5 minutes
8. Staff Miscellaneous Updates
Presenter: Doug Quinn, City Administrator
Time Estimate: 10 minutes

COUNCIL COMMENTS AND REPORTS

PUBLIC COMMENTS

CLOSE OF MEETING