



CITY COUNCIL SPECIAL MEETING MINUTES

Monday, October 13, 2014 at 4:30 p.m.

Camas City Hall, 616 NE 4th Avenue

I. CALL TO ORDER

Mayor Higgins called the meeting to order at 4:31 p.m.

II. ROLL CALL

Present: Greg Anderson, Don Chaney, Linda Dietzman, Tim Hazen, Melissa Smith, and Shannon Turk

Excused: Steve Hogan

Staff: Jerry Acheson, Kristin Berquist, Phil Bourquin, Pete Capell, James Carothers, Sherry Coulter, Jennifer Gorsuch, Cathy Huber Nickerson, Mitch Lackey, Leona Langlois, Eric Levison, Pam O'Brien, Denis Ryan, Linda Swenton, Nick Swinhart, Steve Wall, and David Zavortink

Press: There was no one from the press present at the meeting.

Mayor Higgins thanked Council and staff for attending the meeting to work on the budget. He said there is another budget special meeting tentatively scheduled for November 10th. Mayor also announced that the Camas High School Candidate Forum was scheduled for 7 p.m. tonight at the high school and encouraged everyone to attend.

III. PUBLIC COMMENTS

There were no comments from the public.

IV. FINANCE DEPARTMENT

A. 2015-2016 Operating Decision Packages

Details: This presentation reviewed the operating decision packages as listed in the City of Camas Mayor's Recommended 2015-2016 Budget. Staff responded to questions from Council members during the presentation.

Department/Presenter: Cathy Huber Nickerson, Finance Director

[2015-2016 Operating Decision Packages Presentation](#) 

B. 2015-2016 Cost Allocation Presentation

Details: This presentation discussed the methodologies used to allocate costs for internal services such as equipment rental, indirect costs of the General Fund support services and the new proposed allocation, computer rental. Staff responded to questions from Council members during the presentation.

Department/Presenter: Cathy Huber Nickerson, Finance Director

[Cost Allocation Presentation \(attachment added - October 13, 2014\)](#) 

C. 2014 3rd Quarter Financial Performance

Details: This presentation reviewed the financial performance of the City from the perspective of budget to actual, investment performance and the status of short and long term debt. The presentation also provided an economic overview, both nationally and regionally, providing context as well as an outlook for the next quarter.

Department/Presenter: Cathy Huber Nickerson, Finance Director

[Financial Performance Presentation \(attachment added - October 13, 2014\)](#) 

V. PUBLIC COMMENTS

There were no comments from the public.

VI. ADJOURNMENT

The meeting adjourned at 5:51 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 9, 2014

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

Mayor

City Clerk