



City Council Workshop Minutes – Draft
Tuesday, February 20, 2024, 4:30 PM
Council Chambers, 616 NE 4th AVE

NOTE: Please see the published Agenda Packet for all item file attachments

CALL TO ORDER

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

ROLL CALL

Present: Council Members Marilyn Boerke, Bonnie Carter, Tim Hein, Leslie Lewallen, Jennifer Senescu, and John Svilarich

Remote: Council Member John Nohr

Staff: Sydney Baker, Carrie Davis, Jennifer Gorsuch, Lauren Hollenbeck, Cathy Huber Nickerson, Michelle Jackson, Tina Jones, Trang Lam, Robert Maul, Alan Peters, Doug Quinn, Bryan Rachal, Brian Smith, Heidi Steffensen, Connie Urquhart, and Steve Wall

Press: No one from the press was present.

PUBLIC COMMENTS

No one from the public wished to speak.

WORKSHOP TOPICS

1. Community Chest Update
Presenter: Joelle Scheldorf and Mindy Schmidt, Camas-Washougal Community Chest Board Members

This item was for Council's information only.

2. Clark County Property Tax Exemption Presentation
Presenter: Holly Hill, Clark County Program Outreach Coordinator

This item was for Council's information only.

3. New Position Descriptions for the Public Works Department
Presenter: Jennifer Gorsuch, Administrative Services Director and Steve Wall, Public Works Director

A Resolution for this item will be placed on the March 4, 2024 City Council Regular Meeting for Council's consideration.

4. Consider Accepting All of Updated Volume 1 and the Introduction, Appendices, and the Updated City's Portion of Volume 2 of the Clark Regional Natural Hazard Mitigation Plan.
Presenter: Lauren Hollenbeck, Senior Planner

This item will be placed on the March 4, 2024 Regular Meeting Consent Agenda for Council's consideration.

5. City and Clark County Lacamas Watershed Management Draft Interlocal Agreement
Presenter: Steve Wall, Public Works Director

This item was for Council's information only.

6. Draft Resolution 24-001 Creating a Regional Fire Protection Planning Committee
Presenter: Doug Quinn, City Administrator

A Resolution for this item will be placed on the March 4, 2024 City Council Regular Meeting Agenda for Council's consideration.

7. Legacy Lands Master Plan – Greenworks Professional Services Agreement
Presenter: Trang Lam, Parks and Recreation Director

This item will be placed on the March 4, 2024 City Council Regular Meeting Consent Agenda for Council's consideration.

8. Staff Miscellaneous Updates
Presenter: Doug Quinn, City Administrator

Due to time constraints, this item was moved to the February 20, 2024 City Council Regular Meeting.

COUNCIL COMMENTS AND REPORTS

Due to time constraints, this item was moved to the February 20, 2024 City Council Regular Meeting.

PUBLIC COMMENTS

Deedee Vultaggio, Camas, commented about fireworks.

CLOSE OF MEETING

The meeting closed at 6:23 p.m.