



City Council Regular Meeting Minutes
Monday, May 15, 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, Tim Hein, Leslie Lewallen, John Nohr, and Jennifer Senescu

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

Press: No one from the press was present

PUBLIC COMMENTS

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

Ken Miles, Camas, commented about the land use policy.

CONSENT AGENDA

1. Camas City Council May 1, 2023 Workshop and Regular Meeting Minutes Approval
2. \$1,529,860.03 Automated Clearing House and Claim Checks 154034-154151
3. \$1,593,000 Boulder East Timer Salvage Bid Award to NW Timber, LLC (Rob Charles, Utilities Manager)
4. Sprint/T-Mobile Lease Amendment and Renewal (Rob Charles, Utilities Manager)
5. \$2,055,354 Jones Timber Salvage Bid Award to High Cascade, Inc. (Rob Charles, Utilities Manager)

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

NON-AGENDA ITEMS

6. Staff

There were no staff updates.

7. Council

Boerke commented about Journey Church.

Chaney thanked Heather Rowley for her service to the City of Camas.

MAYOR

8. Mayor Announcements

Hogan thanked Heather Rowley for her service to the City of Camas.

9. Taiwanese American Heritage Week Proclamation

Mayor Hogan proclaimed May 5-14, 2023, as Taiwanese American Heritage Week in the City of Camas.

10. National Public Works Week Proclamation

Mayor Hogan proclaimed May 21-27, 2023, as National Public Works Week in the City of Camas.

11. Water Safety Month Proclamation

Mayor Hogan proclaimed May 2023, as Water Safety Month in the City of Camas.

12. Military Appreciation Month Proclamation

Mayor Hogan proclaimed May 2023, as Military Appreciation Month in the City of Camas.

13. Asian American, Native Hawaiian and Pacific Islander Heritage Month Proclamation

Mayor Hogan proclaimed May 2023, as Asian American, Native Hawaiian and Pacific Islander Month in the City of Camas.

MEETING ITEMS

14. Resolution No. 23-004 Revised Position Description for the Camas Public Library
Presented by: Jennifer Gorsuch, Administrative Services Director

**It was moved by Boerke, and seconded, that Resolution No. 23-004 be adopted.
The motion carried unanimously.**

PUBLIC COMMENTS

Bob Hawrylo, Camas, commented about a local business.

CLOSE OF MEETING

The meeting closed at 7:38 p.m.