



**City Council Regular Meeting Minutes**  
**Monday, November 18, 2024, 7:00 PM**  
**Council Chambers, 616 NE 4th AVE**

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*NOTE: Please see the published Agenda Packet for all item file attachments*

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**CALL TO ORDER**

Mayor Hogan called the meeting to order at 7:00 p.m.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

Present: Council Members Bonnie Carter, Tim Hein, Leslie Lewallen, John Nohr, Jennifer Senescu, and John Svilarich

Remote: Council Member Marilyn Boerke

Staff: Sydney Baker, Debra Brooks, Rob Charles, Carrie Davis, Shaun Ford, Jennifer Gorsuch, Cathy Huber Nickerson, Michelle Jackson, Tina Jones, Robert Maul, Shawn MacPherson, Will Noonan, Alan Peters, Doug Quinn, Bryan Rachal, Brian Smith, Heidi Steffensen, Alicia Stevens, Matthew Thorup, Connie Urquhart, and Steve Wall

Press: Kelly Moyer, Camas-Washougal Post Record

**PUBLIC COMMENTS**

Gary Gaskill, Camas, commented about the roundabout at Lake Road and Sierra Street.

Noelle Lovern, Vancouver, commented about the 2024 fee schedule.

Darcy Smith, Camas, commented about the roundabout at Lake Road and Sierra Street and street lights.

Stephen Dabasinskas, Camas, commented about utility tax and the Police department.

Paul Smith, Camas, commented about business recruitment for revenue.

Lauren Colas, Camas, commented about utility tax.

Brian Wiklem, Camas, commented about storm water.

**CONSENT AGENDA**

1. November 4, 2024 Camas City Council Regular and Workshop Meeting Minutes

2. \$1,385,171.24 Automated Clearing House 701337-701404 and Claim Checks 159160-159250 Approved by Finance Committee
3. \$158,392.87 for October 2024 Emergency Medical Services (EMS) Write-off Billings for Monthly Uncollectable Balance of Medicare and Medicaid Accounts (Submitted by Cathy Huber Nickerson, Finance Director)
4. \$411,067.50 to Mackay and Sposito for Angelo Booster Station Phase 1 (Submitted by Rob Charles, Utilities Manager)
5. Camas Heights Phase 1 Final Plat (Submitted by Madeline Coulter, Planner)
6. Interlocal Information Technology Support Agreement (Submitted by Michelle Jackson, Information Technology Director)

**Council Member Jennifer Senescu asked that item number four (4) \$411,067.50 to Mackay and Sposito for Angelo Booster Station Phase 1, be removed from the Consent Agenda for further discussion.**

**It was moved by Hein, and seconded, to approve the Consent Agenda as amended. The motion carried unanimously.**

#### **ON-AGENDA ITEMS**

7. Staff
8. Council

Hein attended Finance Committee meetings. Hein commented about the Ivy League's work at the Mill Ditch and Wreaths Across America.

Lewallen commented about the upcoming Chamber luncheon.

Nohr commented about vehicle noise and speeding.

Boerke commented about the City's liability of assessing storm water systems.

#### **MAYOR**

9. Mayor Announcements

There were no additional Mayor announcements.

#### **MEETING ITEMS**

10. Public Hearing - 2024 Fall Omnibus Budget Amendment Ordinance 24-014  
Presenter: Cathy Huber Nickerson, Finance Director and Debra Brooks, Financial Analyst  
Time Estimate: 5 minutes

Mayor Hogan opened the public hearing at 7:30 p.m. The following residents provided testimony:

Gary Gaskill  
Braiden Dobson  
Stephen Dabasinskas  
Scott Hogg

The public hearing will remain open until the December 2, 2024 City Council Regular Meeting.

11. Mayor's 2025-2026 Budget Presentation  
Presenter: Cathy Huber Nickerson, Finance Director  
Time Estimate: 20 minutes

This item was for Council's information only.

12. Public Hearing for Ordinance 24-015 Amending Ch. 3.10 2% Utility Tax  
Presenter: Cathy Huber Nickerson, Finance Director  
Time Estimate: 10 minutes

Mayor Hogan opened the public hearing at 8:13 p.m. The following provided testimony:

Douglas Tweet  
Gary Gaskill  
Darcy Smith  
Randal Friedman  
John Ley  
Braiden Dobson  
Brian Wiklem

The public hearing closed at 8:41 p.m.

**It was moved by Nohr, and seconded, to adopt Ordinance 24-015 and publish according to law. The motion carried.**

**Roll Call Vote:**

**Hein – Yes**  
**Svilarich – Yes**  
**Boerke – Yes**  
**Senescu – No**  
**Nohr – Yes**  
**Lewallen – No**  
**Carter – Yes**

Mayor Hogan called a five-minute recess at 9:04 p.m.

Mayor Hogan reconvened the meeting at 9:09 p.m.

13. Resolution No. 24-016 Proposition for 4% Utility Tax to Support Police Services  
Presenter: Cathy Huber Nickerson, Finance Director  
Time Estimate: 10 minutes

**It was moved by Nohr, and seconded, to approve Resolution 24-016. The motion carried.**

**Roll Call Vote:**

**Nohr – Yes  
Hein – Yes  
Carter – Yes  
Lewallen – No  
Senescu – No  
Svilarich – abstained  
Boerke – Yes**

14. Resolution No. 24-015 Update 2025 Fee Schedule  
Presenter: Matthew Thorup, Assistant Finance Director  
Time Estimate: 5 minutes

**It was moved by Carter, and seconded, to approve Resolution 24-015. The motion carried.**

**Roll Call Vote:**

**Svilarich – Yes  
Nohr – Yes  
Lewallen – No  
Carter – Yes  
Boerke – Yes  
Senescu – Yes  
Hein - Yes**

15. Ordinance No. 24-016 – Increase Business License Fee  
Presenter: Matthew Thorup, Assistant Finance Director  
Time Estimate: 5 minutes

**It was moved by Carter, and seconded, to adopt Ordinance 24-016 and publish according to law. The motion carried.**

**Roll Call Vote:**

**Carter – Yes  
Svilarich – Yes  
Boerke – Yes**

**Nohr – Yes**  
**Lewallen – No**  
**Hein – Yes**  
**Senescu – Yes**

16. Public Hearing for 2025 Property Tax Levies  
Presenter: Cathy Huber Nickerson, Finance Director  
Time Estimate: 10 minutes

Mayor Hogan opened the public hearing at 9:31 p.m. No one from the public wished to speak.

The public hearing closed at 9:32 p.m.

17. Ordinance No. 24-017 Levying the 2025 Property Taxes for the General Fund  
Presenter: Cathy Huber Nickerson, Finance Director  
Time Estimate: 5 minutes

**It was moved by Carter, and seconded, to adopt Ordinance 24-017 and publish according to law. The motion carried.**

**Roll Call Vote:**

**Nohr – Yes**  
**Boerke – Yes**  
**Svilarich – Yes**  
**Hein – Yes**  
**Carter – Yes**  
**Lewallen – No**  
**Senescu - No**

18. Ordinance No. 24-018 Levying the 2025 Property Taxes for the Unlimited GO Bond  
Presenter: Cathy Huber Nickerson, Finance Director  
Time Estimate: 5 minutes

**It was moved by Hein, and seconded, to approve Ordinance 24-018 and publish according to law. The motion carried.**

**Roll Call Vote:**

**Carter – Yes**  
**Boerke – Yes**  
**Hein – Yes**  
**Senescu – Yes**  
**Lewallen – No**  
**Svilarich – Yes**  
**Nohr - Yes**

19. Public Hearing and Ordinance No. 24-019 for the Transportation Benefit District (TBD)  
Presenter: Cathy Huber Nickerson, Finance Director, and Matthew Thorup, Assistant Finance Director  
Time Estimate: 25 minutes

Mayor Hogan opened the public hearing at 9:38 p.m. No one from the public wished to speak.

The public hearing closed at 9:39 p.m.

**It was moved by Carter, and seconded, to approve Ordinance 24-019 and publish according to law. The motion carried.**

**Roll Call Vote:**

**Lewallen – No  
Boerke – Yes  
Carter – Yes  
Svilarich – Yes  
Nohr – Yes  
Hein – Yes  
Senescu – No**

**ITEMS REMOVED FROM CONSENT AGENDA**

4. \$411,067.50 to Mackay and Sposito for Angelo Booster Station Phase 1  
(Submitted by Rob Charles, Utilities Manager)

Charles explained the agreement and discussion ensued.

**It was moved by Carter, and seconded, to approve \$411,067.50 to Mackay and Sposito for Angela Booster Station Phase 1.  
The motion passed unanimously.**

**PUBLIC COMMENTS**

Braiden Dobson, Camas, commented about shopping in Camas.

John Ley, Vancouver, commented about the Camas Slough Bridge.

Glen DeWillie, Camas, agreed with the previous speakers.

**CLOSE OF MEETING**

The meeting closed at 10:04 p.m.