

# City Council Workshop Minutes Monday, May 15, 2023, 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 Steve Hogan called the meeting to order at 4:30 p.m.

### **ROLL CALL**

Present: Council Members Marilyn Boerke, Bonnie Carter, Don Chaney, Tim Hein, Leslie

Lewallen, John Nohr, and Jennifer Senescu

Staff: Sydney Baker, Heidi Bealer, James Carothers, Cliff Free, Jennifer Gorsuch,

Cathy Huber Nickerson, Michelle Jackson, Robert Maul, Shyla Nelson, Doug Quinn, Bryan Rachal, Heather Rowley, Connie Urquhart, and Steve Wall

Press: Kelly Moyer, Camas-Washougal Post Record (joined at 4:47 p.m.)

# **PUBLIC COMMENTS**

Chuck Mason, Vancouver, commented about a property in Camas.

#### WORKSHOP TOPICS

Six Year Transportation Improvement Program
 Presenter: James Carothers, Engineering Manager

A public hearing for this item will be placed on the June 5, 2023 Regular Meeting Agenda.

2. Weakley Annexation

Presenter: Robert Maul, Planning Manager

This item will be placed on the June 5, 2023 Regular Meeting Agenda for Council's consideration.

3. Camas-Washougal Fire Department Interlocal Agreement (ILA) Discussion Presenter: Steve Hogan, Mayor

This item was for Council's information only.

4. Staff Updates

Presenter: Doug Quinn, City Administrator

Quinn commented about the remains found on the Georgia Pacific Mill property, an

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upcoming State Auditor's Office meeting, and the Washington State Legislative session.

Wall commented about Camas receiving the Washington State Department of Ecology 2022 "Wastewater Treatment Plant Outstanding Performance" award.

#### **COUNCIL COMMENTS AND REPORTS**

Nohr attended two Joint Policy Advisory Committee (JPAC) meetings.

Boerke attended the Downtown Camas Association (DCA) meeting, the 100<sup>th</sup> Anniversary of Riverview Bank celebration, the DCA Plant Fair, the 2023 Cascadia Tech Foundation Dinner & Auction, and the Hayes Freedom High School senior presentations.

Hein attended the 100<sup>th</sup> Anniversary of Riverview Bank celebration, the Friends & Foundation of the Camas Library book sale event, commented about the C-TRAN proposed route changes, and thanked the JPAC committee for their continued efforts.

Carter attended the JPAC meeting, the DCA First Friday event, and the DCA Plant Fair.

Lewallen attended the Washington State Council of Fire Fighters Fire Ops 101 training and, with Council consensus, will have a presentation at the June 20<sup>th</sup> City Council Workshop Meeting.

Chaney thanked the Camas-Washougal first responders for their service, attended the 100<sup>th</sup> Anniversary of Riverview Bank celebration, and commented about recognizing historic Camas businesses.

Senescu commented about the Camas-Washougal Chamber of Commerce awarding Straub's Funeral Home as the 2023 Business Person of the Year, and thanked City staff for re-painting the crosswalks.

Mayor Hogan congratulated the Finance staff for the AAA rating from Standard & Poor's Global Ratings, and commented about Federal funding and the Washington State legislative updates.

# **PUBLIC COMMENTS**

No one from the public wished to comment.

# **CLOSE OF MEETING**

The meeting closed at 6:18 p.m.