

# City Council Workshop Minutes Monday, June 06, 2022, 4:30 PM Council Chambers, 616 NE 4<sup>th</sup> Avenue

NOTE: Please see the published agenda packet for item attachments.

## **CALL TO ORDER**

Mayor Steve Hogan called the meeting to order at 4:30 p.m.

### **ROLL CALL**

Present: Council Members Greg Anderson, Marilyn Boerke, Bonnie Carter, Don Chaney, Tim

Hein, Leslie Lewallen and Shannon Roberts

Staff: Bernie Bacon, Heidi Bealer, James Carothers, Cliff Free, Jennifer Gorsuch, Cathy

Huber Nickerson, Michelle Jackson, Mitch Lackey, Robert Maul, Bryan Rachal, Heather Rowley, Ron Schumacher, Jeff Swanson, Connie Urquhart and Steve Wall

Press: Kelly Moyer, Camas-Washougal Post Record (joined at 4:43 p.m.)

# **PUBLIC COMMENTS**

Rick Marshall, Camas, commented about commercial rooftop solar panels.

### **WORKSHOP TOPICS**

1. NE Cedar Street Loading Zone Recommendation Presenter: James Carothers, Engineering Manager

Carothers reviewed the loading zone recommendation. Discussion ensued. A resolution will be placed on a future Regular Agenda for Council's consideration.

2. Stormwater Source Control Interlocal Agreement Presenter: Steve Wall, Public Works Director

This item will be placed on the June 21, 2022 Regular Agenda for Council's consideration.

2. Continuation of April 18, 2022 Lakes Management Plan Update Presenter: Steve Wall, Public Works Director

Wall provided an overview of the Lakes Management Plan Update. Discussion ensued. This was for Council's information only.

4. Lodging Tax Advisory Committee Decision Presenter: Jennifer Gorsuch, Administrative Services Director This item will be placed on the June 21, 2022 Consent Agenda.

5. 2023-2024 Revenue Projection Presentation Presenter: Cathy Huber Nickerson, Finance Director

Huber Nickerson provided an overview of the City's 2023-2024 Revenue Projection. Discussion ensued. This was for Council's information only.

6. Staff Miscellaneous Updates
Presenter: Jeff Swanson, Interim City Administrator

Wall provided additional information about the Source Control Agreement.

## COUNCIL COMMENTS AND REPORTS

Chaney attended the ribbon cutting for Natural Healthy Pet.

Hein commented about the Ivy League's fifth anniversary, attended a North Shore Subarea Steering Committee meeting, a Parks and Recreation Commission meeting, and the Memorial Day event in Washougal.

Roberts commented about the Camas Cemetery; attended a Clark County Public Safety Sales Tax meeting, a North Shore Subarea Steering Committee meeting, a Parks and Recreation Commission meeting, and a citizen meeting. Roberts will attend the American Empress inaugural event, a Clark Regional Emergency Services Agency (CRESA) tour, and Columbia River Economic Development Council (CREDC) networking event.

Carter commented about environmental sustainability.

Lewallen congratulated the Camas High School graduates, and met with various citizens regarding graffiti, as well as trash and hazardous materials near bodies of water and parks.

Boerke commented about the local high school graduation ceremonies.

Mayor Hogan attended the CamTown Youth Festival and will attend a Clark County Commission meeting and the inaugural visit of the American Empress at the Port of Camas-Washougal.

#### **PUBLIC COMMENTS**

No one from the public wished to speak.

#### **CLOSE OF MEETING**

The meeting closed at 5:50 p.m.