



City Council Workshop Minutes
Monday, August 5, 2024, 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 Hogan called the meeting to order at 4:30 p.m.

ROLL CALL

Present: Council Members Marilyn Boerke, Bonnie Carter, Tim Hein, Leslie Lewallen, John Nohr, Jennifer Senescu, and John Svilarich

Staff: Sydney Baker, Rob Charles, Carrie Davis, Cliff Free, Jennifer Gorsuch, James Hodges, Cathy Huber Nickerson, Michelle Jackson, Tina Jones, Trang Lam, Alan Peters, Doug Quinn, Bryan Rachal, Ron Schumacher, Heidi Steffensen, Matthew Thorup, Connie Urquhart, and Steve Wall

Press: Kelly Moyer, Camas-Washougal Post Record

PUBLIC COMMENTS

No one from the public wished to speak.

WORKSHOP TOPICS

1. Parks & Open Space Management Plan
Presenter: Trang Lam, Parks and Recreation Director & Matt Piccone, GreenWorks PC

This item was for Council's information only.
2. City of Camas Second Quarter of 2024 Financial Performance Presentation
Presenter: Cathy Huber Nickerson, Finance Director

This item was for Council's information only.
3. City of Camas Budget Policy and 2025-2026 Budget Framework Presentation
Presenter: Cathy Huber Nickerson, Finance Director

This item was for Council's information only.
4. Saw Shop Property – Fire Marshal Office Purchase
Presenter: Doug Quinn, City Administrator

This item will be placed on the August 5, 2024 City Council Regular Meeting Consent Agenda for Council's consideration.

5. 2024 Additional Hydrogeologic Assistance
Presenter: Rob Charles, Utilities Manager

Due to time constraints, this item was moved to the August 5, 2024 City Council Regular Meeting.

6. Southeast 6th Avenue Waterline Replacement Professional Services Agreement Amendment 1

Presenter: James Hodges, Project Manager

This item will be placed on the August 19, 2024 City Council Regular Meeting Consent Agenda for Council's consideration.

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

Due to time constraints, this item was moved to the August 5, 2024 City Council Regular Meeting.

COUNCIL COMMENTS AND REPORTS

Due to time constraints, this item was moved to the August 5, 2024 City Council Regular Meeting.

PUBLIC COMMENTS

No one from the public wished to speak.

CLOSE OF MEETING

The meeting closed at 6:30 p.m.