

# City Council Regular Meeting Minutes Monday, March 21, 2022, 7:00 PM Council Chambers 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, Marilyn Boerke, Bonnie Carter, Don Chaney, Tim

Hein, Leslie Lewallen and Shannon Roberts

Excused: Council Member Tim Hein

Staff: Bernie Bacon, Cliff Free, Jennifer Gorsuch, Cathy Huber Nickerson, Mitch Lackey,

Trang Lam, Robert Maul, Bryan Rachal, Jeff Swanson, Connie Urguhart and Steve

Wall

Press: Kelly Moyer, Camas-Washougal Post-Record (joined at 7:21 p.m.)

## **PUBLIC COMMENTS**

Randal Friedman, Camas, commented about the City Administrator recruitment and the North Shore project.

### **CONSENT AGENDA**

- 1. February 25, 2022 Camas City Council Special Meeting and March 7, 2022 Camas City Council Workshop and Regular Meeting Minutes
- 2. \$719,924.81 Automated Clearing House and Claim Checks Numbered 150314 150429
- 3. \$26,415 MacKay Sposito, Recreation & Conservation Office Grant Applications Professional Service Agreement (Submitted by Trang K. Lam)
- 4. TCF Architecture Professional Services Agreement Amendment No. 2 (Submitted by Steve Wall, Public Works Director)

5. Key Code Media Inc. Council Chamber Equipment Upgrade Quote #220173 (Submitted by Jennifer Gorsuch, Administrative Services Director)

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

# **NON-AGENDA ITEMS**

6. Staff

There were no updates from staff.

7. Council

There were no updates from Council.

# **MAYOR**

8. Mayor Announcements

There were no Mayor announcements.

9. Council Member Greg Anderson 25-Years of Service Recognition

Mayor Hogan thanked Council Member Anderson for his years of service and provided him with his 25-Year Service pin.

10. "No Smoking" Parks Signs – Recognition of Student Artist Winners Presenter: Steve Hogan, Mayor

Mayor Hogan provided an overview of the contest and recognized the four winners.

#### **MEETING ITEMS**

11. 2022-2024 Collective Bargaining Agreement between City of Camas and Camas Police Officers' Association

Presenter: Jennifer Gorsuch, Administrative Services Director

It was moved by Boerke, and seconded, to approve the 2022-2024 Collective Bargaining Agreement with the Camas Police Officers' Association as presented and authorize the Mayor and Interim City Administrator to sign this three-year agreement. The motion carried unanimously.

## **PUBLIC COMMENTS**

Randal Friedman, Camas, commented about the motivation for City engagement.

#### **ADJOURNMENT**

The meeting adjourned at 7:23 p.m.