



City Council Regular Meeting Minutes
Tuesday, February 21, 2023, 7:00 PM
Council Chambers, 616 NE 4th AVE

NOTE: Please see the published agenda packet for item file attachments

CALL TO ORDER

Mayor Hogan called the meeting to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

OATH OF OFFICE

1. Oath of Office – Council Member Jennifer Senescu
Presenter: Shawn MacPherson, City Attorney

MacPherson administered the oath of office to Council Member Senescu.

ROLL CALL

Present: Council Members Marilyn Boerke, Bonnie Carter, Don Chaney, Tim Hein, Leslie Lewallen, and Jennifer Senescu

Excused: Council Member John Nohr

Staff: Heidi Bealer, Rob Charles, Tony Collver, Carrie Davis, Jennifer Gorsuch, Cathy Huber Nickerson, Michelle Jackson, Mitch Lackey, Trang Lam, Robert Maul, Alan Peters, Doug Quinn, Bryan Rachal, Connie Urquhart, and Steve Wall

Press: No members of the press were present

PUBLIC COMMENTS

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

No members of the public commented.

CONSENT AGENDA

2. Camas City Council January 27-28, 2023 Special Meeting Minutes, and February 6, 2023 Workshop and Regular Meetings Minutes

3. \$1,242,778.04 Automated Clearing House and Claim Checks Numbered 153313 – 153437
4. \$140,312.72 for January 2023 Emergency Medical Services (EMS) Write-off Billings; \$121,963.70 for Monthly Uncollectable Balance of Medicare and Medicaid Accounts and \$18,349.02 for Ground Emergency Medical Transport funding.
(Submitted by Cathy Huber Nickerson, Finance Director)
5. Final Plat Approval for CJ Dens Subdivision Phase 1 (Submitted by Lauren Hollenbeck, Senior Planner)
6. \$169,900 HDR, Inc. WWTP Support Services, Task Order No. 3 (Submitted by Rob Charles, Utilities Manager)
7. \$79,502 Mott MacDonald Water Rights and Well Development Assistance (Submitted by Rob Charles, Utilities Manager)

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

NON-AGENDA ITEMS

8. Staff Miscellaneous Updates

There were no updates from staff.

9. Council

Boerke commented about Council meeting discourse. MacPherson cited the Council Policies and Procedures effort in progress with the City Clerk's Office.

MAYOR

10. Mayor Announcements

Mayor Hogan commented about the Association of Washington Cities (AWC) City Action Days Event in Olympia.

MEETING ITEMS

There were no meeting items.

PUBLIC COMMENTS

John Ley congratulated Jennifer Senescu and commented about the financial review presentation and employee unions.

CLOSE OF MEETING

The meeting closed at 7:15 p.m.