



City Council Regular Meeting Minutes
Monday, May 16, 2022, 7:00 PM
616 NE 4th Avenue

NOTE: Please see the published agenda packet for item 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 Greg Anderson, Bonnie Carter, Don Chaney, Tim Hein, Leslie Lewallen and Shannon Roberts

Excused: Council Member Marilyn Boerke

Staff: Carrie Davis, Cliff Free, Jennifer Gorsuch, Cathy Huber Nickerson, Mitch Lackey, Trang Lam, Robert Maul, Bryan Rachal, Heather Rowley, Madeline Sutherland, Jeff Swanson, Connie Urquhart and Steve Wall

Press: No one from the press was present

PUBLIC COMMENTS

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

Jeff Englund, Camas, thanked Mayor and Council for their service and commented about equality.

CONSENT AGENDA

1. April 28, 2022 Camas City Council Town Hall; April 29, 2022 Annual Planning Conference Day 4; May 2, 2022 Workshop and Regular Meeting Minutes
2. \$643,649.94 Automated Clearing House and Claim Checks Numbered 150835 to 130952
3. \$95,711.31 for April 2022 Emergency Medical Services (EMS) Write-off Billings; \$79,941.96 for Monthly Uncollectable Balance of Medicare and Medicaid Accounts and \$15,769.35 for Ground Emergency Medical Transport funding.
(Submitted by Cathy Huber Nickerson, Finance Director)
4. \$504,525.04 Advanced Excavating Specialists, LLC 2022 Sunningdale Gardens Lift Station Improvements Bid Award with up to 10% change order authorization
(Submitted by James Carothers, Engineering Manager)

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5. \$294,800 Geosyntec Consultants, Inc. Lakes Management Plan Field Work Professional Services Agreement (Submitted by Steve Wall, Public Works Director)
6. \$164,750 Gray & Osborne, Inc. Prune Hill Pump Station Professional Services Agreement (Submitted by Steve Wall, Public Works Director)

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

NON-AGENDA ITEMS

7. Staff

Maul announced a Planning Commission public hearing on May 17, 2022.

Lam announced a Crown Park Open House on May 17, 2022.

8. Council

Hein attended two Downtown Camas Association (DCA) ribbon cuttings, a North Shore Subarea Plan Steering Committee meeting, a citizen meeting regarding traffic concerns, a tour of Camas-Washougal Fire Department Station 43, the City Administrator candidate events, and spoke with various citizens regarding homelessness, the Lake Management Plan, and the Georgia Pacific (GP) Mill clean up.

Anderson acknowledged the earlier public comment, attended the City Administrator candidate panel, a C-TRAN board meeting, the DCA Plant Fair, and will attend an upcoming Finance Committee meeting and a Joint Policy Advisory Committee (JPAC) meeting.

Chaney attended the DCA ribbon cuttings and the City Administrator candidate events. Chaney commented about potential resources to support Camas youth impacted by COVID. Discussion ensued.

Roberts attended a North Shore Subarea Plan Steering Committee meeting and the City Administrator candidate events; commented about Camas youth; and will attend a Camas-Washougal Rotary event, a Homelessness Ad-hoc Committee meeting, the Vancouver hydroplane boat exhibition, and the Crown Park Open House.

Lewallen attended the City Administrator candidate events and commented about the Crown Park Open House, and about hiring an arborist or forester. Lewallen requested a discussion about a pool be placed on a future agenda.

By Council consensus, an agenda item for a pool discussion will be placed on a July workshop agenda.

Carter volunteered at the City tent at the DCA Plant Fair and commented about citizen requests for Council ward meetings,

MAYOR

9. Mayor Announcements

Mayor commented about City Administrator candidate interview process and National Police Week.

10. National Public Works Week Proclamation

Mayor Hogan declared the week of May 15-21, 2022, as National Public Works Week.

11. Asian American, Native Hawaiian and Pacific Islander Heritage Month Proclamation

Mayor Hogan declared the month of May 2022, as Asian American, Native Hawaiian, and Pacific Islander Heritage Month.

12. Military Appreciation Month Proclamation

Mayor Hogan declared the month of May 2022, as Military Appreciation Month.

MEETING ITEMS

13. Ordinance No. 22-007 Adopting Modifications to Title 17 & 18
Presenter: Madeline Sutherland, Planner

It was moved by Council Member Carter, and seconded, that Ordinance No. 22-007 be adopted and published according to law. The motion carried unanimously.

14. Ordinance No. 22-008 Amending Section 18.15.100 Prohibiting Signs
Presenter: Madeline Sutherland, Planner

It was moved by Council Member Carter, and seconded, that Ordinance No. 22-008 be adopted and published according to law. The motion carried unanimously.

PUBLIC COMMENTS

No one from the public wished to speak.

EXECUTIVE SESSION

15. Executive Session – Topic: Pending Litigation (RCW 42.30.110)
Time Estimate: 30 minutes

The Council met in an Executive Session regarding pending litigation per RCW 42.30.110. Mayor Hogan stated that the Executive Session was scheduled to last approximately 30 minutes.

The meeting at recessed 7:44 p.m. and the session was held in the Mayor's Chambers. Elected officials present were: Mayor Hogan and Council Members Anderson, Carter, Chaney, Hein, Lewallen and Roberts. Others present were Attorney Bronson Potter and Interim City Administrator Jeff Swanson.

Mayor Hogan reconvened the meeting at 8:13 p.m.

ADJOURNMENT

The meeting adjourned at 8:13 p.m.