



City Council Workshop Meeting Minutes
Tuesday, February 21, 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, Tim Hein, Leslie Lewallen, and Marilyn Boerke (joined at 5:26 pm)

Excused: Council Member John Nohr

Guest: Council Member Appointed Jennifer Senescu

Staff: Heidi Bealer, Tony Collver, Carrie Davis, Shaun Ford, Cliff Free, Jennifer Gorsuch, Cathy Huber Nickerson, Michelle Jackson, Mitch Lackey, Trang Lam, Robert Maul, Will Noonan, Alan Peters, Doug Quinn, Bryan Rachal, Connie Urquhart, and Steve Wall

Press: No members of the press were

PUBLIC COMMENTS

This is the public's opportunity to comment about any item on the agenda, including items up for final Council action.

No one from the public commented.

WORKSHOP TOPICS

1. Job Order Contracting Interlocal Agreements with City of Vancouver
Presenter: Steve Wall, Public Works Director

Wall provided an overview of job order contracting. Discussion ensued. This item will be placed on the March 6, 2023 Consent Agenda for Council's consideration.

2. Water and Sewer Economic Development Support Services
Presenter: Steve Wall, Public Works Director

Wall provided an overview. Discussion ensued. This item will be placed on the March 6, 2023 Consent Agenda for Council's consideration.

3. Lacamas Lake Dam Gates Replacement Design Services
Presenter: Will Noonan, Public Works Operations Manager

Noonan provided an overview of the gate replacement project. This item will be placed on the March 6, 2023 Regular Meeting agenda for Council's consideration.

4. 2023-2025 HVAC Preventive Maintenance and Repairs
Presenter: Will Noonan, Public Works Operations Manager

Noonan provided an overview of the proposed maintenance and repairs. This item will be placed on the March 6, 2023 Regular Meeting agenda for Council's consideration.

5. HSR Capital (Webberley Property) Annexation Request
Presenter: Alan Peters, Community Development Director

Peters provided an overview of the annexation petition. Discussion ensued. This item will be placed on the March 6, 2023 Regular Meeting agenda for Council's consideration.

6. City of Camas 2022 Year-end Financial Review
Presenter: Cathy Huber Nickerson, Finance Director

Huber Nickerson provided a financial overview of 2022. Discussion ensued. This item was for Council's information only.

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

Cliff Free introduced new hire Shaun Ford, Division Chief of EMS.

COUNCIL COMMENTS AND REPORTS

Boerke commented about the Council vacancy process and welcomed Jennifer Senescu, the Council Committee assignments, and the Equity Committee. Boerke provided a reminder about the Ward 1 Town Hall Meeting and the City/Schools Meeting.

Carter attended the Library Board of Trustees, the Finance Committee, and the Port of Camas-Washougal meetings, and thanked the Ward 2 Town Hall attendees.

Chaney commented about requests for parking at the City's recreational facilities, the Camas Washougal Fire Department (CWFD) partnership, the Joint Policy Advisory Committee (JPAC), and the Council vacancy process.

Hein thanked Ward 2 Town Hall attendees, commented about the process for responding to citizens, citizen response to the Council's decision on parklets, PFAS (water test) and the utility tax. Hein attended the Finance Committee and the CTRAN meetings.

Lewallen attended dinner at CamasiWashougal Fire Department (CWFD) Station 41, the Regional Transportation Council (RTC) and Downtown Camas Association (DCA) meetings, a course about business and occupation tax (B&O), and the Ward 2 Town Hall. Lewallen commented about citizen concerns, stated that the Ward 3 Town Hall will be scheduled soon, and provided a reminder about the Parks and Recreation Commission Meeting.

Mayor welcomed Jennifer Senescu to the City Council. Mayor commented about the Association of Washington Cities (AWC) City Action Days in Olympia, future fire station location options, and City staff work plan budgeting.

PUBLIC COMMENTS

Margaret Tweet, Camas, commented via email about the City's social media guidelines, possible ballot measures for 2023, and vehicle and property theft concerns.

CLOSE OF MEETING

The meeting closed at 6:05 p.m.