



**City Council Regular Meeting Minutes
Monday, August 5, 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, Michelle Jackson, Tina Jones, Trang Lam, Shawn MacPherson, Alan Peters, Doug Quinn, Heidi Steffensen, Connie Urquhart, and Steve Wall

Press: Kelly Moyer, Camas-Washougal Post Record (joined at 7:09 p.m.)

PUBLIC COMMENTS

Roland Matan, Camas, commented about Camas Days.

Matthew Clarkson, Camas, commented about Parks Impact Fees.

Richard Rodgers, Camas, commented about Camas Days.

Noelle Lovern, Vancouver, commented about Parks Impact Fees.

Matthew Schroeder, Camas, commented about Camas Days.

Janet Traweek, Camas, and Rio Tsuchie, Japan, brought a letter for Mayor Hogan.

WORKSHOP TOPICS (CARRIED OVER FROM AUGUST 5, 2024 CITY COUNCIL WORKSHOP MEETING)

5. 2024 Additional Hydrogeologic Assistance
Presenter: Rob Charles, Utilities Manager
Time Estimate: 5 minutes

This item will be placed on the August 19, 2024 City Council Regular Meeting Consent Agenda for Council's consideration.

7. Staff Miscellaneous Updates
Presenter: Doug Quinn, City Administrator
Time Estimate:10 minutes

Jones provided an overview of the 2023 crime statistics for the Camas Police Department.

CONSENT AGENDA

1. July 15, 2024 Camas City Council Regular and Workshop Meeting Minutes
2. \$1,729,933.86 Automated Clearing House 700945 – 701000, Claim Checks 158344 – 158499, and \$1,034.49 Camas Assistance Program (CAP) Check Number 158334 Approved by Finance Committee
3. Stormwater Partners Interlocal Agreement
(Submitted by Rob Charles, Utilities Manager)
4. Main Street Pump Station Improvements 2024
(Submitted by Rob Charles, Utilities Manager)
5. Authorize Saw Shop Property - Fire Marshal Office Purchase and Authorize City Administrator to Sign Closing Documents
(Submitted by Doug Quinn, City Administrator)
6. 2024 Surplus Equipment
(Submitted by Will Noonan, Operations Manager)
7. Pavement Preservation Slurry Seals with Blackline, Inc.
(Submitted by Will Noonan, Operations Manager)
8. \$797,842.52 PBS Engineering and Environmental Inc. NW 38th Avenue Street Improvements Phase 3 Supplemental Agreement No. 2
(Submitted by James Carothers, Engineering Manager)
9. Northwest 16th Avenue Pavement Repairs Reject All Bids
(Submitted by James Carothers, Engineering Manager)
10. \$166,992.98 McDonald Excavation SR500 12in Waterline Relocation Bid Award with up to 10% Change Order Authorization
(Submitted by James E. Carothers, Engineering Manager)
11. \$405,169.96 for June 2024 Emergency Medical Services (EMS) Write-off Billings for \$156,077.28 in Monthly Uncollectable Balance of Medicare and Medicaid Accounts and \$249,092.68 for the COVID period of January – October 2021.
(Submitted by Cathy Huber Nickerson, Finance Director)
12. Professional Services Agreement with Keller Law, PLLC for Indigent Defense Services
(Submitted by Jennifer Gorsuch, Administrative Services Director)

13. \$32,835.00 Tyler Technologies Additional Licenses for Community Development Suite
(Submitted by Cathy Huber Nickerson, Finance Director)

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

NON-AGENDA ITEMS

14. Staff

There were no additional staff comments.

15. Council

Carter attended Regional Fire Authority (RFA) subcommittee meetings, the Finance Committee meeting, and reminded everyone to vote in the August 6, 2024 Primary Election.

Hein commented about Camas Days and attended the Finance Committee meeting, the Artizen Acupuncture ribbon cutting, the Donna Roberts Real Estate ribbon cutting, and the Downtown Camas Association (DCA) First Friday. Hein commented about citizen communications regarding fireworks and the Lake and Sierra Intersection Improvement Project.

Lewallen thanked the Camas-Washougal Chamber of Commerce for their efforts during Camas Days, encouraged everyone to vote in the August 6, 2024 Primary Election, and commented about citizen communications regarding the Lake Management Plan.

Boerke attended the DCA First Friday, the Artizen Acupuncture ribbon cutting, and the Donna Roberts Real Estate ribbon cutting. Boerke commented about Camas Days.

Svilarich attended the Artizen Acupuncture ribbon cutting and the Donna Roberts ribbon cutting. Svilarich commented about Camas Days and thanked the Camas Police Department for their efforts.

Senescu thanked everyone for their efforts during Camas Days.

Nohr attended RFA subcommittee meetings, the Finance Committee meeting, DCA First Friday, and Camas Days. Nohr thanked the Wastewater Treatment Plant staff.

MAYOR

16. Mayor Announcements

There were no Mayor announcements.

17. Citizen Appointment to the Parking Advisory Committee

It was moved by Carter, and seconded, to appoint Justin Lottig to the Parking Advisory Committee. The motion carried unanimously.

MEETING ITEMS

18. Resolution No. 24-013 Approval of Parks Impact Fees Update dated July 2024
Presenter: Trang Lam, Parks & Recreation Director

It was moved by Nohr, and seconded, to adopt Resolution No. 24-013 Approval of Parks Impact Fees Update dated July 2024. The motion carried unanimously.

PUBLIC COMMENTS

No one from the public wished to speak.

CLOSE OF MEETING

The meeting closed at 7:55 p.m.