



**City Council Workshop Minutes
Monday, May 03, 2021, 4:30 PM
REMOTE MEETING PARTICIPATION**

NOTE: Please see the published Agenda Packet for all item file attachments

SPECIAL MEETING

CALL TO ORDER

Mayor Barry McDonnell called the meeting to order at 4:30 p.m.

ROLL CALL

Present: Council Members Greg Anderson, Ellen Burton, Bonnie Carter, Don Chaney, Steve Hogan, Melissa Smith and Shannon Roberts

Staff: Bernie Bacon, Phil Bourquin, James Carothers, Jamal Fox, Jennifer Gorsuch, Cathy Huber Nickerson, Mitch Lackey, Robert Maul, Bryan Rachal, Heather Rowley, Nick Swinhart, Connie Urquhart and Steve Wall

Press: No one from the press was present

PUBLIC COMMENTS

Carrie Schulstad, Downtown Camas Association (DCA), Camas, commented about the Trails to Table Challenge and First Friday.

WORKSHOP TOPICS

1. Lower Prune Hill Booster Pump Station and Reservoir Presentation
Presenter: James Carothers, Engineering Manager

Carothers reviewed the Booster Pump Station and Reservoir Reconstruction presentation. Discussion ensued.

2. Shoreline Master Program Periodic Review
Presenter: Phil Bourquin, Community Development Director

Bourquin provided an overview of the Shoreline Master Program recommendations from the Department of Ecology.

3. Enterprise Resource Planning Presentation
Presenter: Jamal Fox, City Administrator and Cathy Huber Nickerson, Finance Director

Fox and Huber Nickerson provided an overview of the Enterprise Resource Planning. Discussion ensued.

4. City of Camas First Quarter 2021 Financial Performance Presentation
Presenter: Cathy Huber Nickerson, Finance Director

Huber Nickerson provided a financial performance overview of the first quarter 2021. Discussion ensued.

5. Staff Miscellaneous Updates
Presenter: Jamal Fox, City Administrator

There were no updates from staff.

COUNCIL COMMENTS AND REPORTS

Smith announced that she will not seek re-election for City Council.

Burton, Chaney and Carter attended the Department of Ecology meeting regarding Georgia-Pacific.

Burton attended the Columbia River Economic Development Council (CREDC) spring luncheon and the Parks and Recreation Commission meeting.

Burton and Chaney attended the City/Schools meeting.

Chaney commented about the Conditional Use Permit (CUP) Decision and requested a review of City zoning codes. Discussion ensued. By a consensus of Council, City zoning will be placed on a future agenda.

Anderson will attend meetings of the Joint Policy Advisory Committee (JPAC) and C-TRAN. He attended an equity listening session and stated that another session is being planned.

Hogan commented about the Lacamas Watershed Committee.

Roberts commented about the CUP process, attended the Planning Commission meeting, and inquired about in-person meetings. Fox responded to Roberts' inquiry.

Carter attended the Southwest Washington restaurant owners meeting.

Mayor attended the Clark County Mayor's dinner and commented about future community development projects, police reform, and a community art advisory board.

PUBLIC COMMENTS

No one from the public wished to speak.

ADJOURNMENT

The meeting adjourned at 6:21 p.m.