

NOTE: Please see the published agenda packet for item attachments.

# CALL TO ORDER

Mayor Steve Hogan called the meeting to order at 4:30 p.m.

### **ROLL CALL**

Present: Council Members Greg Anderson, Bonnie Carter, Don Chaney, Tim Hein, Leslie Lewallen and Shannon Roberts

Excused: Council Member Marilyn Boerke

Staff: Sam Adams, Bernie Bacon, Jackie Caldwell, James Carothers, Carrie Davis, Cliff Free, Jennifer Gorsuch, Cathy Huber Nickerson, Mitch Lackey, Trang Lam, Robert Maul, Bryan Rachal, Heather Rowley, Ron Schumacher, Madeline Sutherland, Jeff Swanson, Connie Urquhart and Steve Wall

Press: Kelly Moyer, Camas-Washougal Post-Record (joined at 4:47 p.m.)

### **PUBLIC COMMENTS**

Randal Friedman, Camas, commented about Lacamas Lake water quality.

Wayne Pattison, Camas, commented about Lacamas Lake water quality and potholes.

Doug Strabel, Camas, commented about City projects and spending.

Lauren Colas, Camas, commented about the Camas Community Garden.

### **WORKSHOP TOPICS**

1. Fire Capital Improvement Plan Presenter: Ron Schumacher, Fire Marshal

> Cathy Bowman and Jeff Humphreys, of Mackenzie, reviewed the Fire Capital Improvement Plan. Discussion ensued. A public hearing for the Fire Capital Improvement Plan has also been placed on the April 4, 2022 Regular Meeting Agenda.

2. Fire Impact Fee Study Presentation Presenter: Ron Schumacher, Fire Marshal Martin Chaw, of FCS Group, reviewed the Fire Impact Fee Study. Discussion ensued. This item will be placed on a future meeting agenda.

 Professional Services Agreement Sunningdale Gardens Pump Station Construction Management Presenter: Sam Adams, Utilities Manager

This agreement will be placed on the April 18, 2022 Consent Agenda.

4. Stormwater Source Control Revisions, Camas Municipal Code (CMC) 14.04 Presenter: Steve Wall, Public Works Director and Jackie Caldwell, Stormwater Engineer

This agreement will be placed on the April 18, 2022 Regular Meeting Agenda.

5. Citywide Janitorial Services Presenter: Steve Wall, Public Works Director

This agreement has also been placed on the April 4, 2022 Consent Agenda.

6. Camas Municipal Code Annual Amendments Presenter: Madeline Sutherland, Planner

This item has also been placed on the April 4, 2022 Regular Meeting Agenda.

## COUNCIL COMMENTS AND REPORTS

Due to time constraints, Council Comments were deferred to the April 4, 2022 Regular Meeting.

### PUBLIC COMMENTS

Randal Friedman, Camas, commented about Lacamas Lake water quality and stormwater pollution.

Wayne Pattison, Camas, commented about potholes.

# ADJOURNMENT

The meeting adjourned at 6:25 p.m.