



**City Council Regular Meeting Minutes – Draft
Monday, January 6, 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 Marilyn Boerke, Bonnie Carter, Tim Hein, Leslie Lewallen, John Nohr, Jennifer Senescu, and John Svilarich

Staff: Sydney Baker, Jennifer Gorsuch, Cathy Huber Nickerson, Shawn MacPherson, Doug Quinn, Bryan Rachal, Heidi Steffensen, Matthew Thorup, Connie Urquhart, and Steve Wall

Press: Kelly Moyer, Camas-Washougal Post Record

PUBLIC COMMENTS

Rachel Wilmoth, Camas, commented about the property acquisition for a future operations center.

Margaret Tweet, Camas, commented about the Regional Transportation Commission.

Darcy Smith, Camas, commented about the Lake Road and Sierra Street intersection.

Darren Harris, Camas, commented about the property acquisition for a future operations center and fireworks.

CONSENT AGENDA

1. December 16, 2024 Camas City Council Regular Meeting Minutes
2. \$5,545,303.50 Automated Clearing House 701542 – 701572 and Claim Checks 159544 – 159581, and \$816.16 Camas Assistance Program (CAP) Check 159543
Approved by Finance Committee

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

NON-AGENDA ITEMS

3. Staff

Wall gave a construction update on NW 38th Avenue and the Highway 14 Slough Bridge.

4. Council

Carter announced that she will be stepping down as the Ward 2 Position 1 representative, effective February 3, 2025.

MAYOR

5. Mayor Announcements

There were no Mayor Announcements.

MEETING ITEMS

6. Property Acquisition for Future Operations Center
Presenter: Steve Wall, Public Works Director

It was moved by Boerke, and seconded, to approve the real estate purchase and sale agreements with Wheeler, Fricke-Kreiter, and Hitchcock and authorize the Mayor or designee to sign the closing documents. The motion carried.

**Boerke – Yes
Carter – Yes
Hein – No
Lewallen – No
Nohr – Yes
Senescu – No
Svilarich – Yes**

PUBLIC COMMENTS

Darcy Smith, Camas, commented about the property acquisition for a future operations center.

Margaret Tweet, Camas, commented about the Lake Road and Sierra Street intersection.

Paul Smith, Camas, commented about the property acquisition for a future operations center.

Rachel Wilmoth, Camas, commented about the Northshore Development Plan.

Nicole Swendsen, Camas, submitted a comment about the property acquisition for a future operations center.

CLOSE OF MEETING

The meeting closed at 8:04 p.m.