



**City Council Regular Meeting Minutes
Monday, August 01, 2022, 7:00 PM
Council Chambers, 616 NE 4th Avenue**

NOTE: Please see the published Agenda Packet for agenda item 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 Greg Anderson, Marilyn Boerke, Don Chaney and Leslie Lewallen

Remote: Council Member Tim Hein

Excused: Council Member Bonnie Carter

Staff: Bernie Bacon, James Carothers, Carrie Davis, Cliff Free, Jennifer Gorsuch, Cathy Huber Nickerson, Robert Maul, Heather Rowley, Jeff Swanson, 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.

Randal Friedman, Camas, commented about the Camas-Washougal Rotary Ducky Derby.

John Ley, Vancouver, commented about the proposed Interstate Bridge Replacement.

Margaret Tweet, Camas, commented about the proposed Interstate Bridge Replacement.

Debi Debasinskas, Camas, commented about the proposed Interstate Bridge Replacement.

PRESENTATIONS

1. Downtown Camas Association (DCA) Presentation
Presenter: Carrie Schulstad, DCA Executive Director and Sarah Laughlin DCA Board President

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Laughlin and Schulstad provided an overview of the DCA's efforts and activities. This item was for information only.

2. Camas-Washougal Fire Department (CWFD) Staffing
Presenter: Jeff Swanson, Interim City Administrator and Cliff Free, Interim Fire Chief

Free and Swanson provided an overview of CWFD staffing. Discussion ensued. There was consensus among Council to hire four additional positions in the department.

CONSENT AGENDA

3. July 18, 2022 Camas City Council Workshop and Regular Meeting Minutes
4. \$803,790.48 Automated Clearing House and Claim Checks Numbered 151508 to 151620; \$2,712,975.77 Automated Clearing House, Direct Deposit and Payroll Accounts Payable Checks Numbered 151500 through 151507
6. Upper Lacamas Lake Dam Gate Replacement Professional Services Agreement
(Submitted by Will Noonan, Operations Manager)

It was moved by Anderson, and seconded, to approve the Consent Agenda with the removal of NE Everett Street Corridor Analysis Professional Services Agreement for separate action. The motion carried unanimously.

NON-AGENDA ITEMS

7. Staff

Urquhart commented about preparations for the Camas Library centennial celebration in 2023, and the Second Story Gallery.

Maul announced that the second North Shore Sub Area Plan Open House will be held on August 17, 2022, at Lacamas Lodge. Discussion ensued.

Wall commented about funding awarded for 3rd Avenue Bridge project, the resurfaced Grass Valley tennis courts and commented about graffiti.

Huber Nickerson commented about the City's line of credit. Discussion ensued.

Lam announced the Parks and Recreation 'Movies in the Park' event series.

8. Council

Mayor announced Shannon Roberts resignation from City Council. Discussion ensued.

Lewallen commented about the Regional Transportation Council (RTC) and the Homelessness Ad-hoc Committee.

Anderson provided a reminder to vote.

MAYOR

9. Mayor Announcements

Mayor commented about a Conservation Futures Grant award, meeting with the Camas School District (CSD) superintendent, and the Our City Cares organization.

MEETING ITEMS

10. Police Officer Hiring Bonus Policy

Presenter: Jennifer Gorsuch, Administrative Services Director

It was moved by Chaney, and seconded, to adopt the Police Officer Hiring Bonus Policy. The motion carried unanimously.

11. Ordinance No. 22-012 Amending Camas Municipal Code (CMC) Section 9.36.010

Presenter: Shawn MacPherson, City Attorney

It was moved by Lewallen, and seconded, to adopt Ordinance No. 22-012 and publish according to law. The motion carried unanimously.

ITEMS REMOVED FROM THE CONSENT AGENDA

12. \$318,877.96 PBS Engineering and Environmental, Inc. NE Everett Street Corridor Analysis Professional Services Agreement (Submitted by James Carothers)

It was moved by Anderson, and seconded, to approve the \$318,877.96 PBS Engineering and Environmental, Inc. NE Everett Street Corridor Analysis Professional Services Agreement. The motion carried unanimously.

PUBLIC COMMENTS

Randal Friedman, Camas, commented about the Camas-Washougal Rotary.

Margaret Tweet, Camas, commented via email about the public comment process.

CLOSE OF MEETING

The meeting closed at 8:41 p.m.