



**City Council Workshop Minutes
Monday, April 19, 2021, 4:30 PM
REMOTE MEETING PARTICIPATION**

NOTE: Please see the published Agenda Packet for all item file attachments

SPECIAL MEETING

CALL TO ORDER

Mayor Barry McDonnell called the meeting to order at 4:30 p.m.

ROLL CALL

Present: Council Members Greg Anderson, Ellen Burton, Bonnie Carter, Don Chaney, Steve Hogan, Melissa Smith and Shannon Roberts

Staff: Bernie Bacon, Phil Bourquin, James Carothers, Sherry Coulter, Jamal Fox, Jennifer Gorsuch, Cathy Huber Nickerson, Mitch Lackey, Trang Lam, Shawn MacPherson, Chuck Nadgwick, Bryan Rachal, Heather Rowley, Denis Ryan, Nick Swinhart, Connie Urquhart and Steve Wall

Press: Kelly Moyer, Camas-Washougal Post-Record (at 5:00 p.m.)

PUBLIC COMMENTS

No one from the public wished to speak.

WORKSHOP TOPICS

1. Recognition of 25-Year Anniversary for Chuck Nadgwick, Police Sergeant
Presenter: Mitch Lackey, Chief of Police

Chief Lackey presented Sergeant Nadgwick with his 25-year tenure pin.

2. Lake Road and Everett Street Overview Presentation
Presenter: James Carothers, Engineering Manager

Carothers provided an overview of the Lake Road and Everett Street intersection improvements.

3. Memorandum of Understanding Regarding the Camas School District Latecomer Agreement
Presenter: Steve Wall, Public Works Director

Wall provided an overview of the Camas School District Latecomer Agreement Memorandum of Understanding (MOU). This item will be placed on the May 3, 2021 Consent Agenda for Council's consideration.

4. Pet Waste Campaign Interlocal Agreement
Presenter: Steve Wall, Public Works Director

Wall provided an overview of the Interlocal Agreement with Clark County and the Cities of Battle Ground and Washougal. This item will be placed on the May 3, 2021 Consent Agenda for Council's consideration.

5. 2021 Citywide Pavement Preservation Update
Presenter: Denis Ryan, Public Works Operations Center

Ryan provided an overview of the 2021 Citywide Pavement Preservation status. Discussion ensued.

6. City Contract Discussion (Resolution No 16-009)
Presenter: Jamal Fox, City Administrator and Cathy Huber Nickerson, Finance Director

Fox provided background on the contract authority discussion. Huber Nickerson provided an overview of the latest recommendation by the Finance Committee. Discussion ensued. This item was also placed on the April 19, 2021 Regular Meeting agenda for Council's consideration.

7. Staff Miscellaneous Updates
Presenter: Jamal Fox, City Administrator

Fox stated that there were no updates.

COUNCIL COMMENTS AND REPORTS

Roberts inquired about an update about the skate park maintenance and will attend the next Planning Commission meeting.

Chaney commented about the contract authority discussion.

Anderson attended the C-TRAN Board meeting, and will be serving on the County Charter Review Commission.

Burton congratulated Sergeant Nadgwick for his 25 years of service, commented about the Everett and Lake Road intersection improvements, and attended the National Main Street Conference.

Smith will attend the next Port of C-W Board meeting and attended the Chamber of Commerce meeting.

Carter attended the Finance Committee, Library Board of Trustees, and Ad Hoc Equity Commission meetings.

Hogan attended the Columbia River Economic Development Council (CREDC), Finance Committee, Ad Hoc Lacamas Lake Committee meetings, and the City's State Office of Auditor's (SAO) entrance conference. Hogan will attend the Department of Ecology public meeting about the Georgia-Pacific Mill Property, congratulated Sergeant Nadgwick for his 25 years of service and Council Member Anderson for his selection to the County's Charter Review Commission.

Mayor attended separate city staff meetings about; fireworks; the City's organizational scan meeting; police body-worn cameras; and the City's SAO entrance conference. Mayor stated that the City's Town Hall meeting will be June 14, 2021. Mayor met with a representative from Herrera-Butler's office about transportation and infrastructure. Mayor commended Parks & Recreation staff for their work on the City's and First Friday Easter events. Mayor announced that the City's new website is operational, the State of the City video is published, commented about the Lacamas Lake Ad Hoc Committee, and stated that the Camas Police Department is now open to finger-printing. Mayor announced that over 100 City of Camas Building Permits were issued in the first quarter of 2021.

PUBLIC COMMENTS

No one from the public wished to speak.

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

ADJOURNMENT

The meeting adjourned at 6:16 p.m.

From: Douglas Strabel <dstrabel@gmail.com>
Sent: Monday, April 19, 2021 4:47 PM
To: Public Comments
Subject: Three (3) Items for the 4/019/2021 CITY COUNCIL MEETING

WARNING: This message originated outside the City of Camas Mail system. **DO NOT CLICK** on links or open attachments unless you recognize the sender and are expecting the content. If you are unsure, click the Phish Alert button to redirect the email for ITD review.

Three (3) Items for the 4/019/2021 CITY COUNCIL MEETING:

1. Resolution #1252 (dtd 02/2020) states Citizens/Taxpayers are currently NOT ALLOWED to engage in a conversation, ask questions and expect a response or debate of any type.

There needs to be a Modification, Amendment or Repeal of Sec III Note E to thereby allow Conversation, Debate or Q&A.

2. Why do Comments/Questions to the City Council not get answered or even posted into the PUBLIC COMMENTS FOLLOW UP section of the City Website?

There has been zero activity since April/May 2020.

Maybe you should ask the question of yourselves on why the participation by the citizens in the Council Meetings has dropped off.

3. NW Lake Road and NW Sierra Street Traffic Signal:

This item was listed as a \$2.5M line item as part of the \$78M in the Failed Prop 2 in the 2019 Election.

This item is now listed as #8 on the City of Camas 2020-2025 Six Year Street Priorities.

Steve Wall said last year that it was considered a "Priority Project".

It is not listed in the 2021/2022 Capital Decision Package.

We all understand the budgeting process and that if you don't ask for it and put the line item in the 2021/2022 Capital Decision Package then it will not happen in the next 2 years minimum.

You have to ask for it to get it approved.

Douglas Strabel

4307 NW Oregon St.
Camas, WA