



**City Council Regular Meeting Minutes - Draft
Monday, February 07, 2022, 7:00 PM
REMOTE MEETING PARTICIPATION**

NOTE: Please see the published Agenda Packet for all item file 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

Staff: Bernie Bacon, James Carothers, Jennifer Gorsuch, Cathy Huber Nickerson, Mitch Lackey, Trang Lam, Robert Maul, Bryan Rachal, Heather Rowley, Jeff Swanson, Nick Swinhart, Connie Urquhart and Steve Wall

Press: Kelly Moyer, Camas-Washougal Post-Record

PUBLIC COMMENTS

Heather Gulling, Camas, commented about the North Shore Subarea Plan.

CONSENT AGENDA

1. January 18, 2022 Camas City Council Workshop and Regular Meeting Minutes
2. \$1,007,159.73 Automated Clearing House and Claim Checks Numbered 149690, 149866-149941, and 149951-150050; \$2,553,383.70 Automated Clearing House, Direct Deposit and Payroll Check Numbered 7930-7931 and Payroll Accounts Payable Checks Numbered 149943-149950
3. \$70,300 Gray & Osborne, Inc., SE 6th Ave (SR-500) Water Main Replacement Professional Services Agreement (Submitted by James Carothers)
4. Notice of Completion Parker Estates Storm Facility Restoration (Submitted by Sam Adams, Utilities Manager)
5. Final Plat Approval for Green Mountain Estates Phase 4A (Submitted by Madeline Sutherland, Planner)

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

NON-AGENDA ITEMS

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6. Staff

There were no updates from staff.

7. Council

Roberts commented about meetings with a constituent and the Mayor of Seaside, Oregon. Roberts attended a Mayor's small-group meeting, the Association of Washington Cities (AWC) Great Council Meetings webinar, the AWC City Action Days, the City Council Annual Planning Conference Day 1. Roberts requested a future workshop topic regarding parking fines.

Hein attended the Camas-Washougal (CW) Chamber luncheon, the AWC Great Council Meetings webinar, the AWC City Action Days, the Planning Conference Day 1, and communicated with local legislators.

Chaney attended a City/Schools meeting, the AWC City Action Days, the Planning Conference Day 1, a Joint Policy Advisory Committee (JPAC) meeting, and a Clark Regional Emergency Services Agency (CRESA) Board meeting.

Carter attended the Planning Conference Day 1, the AWC Great Council Meetings webinar, a JPAC meeting, a city administrator recruiter meeting, the Port of CW meeting, the Port of CW Planning Retreat, and a Finance Committee meeting.

Boerke met with several City directors, attended the Planning Conference Day 1, a Mayor's small-group meeting, a City/Schools meeting, and a city administrator recruiter meeting, and will attend a Diversity, Equity and Inclusion as Elected Official webinar.

Lewallen attended the City/Schools meeting, the CW Chamber luncheon, a city administrator recruiter meeting, the AWC City Action Days, the Planning Conference Day 1, a Regional Transportation Commission (RTC) meeting, and a CW Rotary meeting. Lewallen met with various constituents and met with the Fire Chief.

Anderson attended a JPAC meeting, a Finance Committee meeting, and will attend a C-TRAN meeting. Anderson requested to begin planning town halls and community outreach for 2022.

MAYOR

8. Mayor Announcements

Mayor commented about the Clark County Mayor's meeting he attended.

9. 2022 Mayor's Council Appointment

It was moved by Council Member Carter, and seconded, to approve the Mayor's Council Appointment as presented. The motion carried unanimously.

10. Black History Month Proclamation

Mayor Hogan proclaimed February 2022 as Black History Month in the City of Camas

Chaney commented about the shooting death of Vancouver Police Officer Sahota, and with Council consensus, requested Mayor send a condolence letter from the City.

MEETING ITEMS

11. Ostenson Canyon Stormwater and Roadway Repairs Bids
Presenter: James Carothers, Engineering Manager and Shawn MacPherson, City Attorney

It was moved by Council Member Carter, and seconded, to waive the minor bid irregularities as outlined in the Staff Report and to award the bid to Odyssey Contracting, LLC for the amount of \$888,320.20 and authorize the Mayor or designee to sign the contract and change orders up to 10 percent of the original contract amount. The motion carried unanimously.

12. Ordinance No. 22-001 Adopting Legal Holidays
Presenter: Jennifer Gorsuch, Administrative Services Director

It was moved by Council Member Carter, and seconded, that Ordinance No. 22-001 be read by title only. The motion carried unanimously.

It was moved by Council Member Carter, and seconded, that Ordinance No. 22-001 be adopted and published according to law. The motion carried unanimously.

13. Resolution No. 22-001 Policy Encouraging the Use of Products and Services Made in America
Presenter: Jeff Swanson, Interim City Administrator and Shawn MacPherson, City Attorney

It was moved by Council Member Chaney, and seconded, that Resolution No. 22-001 be read by title only. The motion carried unanimously.

It was moved by Council Member Chaney, and seconded, that Resolution No. 22-001 be adopted. The motion carried unanimously.

14. Resolution No. 22-002 Amending Resolution No. 20-005 Related to Public Comments
Presenter: Jeff Swanson, Interim City Administrator

It was moved by Council Member Boerke, and seconded, that Resolution No. 22-002 be read by title only. The motion carried unanimously.

It was moved by Council Member Boerke, and seconded, that Resolution No. 22-002 be adopted. The motion carried unanimously.

PUBLIC COMMENTS

No one from the public wished to speak.

ADJOURNMENT

The meeting adjourned at 7:58 p.m.