



City Council Regular Meeting Minutes - Draft
Monday, July 1, 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 Bonnie Carter, John Nohr, Jennifer Senescu, and John Svilarich

Remote: Council Members Tim Hein and Leslie Lewallen

Excused: Council Member Marilyn Boerke

Staff: Sydney Baker, James Carothers, Carrie Davis, Cliff Free, Jennifer Gorsuch, Cathy Huber Nickerson, Michelle Jackson, Tina Jones, Trang Lam, Doug Quinn, David Schultz, Heidi Steffensen, Connie Urquhart, and Steve Wall

Press: Kelly Moyer, Camas-Washougal Post Record (joined at 7:05 p.m.)

PUBLIC COMMENTS

Randal Friedman, Camas, commented about the Georgia Pacific Mill.

CONSENT AGENDA

1. July 1, 2024 Camas City Council Regular and Workshop Meeting Minutes
2. Automated Clearing House and Claim Checks Approved by Finance Committee
3. \$279,744.00 Consultant Award to HDR, Inc., for Construction Services for Wastewater Treatment Plant Headworks and Primary Clarifier Recoating Project (Submitted by Rob Charles, Utilities Manager)
4. Northwest 14th Avenue Improvements from Northwest Ash Street to Northwest Couch Street Odyssey Contracting LLC Final Acceptance (Submitted by James Carothers, Engineering Manager)

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

NON-AGENDA ITEMS

5. Staff

There were no additional staff comments.

6. Council

There were no additional council comments.

MAYOR

7. Mayor Announcements

Mayor Hogan commented about his sister-city trip to Poland.

MEETING ITEMS

8. Resolution No. 24-011 Establishing Time Limits for Parking Spaces on Northeast Adams Street
Presenter: James Carothers, Engineering Manager

It was moved by Svilarich, and seconded, to adopt Resolution No. 24-011 Establishing Time Limits for Parking Spaces on Northeast Adams Street. The motion carried unanimously.

9. Resolution No. 24-012 Our Camas 2045 Draft Vision Statement
Presenter: Alan Peters, Community Development Director

It was moved by Carter, and seconded, to adopt Resolution No. 24-012 Our Camas 2045 Draft Vision Statement. The motion carried unanimously.

PUBLIC COMMENTS

Randal Friedman, Camas, commented about the Georgia Pacific Mill.

CLOSE OF MEETING

The meeting closed at 7:20 p.m.