



City Council Workshop Minutes
Monday, December 4, 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 Hogan called the meeting to order at 4:30 p.m.

ROLL CALL

Present: Council Members Marilyn Boerke, Don Chaney, Tim Hein, Leslie Lewallen, John Nohr (joined the meeting at 5:13 p.m.), and Jennifer Senescu

Remote: Council Member Bonnie Carter

Staff: Sydney Baker, James Carothers, Rob Charles, Carrie Davis, 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 4:44 p.m.)

PUBLIC COMMENTS

Dave Lattanzi , Camas, commented about Crown Park.

Steve Lorenz, Camas, commented about Crown Park.

Ellen Burton, Camas, commented about Crown Park.

WORKSHOP TOPICS

1. Crown Park and South Lacamas Creek Trailhead Improvement Projects – Equipment Purchase
Presenter: Trang K. Lam, Parks & Recreation Director

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

2. Commute Trip Reduction Interlocal Agreement Renewal
Presenter: James Carothers, Engineering Manager

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

3. City Facilities HVAC, Electrical and Plumbing Professional Services Agreement
Presenter: James Carothers, Engineering Manager

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

4. Public Right-of-Way Vacation Request for 1804 NW Edgehill Drive
Presenter: Rob Charles, Utilities Manager

A Resolution for this item will be placed on the December 18, 2023 Regular Meeting Agenda.

5. 2024 Clark County Transportation Alliance Policy Statement
Presenter: Steve Wall, Public Works Director

This item is on the December 4, 2023 Regular Meeting Consent Agenda for Council's consideration.

6. Staff Miscellaneous Updates
Presenter: Doug Quinn, City Administrator

Quinn commented about the Camas-Washougal Fire Department Interlocal Agreement.

Peters commented about the Downtown Comprehensive Plan.

COUNCIL COMMENTS AND REPORTS

Lewallen attended the Parks and Recreation Commission meeting. Lewallen commented about citizen concerns regarding Crown Park and homelessness.

Senescu attended Hometown Holidays. Senescu commented about Wreaths Across America, Camas Little League, and homelessness.

Boerke commented about Crown Park and homelessness. Boerke attended Hometown Holidays.

Carter attended the Joint Policy Advisory Committee (JPAC) meeting and the Finance Committee meeting.

Chaney thanked Communications Director Bryan Rachal for his efforts during Hometown Holidays. Chaney commented about Crown Park, homelessness, and fireworks.

Hein thanked citizens for their comments about Crown Park, fireworks, and C-TRAN. Hein attended Hometown Holidays and the Salvation Army "Red Kettle Kickoff" event at Fishback Stadium.

Nohr attended the JPAC and Fireworks committee meetings. Nohr attended Hometown Holidays.

Mayor Hogan commented about the Camas-Washougal Interlocal Agreement and Wreaths Across America occurring on Saturday, December 16, 2023 at the Camas Cemetery. Hogan thanked the staff and volunteers for their efforts during Hometown Holidays.

PUBLIC COMMENTS

No one from the public wished to speak.

CLOSE OF MEETING

The meeting closed at 6:02 p.m.