



City Council Workshop Minutes
Monday, July 1, 2024, 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 Pro Tem Carter called the meeting to order at 4:30 p.m.

ROLL CALL

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

Remote: Council Members Leslie Lewallen and John Svilarich

Staff: Sydney Baker, James Carothers, Rob Charles, Carrie Davis, Jennifer Gorsuch, Stephanie Hite, Cathy Huber Nickerson, Michelle Jackson, Tina Jones, Trang Lam, Alan Peters, Doug Quinn, Brian Smith, Matthew Thorup, Connie Urquhart, and Steve Wall

Press: Kelly Moyer, Camas-Washougal Post Record (joined at 4:34 p.m.)

PUBLIC COMMENTS

No one from the public wished to speak.

WORKSHOP TOPICS

1. PACE (Tyler Technologies ERP) HRM Module Go-Live Presentation
Presenter: Cathy Huber Nickerson, Finance Director, Matthew Thorup, Assistant Finance Director, and Stephanie Hite, Payroll Accounting Assistant

This item was for Council's information only.

2. PACE (Tyler Technologies ERP) EPL Module Go-Live Presentation
Presenter: Cathy Huber Nickerson, Finance Director, Alan Peters, Community Development Director, and Brian Smith, Building Official

This item was for Council's information only.

3. Professional Services Agreement with HDR, Inc. for Construction Services for the Wastewater Treatment Plant Recoating Project
Presenter: Rob Charles, Utilities Manager

This item will be placed on the July 15, 2024 City Council Regular Meeting Consent Agenda for Council's consideration.

4. Our Camas 2045 Vision Statement
Presenter: Alan Peters, Community Development Director

A Resolution for this item will be placed on the July 15, 2024 City Council Regular Meeting for Council's consideration.

5. Recognition of 35-Year Anniversary for James (Curleigh) Carothers, Engineering Manager/City Engineer
Presenter: Steve Wall, Public Works Director

Wall and Peters thanked James Carothers for his 35 years of service to the City of Camas.

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

Jones gave an update about her first year as the Police Chief of the Camas Police Department.

Quinn commented about the Public Information Open House regarding Per- and polyfluoroalkyl substances (PFAS) occurring on July 9, 2024 at Lacamas Lake Lodge at 5:30 p.m.

COUNCIL COMMENTS AND REPORTS

Lewallen commented about the upcoming Fourth of July holiday and the opioid crisis.

Nohr attended Regional Fire Authority (RFA) meetings, the East County Ambulance Advisory Board meeting, and thanked the Camas-Washougal Fire Department for their efforts.

Boerke attended RFA meetings.

Hein attended the Association of Washington Cities (AWC) Annual Conference, and commented about citizen concerns regarding fireworks.

Senescu expressed support for an opioid education program.

Carter attended RFA meetings, the AWC Annual Conference, and commented about the Downtown Camas Association (DCA) Car Show.

PUBLIC COMMENTS

No one from the public wished to speak.

CLOSE OF MEETING

The meeting closed at 6:11 p.m.