

# City Council Workshop Minutes Monday, November 01, 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,

Shannon Roberts and Melissa Smith

Staff: Bernie Bacon, Jennifer Gorsuch, Cathy Huber Nickerson, Connie Urguhart, Mitch

Lackey, Trang Lam, Robert Maul, Bryan Rachal, Heather Rowley, Jeff Swanson,

Nick Swinhart, Connie Urguhart and Steve Wall

Press: Kelly Moyer, Camas-Washougal Post-Record

## **PUBLIC COMMENTS**

No one from the public wished to speak.

Public comments received via publiccomments@cityofcamas.us are attached to these minutes.

#### WORKSHOP TOPICS

Equity Steering Group Presentation
 Presenters: Greg Anderson and Bonnie Carter, Council Members; Ellen Burton,
 Mayor

Burton, Anderson and Carter reviewed the Equity presentation. Discussion ensued.

2. People Experiencing Homelessness - Discussion Presenter: Trang K. Lam, Parks & Recreation Director

Lam reviewed the Homelessness presentation. Discussion ensued. This item will be placed on a future workshop agenda.

3. Northshore Subarea Plan Phase 2 Contract Amendment Presenter: Robert Maul, Interim Community Development Director

This item will be placed on the November 15, 2021 Consent Agenda for Council's consideration.

4. City of Camas Third Quarter 2021 Financial Performance Presentation Presenter: Cathy Huber Nickerson, Finance Director

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Huber Nickerson reviewed the Financial Performance presentation. Discussion ensued.

5. New Position Descriptions for the Finance Department Presenter: Jennifer Gorsuch, Administrative Services Director and Cathy Huber Nickerson, Finance Director

Due to time constraints, this item was moved to the November 1, 2021 Regular Meeting.

6. 2022 Non-Represented Employee Salary Scales
Presenter: Jennifer Gorsuch, Administrative Services Director

Due to time constraints, this item was moved to the November 1, 2021 Regular Meeting.

# **COUNCIL COMMENTS AND REPORTS**

Due to time constraints, Council comments and reports were provided at the November 1, 2021 Regular Meeting.

## **PUBLIC COMMENTS**

No one from the public wished to speak.

#### **ADJOURNMENT**

The meeting adjourned at 6:30 p.m.