



**City Council Workshop Meeting
Minutes - Draft Monday, June 05,
2023, 4:30 PM Council Chambers,
616 NE 4th AVE**

NOTE: Please see the published Meeting Packet for all items and attachments.

CALL TO ORDER

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

ROLL CALL

Present: Council Members Bonnie Carter, Don Chaney, John Nohr, and Jennifer Senescu

Excused: Council Members Marilyn Boerke, Tim Hein, Leslie Lewallen

Staff: Rob Charles, Tony Culver, Carrie Davis, Heidi Bealer, James Carothers, Shaun Ford, Cliff Free, Cathy Huber Nickerson, Michelle Jackson, Mitch Lackey, Robert Maul, Will Noonan, Doug Quinn, Bryan Rachal, Connie Urquhart, and Steve Wall

Press: Kelly Moyer, Camas-Washougal Post Record

PUBLIC COMMENTS

No members of the public commented.

WORKSHOP TOPICS

1. Summer Reading Preview
Presenter: Connie Urquhart, Library Director

This item was for Council's information only.

2. Ordinance No. 23-004 Amending Camas Municipal Code from Senate Bill 5536
Presenter: Doug Quinn, City Administrator & David Schultz, City Attorney

Doug Quinn and David Schultz provided an overview of the proposed ordinance. Discussion ensued. This item was placed on the June 5, 2023 Regular Meeting agenda for Council's consideration.

3. Department of Natural Resources Presentation: What is an Urban Forestry Program?
Presenter: Trang Lam, Director of Parks and Recreation, and Ben Thompson, Department of Natural Resources Urban & Community Forestry Program Manager

This item was for Council's information only.

4. Well Sources 11 and 12 Capacity Upgrade Analysis
Presenter: Rob Charles, Utilities Manager

Staff recommends this item be placed on the June 20, 2023 City Council Regular Meeting Consent Agenda for Council's consideration.

5. Prune Hill Park Lift Station Construction Bid Award
Presenter: Rob Charles, Utilities Manager

Staff recommends this item be placed on the June 20, 2023 City Council Regular Meeting Consent Agenda for Council's consideration.

6. Sewer STEP Main Condition Assessment
Presenter: Rob Charles, Utilities Manager

Staff recommends this item be placed on the June 20, 2023 City Council Regular Meeting Consent Agenda for Council's consideration.

7. Library Roofing Project Change Order Requests
Presenter: Will Noonan, Public Works Operations Manager

The proposals for the first four change orders have been placed on the June 5, 2023 City Council Regular Meeting Consent Agenda for Council's consideration. The fifth change order has been placed on the June 20, 2023 Regular Meeting Agenda for Council's consideration.

8. NW Sierra Street Paving and ADA Improvements Phase 2 Bids
Presenter: James Carothers, Engineering Manager

This item has been placed on the June 5, 2023 Consent Agenda for Council's consideration.

9. Camas Library HVAC Equipment Replacement Bids
Presenter: James Carothers, Engineering Manager

This item has been placed on the June 5, 2023 Consent Agenda for Council's consideration.

10. Everett Street Corridor Analysis Update
Presenter: Steve Wall, Public Works Director

This item was for Council's information only.

11. Community Assistance Referral and Education Services (CARES)
Presenter: Shaun Ford, Division Chief of EMS

This item has been placed on the June 20, 2023 City Council Regular Meeting Agenda for Council's consideration.

12. Lodging Tax Advisory Committee Decision
Presenter: Doug Quinn, City Administrator
Doug Quinn provided an overview of the Lodging Tax Advisory Committee's award decisions for 2023. This item has been placed on the June 20, 2023 City Council Regular Meeting Consent Agenda for Council's consideration.

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

Due to time constraints, Staff Updates were moved to the June 5, 2023 Regular Meeting Agenda.

COUNCIL COMMENTS AND REPORTS

Due to time constraints, Council Comments and Reports were moved to the June 5, 2023 Regular Meeting Agenda.

PUBLIC COMMENTS

Adam Kluka, Camas, commented about the Six-Year Transportation Improvement Program. Mr. Kluka provided the City Clerk's Office with documentation relating to his comments and requested that the information be provided to Council and City staff.

John Ley, Vancouver, commented about the Everett Street Corridor Analysis Update.

CLOSE OF MEETING

The meeting closed at 6:30 p.m.

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