



City Council Workshop Minutes
Monday, July 3, 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, Leslie Lewallen, John Nohr, and Jennifer Senescu

Staff: Sydney Baker, Heidi Bealer, James Carothers, Rob Charles, Carrie Davis, Shaun Ford, Cliff Free, Jennifer Gorsuch, Cathy Huber Nickerson, Michelle Jackson, Trang Lam, Robert Maul, Alan Peters, Doug Quinn, and Steve Wall

Press: Kelly Moyer (Camas-Washougal Post Record)

PUBLIC COMMENTS

John Ley, commented about the Lacamas Lake Plan and the North Shore Subarea.

Deede Vultaggio, Camas, commented about the North Shore.

WORKSHOP TOPICS

1. Mission Control Monitoring System for Sewer Lift Stations
Presenter: Rob Charles, Utilities Manager

This item will be placed on the July 17, 2023 Regular Meeting Consent Agenda.

2. Prune Hill Park Lift Station Upgrade Construction Services Agreement
Presenter: Rob Charles, Utilities Manager

This item will be placed on the July 17, 2023 Regular Meeting Consent Agenda.

3. NW Lake and Sierra Intersection Improvements Professional Services Agreement
Presenter: James Carothers, Engineering Manager

This item will be placed on the July 17, 2023 Regular Meeting Consent Agenda.

4. Northshore and Crown Road Water Transmission Mains Public Services Agreement
Presenter: James Carothers, Engineering Manager

This item will be placed on the July 17, 2023 Regular Meeting Consent Agenda.

5. North Shore Subarea Design Review Manual, Code Changes and Adoptive Maps
Presenter: Alan Peters, Community Development Director and Robert Maul, Planning Manager

This item was for council's information only.

6. Lakes Management Plan Update Presentation
Presenter: Steve Wall, Public Works Director

This item was for council's information only.

7. Staff Updates
Presenter: Doug Quinn, City Administrator

Due to time constraints, Staff Updates were moved to the July 3, 2023 Regular Meeting.

COUNCIL COMMENTS AND REPORTS

Due to time constraints, Council Comments were moved to the July 3, 2023 Regular Meeting.

PUBLIC COMMENTS

Phillip Mitchell, Camas, commented about the North Shore Subarea.

Deede Vultaggio, Camas, commented about the North Shore Subarea.

CLOSE OF MEETING

The meeting closed at 6:40 p.m.