

City Council Workshop Minutes Monday, August 16, 2021, 4:30 PM City Hall, 616 NE 4th Avenue

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

# CALL TO ORDER

Mayor Ellen Burton called the meeting to order at 4:30 p.m.

## **ROLL CALL**

- Present: Council Members Greg Anderson, Bonnie Carter, Don Chaney, Steve Hogan, Shannon Roberts and Melissa Smith
- Staff: Bernie Bacon, Phil Bourquin, Jennifer Gorsuch, Cathy Huber Nickerson, Mitch Lackey, Trang Lam, Bryan Rachal, Denis Ryan, Ron Schumacher, Connie Urquhart, Joe Vrtiska, Jeff Swanson, and Steve Wall

Press: Kelly Moyer, Camas-Washougal Post-Record

## **PUBLIC COMMENTS**

No one from the public wished to speak.

### **WORKSHOP TOPICS**

1. Fireworks Discussion – Engage Camas Survey Results Presenter: Bryan Rachal, Director of Communications

Rachal provided an overview of the survey results. Discussion ensued. This item will be placed on a future Workshop meeting for further discussion.

2. Public Works Operations Facility Site and Space Needs Analysis Presenter: Denis Ryan, PW Operations Supervisor

This item will be placed on the September 7, 2021 Consent Agenda for Council's consideration.

3. 2022-2031 General Fund Forecast Presentation Presenter: Cathy Huber Nickerson, Finance Director

> Huber Nickerson provided an overview of the General Fund forecast. Discussion ensued. Additional forecast information will be provided at the September 7, 2021, Workshop agenda.

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4. Parks, Recreation & Open Space (PROS) Plan Update – Project update presentation Presenter: Trang K. Lam, Parks & Recreation Director and Steve Duh, Principal Conservation Technix

Lam and Duh provided an update about the PROS project. Discussion ensued.

## **COUNCIL COMMENTS AND REPORTS**

Due to time constraints, Council Comments were provided at the August 16, 2021, 7:00 p.m. Regular Meeting.

## **PUBLIC COMMENTS**

No one from the public wished to speak.

## ADJOURNMENT

The meeting adjourned at 6:21 p.m.