



**City Council Special Meeting Minutes
Monday, December 19, 2022, 4:30 PM
Council Chambers, 616 NE 4th Avenue**

NOTE: Please see the published agenda packet for item file attachments

CALL TO ORDER

Mayor Steve Hogan, attending the meeting remotely, called the meeting to order at 4:30 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

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

Staff: Bernie Bacon, James Carothers, Cliff Free, Jennifer Gorsuch, Cathy Huber Nickerson, Michelle Jackson, Mitch Lackey, Trang Lam, Shawn MacPherson, Alan Peters, Bryan Rachal, Heather Rowley, 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 City's Utility Tax Ordinance.

Rick Marshall, via email, commented about the Third Avenue trailhead.

CONSENT AGENDA

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

1. Camas City Council November 21, 2022 and December 5, 2022 Workshop and Regular Meetings Minutes Approval
2. \$779,205.95 Automated Clearing House and Claim Checks Numbered 152764-152897
3. \$87,830 Harper Houf Peterson Righellis, Inc. Sierra Street Pavement and ADA Improvements Phase 2 Professional Services Agreement Amendment No. 2 (Submitted by James Carothers, Engineering Manager)
4. \$63,350 DKS Associates Camas Transportation Plan and Traffic Impact Fee Update Professional Services Agreement Amendment No. 5 (Submitted by James Carothers, Engineering Manager)

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5. \$101,615 FCS Group Professional Services Agreement for 2023 Utility Rate Study Update (Submitted by Steve Wall, Public Works Director)
6. Axon Enterprises, Inc. Camera Systems Contracts (Submitted Mitch Lackey, Police Chief)

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

NON-AGENDA ITEMS

7. Staff

Swanson provided an update about the Camas-Washougal Fire Department (CWFD) and consulting services for the forthcoming Capital Bond and EMS levies. This item will be placed on the January 3, 2023 Workshop Agenda.

8. Council

Each Council Member and the Mayor commented about Council Member Anderson's years of services and thanked him for his service.

Carter attended the Fire-Joint Policies Advisory Committee (JPAC) meeting, the Police Chief candidates meet and greet event, and commented about the Camas School District's (CSD) recognition of Doug Quinn's years of service as a Board Member, and discussions with citizens about the utility tax.

Hein commented about his Polish Sister Cities visits.

Lewallen attended the Southwest Washington Regional Transportation Commission (RTC) Board meeting, the Police Chief candidates meet and greet event, the Camas-Washougal Chamber of Commerce luncheon, and City's staff holiday lunch; and commented about discussions with citizens regarding the utility tax.

Boerke attended the City's staff holiday lunch, the Police Chief candidate interviews, welcomed Doug Quinn to the City, and attended the Camas-Washougal Chamber of Commerce luncheon. Boerke commented about discussions with citizens regarding the utility tax.

Nohr attended the City's staff holiday lunch.

Chaney commented about the City's staff holiday lunch and about JPAC. Chaney presented Anderson with items from Council and staff.

Anderson thanked Council and staff and commented about his resignation. Anderson attended the C-TRAN and JPAC meetings.

MAYOR

9. Mayor Announcements

Mayor Hogan commented about the Police Chief candidates, attended the City's staff holiday lunch, attended site visits to Analog and Wafertech, and commented about the community's efforts to support those in need.

10. 2023 Council Appointments

It was moved by Carter, and seconded, to approve the Mayor's Council Appointments. The motion carried by a majority vote.

It was moved by Carter, and seconded, to appoint Chaney to Mayor Pro Tem for 2023. The motion carried by a majority vote.

11. 2023 Citizen Appointments

It was moved by Carter, and seconded, to approve the 2023 Citizen Appointments. The motion carried by a majority vote.

MEETING ITEMS

12. Exigy Consultant Professional Services Agreement
Presenter: Jennifer Gorsuch, Administrative Services Director

It was moved by Carter, and seconded, to authorize the Mayor to sign Amendment 1 of the Exigy Consultant Professional Services Agreement. The motion carried by a majority vote.

13. Camas 2023 Legislative Agenda
Presenter: Jeff Swanson, Interim City Administrator

Swanson provided an overview and discussion ensued. This item will be placed on the January 3, 2023 Workshop Meeting Agenda.

PUBLIC COMMENTS

Randal Friedman, Camas, commented.

CLOSE OF MEETING

The meeting closed at 5:28 p.m.