



City Council Regular Meeting Minutes
Monday, October 21, 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 Marilyn Boerke, Bonnie Carter, Leslie Lewallen, John Nohr, Jennifer Senescu, and John Svilarich

Remote: Council Member Hein

Staff: Sydney Baker, Curleigh Carothers, Rob Charles, Carrie Davis, Jennifer Gorsuch, Shawn MacPherson, Cathy Huber Nickerson, Tina Jones, Alan Peters, Doug Quinn, Bryan Rachal, Heidi Steffensen, Alicia Stevens, Matthew Thorup, and Steve Wall

PUBLIC COMMENTS

Darcy Smith, Camas, commented on Council Member Svilarich.

Bill Osmunson, Issaquah, commented on fluoride.

Beth Smith, Issaquah, commented about fluoride.

Dan Durringer, Camas, commented on potential drug reschedule of marijuana.

Margaret Tweet, Camas, commented about fluoride.

CONSENT AGENDA

NOTE: Consent Agenda items may be removed for general discussion or action.

1. October 7, 2024 Camas City Council Regular and Workshop Meeting Minutes
2. October 14, 2024 Camas City Council Special Meeting Minutes
3. \$1,667,325.83 Automated Clearing House 701236-701284 and Claim Checks 158916-159051 Approved by Finance Committee

4. \$95,462.51 for August 2024 Emergency Medical Services (EMS) Write-off Billings for Monthly Uncollectable Balance of Medicare and Medicaid Accounts
(Submitted by Cathy Huber Nickerson, Finance Director)
5. \$143,449.11 for July 2024 Emergency Medical Services (EMS) Write-off Billings for Monthly Uncollectable Balance of Medicare and Medicaid Accounts
(Submitted by Cathy Huber Nickerson, Finance Director)
6. \$124,019.72 for September 2024 Emergency Medical Services (EMS) Write-off Billings for Monthly Uncollectable Balance of Medicare and Medicaid Accounts
(Submitted by Cathy Huber Nickerson, Finance Director)
7. \$382,288.00 Carollo Engineering Professional Services Agreement for Water System Plan Update
(Submitted by Rob Charles, Utilities Manager)
8. \$583,298.00 Carollo Engineering Professional Services Agreement for General Sewer Plan Update
(Submitted by Rob Charles, Utilities Manager)
9. \$157,097.00 Gray and Osborne, Inc. 343 Zone Reservoir Design
(Submitted by James Carothers)
10. \$25,500.00 Ecological Land Services Professional Services Agreement for Boulder Creek Intake Dam Repair Permitting
(Submitted by Rob Charles, Utilities Engineer)
11. \$468,177.50 Copper Mechanical Operations Center Mechanical and Electrical Improvements Bid Award with up to 10% Change Order Authorization
(Submitted by Justin Monsrud, Engineer III)
12. \$499,775.48 MacKay Sposito NW Lake Road and NW Sierra Street Intersection Improvements
(Submitted by James Carothers, Engineering Manager)

Council Member Lewallen asked that item number seven (7) \$382,288.00 Carollo Engineering Professional Services Agreement for Water System Plan Update, be removed from the Consent Agenda for further discussion.

Council Member Senescu asked that item number twelve (12) \$499,775.48 MacKay Sposito NW Lake Road and NW Sierra Street Intersection Improvements, be removed from the Consent Agenda for further discussion.

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

NON-AGENDA ITEMS

13. Staff

There were no additional staff updates.

14. Council

Lewallen commented about a Clark County Public Transit Benefit Area Authority (CTRAN) presentation at the Chamber luncheon.

Boerke commented about the Washington State Main Street Conference.

Senescu commented about fluoride.

MAYOR

15. Mayor Announcements

There were no Mayor announcements.

MEETING ITEMS

There were no meeting items.

ITEMS REMOVED FROM CONSENT AGENDA

7. \$382,288.00 Carollo Engineering Professional Services Agreement for Water System Plan Update
(Submitted by Rob Charles, Utilities Manager)

Charles explained the agreement and discussion ensued.

It was moved by Boerke, and seconded, to approve the \$382,288.00 Carollo Engineering Professional Services Agreement for Water System Plan Update. The motion passed.

Nohr – Yes

Carter – Yes

Lewallen – No

Hein – Yes

Boerke – Yes

Senescu – Yes

Svilarick - Yes

12. \$499,775.48 MacKay Sposito NW Lake Road and NW Sierra Street Intersection Improvements
(Submitted by James Carothers, Engineering Manager)

Carothers explained the agreement and discussed ensued.

It was moved by Svilarich, and seconded, to approve the \$499,775.48 MacKay Sposito NW Lake Road and NW Sierra Street Intersection Improvements. The motion passed.

**Nohr – Yes
Carter – Yes
Lewallen – No
Hein – Yes
Boerke – Yes
Senescu – No
Svilarick - Yes**

PUBLIC COMMENTS

Randy Hopkins, Camas, commented on government oversight.

Darcy Smith, Camas, commented about Crown Park pool, voting on projects and permit fees.

EXECUTIVE SESSION

16. Executive Session - Topic: Property Acquisition (RCW 42.30.110)
Time Estimate: 20 Minutes

The Council met in Executive Session to discuss property acquisition. No decisions were made. Those in attendance were Doug Quinn (City Administrator), Shawn MacPherson (City Attorney), Cathy Huber Nickerson (Finance Director), Curleigh Carothers (Engineering Manager), and Council Members Boerke, Carter, Lewallen, Nohr, Senescu, and Svilarich.

17. Executive Session - Topic: Potential Litigation (RCW 42.30.110)
Time Estimate: 15 Minutes

This item was removed from the agenda by Shawn MacPherson, City Attorney.

CLOSE OF MEETING

The meeting closed at 8:26 p.m.