



**City Council Regular Meeting Minutes**  
**Tuesday, June 20, 2023, 7:00 PM**  
**Council Chambers, 616 NE 4th AVE**

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

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**CALL TO ORDER**

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

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

Present: Council Members Marilyn Boerke, Bonnie Carter, Don Chaney, Tim Hein, John Nohr, and Jennifer Senescu

Remote: Council Member Leslie Lewallen

Staff: Sydney Baker, Heidi Bealer, James Carothers, Cliff Free, Jennifer Gorsuch, Cathy Huber Nickerson, Trang Lam, Robert Maul, Alan Peters, Doug Quinn, Bryan Rachal, Connie Urquhart, and Steve Wall

Press: No one from the press was present

**PUBLIC COMMENTS**

Don Steinke, Vancouver, commented about the Growth Management Act.

Stephen Dabasinskas, Camas, commented about the North Shore Subarea.

**CONSENT AGENDA**

1. Camas City Council June 5, 2023 Workshop and Regular Meeting Minutes Approval
2. \$1,062,688.41 Automated Clearing House and Claim Checks 154279-154451
3. \$32,310 Gray and Osborne, Inc, STEP Main Condition Assessment and Scale Removal Evaluation with up to 10% Change Order Authorization (Submitted by Rob Charles, Utilities Manager)
4. \$962,178 Advanced Excavating Specialists, Inc. Prune Hill Park Wastewater Pump Station Upgrade Bid Award with up to 10% Change Order Authorization (Submitted by Rob Charles, Utilities Manager)
5. \$28,470 Gray and Osborne, Inc, Wells 11 and 12 Capacity Upgrade Analysis (Submitted by Rob Charles, Utilities Manager)

6. Lodging Tax Advisory Committee Decision  
(Submitted by Doug Quinn, City Administrator)

Hein requested to remove the Appointment of Hearing Examiner Pro Tempore from the Consent Agenda for further discussion.

Senescu requested to remove the Library Roofing Project Snow Guards Changer Order from the Consent Agenda for further discussion.

**It was moved by Boerke, and seconded, to approve the Consent Agenda with the removal of items six and seven. The motion carried unanimously.**

## **NON-AGENDA ITEMS**

7. Staff

Lam commented about the Parks & Open Space Management Plan (POSMP) and parking lot attendants at Heritage Park.

Free announced that Johannson Wing Architects was chosen for the Station 41 project.

Huber Nickerson announced that the City will be unable to process any payments from June 28 – July 4, 2023, due to the implementation of new technology.

Wall provided project updates on the lake management plan, Brady Road and Grand Ridge Drive intersection improvement plan, job order contracting with the City of Vancouver, and the electric car charging station at the Camas Public Library.

8. Council

Carter attended the Finance Committee and Library Board meetings and commented about the end of the school year for the Camas School District.

Hein commented about questions from citizens and thanked the Veterans of Foreign Wars (VFW) Post 4278 for the flag display downtown on Flag Day and the Red Cross for the presentation on wildfire prevention. Hein also commented about the Mayor's ability to respond during public comments and about the City's bid process.

Lewallen commented about questions from citizens.

Boerke attended the Downtown Camas Associations (DCA) First Friday, the Camas-Washougal Chamber of Commerce luncheon, Lodging Tax Advisory Committee meeting, and four Camas High School graduations (Camas High School, Discovery High School, Hayes Freedom High School, and Camas Connect Academy).

Nohr attended the Joint Policy Advisory Committee (JPAC) meeting and thanked the Camas-Washougal Fire and Emergency Medical Services (EMS) Departments for their work.

Senescu thanked Lackey for attending the DCA merchant meeting and thanked Wall for following-up on special event permits. Senescu commented about concerns of vehicles not stopping at the crosswalk at NE 3<sup>rd</sup> Avenue and NE Birch Street and concerns about the City's rules and restrictions for the homeless.

Chaney announced the passing of Camas business owner and life-long resident, Ron Brown. Chaney congratulated Lackey on his retirement and thanked him for 34 years of service to the Camas Police Department.

## **MAYOR**

### 9. Mayor Announcements

Hogan announced the passing of retired Camas Police Officer, Tony Braunstein. Braunstein served the Camas Police Department for 24 years.

## **MEETING ITEMS**

10. Resolution No. 23-005 Revising and Extending the Six Year Transportation Improvement Program  
Presented by: James Carothers, Engineering Manager

**It was moved by Hein, and seconded, that Resolution No. 23-005 be adopted. The motion carried unanimously.**

## **ITEMS REMOVED FROM CONSENT AGENDA**

11. \$22,206 Library Roofing Project Snow Guards Change Order  
(Submitted by Will Noonan, Public Works Operations Manager)

Wall provided an overview of the change order. Discussion ensued.

**It was moved by Boerke, and seconded, to approve this Consent Agenda item. The motion carried unanimously.**

12. Appointment of Hearing Examiner Pro Tempore  
(Submitted by Alan Peters, Community Development Director)

Peters provided an overview of the appointment. Discussion ensued.

**It was moved by Carter, and seconded, to approve this Consent Agenda item. The motion carried unanimously.**

## **PUBLIC COMMENTS**

Stephen Dabasinskas, Camas, commented about the Brady Road and Grand Ridge Drive intersection and about the Hearing Examiner.

## **EXECUTIVE SESSION**

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

Mayor Hogan recessed the meeting at 8:03 p.m.

The Council met in Executive Session regarding potential litigation. Elected officials present were Mayor Hogan and Council Members Boerke, Carter, Chaney, Hein, Nohr, and Senescu. Others present were City Attorney Shawn MacPherson, City Administrator Doug Quinn, and Administrative Services Director Jennifer Gorsuch.

Mayor Hogan reconvened the meeting at 8:13 p.m.

## **CLOSE OF MEETING**

The meeting closed at 8:13 p.m.