



**City Council Workshop Minutes
Monday, October 04, 2021, 4:30 PM
REMOTE MEETING PARTICIPATION**

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

CALL TO ORDER

Mayor 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 and Shannon Roberts

Excused: Council Member Melissa Smith

Staff: Bernie Bacon, Kevin Bergstrom, James Carothers, Tony Collver, Cathy Huber Nickerson, Mitch Lackey, Trang Lam, Robert Maul, Bryan Rachal, Heather Rowley, Ron Schumacher, Jeff Swanson, Nick Swinhart, Connie Urquhart and Steve Wall

Press: No one from the press was present

PUBLIC COMMENT

No one from the public wished to speak.

WORKSHOP TOPICS

1. Fire Department Capital Facilities Plan
Presenter: Nick Swinhart, Fire Chief; Jeff Humphreys and Cathy Bowman of Mackenzie; Stewart Gary of Citygate Associates, LLC; and Chris Blakney of ECONorthwest

The consultant team reviewed the Fire Capital Facilities Plan. Discussion ensued. This item was for Council's information.

2. AXON Contract for Body Worn Cameras
Presenter: Mitch Lackey, Police Chief

This item will be placed on the October 18, 2021 Consent Agenda for Council's consideration.

3. 2022 Community Development Block Grant Application
Presenter: James Carothers, Engineering Manager

A public hearing has been placed on the October 18, 2021 Regular Meeting Agenda.

4. 2021 Limited General Obligation Bond Presentation
Presenter: Cathy Huber Nickerson, Finance Director

This item will be placed on the October 18, 2021 Workshop Agenda.

5. Mayor's Recommended 2022 Readoption Budget Presentation
Presenter: Cathy Huber Nickerson, Finance Director

This item will be placed on the October 18, 2021 Workshop Agenda.

COUNCIL COMMENTS AND REPORTS

Chaney attended the Journey Kids ribbon cutting and will attend the Clark Regional Emergency Services Agency (CRESA) meeting.

Roberts attended the Northshore Subarea Plan Committee meeting.

Roberts and Mayor Burton attended the joint meeting of the Planning Commission and the Parks and Recreation Commission.

Roberts, Carter, and Hogan attended the Camas City Council Retreat.

Roberts and Hogan will attend the City Council Town Hall and the second City Council Retreat. Carter will be unable to attend the Town Hall and Council Retreat meetings.

Carter and Hogan attended the Finance Committee meeting.

Anderson attended the C-TRAN groundbreaking event and will attend the C-TRAN Board meeting.

Hogan will attend the Columbia River Economic Development Council (CREDC) meeting.

Mayor Burton commented about the All Paws on Deck event, the Camas High School DECA program, the Coffee with a Cop event; the Camas Police Department Pink Patch fundraiser, Journey Community Church, and the Government Finance Officers Association (GFOA) Distinguished Budget Presentation Award given to the Finance Department.

Mayor invited everyone to the October 5, 2021 City Council Town Hall.

PUBLIC COMMENT

No one from the public wished to speak.

ADJOURNMENT

The meeting adjourned at 6:16 p.m.