



City Council Regular Meeting Minutes - Draft
Monday, April 15, 2024, 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, John Nohr, Jennifer Senescu, and John Svilarich

Remote: Council Members Bonnie Carter and Leslie Lewallen

Excused: Council Member Tim Hein

Staff: Sydney Baker, Rob Charles, Carrie Davis, Cliff Free, Jennifer Gorsuch, Cathy Huber Nickerson, Shawn MacPherson, Doug Quinn, Bryan Rachal, Heidi Steffensen, Matthew Thorup, Connie Urquhart, and Steve Wall

Press: Kelly Moyer, Camas-Washougal Post Record (joined at 7:14 p.m.)

PUBLIC COMMENTS

Ken Miles, Camas, commented about the City of Camas Comprehensive Plan.

CONSENT AGENDA

1. April 1, 2024 Camas City Council Regular and Workshop Meeting Minutes
2. \$2,439,033.64 Automated Clearing House, Direct Deposit, Payroll Checks Numbered 7954-7955 and Payroll Accounts Payable Checks Numbered 154511-154520. \$1,305,901.21 Automated Clearing House 700456-700494 and Claim Checks 156934-157062 Approved by Finance Committee

\$1,524,672.96 Claim Checks 157424 – 157568 and Automated Clearing House Deposits 700610 – 700650. \$2,212.50 Claim Check 157422 and Automated Clearing House Deposits 700592 – 700600. \$4,425.00 Claim Check 157423 and Automated Clearing House Deposits 700601 – 700609.

3. Washington School Information Processing Cooperative (WSIPC) Interlocal Agreement
(Submitted by Michelle Jackson, Information Technology Director)
4. \$73,302.06 Olson Environmental Public Stormwater Facility Maintenance Construction Bid Award with up to 10% Change Order Authorization
(Submitted by Rob Charles, Utilities Manager)
5. Northwest Sierra Street Pavement and ADA Improvements Phase 2 Western United Civil Group LLC Final Acceptance
(Submitted by James Carothers, Engineering Manager)
6. \$147,831.00 AquaTechnex Lacamas Lake Treatment (2024) Bid Award with up to 10% Change Order Authorization
(Submitted by Steve Wall, Public Works Director)
7. Northwest Brady Road and Grand Ridge Drive Intersection Improvements Odyssey Contracting LLC Final Acceptance
(Submitted by James Carothers, Engineering Manager)
8. CFM Advocates Contract
(Submitted by Doug Quinn, City Administrator)
9. Wastewater Treatment Plant (WWTP) Headworks and Primary Clarifier Coating Construction Award
(Submitted by Rob Charles, Utilities Manager)

It was moved by Boerke, and seconded, to approve the Consent Agenda. The motion carried by majority vote.

Boerke - Yes

Carter – Yes

Lewallen – Yes

Nohr – Yes

Senescu – Yes

Svilarich – Abstain

MAYOR

10. Camas High School Girls Basketball 4A State Championship Recognition
Presenter: Doug Quinn, City Administrator & Steve Hogan, Mayor

Mayor Hogan proclaimed April 14 – 20, 2024 as Camas High School Girls Basketball 4A State Championship Week in the City of Camas.

11. National Public Safety Telecommunications Week Proclamation

Mayor Hogan proclaimed April 14 – 20, 2024 as National Public Safety Telecommunications Week in the City of Camas.

12. Mayor Announcements

There were no additional Mayor announcements.

NON-AGENDA ITEMS

13. Staff

There were no additional staff comments.

14. Council

Carter congratulated the Camas High School girls' basketball team.

Senescu commented about Camas Days.

MEETING ITEMS

15. Ordinance No. 24-006 – Providing for a Ballot Proposition for Camas Fire Station and Engine
Presenter: Cliff Free, Fire Chief and Cathy Huber Nickerson, Finance Director

It was moved by Svilarich, and seconded, to adopt Ordinance 24-006 – Providing for a Ballot Proposition for Camas Fire Station and Engine and publish according to law. The motion carried.

Role Call Vote:

Boerke – Yes
Carter – Yes
Lewallen – Yes
Nohr – Yes
Senescu – Yes
Svilarich – Yes

PUBLIC COMMENTS

Ken Miles, Camas, commented about City of Camas municipal codes.

CLOSE OF MEETING

The meeting closed at 7:30 p.m.