



City Council Workshop Agenda
Monday, April 18, 2022, 4:30 PM
616 NE 4th Avenue

NOTE: The City welcomes public meeting citizen participation. TTY Relay Service: 711. In compliance with the ADA, if you need special assistance to participate in a meeting, contact the City Clerk's office at (360) 834-6864, 72 hours prior to the meeting so reasonable accommodations can be made (28 CFR 35.102-35.104 ADA Title 1)

To Participate Remotely:

OPTION 1 – Video & Audio (*able to public comment*)

Use Zoom app and Meeting ID – 924 1646 3052; or click <https://zoom.us/j/92416463052>

OPTION 2 – Audio-only (*able to public comment*)

By phone: 877-853-5257, Meeting ID – 924 1646 3052

OPTION 3 – Observe video & audio (*no public comment*)

Go to www.cityofcamas.us/meetings and click "Watch Livestream" (left on page)

For Public Comment:

1. On Zoom app – click Raise Hand icon
2. On phone – hit *9 to “raise hand”
3. Or, email publiccomments@cityofcamas.us (400 word limit); routes to Council

If you have difficulty accessing the meeting, please call 360-817-7901 for assistance.

CALL TO ORDER

ROLL CALL

PUBLIC COMMENTS

WORKSHOP TOPICS

1. [Downtown Camas Association \(DCA\) Economic Development and Promotion of Downtown Businesses Agreement Amendment](#)
[Presenter: Cathy Huber Nickerson, Finance Director](#)
[Time Estimate: 5 minutes](#)
2. [Parks, Recreation & Open Space Plan including Capital Facilities Plan Elements Ordinance](#)
[Presenter: Trang K. Lam, Parks & Recreation Director](#)
[Time Estimate: 20](#)

3. [Lake Management Plan Update Presentation](#)
[Presenter: Steve Wall, Public Works Director and Rob Annear, Geosyntec Consultants](#)
[Time Estimate: 45 Minutes](#)
4. Staff Miscellaneous Updates
Presenter: Jeff Swanson, Interim City Administrator
Time Estimate: 10 minutes

COUNCIL COMMENTS AND REPORTS

PUBLIC COMMENTS

ADJOURNMENT



Staff Report

April 18, 2022 Council Workshop Meeting

Downtown Camas Association (DCA) Economic Development and Promotion of Downtown Businesses Agreement Amendment
Presenter: Cathy Huber Nickerson, Finance Director
Time Estimate: 5 minutes

Phone	Email
360.817.1537	chuber@cityofcamas.us

BACKGROUND: This presentation will review the proposed Amendment to the Agreement between the DCA and the City for Economic Development and Promotion of Downtown Businesses.

SUMMARY: The City and the DCA’s current agreement designates DCA to serve as a general economic development promotion, recruitment, and preservation service for the Camas downtown area. The agreement outlines responsibilities as well as commits the City to remit \$15,000 as part of the City’s annual budget process for the services described in the Agreement.

In 2021, the City was encouraged by the DCA to participate in the Washington State Main Street Program, request for the Public Utility Tax (PUT) credit as provided by RCW 82.73, and to remit the credit provided the Department of Revenue.

This credit is based upon a pledge contribution by the City in year one resulting in a credit in year two of public utility taxes equally 75% of the contribution in the prior year. In the Amendment, the City will pledge \$60,000 in 2021 and in 2022 which will result in \$45,000 in utility tax credit in 2022 and 2023. This \$45,000 will be added to the 2012 Agreement of \$15,000 annually for total contribution of \$60,000 in 2021 and 2022.

EQUITY CONSIDERATIONS:

What are the desired results and outcomes for this agenda item? To supplement the support of DCA with state funds combined with the City’s contribution to further economic development of the downtown businesses.

What’s the data? What does the data tell us? N/A

How have communities been engaged? Are there opportunities to expand engagement? DCA provides engagement of the program to downtown businesses.

Who will benefit from, or be burdened by this agenda item? The City community benefits from a healthy downtown. Growing businesses support the community as well as generate

sales tax which help funds core City services such as police, street maintenance, and Library operations.

What are the strategies to mitigate any unintended consequences? The City is committed to a two-year trial to ensure there are no unintended consequences.

Does this agenda item have a differential impact on underserved populations, people living with disabilities, and/or communities of color? Please provide available data to illustrate this impact. N/A

Will this agenda item improve ADA accessibilities for people with disabilities? N/A

What potential hurdles exists in implementing this proposal (include both operational and political)? The City is committed to a trial run to ensure all operations hurdles have been cleared.

How will you ensure accountabilities, communicate, and evaluate results? The Agreement with DCA requires an annual reporting to ensure the commitment of City resources are used to meet the terms of the Agreement.

How does this item support a comprehensive plan goal, policy, or other adopted resolution? This Amendment supports the growth of Economic Development in the City of Camas which is a component of the City's Strategic Plan.

BUDGET IMPACT: The impact of this Amendment is budget neutral after the first year.

RECOMMENDATION: The Amendment for the Agreement is on the April 18, 2022 Consent Agenda at the Regular City Council Meeting.

AMENDMENT TO AGREEMENT BETWEEN THE DOWNTOWN CAMAS
ASSOCIATION AND THE CITY OF CAMAS FOR ECONOMIC
DEVELOPMENT AND PROMOTION OF DOWNTOWN BUSINESSES

THIS Amendment is made this ____ day of _____, 2021, by and between the City of Camas, a Washington Municipal Corporation, hereinafter called “City” and the Downtown Camas Association, a nonprofit Washington State corporation, hereinafter called “DCA”. The City and DCA collectively are referred to as “Parties”.

WHEREAS, on April 16, 2012, City and DCA entered into an Agreement relating to economic development and promotion of downtown businesses which designed DCA to serve as a general economic development promotion, recruitment and preservation service for the Camas downtown area, outlines certain responsibilities associated thereto, and, contingent on allocation of City budget funds, appropriate the yearly sum of \$15,000 for DCA services as ascribed thereto; and

WHEREAS, since the commencement of the 2012 Agreement the City acknowledges the public benefit obtained through the working relationship with DCA through their attention to organization and promotion of the Camas downtown area; and

WHEREAS, DCA is a sole-source provider of services under the Washington State Main Street Program; and

WHEREAS, RCW Chapter 82.73 provides for a Public Utility Tax (PUT) credit for private contributions to eligible downtown organizations; and

WHEREAS, in reliance upon receipt of the PUT credit the City as part of the 2021 budget cycle, allocated the sum of \$60,000 to DCA; and

WHEREAS, for 2022 the City will pledge to allocate a sum of \$60,000 which, upon approval by the Department of Revenue, will allow the City to be eligible for a tax credit worth 75% of the contribution as set forth herein; and

WHEREAS, subject to the terms and conditions as set forth herein the 2021 and 2022 contributions shall be in lieu of the annual \$15,000 contribution as otherwise set forth within the April 16, 2012 Agreement; and

WHEREAS, except as otherwise set forth herein the Agreement dated April 16, 2012, shall remain in full force and effect.

THEREFORE, the Parties mutually agree as follows:

1. The City has or will appropriate through the budget the sum of \$60,000 for the DCA for 2021 and 2022.
2. The Parties shall utilize best efforts and shall mutually cooperate in the execution of any and all documents necessary for application to the State of Washington for any rebate associated with the Main Street Program.
3. In the event the City does not timely receive the rebate as otherwise provided for by State law then the parties agree to cooperate in good faith in relation to reallocating budget funds for subsequent years funding of the DCA as set forth in the Agreement. As set forth in Section 4 of the Agreement nothing in this Amendment shall be construed as a promise or commitment by the City to provide funds to the DCA beyond the amount appropriated for any fiscal year.
4. Except as specifically set forth herein, the Agreement dated April 16, 2012, shall remain in full force and effect.

IN WITNESS WHEREOF, the Parties hereto caused this amendment to be executed the day and year first herein above written.

THE CITY OF CAMAS

DOWNTOWN CAMAS
ASSOCIATION

By: _____

By: _____

Title: Mayor

Title: _____

Approved As To Form

By: _____

City Attorney

Blank Template for Workshop or Regular Meetings (Verbiage Only)

Parks, Recreation & Open Space Plan including Capital Facilities Plan Elements Ordinance
Presenter: Trang K. Lam, Parks & Recreation Director
Time Estimate: 20

Verbiage Only templates do NOT get attached to meeting materials or published.

Lake Management Plan Update

April 18, 2022
City Council Workshop



Big Picture Review



- Phase 1 completed Fall 2021
 - Background Information
 - Understanding the Issues/Concerns
 - Preliminary outreach to Agency Partners and Community
 - Developing Work Plan for Phase 2
- Early Phase 2 - Fall 2021 to Spring 2022
 - Quality Assurance Project Plan (QAPP) development
 - Ecology Approval process

Upcoming Work



- Phase 2 Continued – Spring 2022 thru Summer 2023
 - Water Quality Sampling and Monitoring
 - Community Outreach and Education
 - Open House Coming Up!
 - Logo/Motto to generate awareness
 - Lake Management Plan Development
- Fallen Leaf Lake Pilot - Process Driven

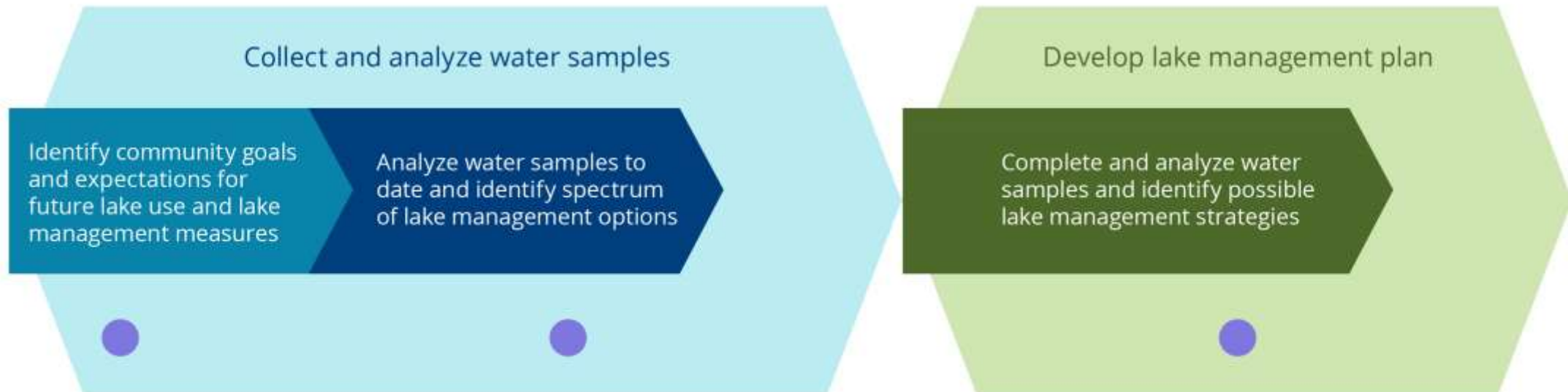
Upcoming Work



Lacamas, Round, Fallen Leaf Lakes Management Plan

Phase 2 Work

● Open Houses



Question and Answer – Big Picture



1. Who owns the Lakes?
2. Have the Lakes always had poor water quality? How have things changed over time?
3. Will we be able to recreate this summer? Can we predict algal blooms?

Question and Answer – Project Specific



4. Why isn't the City doing anything? Why are we just studying it instead of fixing it?
5. What is the purpose of developing a Lake Management Plan? Why are we doing it this way? "Why don't we just..." (install NanoBubbler, aerator, chemicals, etc.)?
6. Does the Lake Management Plan project include all three lakes?
7. Is completion of the Lake Management Plan project the "END"?
8. What's taking so long?
9. Are we using Lake Management Project funds on other activities?

Question and Answer – Partnerships



10. The City's partners include Clark County, the Dept. of Ecology, and other non-profits. What are they doing to help? Why is the City leading this effort (and not the County, State, etc.)?
11. Why is Ecology only looking at Bacteria (Fecal Coliform) in their Source Assessment Project in the watershed?
12. Why can't the advisory notices get posted faster when there's a Harmful Algal Bloom?
13. What can volunteers do?
14. Why can't we use citizen scientist data?

Question and Answer – Stormwater and Development



15. How do the City's Stormwater Requirements relate to lake water quality?
16. What happens with those storm water facilities that nobody is maintaining?
17. Who is making sure that all storm-water facilities are in good working condition and that they did not fail at some point?
18. How will the North Shore development impact the lakes health? How will the city make sure that development won't harm the lakes' water quality?
19. Why does the city still allow clear cutting in Camas if it's proven to be detrimental to the water bodies?
20. Why isn't the City doing anything about the Lacamas Shores Bio-Filter?

Question and Answer - Additional Information



21. Why isn't the City getting more information out? What are we doing to get information out? Where do we go to get more information?

Additional Questions?