



SPECIAL CITY COUNCIL WORKSHOP MINUTES

Monday, October 20, 2014 at 4:30 p.m.

Lacamas Lake Lodge, 227 NE Lake Road

This was a joint meeting with the City of Washougal and the Port of Camas-Washougal. The meeting was held at the Lacamas Lake Lodge. Therefore, this meeting only has an audio recording.

I. CALL TO ORDER

Mayor Scott Higgins called the meeting to order at 4:32 p.m.

II. ROLL CALL

Camas Councilmembers Present: Greg Anderson, Don Chaney, Tim Hazen, Steve Hogan, Melissa Smith and Shannon Turk

Camas Councilmembers Excused: Linda Dietzman

Camas Staff: Phil Bourquin, Pete Capell, James Carothers, Leisha Copsey, Mitch Lackey, Eric Levison and Steve Wall

Port Commissioners Present: Mark Lampton, Bill Macrae Smith and Bill Ward

Port Staff: David Ripp

Washougal Councilmembers Present: Brent Boger (arrived at 4:35 p.m.), Connie Jo Freeman, Joyce Lindsay, Jennifer McDaniel, Dave Shoemaker and Michelle Wagner

Washougal Councilmembers Excused: Paul Greenlee

Washougal Staff: David Scott

Press: Heather Acheson, Camas-Washougal Post Record

III. JOINT WORKSHOP WITH WASHOUGAL CITY COUNCIL AND THE PORT OF CAMAS-WASHOUGAL

A. Camas-Washougal Economic Development Association (CWEDA) and New Market Tax Credit Updates

Details: Paul Dennis provided an update on current activities conducted by the Camas Washougal Economic Development Association. Steve Brooks, with Pilot Management Resources, LLC provided an update on the status of the proposed New Market Tax Credits, including a Community Development Entity (CDE) that has been created and an application that has been submitted for New Market Tax Credits.

Department/Presenter: Paul Dennis, President/CEO, CWEDA and Steve Brooks, Principal, Pilot Management Resources, LLC

[CWEDA Presentation](#) 

Dennis responded to questions from the Councilmembers and Commissioners.

IV. ADJOURNMENT OF JOINT WORKSHOP

The joint workshop adjourned at 5:24 p.m., and the meeting went into a brief recess.

V. CAMAS CITY COUNCIL WORKSHOP ITEMS

Camas City Council reconvened at 5:33 p.m. to discuss the remainder of the workshop items.

VI. PUBLIC COMMENTS

Joe Levesque, 2682 NW Norwood Street, Camas, commented about the condition of the country and thanked the Mayor for writing a letter for him.

Mayor Higgins informed Council that at the request of Levesque, that he had written an introductory letter for him. The letter was addressed to the Washington State University Board of Regents regarding a program that Levesque is trying to promote.

VII. PUBLIC WORKS

A. [Wastewater Treatment Plant \(WWTP\) National Pollutant Discharge Elimination System \(NPDES\) Permit Update](#)

Details: The City has been coordinating with the Washington State Department of Ecology to assist Ecology in the development of a Draft NPDES Permit for the City's WWTP. The attached memorandum provided a brief update regarding the status of the discussions with Ecology. Staff was available at the workshop to answer questions.

Department/Presenter: Steve Wall, Utilities Manager

[Memorandum](#) 

Once the Draft NPDES Permit is received, and only if necessary, staff will begin discussions with an attorney under the City Administrator's direction. A contract will be brought back to Council for consideration as soon as possible thereafter.

VIII. CITY ADMINISTRATION

A. Miscellaneous and Scheduling

Details: Updates on miscellaneous or scheduling items.

Department/Presenter: Pete Capell, City Administrator

Capell stated the next Council meeting is scheduled for November 3, 2014. He added that a special Council workshop has tentatively been scheduled for November 10, 2014. This meeting may not be necessary if the budget discussions are completed during the November 3rd meeting.

Mayor Higgins noted that Mayor Pro-tem Hogan may need to conduct the special meeting if it is held. The Mayor will be out of town and his plane may not arrive in time for the meeting.

Capell gave Council an overview of the meeting that he had with Lacamas Swim and Sport regarding the operation of the Crown Park Pool. The net proceeds will be used to purchase items that were acquired specifically for the Crown Park Pool. The remainder of the proceeds will be split between the City of Camas and Lacamas Swim and Sport.

Capell informed Council that Baseball Tomorrow will be meeting with City staff and a representative from Camas-Washougal Babe Ruth on November 17th. Baseball Tomorrow is an element of Major League Baseball that helps to provide funds for these types of programs. The purpose of the meeting will be to discuss improvements at Louis Bloch Park.

IX. COUNCIL COMMENTS AND REPORTS

Capell responded to Hogan's inquiry about the use of the Babe Ruth field at Louis Block Park.

Hogan mentioned that he will be attending a community advisory panel meeting at Georgia Pacific on Wednesday.

Smith attended a chamber meeting. She also gave Council a brief overview of the Association of Washington Cities (AWC) regional meeting that she attended.

Chaney asked and Capell responded that Camas' legislative priorities need to be finalized by the end of the year. Discussion about the priorities ensued.

Hazen attended the grand opening for Cake Happy.

Anderson attended the AWC regional meeting and the candidate forum sponsored by the Camas Youth Advisory Council (CYAC) that was held at the Camas High School. He will also be attending a Fire Consolidation Joint Policy Advisory Committee meeting on Thursday. Anderson encouraged Council to donate to the Downtown Camas

Association (DCA). The proceeds from the fundraiser will be used for tree lighting in the downtown area.

Turk gave Council a brief overview of the Community Center Development Committee (CCDC) and the Camas 2035 Vision Steering Committee meetings that she attended. She will be attending the Planning Commission meeting on Tuesday. She added that the next Camas 2035 Vision Steering Committee workshop will be held on November 5, 2014, at the Grass Valley Fire Station at 6:00 p.m. Mayor Higgins noted that the CYAC will be participating in the visioning survey.

Mayor Higgins commented about an injury that occurred during the Camas High School football game with Union on Friday night.

X. PUBLIC COMMENTS

Chris Kralik, 631 NW 18th Loop, Camas, stated that he appreciated the update provided by the CWEDA.

XI. ADJOURNMENT

The meeting adjourned at 6:08 p.m.

NOTE: The City of Camas welcomes and encourages the participation of all of its citizens in the public meeting process. A special effort will be made to ensure that a person with special needs has the opportunity to participate. For more information, please call 360.834.6864.

Quick Preview of Agenda and Supporting Documents - Posted October 15, 2014

[Special City Council Workshop Agenda with Supporting Documents](#) 

Mayor

City Clerk