



City Council Regular Meeting Minutes
Monday, April 1, 2024, 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 Hogan called the meeting to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: Council Members Bonnie Carter, Tim Hein, John Nohr, Jennifer Senescu, and John Svilarich

Remote: Council Member Marilyn Boerke

Excused: Council Member Leslie Lewallen

Staff: Debra Brooks, James Carothers, Rob Charles, Carrie Davis, Jennifer Gorsuch, Cathy Huber Nickerson, Tina Jones, Shawn MacPherson, Doug Quinn, Heidi Steffensen, Matt Thorup, and Connie Urquhart

Press: Kelly Moyer, Camas-Washougal Post Record (joined at 7:08 p.m.)

PUBLIC COMMENTS

No one from the public wished to speak.

CONSENT AGENDA

1. March 18, 2024 Camas City Council Regular and Workshop Meeting Minutes
2. \$1,614,621 PSA with Carollo Engineers, Inc., Camas Water System PFAS Evaluation and Well 13 PFAS Treatment Design
(Submitted by Rob Charles, Utilities Manager)
3. \$7,632,975.00 Tapani Inc. Lower Prune Hill Booster Station & Reservoir 1 Improvements Bid Award with up to 10% change order authorization
(Submitted by James E. Carothers, Engineering Manager)
4. Professional Service Agreement Amendment 2, Greenworks PC, for South Lacamas Creek Trailhead Improvements
(Submitted by Trang Lam, Parks & Recreation Director)

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

NON-AGENDA ITEMS

5. Staff

There were no additional staff comments.

6. Council

Carter commented about the Regional Fire Authority (RFA) Planning Committee and the Library Board of Trustees meetings.

Hein commented about the fireworks subcommittee, the intersection of Sierra and Lake Road, the Parks Commission meeting and the Camas Day's bathtub race. He also thanked Krista Bashaw and Parks and Recreation Department.

Boerke commented about the RFA Committee meeting and the CARES Program.

Svilarich commented about the Parks Commission meeting, the egg hunt, and the Planning Commission Special meeting.

Senescu commented about the Fire Department open house, the crosswalk flags at 3rd and Birch, and the Adams Street 10-minute parking spots. Senescu requested staff look into converting them to 2-hour spots. Quinn will follow up with staff regarding the request.

Nohr commented about the egg hunt, the RFA Planning Committee meeting, remote meeting attendance, and constituent comments regarding speeding and noise.

MAYOR

7. Child Abuse Awareness Month Proclamation

Mayor Hogan proclaimed April 2024 as Child Abuse Awareness Month in the City of Camas.

Jeanette Jester, President of the General Federation of Women's Club (GFWC) Camas-Washougal Chapter, accepted the proclamation and commented about the work of the GFWC.

8. National Community Development Week Proclamation

Mayor Hogan proclaimed National Community Development Week in the City of Camas from April 1, 2024 through April 5, 2024, and announced the Proclamation will be available on the City's website.

9. National Library Week Proclamation

Mayor Hogan proclaimed National Library Week in the City of Camas from April 7, 2024 through April 13, 2024, and announced the Proclamation will be available on the City's website.

10. Mayor Announcements

Mayor Hogan had no additional comments.

MEETING ITEMS

11. Public Hearing - Ordinance No. 24-005 Complete Streets Policy
Presenter: James Carothers, Engineering Manager
Time Estimate: 10 minutes

Mayor Hogan opened the public hearing at 7:23 p.m.

No one from the public wished to comment.

The Public Hearing closed at 7:24 p.m.

It was moved by Carter, and seconded that Ordinance No. 24-005 be adopted and published according to law. The motion passed unanimously.

12. Crown Park Improvements – Bid Package
Presenter: Trang K. Lam, Parks & Recreation Director

It was moved by Hein, and seconded, that staff reject the bid packages and rebid the project. The motion passed unanimously.

13. Public Hearing and Consideration for Ordinance 24-004 Spring Omnibus Budget
Presenter: Cathy Huber Nickerson, Finance Director and Debra Brooks, Financial Analyst

Mayor Hogan reinvited the public to comment on this item at 7:32 p.m.

No one from the public wished to comment.

The public hearing closed at 7:33 p.m.

It was moved by Carter, and seconded that Ordinance No. 24-004 be adopted and published according to the law.

Roll Call Vote:

Boerke - Ay
Carter - Ay
Hein - Ay
Nohr - Ay
Senescu - Ay
Svilarich – Ay

The motion to approve Ordinance 24-004 Spring Omnibus Budget passed unanimously.

14. Resolution 24-006 Update 2024 Fee Schedule
Presenter: Cathy Huber Nickerson, Finance Director and Debra Brooks, Financial Analyst
Time Estimate:5 minutes

It was moved by Hein, and seconded that Resolution 24-006 be adopted. The motion passed unanimously.

PUBLIC COMMENTS

No one from the public wished to speak.

CLOSE OF MEETING

The meeting closed at 7:36 p.m.