



**City Council Workshop Minutes
Monday, June 07, 2021, 4:30 PM
REMOTE MEETING PARTICIPATION**

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

SPECIAL MEETING

CALL TO ORDER

Mayor Pro Tem Ellen Burton called the meeting to order at 4:30 p.m.

ROLL CALL

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

Staff: Sam Adams, Bernie Bacon, Phil Bourquin, James Carothers, Jamal Fox, Sarah Fox, Jennifer Gorsuch, Cathy Huber Nickerson, Trang Lam, Robert Maul, Bryan Rachal, Heather Rowley, Nick Swinhart, Connie Urquhart and Steve Wall

Press: Kelly Moyer, Camas-Washougal Post-Record

PUBLIC COMMENTS

Randal Friedman, 1187 Northwest 10th Avenue, Camas, commented about the Camas Housing Action Plan.

Emailed comments received via publiccomments@cityofcamas.us are attached to these minutes.

WORKSHOP TOPICS

1. Camas Housing Action Plan
Presenters: Sarah Fox, Senior Planner and Mosaic Community Planning

Melissa Mailoux of Mosaic provided an overview of the proposed plan. Discussion ensued. A public hearing will be scheduled for the June 21, 2021 Regular Council Meeting.

2. Property Purchase for Access to Lacamas Reservoir
Presenter: Sam Adams, Utilities Manager

This item has also been placed on the June 7, 2021 Consent Agenda for Council's consideration.

3. Lacamas Park Trail Bridge
Presenter: Trang Lam, Parks and Recreation Director

Lam presented recommendations from the Parks and Recreation Commission. There was a consensus of Council to proceed with the recommended pilot program.

4. Draft Resolution No. 21-003 Camas Assistance Program (CAP) Presentation
Presenter: Cathy Huber Nickerson, Finance Director

The resolution will be placed on the June 21, 2021 Regular Meeting Agenda for Council's consideration.

5. Cooperative Purchasing Contracts (Sourcewell) Presentation
Presenter: Cathy Huber Nickerson, Finance Director

This item has also been placed on the June 7, 2021 Consent Agenda for Council's consideration.

6. Staff Miscellaneous Updates
Presenter: Jamal Fox, City Administrator

Staff updates were deferred to the June 7, 2021 Regular Meeting

COUNCIL COMMENTS AND REPORTS

Hogan attended a Columbia River Economic Development Council (CREDC) meeting and commented about transportation legislation.

Carter, Anderson and Burton attended an equity listening session.

Carter attended a Finance Committee meeting, a ribbon cutting, and completed the Camas Parks, Recreation and Open Spaces (PROS) survey.

Roberts attended a Friends of Dementia training; she engaged in constituent communication.

Roberts and Anderson attended a meeting regarding the City's fireworks survey.

Chaney attended the Clark Regional Emergency Services Agency (CRESA) Board meeting.

Anderson will attend the C-TRAN Board meeting and will be a member of the interim mayor process; he commented about the upcoming Clark County Charter Review Commission Town Halls.

Mayor Pro Tem Burton sought and received consensus to have a Council on the Homeless presentation at a future workshop. Burton commented about the updated Council agenda process, the Camas PROS survey, the Camas City Council Town Hall, the City fireworks survey on Engage Camas, and thanked staff for their efforts on the Shoreline Master Plan.

PUBLIC COMMENTS

Randal Friedman, 1187 Northwest 10th Avenue, Camas, commented about ivy removal and the Camas Housing Action Plan.

ADJOURNMENT

The meeting adjourned at 6:26 p.m.