



## **CITY COUNCIL WORKSHOP MEETING MINUTES**

**Monday, September 16, 2019, 4:30 PM**

**City Hall, 616 NE 4th Ave**

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**Due to technical difficulties, there is no video of the first portion of the meeting.**

### **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, Steve Hogan, Deanna Rusch and Melissa Smith

Excused: Don Chaney

Staff: Pete Capell, James Carothers, Leisha Copsey, Sarah Fox, Jennifer Gorsuch, Cathy Huber Nickerson, Mitch Lackey, Robert Maul, Nick Swinhart, Connie Urquhart, Steve Wall and Madora Doremus (intern)

Press: No one from the press was present

### **III. PUBLIC COMMENTS**

Phillip Mitchell, 3634 NE Sitka Dr., Camas, commented about the proposed Community Aquatics Center and sports fields and the City of Camas website.

Hendrick Vanderburgh, Camas, commented about the Camas Police Department.

Wayne Pattison, commented about the proposed Community Aquatics Center.

### **IV. WORKSHOP TOPICS**

#### **A. Recognition of 30-Year Anniversary for Greg Payne, Battalion Chief**

Presenter: Nick Swinhart, Fire Chief

Swinhart presented Greg Payne, Battalion Chief, with his City of Camas 30 years of service pin.

#### **B. Employee Recognition**

 [Mike Brown September 2019](#)

Mayor Turk recognized Mike Brown, Fire Captain/Paramedic, for organizing a 9/11 memorial event for the City of Camas. Turk also thanked Fire Captain

Brooks Cooper for the refreshments provided.

- C. Camas Transportation System Plan Update  
Presenter: James Carothers, Engineering Manager and Steve Wall, Public Works Director

 [Transportation Plan Presentation](#)

Carothers reviewed the presentation and discussion ensued.

- D. New Cingular Wireless PCS, LLC (dba AT&T) Franchise Agreement and License Agreement  
Presenter: Steve Wall, Public Works Director

 [Staff Report New Cingular Franchise 9-16-2019](#)  
[ATT Franchise - Draft for Workshop 9-16-2019](#)  
[ATT Small Cells License Agreement - Workshop Draft 9-16-2019](#)

Wall provided an overview. Discussion ensued.

A public hearing will be scheduled for October 7, 2019, to review the franchise ordinance and license agreement.

- E. Water Quality Standards Review  
Presenter: Steve Wall, Public Works Director


 [Staff Report Water Quality Standards Review 9-16-2019](#)  
[Fish Consumption Rule Comment DRAFT](#)

Wall reviewed the water quality standards. Council provided staff direction regarding submittal of a comment letter to the Environmental Protection Agency.

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

There were no miscellaneous items or updates.

- G. North Shore Subarea Plan Update  
Presenter: Sarah Fox, Senior Planner

 [North Shore Subarea Plan - update](#)

Fox reviewed the presentation.

- H. Shoreline Master Program Update  
Presenter: Sarah Fox, Senior Planner  
Fox provided an update and discussion ensued.

- I. Community Development Miscellaneous and Updates  
Details: This is a placeholder for miscellaneous or emergent items.  
Presenter: Phil Bourquin, Community Development Director  
  
Maul commented about the upcoming Planning Commission meeting.

- J. 2019-2020 City of Camas Capital Budget Presentation  
Presenter: Cathy Huber Nickerson, Finance Director

 [2019-2020 City of Camas Capital Budget Presentation](#)

Huber Nickerson reviewed the presentation.

- K. 2020-2025 City of Camas Budget Forecast  
Presenter: Cathy Huber Nickerson, Finance Director

 [2020-2025 City of Camas Budget Forecast](#)

Huber Nickerson provided an overview of the 2020-2025 City of Camas Budget forecast.

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

Capell gave a brief overview of Resolution No. 19-012 that was also included on the September 16, 2019 Regular Meeting Agenda.

Capell gave an update about the proposed Community Center.

Leadbetter House tours are scheduled for September 18, 2019 at 4:00 p.m. or 5:00 p.m.

Capell informed Council that the priorities of government topic will be brought forward to Council for discussion in the future.

Capell stated that the State of the Community will be held September 19, 2019 at 6:00 p.m. at the Lacamas Lake Lodge.

## **V. COUNCIL COMMENTS AND REPORTS**

Hogan announced that the Camas High School is having a Hall of Fame event September 21, 2019, at 5:00 p.m.

Burton attended a webinar about forecasted impacts of Initiative-976, a Young Women's Christian Association (YWCA) luncheon, an Alzheimer fundraiser and the 9/11 remembrance event.

Anderson attended the Steigerwald Floodplain Restoration ground breaking

ceremony and the Abrahamsen Bridge dedication. He also commented about an email regarding Leadbetter Road disability access. Discussion ensued.

Anderson stated that he will not be able to attend the State of the Community.

Carter commented about the Downtown Camas Association (DCA), Library Board of Trustees, and the Lake Road and Everett Street roundabout meetings she attended.

Smith invited Council to the Clark County 19th Annual Celebration of National Disability Employment Awareness Month event. The ceremony will be held from 4:00 p.m. to 6:30 p.m. at the Heathman Lodge on October 2, 2019.

Mayor Turk participated in the inaugural 9/11 memorial walk and thanked staff involved with the Abrahamsen Bridge dedication.

Mayor Turk recognized Camas Youth Advisory Council (CYAC) Vice-President Julia Vince.

Mayor Turk announced that a Distributive Education Clubs of America (DECA) fundraiser for the humane society will be held September 21, 2019.

She also gave a brief update about the Boards and Commissions process.

## **VI. PUBLIC COMMENTS**

Phillip Mitchell, 3634 NE Sitka Dr., Camas, commented about bicycle riding regulations and firefighter staffing.

## **VII. ADJOURNMENT**

The meeting adjourned at 6:18 p.m.

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