



City Council Regular Meeting Minutes
Monday, May 01, 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 Marilyn Boerke, Bonnie Carter, Don Chaney, Leslie Lewallen, John Nohr, and Jennifer Senescu

Remote: Council Member Tim Hein

Staff: Sydney Baker, Heidi Bealer, Cliff Free, Jennifer Gorsuch, Cathy Huber Nickerson, Doug Quinn, Bryan Rachal, Heather Rowley, Connie Urquhart, and Steve Wall

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

No one from the public wished to comment.

CONSENT AGENDA

1. \$727,509.51 Automated Clearing House and Claim Checks 153940 to 153033
2. Camas City Council April 17, 2023 Workshop and Regular Meeting Minutes

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

NON-AGENDA ITEMS

3. Staff

There were no staff updates.

4. Council

Carter commented about the Downtown Camas Association's (DCA) First Friday

event.

Senescu commented about the Camas Lions Club Spring Shred event.

Chaney announced that see he will not be seeking re-election and commented about the proposed Washington State income tax.

MAYOR

5. Mayor Announcements

Mayor Hogan commented about the proposed Washington State income tax. Discussion ensued.

MEETING ITEMS

6. Northwest 14th Avenue Improvements Bid Award Presenter: James Carothers, Engineering Manager

It was moved by Boerke, and seconded, that all bids be rejected and to direct staff to rebid the project. The motion carried unanimously.

7. Brady and Grand Ridge Intersection Improvements Bid Award Presenter: James Carothers, Engineering Manager

It was moved by Carter, and seconded, to waive the minor bid irregularity as outlined in the Staff Report and that the bid be awarded to Odyssey Contracting, LLC for the amount of \$247,584.35 and authorize the Mayor or designee to sign the contract and change orders up to 10 percent of the original contract amount. The motion carried unanimously.

8. PFAS Product Liability Litigation Agreement Presenter: Steve Wall, Public Works Director

It was moved by Chaney, and seconded, to approve the PFAS Legal Services Agreement. The motion carried unanimously.

PUBLIC COMMENTS

No one from the public wished to comment.

CLOSE OF MEETING

The meeting closed at 7:36 p.m.