



City Council Regular Meeting Minutes_DRAFT
Tuesday, September 05, 2023, 7:00 PM
Council Chambers, 616 NE 4th AVE

NOTE: Please see the published agenda packet for 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 Bonnie Carter, Don Chaney, Tim Hein, Leslie Lewallen, John Nohr, and Jennifer Senescu

Excused: Council Member Marilyn Boerke

Staff: James Carothers, Sydney Baker, Carrie Davis, Cliff Free, Jennifer Gorsuch, Cathy Huber Nickerson, Michelle Jackson, 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

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

No one from the public commented.

WORKSHOP TOPICS CONTINUED

*Due to time constraints and with the Council's consensus, the Mayor moved the remainder of **Workshop Meeting Topic Number 4** to the Regular Meeting. **Council Comments and Staff Comments** were also moved to the Regular Meeting.*

4. *Presentation continued* – City of Camas 2023-2024 Revenue Forecast
Presenter: Cathy Huber Nickerson, Finance Director

This information was for Council's information only.

CONSENT AGENDA

NOTE: Consent Agenda items may be removed for general discussion or action.

1. August 21, 2023 Camas City Council Regular and Workshop Meeting Minutes

2. \$741,115.28 Automated Clearing House and Claim Checks Numbered 155496 - 155602 and Automated Clearing House Deposits numbered 700099 - 700123
3. Addendum to Agreement for School Resource Officer (SRO) Services (Submitted by Tina Jones, Chief of Police)
4. \$66,852.27 Arroyo Cap II-1, LLC Park Impact Fee (PIF) Credits for CJ Dens Phase 1 T-3 Trail Construction (Submitted by James Carothers, Engineering Manager)

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

NON-AGENDA ITEMS

5. Staff

Quinn commented on Solar Project East, Lacamas Lake drawdown.

Wall commented on 38th Avenue grant funding, Lacamas Lake Cleanup Day on September 30th, the proposed Lake Management Plan Special Meeting, the PFAS paper notice and electronic communication, quarterly Well 13 updates and annual well testing for all other wells.

6. Council

Carter commented on the date change of the Ward 2 Town Hall Meeting to Saturday, September 23rd, thanked Director Lam for inviting her to meet the public at the Movies in the Park event, encouraged Council to watch the video of the latest Joint Policy Advisory Committee (JPAC) Meeting, Accessory Dwelling Units, House Bill 1110 and the Larch Mountain closure. Carter asked for and received consensus from Council to consider passing a resolution or sending a letter to the Governor in support of keeping the facility open.

Hein thanked Chief Jones, commented on 38th Avenue grant funding, the Ward 2 Town Hall event and topics, the Joint Policy Advisory Committee, the September First Friday honoring Camas citizen, Marquita Call and a request from constituent's for an updated fireworks policy, education, and intervention.

Chaney commented on Council's fireworks policy change request by Council Member Hein and suggested Council get together to discuss further, thanked Leslie for mentioning Marquita Call, commented on the Joint Policy Advisory Committee meetings and the Inner Local Agreement Amendment.

Lewallen commented on the Regional Transportation Council, Larch Mountain closure, First Friday.

Nohr thanked Director Lam for the Movies in the Park event, commented on sidewalks in Camas, the Joint Policy Advisory Committee and First Friday.

Senescu commented on homelessness, the "Slow" signage on 3rd Avenue, pool meeting with Director Lam and sidewalks on Forest Home Road.

MAYOR

7. Mayor Announcements

Hogan commented on the fireworks discussion.

8. Constitution Week Proclamation

9. National Hispanic Heritage Month Proclamation

10. Suicide Prevention Awareness Month Proclamation

MEETING ITEMS

11. Resolution 23-007 New Position in the Information Technology Department, Jennifer Gorsuch, Administrative Services Director

It was moved by Nohr, and seconded, that Resolution No. 23-007 Creating the IT System Administrator Position be adopted. The motion carried unanimously.

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No one from the public commented.

CLOSE OF MEETING

Mayor Steve Hogan closed the meeting at 8:18 p.m.