



City Council Regular Meeting Minutes - Draft
Monday, July 21, 2025, 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 Martin Elzingre, Tim Hein, John Nohr, Jennifer Senescu and John Svilarich

Remote: Council Members Marilyn Boerke and Leslie Lewallen

Staff: James Carothers, Rob Charles, Aaron Cliburn, Cliff Free, Jennifer Gorsuch, Cathy Huber Nickerson, Tina Jones, Shawn MacPherson, Robert Maul, Alan Peters, Doug Quinn, Bryan Rachal, Heidi Steffensen, Alicia Stevens, Matthew Thorup, Connie Urquhart and Chris Witkowski

Press: Kelly Moyer, Camas-Washougal Post Record

PUBLIC COMMENTS

Natalie Lyons, Camas, commented about the RV Ordinance.

Jason Lind, Camas, commented about the RV Ordinance.

David Leen, Camas, commented about the RV Ordinance.

Aaron Cliburn, Vancouver, commented about the Regional Fire Authority (RFA).

Tyler Sanders, Camas, commented about parking minimum requirements.

Darcy Smith, Camas, commented about the RV Ordinance.

CONSENT AGENDA

NOTE: Consent Agenda items may be removed for general discussion or action.

1. June 16, 2025 Camas City Council Regular and Workshop Meeting Minutes

2. \$1,187,960.93 Automated Clearing House 702349-702405 and Claim Checks 160833-160952 and \$175.00 for Camas Assistance Program (CAP) Check number Approved by Finance Committee
3. \$26,250 to PBS Engineering and Environmental, LLC, for Forest Home Booster Station Phase 1
(Submitted by Rob Charles, Utilities Manager)
4. \$109,969 to OCD Automation, Inc., for Wastewater Treatment Plant Programming Logic Controller D Replacement Bid Award
(Submitted by Rob Charles, Utilities Manager)
5. 2025 #2 SURPLUS EQUIPMENT
(Submitted by Will Noonan, Public Works Operations Manager)
6. \$96,998.00 Vertex Contracting LLC Citywide Horizontal Curve Safety Improvements Bid Award with up to 10% change order authorization
(Submitted by James Carothers, Engineering Manager)
7. \$295,709.50 Grade Werks Excavating LLC NE 3rd Avenue Pedestrian and Bicycle Improvements Bid Award with up to 10% change order authorization, subject to Washington State Transportation Improvement Board approval
(Submitted by James Carothers, Engineering Manager)
8. \$30,000 Columbia West Engineering Inc. 2024-2025 On-Call Material Testing Services PSA Amendment No. 1
(Submitted by James Carothers, Engineering Manager)

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

NON-AGENDA ITEMS

9. Staff

There were no staff comments.

10. Council

Hein thanked citizens that attended the Ward 2 Town Hall.

Lewallen thanked citizens for their public comments. Lewallen commented about the upcoming Camas Washougal Chamber luncheon.

Boerke commented about the upcoming Ward 1 Town Hall meeting location.

Nohr commented about the upcoming Ward 1 Town Hall meeting location.

MAYOR

11. Mayor Announcements

Meeting minutes created by Alicia Stevens.

12. Water Safety Ad Hoc Committee Appointments

It was moved by Svilarich, and seconded, to approve the Mayors Appointments to the Water Safety Ad Hoc Committee. The motion carried unanimously.

MEETING ITEMS

13. Ordinance No. 25-013 Changing the Name of SE Bybee Road to NW Bybee Road
Presenter: Alan Peters, Community Development Director

It was moved by Hein, and seconded, to approve Ordinance No. 25-013 and publish according to law. The motion passed.

14. Resolution 25-010 Adopting the Clark County Comprehensive Solid Waste Management Plan for 2025-2029
Presenter: Rob Charles, Utilities Manager

It was moved by Hein, and seconded, to adopt Resolution No. 25-010. The motion passed.

15. Resolution No. 25-011 Regional Fire Authority (RFA) Discussion
Presenter: Cliff Free, Fire Chief; Shaun Ford, Division Chief

It was moved by Nohr, and seconded, to adopt Resolution No. 25-011. The motion passed.

PUBLIC COMMENTS

Darcy Smith, Camas, commented about the RFA.

CLOSE OF MEETING

The meeting closed at 7:41 p.m.