



**City Council Regular Meeting Minutes - Draft
Tuesday, February 18, 2025, 7:00 PM
Council Chambers, 616 NE 4th AVE**

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

CALL TO ORDER

Mayor Pro Tem Alternate John Nohr called the meeting to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: Council Members Marilyn Boerke, Jennifer Senescu, and John Svilarich

Remote: Council Member Tim Hein and Leslie Lewallen

Staff: Sydney Baker, James Carothers, Cliff Free, Steve Hogan, Cathy Huber Nickerson, Tina Jones, Robert Maul, Shawn MacPherson, Alan Peters, Doug Quinn, Bryan Rachal, Heidi Steffensen, Alicia Stevens, Matthew Thorup, Connie Urquhart and Steve Wall

Press: Kelly Moyer, Camas-Washougal Post Record

PUBLIC COMMENTS

Gary Gaskill, Camas, commented about urban growth and taxes.

Mike Hamilton, Camas, commented about the Interstate 5 bridge.

Darcy Smith, Camas, commented about the Fire Department.

Paul Smith, Camas, commented about taxes.

Randal Friedman, Camas, commented about the Camas Mill cleanup.

CONSENT AGENDA

1. February 3, 2025 Camas City Council Regular and Workshop Meeting Minutes
2. \$2,208,171.95 Automated Clearing House 701699-701752 and Claim Checks 159819-159921 Approved by Finance Committee
3. 2025 Legislative Agenda
(Submitted by Steve Hogan, Mayor)

4. Camas Library HVAC Equipment Replacement Apex Mechanical LLC Final Acceptance
(Submitted by Justin Monsrud, Engineer III)
5. February 2025 Surplus Equipment List
(Submitted by Will Noonan, Public Works Operations Manager)

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

NON-AGENDA ITEMS

6. Staff

There were no staff comments.

7. Council

Boerke commented about the types of housing in the city.

MAYOR

8. Mayor Announcements

There were no Mayor announcements.

9. Council Appointments to Ad Hoc Committees

It was moved by Lewallen, and seconded, to postpone this item to a later agenda. The motion failed.

Roll Call Vote:

**Boerke – No
Svilarich – No
Lewallen – Yes
Nohr – No
Senescu – Yes
Hein – No**

It was moved by Svilarich, and seconded, to confirm the Council Appointments to Council Policies and Procedures and the Council Vacancy Ad Hoc Committees. The motion passed.

MEETING ITEMS

10. Resolution No. 25-003 Establishing Time Limits for Parking Spaces on NE Cedar Street
Presenter: James Carothers, Engineering Manager

It was moved by Boerke, and seconded, to adopt Resolution 25-003. The motion carried unanimously.

11. Resolution No. 25-002 Department of Ecology - Camas Mill Cleanup
Presented by: Steve Hogan, Mayor

It was moved by Boerke, and seconded, to adopt Resolution 25-003. The motion carried unanimously.

PUBLIC COMMENTS

Randal Friedman, Camas, commented about Resolution 25-002 and a "Mill District".

Darcy Smith, Camas, commented about tax breaks.

CLOSE OF MEETING

The meeting closed at 7:44 p.m.