



**City Council Workshop Minutes - Draft
Monday, November 18, 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 Bonnie Carter, Tim Hein, Leslie Lewallen, John Nohr, Jennifer Senescu, and John Svilarich

Remote: Council Member Marilyn Boerke

Staff: Sydney Baker, Debra Brooks, Rob Charles, Carrie Davis, Shaun Ford, Jennifer Gorsuch, Cathy Huber Nickerson, Michelle Jackson, Tina Jones, Robert Maul, Alan Peters, Doug Quinn, Bryan Rachal, Brian Smith, Heidi Steffensen, Alicia Stevens, Matthew Thorup, Connie Urquhart, and Steve Wall

Press: Kelly Moyer, Camas-Washougal Post Record

PUBLIC COMMENTS

Swati Wilson, Camas, commented about City budget and utility tax.

WORKSHOP TOPICS

1. Revisions to CMC 3.88 Impact Fees
Presenter: Steve Wall, Public Works Director
Time Estimate: 10 minutes

An Ordinance for this item will be placed on the December 2, 2024 City Council Regular Meeting Agenda for Council's consideration..

2. Task Order No. 6 Clarifier Arm Replacements and Ultraviolet Equipment Pre-Purchase Professional Services Agreement
Presenter: Rob Charles, Utilities Manager
Time Estimate: 5 minutes

This item will be placed on the December 2, 2024 City Council Regular Meeting Consent Agenda for Council's consideration.

3. Private Stormwater Facility Initiative Professional Services Agreement
Presenter: Rob Charles, Utilities Manager

Time Estimate: 5 minutes

This item will be placed on the December 2, 2024 City Council Regular Meeting Consent Agenda for Council's consideration.

4. Camas Police Department Staffing Analysis
Presenter: Tina Jones, Police Chief
Time Estimate: 35 Minutes

This item was for Council's information only.

5. Regional Fire Authority (RFA) Discussion
Presenter: Cliff Free, Fire Chief; Shaun Ford, Division Chief
Time Estimate: 45 minutes

A resolution for this item will be placed on the December 2, 2024 City Council Regular Meeting Consent Agenda for Council's consideration.

6. Staff Miscellaneous Updates
Presenter: Doug Quinn, City Administrator
Time Estimate: 10 minutes

Jennifer Gorsuch commented about the Salary Commission decision..

COUNCIL COMMENTS AND REPORTS

There were no council comments.

PUBLIC COMMENTS

Bud Henson, Camas, commented about the parks budget.

Jenny Wu, Camas, commented about the parks budget.

Glen DeWillie, Camas, commented about privately owned storm water facilities.

Brian Wiklem, Camas, commented about storm water facilities and had technical issues.

CLOSE OF MEETING

The meeting closed at 6:45 p.m.