



**City Council Special Meeting Minutes
Annual Planning Conference Day 2
Friday, February 11, 2022, 9:00 AM
REMOTE MEETING PARTICIPATION**

NOTE: There are no associated handouts for the meeting

CALL TO ORDER

Mayor Steve Hogan called the meeting to order at 9:00 a.m.

ROLL CALL

Present: Council Members Greg Anderson, Marilyn Boerke, Bonnie Carter, Don Chaney, Tim Hein, Leslie Lewallen and Shannon Roberts

Staff: Bernie Bacon, Jennifer Gorsuch, Cathy Huber Nickerson, Mitch Lackey, Trang Lam, Robert Maul, Bryan Rachal, Heather Rowley, Jeff Swanson, Nick Swinhart, Connie Urquhart and Steve Wall

Press: Kelly Moyer, Camas-Washougal Post-Record (joined at 10:15 a.m.)

PLANNING CONFERENCE TOPICS

1. Introduction, Session 1 Review, Discussion
Presenters: Jeff Swanson, Interim City Administrator
Time Estimate: 60 minutes

Swanson introduced the theme for the day.

The meeting recessed at 9:56 a.m.

The meeting resumed at 10:03a.m.

2. City Issues and Priorities Discussion
Presenters: Jeff Swanson, Interim City Administrator
Time Estimate: 150 minutes

*Priority given to Community Development/Planning, CW Fire Department, Parks and Recreation, and Public Works due to staff availability for the February 25th session.

Swanson provided an overview of the City's Organizational Scan project, the May 4, 2021 Leadership Team meeting, and reviewed the City's issues and priorities with Council.

Various staff provided status details about their department-specific items within the issues and priorities list.

2. Set Agenda for Session 3
Presenters: Jeff Swanson, Interim City Administrator
Time Estimate: 30 minutes

The next session will be a continuance of the City's issues and priorities list review.

CONCLUSION

Swanson and Hogan thanked everyone for their participation in today's planning session.

ADJOURNMENT

The meeting adjourned at 1:03 p.m.