



City Council Regular Meeting Minutes - Draft
Monday, July 17, 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 Pro Tem Don Chaney called the meeting to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: Council Members Marilyn Boerke, Bonnie Carter, Tim Hein, Leslie Lewallen, John Nohr, and Jennifer Senescu

Excused: Mayor Steve Hogan

Staff: Sydney Baker, Heidi Bealer, James Carothers, Rob Charles, Cliff Free, Jennifer Gorsuch, Cathy Huber Nickerson, Trang Lam, Shawn MacPherson, Robert Maul, Alan Peters, Doug Quinn, Bryan Rachal, Connie Urquhart, and Steve Wall

Press: Kelly Moyer, Camas-Washougal Post Record

PUBLIC COMMENTS

Randal Friedman, Camas, commented about past council meetings and the Georgia Pacific mill.

Stephanie McGregor, Camas, commented about fireworks.

CONSENT AGENDA

1. Camas City Council July 3, 2023 Workshop and Regular Meeting Minutes Approval
2. \$466,637.24 Automated Clearing House 700000-700032 and \$1,120,395.85 Claim Checks 155001-155159
3. \$109,600 Gray and Osborne, Inc. Prune Hill Park Pump Station Construction Professional Services Agreement
(Submitted by Rob Charles, Utilities Manager)
4. \$216,193.85 Correct Equipment, Inc. Bid Award with up to 10% Change Order Authorization
(Submitted by Rob Charles, Utilities Manager)

5. \$94,345.55 MacKay Sposito NW Lake and Sierra Intersection Improvements Professional Services Agreement
(Submitted by James Carothers, Engineering Manager)
6. \$313,170 Gray and Osborne Inc. Northshore and Crown Road Transmission Mains Professional Services Agreement
(Submitted by James Carothers, Engineering Manager)

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

NON-AGENDA ITEMS

7. Staff

Quinn commented about the Clark Public Utilities Community Solar East program and the Riverside Bowl Skatepark Grand Re-Opening event on Thursday, July 27, 2023, from 4:00-7:00 p.m.

Wall commented on the Lake Management Plan open house and chip-seal warranty work.

Free commented about the Fire Department calls on the Fourth of July.

8. Council

Carter commented about fireworks and Camas Days. Carter attended the Finance Committee meeting and Joint Policy Advisory Committee (JPAC) meeting.

Hein commented about fireworks and Camas Days and attended the Summer Concerts in the Park.

Lewallen thanked city staff for their responses to citizen concerns and attended the City of Camas staff picnic. Lewallen commented on fireworks, Lacamas Lake and the pool.

Boerke commented about fireworks and thanked city staff for their efforts.

Nohr commented about fireworks and attended the ribbon cutting for the historical plaques in downtown Camas and the Summer Concerts in the Park. Nohr thanked council member Lewallen for attending the Fire Ops 101 training.

Senescu attended the City of Camas staff picnic and commented about fireworks and the pool. Senescu commented about Mayor Pro Tem being the Grand Marshal for this year's Camas Days parade.

MAYOR

9. Mayor Announcements

Mayor Pro Tem Chaney commented about placing the fireworks discussion and the pool discussion on an upcoming Workshop agenda and about Camas Days.

10. Amendment to 2023 Council Appointments

It was moved by Nohr, and seconded, to approve the Amendment to Council Appointments. The motion carried unanimously.

MEETING ITEMS

11. Public Hearing – North Shore Subarea Zoning Text Amendments, Zoning and Comprehensive Plan Map Amendments, and Design Manual
Presenter: Alan Peters, Community Development Director and Robert Maul, Planning Manager

Mayor Pro Tem opened the public hearing at 8:01 p.m. The following residents provided testimony:

Michael Andreotti
Randal Friedman
John Ley
Deedee Vultaggio

The public hearing closed at 8:14 p.m.

It was moved by Boerke, and seconded, to approve the North Shore Subarea zoning text amendments, zoning and comprehensive plan maps, and design manual as presented and direct the City Attorney to prepare an Ordinance for adoption at the August 7, 2023 Council meeting. The motion carried with a majority vote (5-2). (No: Council Members Lewallen and Senescu).

12. Public Hearing – HSR Capital (Webberley Property) Annexation Request
Presenter: Alan Peters, Community Development Director

Mayor Pro Tem opened the public hearing at 8:48 p.m. The following residents provided testimony:

Debra McClure
Michael Andreotti
Pat Ortiz
Carolyn Masuoka
Deedee Vultaggio
John Ley

The public hearing closed at 9:06 p.m.

It was moved by Nohr, and seconded, to approve the Webberley Annexation to include the North Shore zoning designations as applicable and direct the City Attorney to prepare an Ordinance for adoption at the August 7, 2023 Council

meeting. The motion carried with a majority vote (5-2). (No: Council Members Hein and Lewallen).

PUBLIC COMMENTS

Debra McClure, Camas, commented about the HSR Capital (Webberley Property) Annexation.

Brian Wicklem, Camas, commented about public comments.

Andy Swanson, commented about the HSR Capital (Webberley Property) Annexation.

CLOSE OF MEETING

The meeting closed at 9:23 p.m.