



City Council Workshop Meeting Minutes_DRAFT
Tuesday, September 05, 2023, 4:30 PM
Council Chambers, 616 NE 4th AVE

NOTE: Please see the published agenda packet for 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, John Nohr, Jennifer Senescu and Leslie Lewallen (Lewallen joined at 5:54 p.m.)

Excused: Marilyn Boerke

Staff: Sydney Baker, Carrie Davis, Shaun Ford, Cliff Free, Jennifer Gorsuch, Michelle Jackson, Tina Jones, Trang Lam, Alan Peters, Doug Quinn, Bryan Rachal, Connie Urquhart, Steve Wall, Cathy Huber Nickerson

Press: No members from the press attended.

PUBLIC COMMENTS

No one from the public commented.

WORKSHOP TOPICS

1. Parks and Open Space Management Plan – DNR Grant Agreement and GreenWorks PSA, Trang Lam, Parks and Recreation Director

This item will be placed on the September 18, 2023 Council Regular Meeting Consent Agenda for Council's consideration.

2. Presentation – Clark County Solid Waste System Study, Steve Wall, Public Works Director

This item was for Council's information only.

3. Presentation – Water and Sewer Utility Rate Analysis (2024-2028), Steve Wall, Public Works Director and Sergey Tarasov, FCS Group

Tarasov and Wall provided an overview of the Water and Sewer Utility Rate Analysis. Discussion ensued. This item was for Council's information only.

4. Presentation – City of Camas 2023-2024 Revenue Forecast, Cathy Huber Nickerson, Finance Director

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Huber Nickerson provided an overview of the 2023-2024 Revenue Forecast. Due to time constraints, Huber Nickerson presented briefly and then the Mayor, with Council's consensus, moved the remainder of the presentation to the top of the Regular Meeting Agenda. This item was for Council's information only.

5. Staff Miscellaneous Updates, Doug Quinn, City Administrator

Due to time constraints and with the Council's consensus, the Mayor moved Staff Comments to the Regular Meeting Agenda.

COUNCIL COMMENTS AND REPORTS

Due to time constraints and with Council consensus, Mayor Hogan moved Council and Staff comments and updates to the Regular Meeting Agenda.

PUBLIC COMMENTS

Cassi Marshall, Camas, commented on the tree canopy, ivy removal, Lacamas Lake clean-up event, Port of Camas Washougal's community solar event and the opening of Eagle View Park in Washougal.

Dee Voltagio, Camas, commented on water conservation.

CLOSE OF MEETING

The meeting closed at 6:30 p.m.