



City Council Regular Meeting Minutes – Draft
Monday, October 2, 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, Leslie Lewallen, John Nohr, and Jennifer Senescu

Remote: Council Member Tim Hein

Staff: Sydney Baker, Carrie Davis, Cliff Free, Jennifer Gorsuch, Cathy Huber Nickerson, Tina Jones, Trang Lam, Shawn MacPherson, Alan Peters, Doug Quinn, Bryan Rachal, Connie Urquhart, and Steve Wall

Press: Kelly Moyer, Camas-Washougal Post Record

PUBLIC COMMENTS

Deborah Nagano, Camas, commented about the Lake Management Plan.

Randal Friedman, Camas, commented about the mill.

Marie Tabata-Callerame, Vancouver, commented about the Lake Management Plan.

CONSENT AGENDA

1. Camas City Council September 18, 2023 Workshop and Regular Meeting Minutes Approval
2. \$631,029.87 Automated Clearing House 700171-700196 and Claim Checks 155730-155837. \$1442.40 Automated Clearing House 700161-700170 and Claim Check 155729.
3. \$83,393.10 A-A Action Group Utilities, Inc. Bid Award with up to 10% Change Order Authorization. Option for the City to extend the contract for an additional 2 years.
(Submitted by Rob Charles, Utilities Manager)

4. Operations Center HVAC Upgrades
(Submitted by Steve Wall, Public Works Director)

Boerke requested to remove the Professional Services Agreement with WSP USA for the Comprehensive Plan Update, Downtown Subarea Plan, and Climate Planning from the Consent Agenda for further discussion.

It was moved by Boerke, and seconded, to approve the Consent Agenda with the removal of item number five. The motion carried unanimously.

NON-AGENDA ITEMS

6. Staff

There were no additional staff updates.

7. Council

Carter commented about First Friday.

Lewallen asked staff to provide information regarding a citizen concern.

Boerke recognized the Downtown Camas Association as being a candidate for the Great American Main Street award. Boerke commented about the community pool and the Civility and Belonging Resolution.

Nohr asked staff to provide information regarding a citizen concern.

Senescu attended the Parks and Recreation Commission meeting and appreciated the new design for Crown Park.

Chaney commented on fireworks, the community pool, House Bill 1110 being placed on a future Council agenda and about the Civility and Belonging Resolution.

8. Camas Parks Foundation Presentation
Presenter: Cassi Marshall, Camas Parks Foundation and Trang Lam, Parks & Recreation Director

This item was for Council's information only.

MAYOR

9. Mayor Announcements

There were no additional Mayor announcements.

10. National Friends of Libraries Week Proclamation

Mayor Hogan proclaimed October 15 – 21, 2023 as National Friends of Libraries Week in the City of Camas.

11. National Disability Employment Awareness Month Proclamation

Mayor Hogan proclaimed October 2023 as National Disability Employment Awareness month in the City of Camas.

12. National Breast Cancer Awareness Month Proclamation

Mayor Hogan proclaimed October 2023 as Breast Cancer Awareness Month in the City of Camas.

13. Indigenous Peoples' Day Proclamation

Mayor Hogan proclaimed October 9, 2023, as Indigenous Peoples' Day in the City of Camas.

MEETING ITEMS

There were no meeting items.

ITEMS REMOVED FROM THE CONSENT AGENDA

5. Professional Services Agreement with WSP USA for Comprehensive Plan Update, Downtown Subarea Plan, and Climate Planning
(Submitted by Alan Peters, Community Development Director)

Peters provided an overview of the Professional Services Agreement. Discussion ensued.

It was moved by Nohr, and seconded, to approve this Consent Agenda item. The motion carried unanimously.

PUBLIC COMMENTS

Randal Friedman, Camas, commented about the Downtown Subarea Plan.

Marie Tabata-Callerame, Vancouver, commented about the Lake Management Plan.

CLOSE OF MEETING

The meeting closed at 8:12 p.m.