



City Council Workshop Minutes – Draft
Monday, April 15, 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, John Nohr, Jennifer Senescu, and John Svilarich

Remote: Council Members Bonnie Carter, Tim Hein, and Leslie Lewallen

Staff: Sydney Baker, James Carothers, Carrie Davis, Jennifer Gorsuch, Cathy Huber Nickerson, Michelle Jackson, Robert Maul, Will Noonan, Alan Peters, Doug Quinn, Bryan Rachal, Heidi Steffensen, Matthew Thorup, Connie Urquhart, Steve Wall, and Allen Westersund

Press: Kelly Moyer (Camas-Washougal Post Record, joined at 4:31 p.m.)

PUBLIC COMMENTS

John Spencer, Camas, thanked the City Council for their efforts.

WORKSHOP TOPICS

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

This item will be placed on the May 6, 2024 City Council Regular Meeting Agenda for Council's consideration.

2. Washington School Information Processing Cooperative (WISPC) Interlocal Agreement
Presenter: Michelle Jackson, Information Technology Director

This item was placed on the April 15, 2024 Regular Meeting Consent Agenda for Council's consideration.

3. Library Repairs Job Order Contract
Presenter: Will Noonan, Public Works Operations Manager

This item will be placed on the May 6, 2024 Regular Meeting Consent Agenda for Council's consideration.

4. Citywide Horizontal Curves Safety Project Professional Services Agreement Supplement 1
Presenter: Allen Westersund, Engineer III

This item will be placed on the May 6, 2024 Regular Meeting Consent Agenda for Council's consideration.

5. Everett Street Corridor Analysis Project Update
Presenter: Steve Wall, Public Works Director & James Carothers, Engineering Manager

This item was for Council's information only.

6. Our Camas 2045 – Community Conversation
Presenter: Alan Peters, Community Development Director

This item was for Council's information only.

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

Quinn commented about the Regional Fire Authority (RFA) Committee.

Wall recognized Ole Helland, Wastewater Treatment Plant Operator, for 35 years of service with the City of Camas.

COUNCIL COMMENTS AND REPORTS

Nohr attended the RFA committee meeting.

Carter commented about upcoming meetings she will be attending.

Lewallen thanked the City of Camas for their efforts and commented about citizen concerns regarding fireworks.

Hein commented about fireworks and next steps regarding Accessory Dwelling Units (ADU's).

Boerke attended the Camas-Washougal Port ribbon cutting for solar panels and commented about the RFA Committee and Law Enforcement Officers and Firefighters (LEOFF) Disability Board meeting.

Senescu commented about fireworks, Camas Days and about business parking downtown.

Hogan commented about the Camas High School Girls Basketball 4A State Championship.

PUBLIC COMMENTS

No one from the public wished to speak.

CLOSE OF MEETING

The meeting closed at 6:02 p.m.