



**City Council Workshop Minutes
Monday, August 7, 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, Leslie Lewallen, John Nohr, and Jennifer Senescu

Excused: Council Member Tim Hein

Staff: Sydney Baker, Heidi Bealer, Shaun Ford, Cliff Free, Jennifer Gorsuch, Cathy Huber Nickerson, Michelle Jackson, Tina Jones, Trang Lam, Alan Peters, Doug Quinn, Bryan Rachal, Connie Urquhart, and Steve Wall

Press: No one from the press was present

PUBLIC COMMENTS

No one from the public wished to speak.

WORKSHOP TOPICS

1. Downtown Tree Succession Plan
Presenter: Steve Wall, Public Works Director

This item was for Council's information only.

2. Camas-Washougal Fire Department (CWFD) Headquarters Station 41 – Professional Services Agreement
Presenter: Cliff Free, Fire Chief and Shaun Ford, Chief of EMS

This item will be placed on the August 7, 2023 Consent Agenda for Council's consideration.

3. Addendum to Agreement for School Resource Officer (SRO) Services
Presenter: Tina Jones, Police Chief

This item will be placed on the August 21, 2023 Consent Agenda for Council's consideration.

4. City of Camas 2023 Second Quarter Financial Performance Presentation
Presenter: Cathy Huber Nickerson, Finance Director

This item was for Council's information only.

5. PACE (Tyler Technologies ERP) Financials Module Go-Live Presentation
Presenter: Cathy Huber Nickerson, Finance Director

This item was for Council's information only.

6. Equity Committee Civility Statement
Presenter: Doug Quinn, City Administrator

This item was for Council's information only.

7. Climate Change Comp Plan Requirements for 2026
Presenter: Doug Quinn, City Administrator and Alan Peters, Community Development Director

This item was for Council's information only.

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

Quinn commented about Washington State Law regarding professional services contracts and about the Port of Camas-Washougal solar project.

COUNCIL COMMENTS AND REPORTS

Due to time constraints, Council Comments were deferred to the August 7, 2023 Regular Meeting Agenda.

PUBLIC COMMENTS

No one from the public wished to speak.

CLOSE OF MEETING

The meeting closed at 6:30 p.m.