



City Council Regular Meeting Minutes
Monday, April 03, 2023, 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 Steve Hogan called the meeting to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

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

Remote: Council Members Marilyn Boerke and Leslie Lewallen

Staff: Carrie Davis, Cliff Free, Jennifer Gorsuch, Cathy Huber Nickerson, Trang Lam, Shawn MacPherson, Alan Peters, Doug Quinn, and Heather Rowley

Press: Kelly Moyer, Camas-Washougal Post-Record (joined at 7:13 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.

Randal Friedman, Camas, commented about the public comment process.

Mike Hamilton commented about the City's budget and the utility tax.

Debi Debasinskas, Camas, commented about the utility tax.

Brian Wiklem, Camas, commented about the utility tax.

John Ley commented about the City's budget.

CONSENT AGENDA

1. \$799,609.88 Automated Clearing House and Claim Checks Numbered 153684 to 153782; \$3,080,417.39 Automated Clearing House, Direct Deposit and Payroll Accounts Payable Checks Numbered 153676 through 153683
2. Camas City Council March 20, 2023 Workshop and Regular Meeting Minutes Approval
3. \$93,798.25 AA Asphaltting LLC 2023 Cemetery Paving Bid Award with up to 10% change order authorization (James Carothers, Engineering Manager)

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

NON-AGENDA ITEMS

4. Staff

There were no updates from staff.

5. Council

Lewallen acknowledged the public comments.

Carter reminded everyone about the Camas Library 100-Year Birthday event on April 4, 2023.

Hein commented about Hometown Holidays, attended a C-TRAN meeting, a GP Mill Clean-up meeting, and commented about the Everett Street Open House occurring April 26, 2023.

Nohr attended a Joint Policy Advisory Committee (JPAC) meeting. Nohr commented about a citizen's concern regarding a downtown building, City staff follow-up to a previous public comment, and about downtown Camas.

Senescu invited everyone to the Camas Ward 3 meeting occurring April 27, 2023.

Chaney commented about a citizen's concern regarding a downtown building.

MAYOR

6. Mayor Announcements

Mayor Hogan commented about an upcoming visit by a delegation from the Polish Sister Cities and announced the reception occurring April 24, 2023.

7. City Clerk Appointment

It was moved by Carter, and seconded, to confirm the Mayor's appointment of Sydney Baker to City Clerk. The motion carried unanimously.

8. Council Appointments

It was moved by Nohr, and seconded, to confirm the Mayor's Council Appointments. The motion carried unanimously.

9. Child Abuse Prevention Month Proclamation

Mayor Hogan proclaimed April 2023, as Child Abuse Prevention Month in the City of Camas.

10. Community Development Block Grant Week Proclamation

Mayor Hogan proclaimed April 9-15, 2023, as Community Development Block Grant Week in the City of Camas.

11. National Public Safety Telecommunicators Week Proclamation

Mayor Hogan proclaimed April 9-15, 2023, as National Public Safety Telecommunicators Week in the City of Camas.

MEETING ITEMS

12. Resolution No. 23-002 Adopting a Reserve Balance Policy
Presenter: Cathy Huber Nickerson, Finance Director

It was moved by Carter, and seconded, that Resolution No. 23-002 be adopted. The motion carried unanimously.

13. Ordinance No. 23-003 Limited General Obligation Bond 2023
Presenter: Cathy Huber Nickerson, Finance Director

It was moved by Nohr, and seconded, that Ordinance No. 23-003 be adopted and published according to law. The motion carried by the following vote:

Boerke - Aye
Carter - Aye
Chaney - Aye
Hein - Aye
Lewallen - Aye
Nohr – Aye
Senescu – Aye

PUBLIC COMMENTS

Charity Dubai, Camas, commented about the utility tax.

Margaret Tweet, Camas, commented about travel and training expenses for the City.

John Ley commented about the Limited General Obligation Bond agenda item.

CLOSE OF MEETING

The meeting closed at 8:16 p.m.