



City Council Regular Meeting Minutes - Draft
Monday, August 04, 2025, 7:00 PM
Council Chambers, 616 NE 4th AVE

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

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: Council Members Marilyn Boerke, Martin Elzingre, Tim Hein, Leslie Lewallen, Jennifer Senescu and John Svilarich

Remote: Council Members John Nohr

Staff: Sydney Baker, James Carothers, Rob Charles, Aaron Cliburn, Carrie Davis, Cliff Free, Jennifer Gorsuch, Cathy Huber Nickerson, Tina Jones, Shawn MacPherson, Robert Maul, Alan Peters, Doug Quinn, Bryan Rachal, Heidi Steffensen, Alicia Stevens, Matthew Thorup and Connie Urquhart

Press: Kelly Moyer, Camas-Washougal Post Record

WORKSHOP TOPICS (CARRIED OVER FROM AUGUST 4, 2025 CITY COUNCIL WORKSHOP MEETING)

5. Ordinance No. 25-015 Unlawful Camping and Storage of Personal Property on Public Property
Presenter: Doug Quinn, City Administrator and Steve Hogan, Mayor

An Ordinance for this item will be placed on the August 18, 2025 City Council Agenda for Council's consideration.

6. Staff Miscellaneous Updates
Presenter: Doug Quinn, City Administrator

There were no staff updates.

PUBLIC COMMENTS

Diana Rutherford, Camas, commented about Camas Days.

Randal Friedman, camas, commented about Camas Days.

Carrie Wiklem, Camas, commented about the Regional Fire Authority (RFA).

Aaron Cliburn, Camas, commented about the RFA.

Meeting minutes created by Alicia Stevens.

Brian Wiklem, Camas, commented about the RFA.

Darcy Smith, Camas, commented about the RFA, Crown Park and Well 13.

Cathy Brooks, Camas, commented about the RFA.

Michaela Young, Washougal, commented about the RFA.

Felicia DeLeon, Vancouver, commented about the RFA.

Kiana Williams, Camas, commented about the RFA.

Dave Sturbelle, Camas, commented about the RFA.

CONSENT AGENDA

NOTE: Consent Agenda items may be removed for general discussion or action.

1. July 21, 2025 Camas City Council Regular and Workshop Meeting Minutes
2. \$2,105,055.94 Automated Clearing House 702458-702497 and Claim Checks 160963-161051 Approved by Finance Committee
3. \$132,861 to Aquatechnex for Lacamas Lake Treatment 2024 change order authorization (Submitted by Rob Charles, Utilities Manager)
4. \$14,370 PBS Engineering and Environmental/Apex Citywide Horizontal Curve Safety Improvements Professional Services Agreement Supplement 3 (Submitted by James Carothers, Engineering Manager)
5. Council Policies and Procedures
(Submitted by Council Members Tim Hein and Marilyn Boerke)

Council Member Svilarich asked that item number five (5) Council Policies and Procedures, be removed from the Consent Agenda for further discussion.

It was moved by Boerke, and seconded, to approve the Consent Agenda as amended. The motion passed.

NON-AGENDA ITEMS

6. Staff

There were no staff comments.

7. Council

Nohr commented about Camas Days, Crown Park, traffic concerns and the RFA.

Senescu commented about Camas Days and the RFA.

Svilarich attended the Parks Foundation Luncheon. Svilarich thanked Nick MacQuarrie in Public Works for his recent call out and service. Svilarich commented about Camas Days and speeding.

Boerke commented about the RFA, Camas Days, Picnic in Color, the Earth Day Society, First Friday and the Little League World Series. Boerke commented about her application to the Clark County Community Action Advisory Board and the upcoming Ward 1 Town Hall.

Lewallen commented about the RFA and Camas Days. Lewallen commented about the upcoming Water Safety Committee Meeting.

Hein attended Finance Committee Meetings and toured the Analog Devices facility. Hein commented about Camas Days, the RFA and upcoming Water Safety Committee and Clark County Public Transit Benefit Area Authority (CTRAN) Meetings.

Elzingre attended Finance Committee Meetings. Elzingre commented about Camas Days, Lacamas Lake, the Little Bronze Girl Ribbon Cutting and the RFA.

MAYOR

8. Mayor Announcements

Mayor Hogan commented about an upcoming meeting with CTRAN and Interstate Bridge Replacement (IBR). Mayor Hogan commented about Finance Committee work and water treatment for PFAS. Mayor Hogan thanked Matthew Thorup for his service at the City of Camas as he accepted a new position with CTRAN.

MEETING ITEMS

9. Ordinance No. 25-016 Issuance of 2025 Revenue and Refunding Bonds - Public Hearing
Presenter: Cathy Huber Nickerson, Finance Director

Mayor Hogan opened the public hearing at 8:03 p.m.

No one from the public provided testimony.

The public hearing closed at 8:04 p.m.

It was moved by Hein, and seconded, to approve Ordinance No. 25-016 and publish according to law. The motion carried unanimously.

Roll Call Vote:

Boerke – Yes

Hein – Yes

Nohr – Yes

Senescu – Yes

Lewallen – Yes
Elzingre – Yes
Svilarich - Yes

10. Resolution 25-012 Intent of City Council to Reduce Camas Property Tax Levy if RFA is Approved
Presenter: Cathy Huber Nickerson, Finance Director

It was moved by Svilarich, and seconded, to adopt Resolution 25-012. The motion passed.

ITEMS REMOVED FROM CONSENT AGENDA

5. Council Policies and Procedures
(Submitted by Council Members Tim Hein and Marilyn Boerke)

Svilarich and Boerke discussed changes.

It was moved by Boerke, and seconded, to approve Council Policies and Procedures Version 1 effective August 4, 2025 with amendment to specify Robert's Rules of Order will be followed as previously stated. The motion passed unanimously.

PUBLIC COMMENTS

Aaron Cliburn, Vancouver, commented about the RFA.

Deanna Rusch, Camas, commented about the RFA.

Brian Wiklem, Camas, commented about the RFA.

Darcy Smith, Camas, commented about the RFA.

Michaela Young, Washougal, commented about the RFA.

Cathy Brooks, Camas, commented about the RFA.

Bobbi Oslund, Camas, commented about the RFA.

Victor Compher, Camas, commented about the RFA.

Chaney Compher, Camas, commented about the RFA.

Tyler Sanders, Camas, commented about revenue and City development.

Carrie Cowan, Camas, commented about the RFA.

CLOSE OF MEETING

The meeting closed at 9:16 p.m.