



City Council Regular Meeting Minutes
Monday, December 18, 2023, 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, Don Chaney, Tim Hein, Leslie Lewallen, John Nohr, and Jennifer Senescu

Staff: Sydney Baker, Carrie Davis, Cliff Free, Jennifer Gorsuch, Cathy Huber Nickerson, Trang Lam, Shawn MacPherson, Alan Peters, Doug Quinn, Bryan Rachal, Heidi Steffensen, Connie Urquhart, and Steve Wall

Press: Kelly Moyer, Camas-Washougal Post Record (joined at 7:09 p.m.)

PUBLIC COMMENTS

Stephen Dabasinskas, Camas, commented about equipment purchasing.

Steve Kern, Camas, commented about Crown Park.

Greg Anderson, Camas, commented about Council Member Chaney.

Jane Fielding, Camas, commented about the Weakley Road Annexation.

Katie Fielding, Camas, commented about the Weakley Road Annexation.

Margaret Tweet, Camas, commented about the bid process.

CONSENT AGENDA

1. December 4, 2023 Camas City Council Regular and Workshop Meeting Minutes
2. \$1,226,496.37 Automated Clearing House 700311-700338 and Claim Checks 156375-156541 Approved by Finance Committee
3. Interlocal Agreement for 2023-2029 Commute Trip Reduction (Submitted by James Carothers, Engineering Manager)

4. \$598,900.00 Windsor Engineering Inc. City Facilities HVAC, Electrical and Plumbing Improvements
(James Carothers, Engineering Manager)
5. Interlocal Agreement with Clark County for an Update to the Comprehensive Solid Waste Management Plan
(Submitted by Steve Wall, Public Works Director)
6. \$21,000.00 Ecological Land Services (ELS) Northwest 38th Avenue Phase 1 Wetland Mitigation and Monitoring Professional Services Agreement Amendment 3
(Submitted by James Carothers, Engineering Manager)
7. \$49,450.00 Ecological Land Services (ELS) Northwest 38th Avenue Phase 2 Wetland Mitigation and Monitoring Professional Services Agreement Amendment 4 (Submitted by James Carothers, Engineering Manager)
8. Department of Commerce Middle Housing Planning Grant Agreement
(Submitted by Alan Peters, Community Development Director)
9. Crown Park and South Lacamas Creek Trailhead Improvement Projects Equipment Purchase
(Submitted by Trang Lam, Parks & Recreation Director)

Council Member Lewallen asked that item number eight (8) Department of Commerce Middle Housing Planning Grant Agreement and item number nine (9) Crown Park and South Lacamas Creek Trailhead Improvement Projects, be removed from the Consent Agenda for further discussion.

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

NON-AGENDA ITEMS

10. Staff

Quinn commented about the Camas-Washougal Fire Department Interlocal Agreement.

MacPherson thanked Council Member Chaney for his service to the City of Camas.

11. Council

Carter attended the Finance Committee, Port of Camas-Washougal, and the Joint Policy Advisory Committee (JPAC) meetings and commented about a volunteer coordinator position. Carter thanked Council Member Chaney for his service to the City of Camas.

Hein participated in the Wreaths Across America event and attended the City of Camas employee holiday luncheon, and the Finance Committee Meeting. Hein commented about a

volunteer coordinator position and thanked Council Member Chaney for his service to the City of Camas.

Lewallen attended the Wreaths Across America event and the City of Camas employee holiday luncheon. Lewallen thanked volunteers for their efforts during the holiday season and thanked Council Member Chaney for his service to the City of Camas.

Boerke commented about the Lacamas Shores Biofilter and the City's bid process. Boerke thanked Council Member Chaney for his service to the City of Camas.

Nohr thanked Council Member Chaney for his service to the City of Camas.

Senescu attended the City of Camas employee holiday luncheon and met with citizens regarding the Weakley Road Annexation and the Camas Little League. Senescu thanked Council Member Chaney for his service to the City of Camas.

Chaney thanked the citizens of Camas for allowing him to serve his community and thanked the other Council Members and city staff for their efforts. Chaney commented about the ten (10) Camas Mayors that he has worked with and about recognizing Camas businesses in the future.

MAYOR

12. Mayor Announcements

Hogan thanked and congratulated Council Member Chaney for his service to the City of Camas.

MEETING ITEMS

13. Ordinance No. 23-022 Weakley Road Annexation Presenter: Robert Maul, Planning Manager

It was moved by Nohr, and seconded, to adopt Ordinance 23-022 Weakley Road Annexation and publish according to law. The motion passed with majority vote.

**Boerke – Yay
Carter – Yay
Chaney – Yay
Hein – No
Lewallen – No
Nohr – Yay
Senescu – Yay**

14. Resolution No. 23-011 Right of Way Vacation Request for 1804 NW Edgehill Drive Presenter: Rob Charles, Utilities Manager

It was moved by Carter, and seconded, to adopt Resolution 23-011 Right of Way Vacation Request for 1804 NW Edgehill Drive. The motion passed unanimously.

ITEMS REMOVED FROM THE CONSENT AGENDA

8. Department of Commerce Middle Housing Planning Grant Agreement
(Submitted by Alan Peters, Community Development Director)

Peters explained the agreement and discussion ensued.

It was moved by Boerke, and seconded, to approve the Department of Commerce Middle Housing Grant Agreement. The motion passed unanimously.

9. Crown Park and South Lacamas Creek Trailhead Improvements Projects
Equipment Purchase
(Submitted by Trang Lam, Parks and Recreation Director)

Lam explained the equipment purchasing project process and discussion ensued.

It was moved by Hein, and seconded, to approve the Crown Park and South Lacamas Creek Trailhead Improvement Projects Equipment Purchase. The motion passed with majority vote.

**Boerke – Yay
Carter – Yay
Chaney – Yay
Hein – Yay
Lewallen – No
Nohr – Yay
Senescu – Yay**

PUBLIC COMMENTS

Katie Fielding, Camas, commented about the Weakley Road Annexation.

Steve Kern, Camas, commented about Crown Park.

Margaret Tweet, Camas, commented about Crown Park.

Rachel Wilmoth, Camas, commented about the Weakley Road Annexation.

EXECUTIVE SESSION

18. Executive Session – Topic: Potential Litigation (RCW 42.30.110)
Time Estimate: 20 Minutes

The Council met in Executive Session to discuss potential litigation. Executive session began at 8:16 p.m.

Those in attendance were Mayor Hogan and Council Members Boerke, Carter, Chaney, Hein, Lewallen, Nohr, and Senescu. Staff members were Shawn

MacPherson, City Attorney, Doug Quinn, City Administrator, Cliff Free, Fire Chief, and Cathy Huber Nickerson, Finance Director.

Mayor Hogan reconvened the meeting at 8:36 p.m.

It was moved by Chaney, and seconded, to approve the city entering into an amendment to the Interlocal Agreement for Formation and Operation of the Camas-Washougal Fire Department providing for an extension of the term under Section 2 to no later than January 31, 2024 and amending Section 19 to allow for any termination notice issued by either party after January 1, 2024 to be effective as of December 31, 2023 and in the event the City of Washougal had not approved and executed such amendment by December 27, 2023 that the City is authorized to issue pursuant to section 19.2 of the Agreement a 24-month notice of termination. The motion carried unanimously.

CLOSE OF MEETING

The meeting closed at 8:41 p.m.