



CITY COUNCIL WORKSHOP MEETING MINUTES
Monday, October 7, 2019, 4:30 PM
City Hall, 616 NE 4th Ave

I. CALL TO ORDER

Mayor Shannon Turk called the meeting to order at 4:30 p.m.

II. ROLL CALL

Present: Greg Anderson, Ellen Burton, Bonnie Carter, Don Chaney, Steve Hogan, Deanna Rusch and Melissa Smith

Staff: Sam Adams, Phil Bourquin, Pete Capell, James Carothers, Jennifer Gorsuch, Jim Hodges, Lauren Hollenbeck, Cathy Huber Nickerson, Mitch Lackey, Robert Maul, Heather Rowley, Madeline Sutherland, Nick Swinhart, Connie Urquhart and Steve Wall

Press: No one from the press was present

III. PUBLIC COMMENTS

Denise Croucher, 2950 NW 38th Ave., Camas, commented about the proposed Community Aquatics Center.

Margaret Tweet, 2715 NW 34th Cir., Camas, commented about the proposed Community Aquatics Center.

Jeanne Mckirchy, 2833 NW Lacamas Dr., Camas, commented about the proposed Community Aquatics Center.

IV. WORKSHOP TOPICS

- A. Draft 2019 Water System Plan
Presenter: Sam Adams, Utilities Manager

-  [Staff Report](#)
- [Draft Water System Plan Presentation](#)
- [Executive Summary](#)
- [Chapter 6 - Water Use Efficiency](#)
- [Public Notice](#)

Adams reviewed the presentation and discussion ensued. Mayor Turk asked for public comment.

Margaret Tweet commented about fluoride and inquired about fluoride in Camas water. Adams responded.

This item will be placed on the October 21, 2019 Regular Meeting Agenda for Council's consideration.

- B. NE Lake Road and NE Everett Street Roundabout Landscape Plan Update
Presenters: Steve Wall, Public Works Director and Robert Phipps, PBS Engineering and Environmental Inc.

 [Staff Report](#)

[Lake and Everett Landscape Presentation](#)

[October 3, 2019 Landscape Committee Presentation](#)

Wall and Phipps reviewed the presentation. Discussion ensued. This item will be placed on a future agenda for further discussion.

- C. Public Works Miscellaneous and Updates
Details: This is a placeholder for miscellaneous or emergent items.
Presenter: Steve Wall, Public Works Director

Wall provided an update regarding pavement preservation projects and a brief overview of the Well 17 Project on the Consent Agenda. He announced that a Regional Transportation Commission (RTC) Grant was awarded to the City and commented about the joint letter sent to the Environmental Protection Agency (EPA). Discussion ensued.

- D. Camas Municipal Code (CMC) Proposed Amendments
Presenter: Robert Maul, Planning Manager

 [Staff Report](#)

[Draft Code Amendments](#)

Maul provided an overview and responded to Council's questions. A public hearing will be placed on the October 21, 2019 Regular Meeting Agenda.

- E. Community Development Miscellaneous and Updates
Details: This is a placeholder for miscellaneous or emergent items.
Presenter: Phil Bourquin, Community Development Director

Bourquin commented about sign codes and enforcement.

- F. New Position Description and Salary Scale - Parking Enforcement Officer
Presenter: Jennifer Gorsuch, Administrative Services Director

 [Staff Report](#)

[Parking Enforcement Officer Position and Salary Scale](#)

This item was also placed on the October 7, 2019 Regular Meeting Agenda for Council's consideration.

- G. 2020 Property Tax Presentation
Presenter: Cathy Huber Nickerson, Finance Director

 [2020 Property Tax Presentation](#)

Huber Nickerson reviewed the presentation. This item will be placed on a future agenda for Council's consideration.

- H. 2020 Recommended Budget Presentation
Presenter: Cathy Huber Nickerson, Finance Director

 [2020 Recommended Budget Presentation](#)

Huber Nickerson reviewed the presentation and discussion ensued. This item will be placed on a future agenda for Council's consideration.

- I. City Administrator Miscellaneous Updates and Scheduling
Details: This is a placeholder for miscellaneous or scheduling items.
Presenter: Pete Capell, City Administrator

Capell reminded Council about the Association of Washington Cities (AWC) meeting on October 30, 2019, and the Ward 3 Meeting on October 8, 2019. He commented about questions he has received regarding the proposed Community Aquatics Center. Capell announced he will attend the Salary Commission meeting, the Georgia Pacific Advisory Committee (GPAC) meeting, and the Georgia Pacific Natural Gas Pipeline Safety Exercise. Capell also stated that the Priorities of Government Project will be placed on a November Council agenda for discussion.

V. COUNCIL COMMENTS AND REPORTS

Hogan will attend the GPAC and the AWC meetings.

Anderson attended a tour of the Leadbetter house. He will attend the Ward 3 meeting and a meeting with East County Fire and Rescue (ECFR). He inquired about Lacamas Lake water quality testing. He commented about road improvements.

Carter attended meetings for the Public Works Committee and the Lake and Everett Landscape Committee. She also attended three ribbon cutting ceremonies.

Burton attended the Library Board of Trustees meeting and a ground breaking ceremony for the Vancouver Clinic. She spoke about a citizen's concern regarding vaping. She also commented about improving the City's communication.

Smith attended the Council for the Homeless fundraiser and a meeting of the Regional Transportation Committee. She will attend a C-TRAN meeting.

Chaney will attend the City/Schools meeting.

Mayor commented about the Camas Youth Advisory Council (CYAC) candidate forum, the All Paws On Deck Event dog mayor, and her visits by the second grade classes from Helen Baller and Dorothy Fox schools.

VI. PUBLIC COMMENTS

Margaret Tweet, 2715 NW 34th Cir., Camas, commented about the proposed Community Aquatics Center.

VII. ADJOURNMENT

The meeting adjourned at 6:20 p.m.

NOTE: The City welcomes public meeting citizen participation. For accommodations; call 360.834.6864.