



City Council Regular Meeting Minutes_Draft
Monday, March 04, 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 Marilyn Boerke, Bonnie Carter, Jennifer Senescu, and John Svilarich

Remote: Council Members Leslie Lewallen, Tim Hein, and John Nohr

Staff: Sydney Baker, Carrie Davis, Cliff Free, Jennifer Gorsuch, Lauren Hollenbeck, Cathy Huber Nickerson, Tina Jones, Robert Maul, Alan Peters, Doug Quinn, Bryan Rachal, David Schultz, Brian Smith, Heidi Steffensen, Matt Thorup, Connie Urquhart, and Steve Wall

Press: Kelly Moyer, Camas-Washougal Post Record (joined at 7:15 p.m.)

PUBLIC COMMENTS

No one from the public wished to speak.

CONSENT AGENDA

1. February 20, 2024 Camas City Council Regular and Workshop Meeting Minutes
2. \$696,045.70 Automated Clearing House, Deposits Numbered 700495-700524, Claim Checks Numbered 57064-157160, and Camas Assistance Program Payment Check Number 157063 Approved by Finance Committee
3. \$166,652.00 GreenWorks, P.C. Professional Service Agreement, Legacy Lands Master Plan
(Submitted by Trang Lam, Director Parks and Recreation)

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

MAYOR

4. Red Cross Month Proclamation

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Mayor Hogan proclaimed March 2024 as Red Cross Month in the City of Camas.

Dr. Karen Stanley, Board Member of the Vancouver Chapter accepted the proclamation on behalf of the Red Cross and commented on the nationwide blood shortage and disaster preparedness.

5. Women's History Month Proclamation

Mayor Hogan proclaimed March 2024 as Women's History Month in the City of Camas.

Mayor Hogan announced the official Women's History Month Proclamation will be available to the public on the City website.

6. Mayor Announcements

Hogan had no additional comments.

NON-AGENDA ITEMS

7. Staff

There were no additional staff comments.

8. Council

There were no additional Council comments.

MEETING ITEMS

9. Resolution No. 24-001 Authorizing the City of Camas to Participate in the Development of a Draft Plan for the Formation of a Regional Fire Protection Authority and Appointing Members to a Regional Fire Protection Authority Planning Committee
Presenter: Doug Quinn, City Administrator
Time Estimate: 5 minutes

It was moved by Boerke, and seconded, to adopt Resolution 24-001 Authorizing the City of Camas to Participate in the Development of a Draft Plan for the Formation of a Regional Fire Protection Authority and Appointing Members to a Regional Fire Protection Authority Planning Committee. The motion carried unanimously.

10. Resolution 24-002 Adopting Creation of New Position Descriptions within the Public Works Department
Presenter: Jennifer Gorsuch, Administrative Services Director
Time Estimate: 5 minutes

It was moved by Svilarich, and seconded, to adopt Resolution 24-002 Adopting Creation of New Position Descriptions within the Public Works Department. The motion carried unanimously.

11. Resolution 24-004 Clark Regional Hazard Mitigation Plan Update
Presenter: Lauren Hollenbeck, Senior Planner
Time Estimate: 5 minutes

It was moved by Boerke, and seconded, to adopt Resolution 24-004 Adopting The Clark Regional Hazard Mitigation Plan Update. The motion carried unanimously.

12. Ordinance No. 24-003 Franchise Agreement with Comcast Cable
Presenter: Steve Wall, Public Works Director
Time Estimate: 5 minutes

It was moved by Carter, and seconded, to adopt Ordinance 24-003 – Franchise Agreement with Comcast Cable and publish according to law. The motion carried unanimously.

PUBLIC COMMENTS

No one from the public wished to speak.

CLOSE OF MEETING

The meeting closed at 7:22 p.m.