



City Council Workshop Minutes - Draft
Monday, October 2, 2023, 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 Steve Hogan called the meeting to order at 4:30 p.m.

ROLL CALL

Present: Council Members Marilyn Boerke, Bonnie Carter, Don Chaney, Leslie Lewallen, John Nohr, and Jennifer Senescu

Remote: Council Member Tim Hein

Staff: Sydney Baker, Rob Charles, Carrie Davis, Cliff Free, Jennifer Gorsuch, Cathy Huber Nickerson, Tina Jones, Trang Lam, Robert Maul, Alan Peters, Doug Quinn, Bryan Rachal, 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. Professional Services Agreement for Library Building Updates
Presenter: Connie Urquhart, Library Director

This item will be placed on the October 16, 2023 Regular Meeting Consent Agenda for Council's consideration.

2. Mackay Annual Review Comprehensive Plan Amendment Request
Presenter: Robert Maul, Planning Manager

This item was for Council's information only.

3. Camas Citywide Sports Field Plan – Mackay Sposito Professional Services Agreement
Presenter: Trang Lam, Parks and Recreation Director

This item will be placed on the October 16, 2023 Regular Meeting Consent Agenda for Council's consideration.

4. 2024 Mayor's Recommended Budget
Presenter: Cathy Huber Nickerson, Finance Director

This item was for Council's information only.

5. 2023 Fall Omnibus Budget Presentation
Presenter: Cathy Huber Nickerson, Finance Director

This item was for Council's information only.

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

Wall provided updates on the Everett Street Corridor Project and the Lake Management Plan. Wall thanked the volunteers from the annual clean-up day.

COUNCIL COMMENTS AND REPORTS

Nohr attended the Everett Street Corridor Open House, Joint Policy Advisory Committee (JPAC) meeting, Lake Management Plan Special Meeting and the All Paws on Deck event.

Carter commented about the new Camas Library roof and citizen inquiries. Carter attended the Ward Two Town Hall, JPAC meeting and the Finance Committee meeting.

Chaney attended the JPAC meeting, Finance Committee meeting and the Ward Two Town Hall. Chaney commented about Council policies and procedures.

Hein attended the Ward Two Town Hall and commented about citizen concerns. Hein also attended the Everett Street Corridor Open House, the Camas-Washougal Fire Department Open House and the Parks and Recreation Commission meeting.

Lewallen commented about citizen concerns and placing the pool discussion on a Council Workshop agenda. Lewallen will be attending the Regional Transportation Committee meeting on Tuesday, October 3, 2023, and the Coffee with a Cop event on Wednesday, October 4, 2023.

Boerke commented about citizen concerns regarding the Everett Street Corridor Project and about the Camas School District's use of fertilizer.

Senescu participated in a ride-along with Camas Police Officer, Ryan Devaney and thanked the officers for their work. Senescu attended the Camas-Washougal Fire Department Open House.

Hogan attended and commented about the All Paws on Deck event. Hogan will be meeting with Clark County Council Member, Gary Medvigy, regarding the Lake Management Plan.

PUBLIC COMMENTS

Deedee Vultaggio, Camas, commented about the Camas Library and the Everett Street Corridor Project.

Marie Tabata-Callerame, Vancouver, commented about the Lake Management Plan.

CLOSE OF MEETING

The meeting closed at 6:32 p.m.