



**City Council Regular Meeting Minutes
Monday, October 17, 2022, 7:00 PM
Council Chambers, 616 NE 4th Avenue**

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

OATH OF OFFICE

1. Oath of Office – Council Member John Nohr
Presenter: David Schultz, City Attorney

Schultz administered the oath of office to Council Member Nohr.

ROLL CALL

Present: Council Members Greg Anderson, Marilyn Boerke, Bonnie Carter, Don Chaney, Leslie Lewallen, and John Nohr

Excused: Council Member Hein

Staff: Bernie Bacon, Carrie Davis, James Carothers, Cliff Free, Jennifer Gorsuch, Cathy Huber Nickerson, Mitch Lackey, Robert Maul, Bryan Rachal, David Schultz, Jeff Swanson, 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.

Randal Friedman, Camas, commented about the North Shore Subarea Plan Update agenda item.

David Sheldon, Camas, commented about the Community Development Block Grant Application agenda item.

STAFF PRESENTATIONS

2. North Shore Subarea Plan Update
Presenter: Robert Maul, Interim Community Development Director and Nicole McDermott, WSP

This public hearing will be placed on the November 7, 2022 Regular Meeting Agenda for Council's consideration.

Sewer System Development Charge Update Presentation
Presenter: Steve Wall, Public Works Director and Sergey Tarasov, FCS Group

This ordinance and public hearing will be placed on the November 21, 2022 Regular Meeting Agenda for Council's consideration.

3. Community Survey Update
Presenter: Bryan Rachal, Communication Director

There was consensus among Council to proceed with the community survey.

CONSENT AGENDA

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

5. October 3, 2022 Camas City Council Regular and Workshop Meeting Minutes
6. \$1,461,149.86 Automated Clearing House and Claim Checks Numbered 152242-152371
7. \$99,013.74 September 2022 Emergency Medical Services (EMS) Write-off Billings; \$88,263.93 Monthly Uncollectable Balance of Medicare and Medicaid Accounts and \$10,749.81 Ground Emergency Medical Transport funding (Submitted by Cathy Huber Nickerson, Finance Director)
8. \$189,500 Geosyntec Consultants, Inc. Lake Management Plan Professional Services Agreement Amendment No. 4 (Submitted by Steve Wall, Public Works Director)
9. \$145,610 Johansson Wing Architects City Hall Annex Remodel Professional Services Agreement Amendment No. 1 (Submitted by Steve Wall, Public Works Director)
10. \$157,123.00 Clark & Sons Excavating Inc. 2022 NW Astor St. and NW 23rd St. Sidewalk Replacement Project Bid Award with up to 10% change order authorization (James Carothers, Engineering Manager)
11. \$197,250.93 to S&B, Inc, Well 5 Facility Upgrades Bid Award with up to 10% change order authorization (Submitted by Rob Charles, Utilities, Manager)

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

NON-AGENDA ITEMS

12. Staff Miscellaneous Updates
Presenter: Jeff Swanson, Interim City Administrator

Urquhart announced the upcoming Parks & Recreation Department's Pumpkin Party and the Camas Public Library's Spooktacular events.

Free provided an update about the local Nakia Creek fire event.

13. Council

Chaney commented about Council meeting agendas and schedules.

Nohr thanked staff for their new Council Member orientation efforts.

Anderson commented about Council meeting agendas and schedules.

MAYOR

14. Mayor Announcements

Mayor Hogan commented about the Fire Chief interviews, the City Administrator hiring process, and thanked Interim Administrator Swanson for his ongoing support.

15. Extra Mile Day Proclamation

Mayor Hogan proclaimed November 1, 2022, as Extra Mile Day in the City of Camas.

MEETING ITEMS

16. Public Hearing for 2023 Community Development Block Grant Application
Presenter: James Carothers, Engineering Manager

Mayor Hogan opened and closed the public hearing at 9:03 p.m. as no members from the public wished to speak.

It was moved by Carter, and seconded, to direct staff to submit Option 1 NW Benton Street for the CDBG project application and further that matching funds be committed from the associated Sewer Fund. The motion carried unanimously.

17. Non-Represented Employee Vacation/Paid Time Off (PTO) Cash Out
Presenter: Jennifer Gorsuch, Administrative Services Director
Time Estimate: 5 minutes

It was moved by Carter, and seconded, to direct staff to amend the Non-Represented Employee Handbook to allow those employees to cash out their excess vacation/PTO hours at the end of each calendar year. The motion carried unanimously.

PUBLIC COMMENTS

Randal Friedman, Camas, commented about the North Shore Subarea Plan Update agenda item.

CLOSE OF MEETING

The meeting closed at 9:11 p.m.