



City Council Workshop Minutes
Monday, October 03, 2022, 4:30 PM
Council Chambers, 616 NE 4th Avenue

NOTE: Please see the published agenda packet for item file attachments

CALL TO ORDER

Mayor Steve Hogan called the meeting to order at 4:30 p.m.

ROLL CALL

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

Staff: Bernie Bacon, Debra Brooks, James Carothers, Rob Charles, Carrie Davis, Cathy Huber Nickerson, Michelle Jackson, Mitch Lackey, Trang Lam, Robert Maul, Bryan Rachal, Heather Rowley, Ron Schumacher, Jeff Swanson, Connie Urquhart, and Steve Wall

Press: Kelly Moyer, Camas-Washougal Post-Record (5:06 p.m.)

PUBLIC COMMENTS

No one from the public wished to speak.

WORKSHOP TOPICS

1. Camas and Washougal School District Capital Facilities Update
Presenter: Robert Maul, Interim Community Development Director; Jason McEathron, Camas School District; and LeAnne Bremer, Miller Nash

A public hearing will be placed on the November 7, 2022 Regular Meeting Agenda.

2. Annual Review Request to Modify Comprehensive Plan and Zoning
Presenter: Robert Maul, Interim Community Development Director and Marty Snell, MacKay Sposito

A public hearing will be placed on the November 7, 2022 Regular Meeting Agenda.

3. General Sewer Plan Update
Presenter: Rob Charles, Utilities Manager

A resolution will be placed on the November 21, 2022 Regular Meeting Agenda.

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4. 2023 Community Development Block Grant (CDBG) Application
Presenter: James Carothers, Engineering Manager

A public hearing will be placed on the October 17, 2022 Regular Meeting Agenda.

5. Lakes Management Plan Professional Services Agreement Amendment No. 4
Presenter: Steve Wall, Public Works Director

This item will be placed on the October 17, 2022 Consent Agenda.

6. City Hall Annex Design Professional Services Agreement
Presenter: Steve Wall, Public Works Director

This item will be placed on the October 17, 2022 Consent Agenda.

7. American Rescue Plan Act Status Presentation
Presenter: Cathy Huber Nickerson, Finance Director and Debra Brooks, Financial Analyst

This item will be placed on future Council agenda.

8. Mayor's 2023-2024 Recommended Budget Presentation
Presenter: Cathy Huber Nickerson, Finance Director and Debra Brooks, Financial Analyst

A public hearing will be placed on the December 5, 2022 Regular Meeting Agenda.

COUNCIL COMMENTS AND REPORTS

Due to time constraints, Council Comments and Reports were moved to the October 3, 2022 Regular Meeting Agenda.

PUBLIC COMMENTS

No one from the public wished to speak.

CLOSE OF MEETING

The meeting closed at 6:23 p.m.