



CITY COUNCIL WORKSHOP MEETING MINUTES

Monday, July 1, 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: Ellen Burton, Bonnie Carter, Don Chaney, Steve Hogan, Deanna Rusch and Melissa Smith

Excused: Greg Anderson

Staff: Sam Adams, Pete Capell, James Carothers, Sarah Fox, Jennifer Gorsuch, Jim Hodges, Lauren Hollenbeck, Cathy Huber Nickerson, Robert Maul, Shyla Nelson, Heather Rowley, Madeline Sutherland, Nick Swinhart, Steve Wall and Rachel Blair (intern)

Press: No one from the press was present


III. PUBLIC COMMENTS

No one from the public wished to speak.

IV. WORKSHOP TOPICS

A. Camas Municipal Code (CMC) Chapter 18.35 Wireless Communication Facilities Amendments

Presenters: Lauren Hollenbeck, Senior Planner and Meridee Pabst, AT&T Land Use Vice President

-  [Washington Small Cell Presentation](#)
- [Wireless Communication Facilities Presentation](#)
- [Staff Report](#)
- [CMC 18.35 Redlines](#)
- [September 2018 Federal Communications Commission Ruling](#)
- [Case Law](#)
- [Draft Small Wireless Facility \(SWF\) Design Standards](#)

Pabst and Hollenbeck each reviewed presentations. Discussion ensued. An ordinance for this item will be placed on the July 15, 2019 Regular Meeting Agenda for Council's consideration, following a public hearing.

- B. 2019 Legislative Housing Bills
Presenter: Sarah Fox, Senior Planner

 [Staff Report](#)
[Grant Overview](#)
[Housing Bills Presentation](#)
[House Bill 1923](#)
[House Bill 1923 Report](#)
[House Bill 1377-S](#)
[House Bill 1377-S Report](#)
[Church Owned Properties in Camas](#)
[Senate Bill 5383](#)

Fox provided an overview and discussion ensued. This item will be placed on a future agenda.

- C. Community Development Miscellaneous and Updates
Details: This is a placeholder for miscellaneous or emergent items.
Presenter: Robert Maul, Planning Manager

Fox stated that a consultant had been selected for the North shore Subarea Planning project.

Maul provided a brief update regarding the 43rd Avenue subdivision and discussion ensued. He announced that the Planning Commission would hold a public hearing regarding a proposed adult care home. He also announced that Hillary Harris is working as an intern for the Planning Department.

- D. Camas Municipal Code (CMC) Title 5, Department of Revenue Recommended Amendments
Presenter: Cathy Huber Nickerson, Finance Director

 [CMC Title 5 Redlines](#)

An ordinance for this item will be placed on the July 15, 2019 Regular Meeting Agenda for Council's consideration.

- E. Crown View Pump Station Professional Services Agreement Amendment with Wallis Engineering
Presenter: Sam Adams, Utilities Manager

 [Staff Report](#)
[Wallis Engineering Amendment](#)

Adams provided a brief overview and discussion ensued. This item will be placed on the July 15, 2019 Consent Agenda for Council's consideration.

- F. Local Limits Development Update

Presenter: Sam Adams, Utilities Manager

 [Staff Report](#)

[Executive Summary](#)

Adams reviewed the executive summary report and responded to Council's questions.

G. Professional Services Agreement Amendment with CH2M Engineering

Presenter: Sam Adams, Utilities Manager

 [Staff Report](#)

[CH2M Amendment No. 2](#)

This item will be placed on the July 15, 2019 Consent Agenda for Council's consideration.

H. NW Camas Meadows Drive/NW Larkspur Street Improvements Update

Presenter: James Carothers, Engineering Manager

 [Staff Report](#)

[Larkspur Update Presentation](#)

Carothers reviewed the presentation and discussion ensued. Council provided direction regarding the re-opening of NW Larkspur Street.

I. Public Works Miscellaneous and Updates

Details: This is a placeholder for miscellaneous or emergent items.

Presenter: Steve Wall, Public Works Director

Wall commented about the current Public Works grant and loan application cycles, potential projects and submission deadlines.

J. City Administrator Miscellaneous Updates and Scheduling

Details: This is a placeholder for miscellaneous or scheduling items.

Presenter: Pete Capell, City Administrator

Capell commented about a City owned vacant lot. Council provided direction to surplus the property. He also commented about the estimates for the renovation of the Annex and City Hall buildings. Capell informed Council about the meeting he will attend regarding the Community Aquatic Center and Sports Fields and stated that the topic would be placed on the July 15, 2019 Workshop and Regular Meeting Agendas. He also commented about the draft results of the Community Survey.

V. COUNCIL COMMENTS AND REPORTS

Smith provided an update regarding the Clark County Correction Advisory Commission.

Hogan will attend the Downtown Camas Association (DCA) meeting next week.

Rusch commented about the DCA's Camas Car Show. She provided an overview of the Parks & Recreation Committee meeting she attended. She also attended the DCA's Love for the Linton's fundraiser.

Burton attended the Association of Washington Cities (AWC) Conference and provided an overview of topics covered.

Chaney commented about the DCA's Camas Car Show.

Mayor Turk commented about the naming of the Washougal River walking bridge, the Camas Days parade and permitting for the development occurring on McIntosh Road.

VI. PUBLIC COMMENTS

Phillip Mitchell, 3634 NE Sitka DR, Camas, commented about wireless communication.

VII. ADJOURNMENT

The meeting adjourned at 6:24 p.m.

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