

City Council Regular Meeting Minutes - Draft Monday, November 17, 2025, 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, Martin Elzingre, Tim Hein, John Nohr,

Jennifer Senescu and John Svilarich

Excused: Council Member Leslie Lewallen

Staff: Sydney Baker, Debra Brooks, James Carothers, Scott Collins, Cliff Free,

Jennifer Gorsuch, Cathy Huber Nickerson, Tina Jones, Shawn MacPherson, Alan Peters, Doug Quinn, Bryan Rachal, Heidi Steffensen, Connie Urquhart and

Chris Witkowski

Press: No one from the press was present.

PUBLIC COMMENTS

Tyler Sanders, Camas, commented about draft transportation plan.

Darcy Smith, Camas, commented about the Station 41 contract.

CONSENT AGENDA

- 1. November 3, 2025 Camas City Council Regular and Workshop Meeting Minutes
- 2. \$1,455,498.67 Automated Clearing House 702871 702932 and Claim Checks 161712 161779 Approved by Finance Committee
- 3. Northshore Water Transmission Main Tapani Inc. Final Acceptance (Submitted by James Carothers, Engineering Manager)
- \$1,134, 911.72 Swofford Excavating LLC Crown Road Transmission Main Bid Award with up to 10% Change Order Authorization (James Carothers, Engineering Manager)

Meeting minutes created by Sydney Baker.

5. \$136,003.54 for October 2025 Emergency Medical Services (EMS) Write-off Billings for Monthly Uncollectable Balance of Medicare and Medicaid Accounts (Submitted by Cathy Huber Nickerson, Finance Director)

It was moved by Svilarich, and seconded, to approve the Consent Agenda as amended. The motion passed unanimously.

MAYOR

6. Mayor Announcements

Hogan commented about Wreaths Across America.

7. Native American Heritage Month Proclamation

Mayor Hogan proclaimed November 2025 as Native American Heritage Month in the City of Camas.

MEETING ITEMS

8. Public Hearing - Ordinance No. 25-019 Fall Omnibus Amending the 2025-2026 Budget

Presenter: Debra Brooks, Financial Analyst

Mayor Hogan opened the public hearing at 7:13 p.m.

No one from the public wished to speak.

This public hearing will remain open until the December 1, 2025 City Council Regular Meeting.

9. Resolution No. 25-014 Revising the City of Camas Fee Schedule for 2026 Presenter: Debra Brooks, Financial Analyst

It was moved by Nohr, and seconded, to adopt Resolution No. 25-014. The motion carried.

10. Public Hearing Considering the Vacation of NE Everett Street Presenter: James Carothers, Engineering Manager

Mayor Hogan opened the public hearing at 7:28 p.m.

No one from the public wished to speak.

Mayor Hogan closed the public hearing at 7:29 p.m.

It was moved by Boerke, and seconded, to direct the City Attorney to prepare an Ordinance to vacate NE Everett Street. The motion carried unanimously.

Meeting minutes created by Sydney Baker.

PUBLIC COMMENTS

Darcy Smith, Camas, commented about the increase in fees and Oak Park.

NON-AGENDA ITEMS

11. Staff

Witkowski provided an update on Camas playgrounds.

Collins provided an update on the Clark County Transportation Alliance.

Quinn gave provided an update from the Salary Commission.

12. Council

Elzingre attended the Freight, Mobility and Assessment board meeting at the Port of Camas Washougal.

Hein attended the Veteran's Day parade in Vancouver and thanked Witkowski for the bridge signs. Hein will attend the C-TRAN meeting on November 18, 2025 and commented about Wreaths Across America and historic Camas businesses.

Boerke commented about upcoming meetings.

Svilarich commented about the recent election.

Nohr thanked Huber Nickerson for her work.

CLOSE OF MEETING

The meeting closed at 7:48 p.m.