



**City Council Regular Meeting Minutes
Monday, December 02, 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, John Nohr, Jennifer Senescu, and John Svilarich

Remote: Council Member Tim Hein and Leslie Lewallen

Staff: Sydney Baker, Debra Brooks, Rob Charles, Madeline Coulter, Shaun Ford, Jennifer Gorsuch, Cathy Huber Nickerson, Tina Jones, Shawn MacPherson, Robert Maul, Alan Peters, Doug Quinn, Bryan Rachal, Heidi Steffensen, Alicia Stevens, Matthew Thorup, Connie Urquhart, and Steve Wall

Press: Kelly Moyer, Camas-Washougal Post Record

PUBLIC COMMENTS

Wendy Uhacz, Camas, commented about the Nourse Road annexation.

Willie and Krislynn Sandry, Camas, commented about the Nourse Road annexation.

Evelyn Rusk, Camas, commented about light pollution.

Rick Marshall, Camas, commented about inflation.

Darcy Smith, Camas, commented about the Fire Department and roundabouts.

CONSENT AGENDA

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

1. November 18, 2024 Camas City Council Regular and Workshop Meeting Minutes
2. \$4,738,734.65 Automated Clearing House 701406-701454 and Claim Checks 159252-159355, and \$1029.41 Camas Assistance Program (CAP) 159251
Approved by Finance Committee

3. \$147,454.00 to HDR, Inc., for Task Order #6 WWTP Clarifier Arm Replacements and Ultraviolet Equipment
(Submitted by Rob Charles, Utilities Manager)
4. 2025 Residential STEP Tank Pumping
(Submitted by Rob Charles, Utilities Manager)

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

NON-AGENDA ITEMS

5. Staff

There were no additional Staff comments.

6. Council

There were no additional Council comments.

MAYOR

7. Mayor Announcements

Mayor Hogan commented about Hometown Holidays and Wreaths Across America.

8. Interservice Walk and Knock Day Proclamation

Mayor Hogan declared December 7, 2024 as Interservice Walk and Knock Day in the City of Camas.

MEETING ITEMS

9. Public Hearing – Ordinance No. 24-014 2024 Fall Omnibus Budget Amendment
Presenter: Cathy Huber Nickerson, Finance Director and Debra Brooks, Financial Analyst
Time Estimate: 5 minutes

The public hearing opened at 7:30 p.m. at the November 18, 2024 City Council Regular Meeting. No one from the public wished to speak.

The public hearing closed at 7:16 p.m.

It was moved by Boerke, and seconded, to adopt Ordinance 24-014 and publish according to law. The motion carried.

Roll Call Vote:

Lewallen – Yes

Carter – Yes

Nohr – Yes
Svilarich – Yes
Hein – Yes
Senescu – Yes
Boerke - Yes

10. Public Hearing - Ordinance No. 24-020 Adopting the 2025-2026 Biennial Budget
Presenter: Cathy Huber Nickerson, Finance Director Time Estimate: 15 minutes

Mayor Hogan opened the public hearing at 7:19 p.m. The following provided testimony:

Paul Smith

The public hearing closed at 7:21 p.m.

It was moved by Boerke, and seconded, to adopt Ordinance 24-020 and publish according to law. The motion carried.

Roll Call Vote:

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

11. Resolution No. 24-017 Transportation Benefit District – Assumption of Powers
Presenter: Matthew Thorup, Assistant Finance Director
Time Estimate: 5 minutes

It was moved by Carter, and seconded, to approve Resolution 24-017. The motion carried.

12. 2025 Clark County Transportation Alliance Policy Statement
Presenter: Steve Wall, Public Works Director
Time Estimate: 10 minutes

It was moved by Boerke, and seconded, to endorse the 2025 Clark County Alliance Policy Statement. The motion carried.

13. Regional Fire Authority (RFA) Resolution
Presenter: Cliff Free, Fire Chief
Time Estimate: 10 minutes

It was moved by Carter, and seconded, to approve Resolution 24-018. The motion carried.

14. Nourse Road Annexation
Presenter: Madeline Coulter, Planner
Time Estimate: 15 Minutes

It was moved by Nohr, and seconded, to accept the Notice of Intent to Annex with the following modifications of the boundaries thereto by adding four parcels owned by Uhacz, Herron, Xian, and Ramirez, and require the adoption of a subsequent zoning designation upon determination pursuant to RCW 35A.14.340, and require the assumption of all existing City indebtedness by this area to be annexed. The motion carried.

PUBLIC COMMENTS

Paul Smith, Camas, commented about annexation and first responder response times.

Darcy Smith, Camas, commented about police staffing.

Randy Hopkins, Camas, commented about the Regional Fire Authority (RFA).

Ellen Burton, Camas, commented about budget.

CLOSE OF MEETING

The meeting closed at 8:13 p.m.