



**City Council Workshop Minutes - Draft
Monday, September 18, 2023, 4:30 PM
Council Chambers, 616 NE 4th AVE**

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

CALL TO ORDER

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

ROLL CALL

Present: Council Members Marilyn Boerke, Bonnie Carter, Don Chaney, Tim Hein, John Nohr, and Jennifer Senescu

Excused: Council Members Leslie Lewallen

Staff: Sydney Baker, Rob Charles, Carrie Davis, Cliff Free, Jennifer Gorsuch, Cathy Huber Nickerson, Michelle Jackson, Tina Jones, Trang Lam, Robert Maul, Alan Peters, Doug Quinn, Bryan Rachal, Heidi Steffensen, Connie Urquhart, and Steve Wall

Press: Kelly Moyer, Camas-Washougal Post Record (joined at 4:37 p.m.)

PUBLIC COMMENTS

Carrie Schulstad, Camas, commented on the Downtown Subarea Plan.

Shawn Parker, Camas, commented on the Downtown Subarea Plan.

WORKSHOP TOPICS

1. Stormwater and Garbage Utility Rate Analysis (2024-2028)
Presenter: Steve Wall, Public Works Director and Sergey Tarasov, FCS Group

This item was for Council's information only.

2. Professional Services Agreement for Comprehensive Plan Update, Downtown Subarea Plan, and Climate Planning
Presenter: Alan Peters, Community Development Director

This item will be placed on the October 2, 2023 Regular Meeting Consent Agenda for Council's consideration.

3. Policy System Service for the Camas Police Department
Presenter: Tina Jones, Chief of Police

This item was for Council's information only.

4. Commercial STEP Tank Pumping Project
Presenter: Rob Charles, Utilities Manager

This item will be placed on the October 2, 2023 Regular Meeting Consent Agenda for Council's consideration.

5. Staff Miscellaneous Updates
Presenter: Steve Hogan, Mayor

Lam commented about the Parks and Recreation Meeting on September 27, 2023.

Jones commented about parking enforcement and hiring a lateral police officer.

Wall commented about the STEP Tank pumping system, the Everett Corridor Open House on September 20, 2023 at Lacamas Lake Lodge, and the Lake Management Plan Special Meeting on September 28, 2023 in the Council Chambers.

Free commented about the Camas-Washougal Fire Department Open House on Saturday, September 23, 2023.

COUNCIL COMMENTS AND REPORTS

Hein thanked Chief Free and VFW Post 4278 for the September 11th Memorial. Hein attended the C-TRAN meeting and Fireworks Subcommittee meeting and commented about the upcoming Ward Two Town Hall occurring on September 23, 2023, from 4:00 p.m. – 5:30 p.m. at the Zellerbach Administration Building.

Carter commented about Accessory Dwelling Unit's (ADU), attended the Finance Committee meeting and the Port of Camas-Washougal meeting, and commented about the Ward Two Town Hall.

Chaney commented about the closing of Smitty's Restaurant and the Ward Two Town Hall and attended the Fireworks Subcommittee meeting.

Boerke commented about civility.

Senescu commented about homelessness and re-scheduling a meeting with staff regarding the community pool. Senescu is scheduled for a ride-along with Camas Police Officer Manning.

Nohr attended the Fireworks Subcommittee meeting and encouraged Council to check their email inbox "spam" folder for any citizen communications. Nohr commented about communication regarding Well 13.

Hogan commented about the Camas-Washougal Fire Department Open House, the Camas Distributive Education Clubs of America (DECA), All Paws on Deck Dog Mayor Election, and the Ward Two Town Hall.

PUBLIC COMMENTS

Randy Curtis, Camas, commented about the Downtown Subarea Plan.

CLOSE OF MEETING

The meeting closed at 6:30 p.m.