



**City Council Special Meeting Minutes
Annual Planning Conference Day 4
Friday, April 29, 2022, 9:00 AM
Council Chambers, 616 NE 4th AVE**

NOTE: There are no item attachments for this meeting

CALL TO ORDER

Interim City Administrator Swanson called the meeting to order at 9:00 a.m.

ROLL CALL

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

Staff: Bernie Bacon, Heidi Bealer, Kevin Bergstrom, Carrie Davis, Colby Dixon, Cliff Free, Jennifer Gorsuch, Cathy Huber Nickerson, Michelle Jackson, Mitch Lackey, Robert Maul, Bryan Rachal, Heather Rowley, Ron Schumacher, Brian Smith, Jeff Swanson, Connie Urquhart

Press: Kelly Moyer, Camas-Washougal Post-Record

WORKSHOP TOPICS

1. Introduction and Review
Presenters: Jeff Swanson, Interim City Administrator

Swanson provided an introduction for the day from the book, "Dare to Lead."
Discussion ensued, including comments about the April 28, 2022 Council Town Hall.

Swanson continued the review of the City's organizational scan topics.

The meeting recessed at 10:06 a.m.
The meeting resumed at 10:14 a.m.

2. City Issues and Priorities Discussion
Presenters: Jeff Swanson, Interim City Administrator

Swanson provided an overview of Council governance. Discussion ensued.

The meeting recessed at 11:12 p.m.
The meeting resumed at 11:22 p.m.

Swanson provided an overview of City Issues and Priorities – Camas-Washougal Fire Department and Public Works. Discussion ensued.

The meeting recessed at 12:53 p.m.

The meeting resumed at 1:00 p.m.

Swanson summarized the next steps of this planning effort and continued with the overview.

3. Priority Setting and Session 5 Agenda
Presenters: Jeff Swanson, Interim City Administrator

ADJOURNMENT

At 1:30 p.m. staff became aware of broadcasting technical difficulties. At 1:35 p.m. the broadcasting stopped and the meeting recessed.

Staff attempted to restore the broadcast, which was unsuccessful. The meeting was stopped at 1:40 p.m.