



City Council Regular Meeting Minutes
Monday, October 03, 2022, 7:00 PM
Council Chambers, 616 NE 4th Avenue

NOTE: Please see the published agenda packet for 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, Don Chaney, Tim Hein, and Leslie Lewallen

Staff: Bernie Bacon, Carrie Davis, Cliff Free, Cathy Huber Nickerson, Mitch Lackey, Trang Lam, Robert Maul, Bryan Rachal, Heather Rowley, Jeff Swanson, Connie Urquhart, and Steve Wall

Press: Kelly Moyer, Camas-Washougal Post-Record (7:06 p.m.)

PUBLIC COMMENTS

This is the public's opportunity to comment about any item on the agenda, including items up for final Council action.

Joseph Badolato, Camas, commented about fireworks.

STAFF PRESENTATIONS

1. Camas Sister City Organization Update
Presenter: Lloyd Halverson, Partnership Coordinator

Halverson and representatives for the Sister City Organization provided an update to Council. This was for Council's information only.

2. Fireworks Policy Discussion
Presenter: Cliff Free, Interim Fire Chief and Ron Schumacher, Fire Marshal

Free provided an overview of current fireworks codes. Discussion ensued. This item will be placed on a 2023, Council meeting agenda.

CONSENT AGENDA

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

3. September 19, 2022, Camas City Council Regular and Workshop Meeting Minutes
4. \$944,809.84 Automated Clearing House and Claim Checks Numbered 152138 to 152240; \$2,771,098.05 Automated Clearing House, Direct Deposit and Payroll Accounts Payable Checks Numbered 152131 through 152137

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

NON-AGENDA ITEMS

5. Breast Cancer Awareness Month Proclamation

Mayor Hogan proclaimed October 2022, as Breast Cancer Awareness Month in the City of Camas.

6. Staff

Urquhart commented about the Halverson's book signing at the Camas Library Second Story Gallery and the Sister Cities exhibit; library card sign-up month results; and the library's centennial slogan contest results.

Wall commented about the Lacamas Lake Clean-up event and staff contributions to the completion of several capital projects over the summer.

Swanson commented about the 2023-2024 Mayor's Recommended Budget and the format of Staff Reports for Council agendas.

7. Council

Carter attended a Joint Policy Advisory Committee (JPAC) meeting, the Council Planning Day 7 Special Meeting, will attend the City Council Vacancy, and the Fire Chief interview meetings.

Carter commented about residential traffic calming and the City budget. Carter requested that the City of Camas Form of Government topic be placed on a 2023 Council Workshop agenda.

Hein commented about the Council Planning Day 7 Special Meeting, the City's budget priorities, and the efforts related to unlawful camping.

Lewallen attended a meeting regarding homelessness, a Georgia Pacific (GP) Mill Cleanup Advisory Committee meeting, commented about a community pool survey, and about the intersection of NW Brady Road and NW Grand Ridge Drive.

Boerke commented about staff efforts regarding the City's budget process and the Sister City program.

Chaney attended the Clark County Mayor's Dinner, which discussed the topic of emergency preparedness.

Anderson commented about Pink Lemonade recycle bins, attended a C-TRAN special meeting, the Camas-Washougal Fire Department (CWFD) Open House, a Finance Committee meeting, a Design Review meeting, and commented about neighborhood traffic management and the JPAC meeting.

Mayor commented about the 2023-2024 Mayor's Recommended Budget.

MAYOR

8. Disability Employment Awareness Month Proclamation

Mayor Hogan proclaimed October 2022, as Disability Employment Awareness Month in the City of Camas.

9. Indigenous Peoples' Day Proclamation

Mayor Hogan proclaimed October 10, 2022, as Indigenous Peoples' Day in the City of Camas.

MEETING ITEMS

10. Resolution No. 22-013 Conservation Futures Account of Clark County Interlocal Agreement
Presenter: Trang K. Lam, Parks & Recreation Director

It was moved by Carter, and seconded, that Resolution No. 22-013 be adopted. The motion carried unanimously.

11. Skate Park Improvements Bid Package
Presenter: Trang K. Lam, Parks & Recreation Director

It was moved by Carter, and seconded, to reject all bids received for the Skate Park Improvements and direct staff to rebid the project in early 2023. The motion carried unanimously.

PUBLIC COMMENTS

Samantha Horner, Camas, commented about fireworks.

Swati Wilson, Camas, commented via email about the City Council vacancy.

CLOSE OF MEETING

The meeting closed at 8:39 p.m.