



**City Council Workshop Minutes
Monday, March 06, 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 Bonnie Carter, Don Chaney, Leslie Lewallen, John Nohr, Jennifer Senescu, and Marilyn Boerke (joined at 5:00 p.m.)

Remote: Council Member Tim Hein

Staff: Carey Certo, Cliff Free, Cathy Huber Nickerson, Michelle Jackson, Mitch Lackey, Doug Quinn, Bryan Rachal, Heather Rowley, Connie Urquhart, and Steve Wall

Press: Kelly Moyer, Camas-Washougal Post-Record (joined at 4:37 p.m.)

PUBLIC COMMENTS

No one from the public wished to speak.

WORKSHOP TOPICS

1. Draft Fund Balance Policy Discussion
Presenter: Cathy Huber Nickerson, Finance Director

This item will be placed on the March 20, 2023 Consent Agenda for Council's consideration.

2. PACE (Tyler Technologies ERP) Implementation Status-Year 1
Presenter: Cathy Huber Nickerson, Finance Director

This item was for Council's information only.

3. 2023 Limited General Obligation Bond Presentation
Presenter: Cathy Huber Nickerson, Finance Director

This item was for Council's information only.

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

Wall commented about the City's snow and ice removal policy and map. Discussion ensued.

COUNCIL COMMENTS AND REPORTS

Due to time constraints, Council Comments and Reports were deferred to the March 6, 2023 Regular Meeting Agenda.

PUBLIC COMMENTS

No one from the public wished to speak.

EXECUTIVE SESSION

5. Executive Session – Topic: Potential Litigation (RCW 42.30.110)
6. Executive Session – Topic: Potential Litigation (RCW 42.30.110)

Mayor Hogan recessed the meeting at 6:15 p.m.

The City Council met in Executive Session regarding two potential litigation topics. Elected officials present were Mayor Hogan and Council Members Boerke, Carter, Chaney, Lewallen, Nohr, and Senescu. Also present was City Attorney Shawn MacPherson, City Administrator Doug Quinn, and City Engineer James Carothers.

Mayor Hogan reconvened the meeting at 6:32 p.m.

CLOSE OF MEETING

The meeting closed at 6:32 p.m.