



CITY COUNCIL WORKSHOP MEETING MINUTES
Tuesday, September 3, 2019, 4:30 PM
City Hall, 616 NE 4th Ave

I. CALL TO ORDER

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

II. ROLL CALL

Present: Greg Anderson, Ellen Burton, Bonnie Carter, Don Chaney and Deanna Rusch

Excused: Steve Hogan and Melissa Smith

Staff: Bernie Bacon, Phil Bourquin, Pete Capell, James Carothers, Catrina Galicz, Jennifer Gorsuch, Cathy Huber Nickerson, Robert Maul, Randy Miller, Shyla Nelson, Nick Swinhart, Connie Urquhart and Steve Wall

Press: No one from the press was present

III. PUBLIC COMMENTS

Kevin Bare, 1617 SE 199th Avenue, Camas, commented about public comment time.

IV. WORKSHOP TOPICS

- A. Presentation of Conceptual Land Use Diagram for Camas Crossing
Presenter: Paul Dennis, Cascade Planning Group and Tim Leavitt, OTAK

 [Camas Crossing Conceptual Land Use Plan](#)

Bourquin, Dennis and Leavitt provided an overview of the Conceptual Planning Use Diagram for Camas Crossing.

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

Bourquin commented about the City's road naming process.

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

Wall updated Council about both the Brady Road and Lake and Everett Roads Roundabout projects. Wall stated that the light signal at Payne Road and Pacific

Rim Boulevard installation will begin soon, and that the timing of the Larkspur Street and Lake Road light signal is being worked on.

- D. Annex Building Renovations Update
Presenter: Pete Capell, City Administrator

 [Annex Building Renovation Update Staff Report](#)
[Annex Building Tenant Improvement Fee Proposal](#)

Capell provided an update to Council about the recommended Annex Building (formerly Bank of America) renovations, as well as the minor modifications recommended for City Hall.

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

Capell updated Council about the Bee City status, the City's Lean Organizational Assessment, moving the WWII monument to Crown Park, and touring the Leadbetter House.

V. COUNCIL COMMENTS AND REPORTS

Carter commented about the first day of school and upcoming meetings.

Burton attended the Planning Commission Meeting and commented about various webinars.

Anderson attended the East County Fire and Rescue (ECFR) meeting.

Rusch attended the Parks and Recreation Commission meeting and commented about the Abrahamsen Bridge dedication.

Chaney attended the Clark Regional Emergency Services Agency's (CRESA) meeting. Chaney stated that City Council received letters regarding cellular towers; Capell responded.

Rusch commented about homeless population issues.

Mayor Turk reminded everyone about the 9/11 commemoration, State of the Community, and local dog fair fundraiser events.

VI. PUBLIC COMMENTS

Kevin Bare, 1617 SE 199th Avenue, Camas, commented about the Camas Crossing presentation.

Mike Fenmore, 19812 SE Bybee Road, Camas, commented about the Camas Crossing presentation.

VII. ADJOURNMENT

The meeting adjourned at 5:50 p.m.

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