



City Council Regular Meeting Minutes - Draft
Monday, May 20, 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, Tim Hein, Leslie Lewallen, John Nohr, Jennifer Senescu, and John Svilarich

Staff: Sydney Baker, Rob Charles, Carrie Davis, Cliff Free, Jennifer Gorsuch, Cathy Huber Nickerson, Sophia Johnsen, Tina Jones, Shawn MacPherson, Doug Quinn, Bryan Rachal, Heidi Steffensen, Matthew Thorup, and Connie Urquhart

Press: Kelly Moyer, Camas-Washougal Post Record (joined at 7:02 p.m.)

PUBLIC COMMENTS

No one from the public wished to speak.

CONSENT AGENDA

1. May 6, 2024 Camas City Council Regular and Workshop Meeting Minutes
2. \$1,329,253.25 Automated Clearing House 700696 – 700736 and Claim Checks Numbered 157734 – 157862. \$84,160.75 Check Numbered 157863 for Arbitrage Penalty to the Internal Revenue Service
3. \$1,198,064.00 Consor North America, Inc. Lower Prune Hill Booster Station Improvements, Phase 2 Professional Services Agreement Amendment No. 3 (Submitted by James Carothers, Engineering Manager)
4. \$1,141,110.78 Tapani Inc. SE 6th Ave Waterline Replacement Bid Award with up to 10% Change Order Authorization (Submitted by James Carothers, Engineering Manager)
5. PointNorth Contract Approval (Submitted by Doug Quinn, City Administrator)

6. \$4,803,352.50 Advanced Excavating Specialists LLC, Crown Park Improvement Bid Award with up to 10% Change Order Authorization
(Submitted by Trang Lam, Parks & Recreation Director)
7. \$196,408.00 MacKay Sposito 2024 City Facilities Stormwater Improvements Professional Services Agreement
(Submitted by Justin Monsrud, Engineer III)

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

NON-AGENDA ITEMS

8. Staff

Quinn commented about an ordinance regarding fireworks.

9. Council

Carter commented about the Camas Art Culture ribbon cutting.

Hein commented about the Ward Two Town Hall.

Senescu commented about the Camas Community Resource Guide and the ribbon cutting at Gallery 408 occurring on May 31, 2024 at 2:00 p.m.

Nohr thanked the Camas Library for the new nature-smart collection.

MAYOR

10. Mayor Announcements

There were no additional mayor announcements.

11. Asian American, Native Hawaiian, and Pacific Islander Heritage Month Proclamation

Mayor Hogan proclaimed May 2024 as Asian American, Native Hawaiian, and Pacific Islander Heritage Month in the City of Camas.

12. Public Works Week Proclamation

Mayor Hogan proclaimed May 19th – 25th 2024 as Public Works Week in the City of Camas.

MEETING ITEMS

15. Ordinance No. 24-008 Amending Section 12.34.050 of the Camas Municipal Code
Presenter: Shawn MacPherson, City Attorney

It was moved by Carter, and seconded, to adopt Ordinance No. 24-008 Amending Section 12.34.050 of the Camas Municipal Code and publish according to law. The motion carried unanimously.

PUBLIC COMMENTS

No one from the public wished to speak.

EXECUTIVE SESSION

16. Executive Session – Topic: Potential Litigation (RCW 42.30.110)
Time Estimate: 20 Minutes

The Council met in Executive Session to discuss potential litigation. No decisions were made. Executive session began at 7:20 p.m.

Mayor Hogan extended the executive session for five minutes.

Executive session ended at 7:45 p.m.

Those in attendance were Mayor Hogan and Council Members Boerke, Carter, Hein, Lewallen, Nohr, Senescu, and Svilarich. Staff members were Shawn MacPherson, City Attorney, Doug Quinn, City Administrator, and Robert Maul, Planning Manager.

CLOSE OF MEETING

The meeting closed at 7:45 p.m.