



**City Council Workshop Minutes
Monday, March 15, 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, Shannon Roberts and Melissa Smith

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

Press: No one from the press was present

PUBLIC COMMENTS

Gail Harrington, 3512 NW Sierra Drive, Camas, commented about the Discover Recovery Condition Use Permit.

Brent Erickson, Camas, commented about the Camas Cemetery.

Cassi Marshall, 1186 NW 10th, Camas, commented about Georgia-Pacific property.

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

WORKSHOP TOPICS

1. 2021 Spring Omnibus Budget Presentation
Presenter: Cathy Huber Nickerson, Finance Director

Huber Nickerson provided an overview of the 2021 Spring Omnibus and discussion ensued.

This Public Hearing will be opened at the April 5, 2021 Regular Meeting and closed at the April 19, 2021 Regular Meeting for Council's consideration.

2. Parks, Recreation and Open Space Comprehensive Plan (PROS) update – Consultant Contract
Presenter: Trang K. Lam, Parks & Recreation Director

Lam provided an overview of the plan and discussion ensued. This item will be placed on the April 5, 2021 Regular Meeting Agenda for Council's consideration.

3. Backyard Habitat Certification Program Agreement Amendment
Presenter: Steve Wall, Public Works Director

This item has also been placed on the March 15, 2021 Consent Agenda for Council's consideration.

4. Citywide Traffic Signal Controller Upgrades Inter-Agency Reimbursable Agreement
Presenter: James Carothers, Engineering Manager

This item will be placed on the April 5, 2021 Consent Agenda for Council's consideration.

5. McNeley Annexation – 10% Notice of Intent
Presenter: Robert Maul, Planning Manager

This item will be placed on the April 5, 2021 Regular Agenda.

6. Draft Council Rules of Procedure
Presenter: Jennifer Gorsuch, Administrative Services Director

Gorsuch and Council Member Burton provided an overview of the work by the Ad Hoc Committee. A recommended process will be trialed for 90 days and Council is welcome to provide feedback to the Clerk's Office about any requested adjustments in that process.

7. Staff Miscellaneous and Updates
This is a placeholder for miscellaneous or emergent items.
Presenter: Jamal Fox, City Administrator

Due to time constraints, comments were provided at the March 15, 2021 Regular meeting.

COUNCIL COMMENTS AND REPORTS

Chaney commented about Resolution 16-009. There was consensus to add this item to the March 15, 2021 Regular meeting agenda.

PUBLIC COMMENTS

Due to time constraints, public comments were provided at the March 15, 2021 Regular meeting.

ADJOURNMENT

The meeting adjourned at 6:30 p.m.