

# City Council Workshop Minutes - Draft Tuesday, January 21, 2025, 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, John Nohr, Jennifer

Senescu, and John Svilarich

Excused: Council Member Leslie Lewallen

Staff: Carrie Davis, Shaun Ford, Jennifer Gorsuch, Cathy Huber Nickerson, Tina

Jones, Robert Maul, Doug Quinn, Bryan Rachal, Heidi Steffensen, Alicia

Stevens, Matthew Thorup, Connie Urquhart and Steve Wall

Press: Kelly Moyer, Camas-Washougal Post Record

## **PUBLIC COMMENTS**

Douglas Tweet, Camas, commented about Resolution 25-001.

Randal Friedman, Camas, commented about the Camas Mill clean up.

Mike Stupak, Camas, commented about light rail on the Interstate Bridge.

Jill Ross, Camas, commented about Resolution 25-001.

Mark Harris, Camas, commented about light rail on the Interstate Bridge.

Margaret Tweet, Camas, commented about Resolution 25-001.

Lauren Colas, Camas, commented about Resolution 25-001.

# **WORKSHOP TOPICS**

1. Revisions to CMC 3.88 Pertaining to Impact Fees

Presenter: Steve Wall, Public Works Director

Time Estimate: 10 minutes

An Ordinance for this item will be placed on the February 3, 2025 Regular Meeting Agenda for Council's consideration.

Meeting minutes created by Alicia Stevens.

2. Fire Station 41 Headquarters Design and Construction Management Professional Services Agreement

Presenter: Shaun Ford, Division Chief EMS and Steve Wall, Public Works Director

Time Estimate: 15 minutes

This item will be placed on the February 3, 2025 Regular Meeting Consent Agenda for Council's consideration.

3. Camas Community Survey Results

Presenter: Bryan Rachal, Director of Communications

Time Estimate: 30 minutes

This item was for Council's information only.

4. Professional Services Agreement for Lake Monitoring Plan Update

Presenter: Steve Wall, Public Works Director

Time Estimate: 5 minutes

This item will be placed on the February 3, 2025 Regular Meeting Consent Agenda for Council's consideration.

Council Statement to CTRAN/Regional Transportation Council (RTC)
 Presenter: Tim Hein, Council Member and Leslie Lewallen, Council Member Time Estimate: 20 minutes

A Resolution for this item will be placed on the February 3, 2025 Regular Meeting Agenda for Council's consideration.

6. Clark County Green Business - We Compost Presentation

Presenter: Celina Montgomery Time Estimate: 15 minutes

This item was for Council's information only.

7. Staff Miscellaneous Updates

Presenter: Doug Quinn, City Administrator

Time Estimate:10 minutes

Quinn commented about the Planning Conference, Wreath's Across America and America's 250<sup>th</sup> Anniversary program.

## **COUNCIL COMMENTS AND REPORTS**

Nohr attended the Downtown Camas Association (DCA) planning meeting, Strategic Planning meeting, Finance Committee meeting and Regional Fire Authority (RFA) meetings. Nohr commented about the fires in Los Angeles and the Camas RFA.

Hein attended a CTRAN meeting. Hein commented about citizen comments regarding CTRAN, light rail and fluoride.

Carter attended the Finance Committee meeting and the Library Trustees meeting. Carter commented about the Camas RFA and her seat on the Camas City Council.

Senescu commented about applications for Council Member Carter's Council seat, the upcoming Design Committee meeting, America's 250<sup>th</sup> Anniversary and Camas's 50<sup>th</sup> Camas Days.

Boerke attended the Library Trustees meeting and the DCA retreat. Boerke commented about citizen comments on light rail and fluoride. Boerke commented about warming shelters, the Camas RFA and Crown Park.

Mayor Hogan commented about public comment periods at Council meetings, Analog Devices, the Parade of Homes, Georgia Pacific Mill clean up and the Planning Conference.

## **PUBLIC COMMENTS**

Matt Ransom, Camas, commented about Regional Transportation Commission (RTC) and Lacamas Lake.

## **CLOSE OF MEETING**

The meeting closed at 6:27 p.m.