



City Council Regular Meeting Minutes - DRAFT
Monday, April 04, 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, Bonnie Carter, Don Chaney, Tim Hein, Leslie Lewallen and Shannon Roberts

Excused: Council Member Marilyn Boerke

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

Press: Kelly Moyer, Camas-Washougal Post-Record (joined at 7:08 p.m.)

PUBLIC COMMENTS

Liz Cline, Camas, commented about the Camas Community Garden.

Ellen Burton, Camas, commented about the Camas Parks, Recreation and Open Space Plan.

CONSENT AGENDA

1. March 21, 2022 Camas City Council Workshop and Regular Meeting Minutes
2. \$1,021,705.99 Automated Clearing House and Claim Checks Numbered 150438 to 150543; \$2,618,866.49 Automated Clearing House, Direct Deposit and Payroll Accounts Payable Checks Numbered 150430 through 150437
3. \$97,890.00 RH2 Engineering, Inc., Downtown Zone Reservoir Siting Analysis Professional Services Agreement (Submitted by James Carothers, Engineering Manager)
4. \$198,677.50 PBS Engineering and Environmental Inc. Ostenson Canyon Stormwater and Roadway Repair Professional Services Agreement Amendment 3 (Submitted by James Carothers, Engineering Manager)
5. \$35,000 Grant Agreement with Watershed Alliance of Southwest Washington (Submitted by Steve Wall, Public Works Director)

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6. \$185,121.48 STJ Janitorial LLC, Citywide Janitorial Service Contract (Submitted by Steve Wall, Public Works Director)

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

NON-AGENDA ITEMS

7. Staff

Lackey announced his impending retirement.

Urquhart commented about the Second Story Gallery.

Lam commented about the upcoming Camas Egg Scramble event.

Swanson commented about the topic of Homelessness. Discussion ensued.

8. Council

Anderson attended the ad hoc Council policy and procedures meeting and will attend a C-TRAN board meeting, C-TRAN retreat, and a Design Review meeting.

Carter commented about noxious weeds and invasive species, attended a Library Board of Trustees meeting, and will attend a Homelessness ad-hoc meeting and a Finance Committee meeting.

Roberts attended Parks and Recreation Commission meeting, a Northshore mapping meeting, the Baileys Malt Shop ribbon cutting, toured the Camas Community Garden, and will attend a Homelessness ad-hoc meeting.

Chaney attended the Bailey's Malt Shop ribbon cutting, Lacamas Watershed Council training. Chaney sought and received Council consensus for an update about the Camas Community Garden.

Hein commented about the Camas Community Garden, Council meeting recordings, and several received citizen calls. Hein attended a planning meeting, a C-TRAN meeting, and the Bailey's Malt Shop ribbon cutting.

Lewallen will attend a Regional Transportation Council (RTC) meeting.

MAYOR

9. Mayor Announcements

Mayor Hogan attended a meeting with Senator Cantwell's outreach director and attended the Bailey's Malt Shop ribbon cutting. Mayor commented about lake water testing and buildable lands.

10. National Community Development Week Proclamation

Mayor Hogan proclaimed April 11-15, 2022 as Community Development Block Grant Week in the City of Camas.

11. Child Abuse Awareness Month Proclamation

Mayor Hogan proclaimed April 2022 as Child Abuse Prevention Month in the City of Camas.

MEETING ITEMS

12. Resolution No. 22-005 Revised Salary Scales for Police Chief and Police Captain
Presenter: Jennifer Gorsuch, Administrative Services Director

It was moved by Council Member Carter, and seconded, that Resolution No. 22-005 be adopted. The motion carried unanimously.

13. Annual Amendments to the Camas Municipal Code
Presenter: Madeline Sutherland, Planner

It was moved by Council Member Carter, and seconded, to remand the annual code amendments related to Residential Treatment Facilities to the Planning Commission for additional discussion and consideration to include the proposed terms of CMC 18.03.030 – Definitions- Residential Treatment Facility, CMC 18.07.030 Commercial and Industrial Land Uses, and CMC 18.07.040 – Residential Land Uses, and Exhibit 2. The motion carried unanimously.

14. Public Hearing for Ordinance No. 22-003 Relating to Multi-Family Housing Tax Exemption Provision
Presenter: Robert Maul, Interim Community Development Director

Mayor Steve Hogan opened the public hearing at 8:11 p.m.

The following member of the public spoke:
Randal Friedman, Camas

The public hearing was closed at 8:12 p.m.

It was moved by Council Member Carter, and seconded, that Ordinance No. 22-003 be adopted and published according to law. The motion carried unanimously.

15. Public Hearing for Ordinance No. 20-002 Parks, Recreation and Open Space Plan Including Capital Facilities Plan
Presenter: Trang K. Lam, Parks & Recreation Director

Mayor Steve Hogan opened the public hearing at 8:52 p.m.

The following members of the public spoke:
Randal Friedman, Camas
Brian Wiklem, Camas
Steve Schwary, Camas
Stephen Dabasinskas, Camas
Ellen Burton, Camas

John Ley, Camas
Carrie Wiklem, Camas

The hearing will remain open and be continued at the April 18, 2022 Regular Meeting.

The meeting recessed at 9:21 p.m.

The meeting resumed at 9:26 p.m.

16. Public Hearing for Ordinance No. 22-005 Amending the Fire Department Capital Facilities Plan
Presenter: Ron Schumacher, Fire Marshal

Mayor Steve Hogan opened the public hearing at 9:27 p.m.

No one from the public wished to speak.

The hearing will remain open and be continued at the April 18, 2022 Regular Meeting.

17. Public Hearing for Ordinance 22-004 Amending 2022 Budget
Presenter: Cathy Huber Nickerson, Finance Director

Mayor Steve Hogan opened the public hearing at 9:29 p.m.

No one from the public wished to speak.

The hearing will remain open and be continued at the April 18, 2022 Regular Meeting.

PUBLIC COMMENTS

No one from the public wished to speak.

EXECUTIVE SESSION

18. Executive Session – Topic: Potential Litigation (RCW 42.30.110)

The Council met in an Executive Session regarding potential litigation per RCW 42.30.110. Mayor recessed the regular meeting at 9:31 p.m. It was held in the Mayor's office at City Hall. Elected officials present were: Mayor Hogan and Council Members Anderson, Carter, Chaney, Hein, Lewallen, and Roberts. Others present were City Attorney Shawn MacPherson, Interim City Administrator Jeff Swanson and Public Works Director Steve Wall. The regular meeting reconvened at 10:02 p.m.

ADJOURNMENT

The meeting adjourned at 10:03 p.m.