



**City Council Regular Meeting Minutes
Monday, January 03, 2022, 7:00 PM
REMOTE MEETING PARTICIPATION**

NOTE: Please see the published Agenda Packet for all item file attachments.

CALL TO ORDER

Mayor Steve Hogan called the meeting to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: Council Members Greg Anderson, Marilyn Boerke, Bonnie Carter, Tim Hein, Leslie Lewallen and Shannon Roberts

Excused: Council Member Don Chaney

Staff: Bernie Bacon, Jennifer Gorsuch, Cathy Huber Nickerson, Mitch Lackey, Trang Lam, Shawn MacPherson, Robert Maul, Bryan Rachal, Heather Rowley, Jeff Swanson, Nick Swinhart, Connie Urquhart and Steve Wall

Press: Kelly Moyer, Camas-Washougal Post-Record

PUBLIC COMMENTS

Dan Durringer, Camas, commented about form of government.

CONSENT AGENDA

1. December 20, 2021 Camas City Council Special Meeting Minutes
2. \$636,562.25 Automated Clearing House and Claim Checks Numbered 149585 to 149677 including CAP program checks issued 12/30/2021 and November Excise Tax Payment;
\$3,071,037.28 Automated Clearing House, Direct Deposit and Payroll Check Numbered 7929 and Payroll Accounts Payable Checks Numbered 149577 to 149584

It was moved by Council Member Roberts, and seconded, to approve the Consent Agenda. The motion carried unanimously.

NON-AGENDA ITEMS

3. Staff

There were no updates from staff.

4. Council

Lewallen attended meetings with the Regional Transportation Commission (RTC), the Veterans of Foreign Wars (VFW), and with City staff.

Carter and Anderson attended an equity discussion with the Downtown Camas Association (DCA).

Roberts attended the Planning Commission meeting, commented about the Camas Police Department body worn cameras, Christmas tree recycling, the Camas and Washougal senior citizen breakfast, and proposed discussing a community pool.

Hein met with City staff and proposed discussing current fire equipment and community development.

Mayor commented about the proposed topics and discussion ensued.

Boerke commented about labor negotiations and joining the City Council.

Anderson welcomed Boerke, thanked Public Works staff for their efforts during the storm events, and proposed an equity advisory commission as a future workshop topic.

MAYOR

5. Mayor's Announcements

Mayor commented about COVID, staff working and meeting remotely, and the EatWell Camas community garden.

6. Mayors Appointments

It was moved by Council Member Boerke, and seconded, to confirm the Mayor's Appointment to the Design Review Committee as presented. The motion carried unanimously.

It was moved by Council Member Carter, and seconded, to confirm the Mayor's Council Appointments as presented. The motion carried unanimously.

MEETING ITEMS

There were no meeting items.

PUBLIC COMMENTS

No one from the public wished to speak.

EXECUTIVE SESSION

7. Executive Session – Topic: Potential Litigation (RCW 42.30.110)

The Council met in an Executive Session regarding potential litigation per RCW 42.30.110. Mayor recessed the regular meeting at 7:25 p.m. It was held via online ZOOM application.

Elected officials present were: Mayor Hogan and Council Members Anderson, Boerke, Carter, Lewallen, Hein, and Roberts. Others present were City Attorney Shawn MacPherson, Interim City Administrator Jeff Swanson, Interim Community Development Director Robert Maul and Public Works Director Steve Wall. The regular meeting reconvened at 7:57 p.m.

ADJOURNMENT

The meeting adjourned at 7:57 p.m.