



**City Council Regular Meeting Minutes-Draft
Monday, June 05, 2023, 7:00 PM Council
Chambers, 616 NE 4th AVE**

NOTE: Please see the published Meeting Packet for all items and attachments.

CALL TO ORDER

Mayor Steve Hogan called the meeting to order at 7:00 p.m.

ROLL CALL

Present: Council Members Bonnie Carter, Don Chaney, Tim Hein, John Nohr, and Jennifer Senescu

Excused: Council Members Boerke and Lewallen

Staff: Sydney Baker, Heidi Bealer, James Carothers, Carrie Davis, Shaun Ford, Cliff Free, Cathy Huber Nickerson, Robert Maul, Doug Quinn, Bryan Rachal and Steve Wall

Press: No members of the press attended.

PUBLIC COMMENTS

Sunny Liston, Washougal, commented about a homeless individual and Memorial Day flags.

Amy Bagley, Camas, commented about a homeless individual near her business.

Randall Friedman, Camas, commented on his request to visit the Camas watershed and urban forester.

MAYOR'S APPOINTMENT

1. Confirmation of Mayor's Appointment of Police Chief

It was moved by Nohr, and seconded to approve Kristina Jones to the position of Police Chief. The motion carried unanimously.

CONSENT AGENDA

2. May 15, 2023 Camas City Council Regular and Workshop Meeting Minutes
3. \$1,399,192.02 Automated Clearing House and Claim Checks numbered 154161-154278. This total includes APR Excise Tax paid 5-25-2023, CAP Check Run 5-31-2023, AP Check Run 6-5-2023
4. \$970,432.00 Arroyo Cap II-1, LLC Water System Development Charge (SDC) Credits for CJ Dens Phase 1 Water Transmission Main Construction (Submitted by James Carothers, Engineering Manager)

5. \$149,273.00 Change Order Approval for Library Roofing Project
(Submitted by Will Noonan, Public Works Operations Manager)
6. May 2023 Surplus Items
(Submitted by Will Noonan, Public Works Operations Manager)
7. \$1,055,705.00 Apex Mechanical LLC Camas Library HVAC Equipment Replacement Bid Award with up to 10% change order authorization
(Submitted by James Carothers, Engineering Manager)
8. NW Astor Street and NW 23rd Avenue Sidewalk Improvements Final Acceptance
(Submitted by James Carothers, Engineering Manager)
9. \$844,805.00 Western United Civil Group, NW Sierra Street Pavement and ADA Improvements Phase Two Bid Award with up to 10% Change Order Authorization
(Submitted by James Carothers, Engineering Manager)
10. \$338,770.70 Odyssey Contracting LLC NW 14th Avenue Improvements NW Couch Street to NW Ash Street Bid Award with up to 10% Change Order Authorization
(Submitted by James Carothers, Engineering Manager)

This Item was moved to the June 20, 2023 Regular Meeting Agenda.

11. Appointment of Hearing Examiner Pro Tempore
(Submitted by Alan Peters, Community Development Director)

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

NON-AGENDA ITEMS

12. Staff

No updates from the staff

13. Council

Hein thanked Steve Wall for his chip seal comments, the Veterans of Foreign Wars for their Memorial Day event at the Washougal cemetery, and Trang Lam and Ben Thompson for the Department of Natural Resources Urban Forestry presentation.

Carter congratulated the graduates of Camas High School, Discovery High School, Hayes Freedom High School, and Camas Connect Academy.

Nohr commented on the Cam Town Youth Festival.

Senescu thanked the Boy Scouts and the Veterans of Foreign Wars, commented on United Precision Corporation ribbon cutting, announced Don Chaney as Grand Marshall of the Camas Days Parade, thanked the Camas-Washougal Fire Department, announced the Camas-Washougal Chamber of Commerce Community and Citizen Award event on June 6th, commented about homelessness and requested a staff report from Chief Lackey or Chief Jones at a future workshop. Council agreed. Commented on parklets and special event permits and requested further discussion at a future workshop. Council agreed.

Chaney requested a legislative update at a future workshop; Council agreed, commented on parking at the boat launch, asked the Mayor to direct staff to explore special accommodations for

Camas citizens, and commented on the tree canopy assessment.

Hogan commented on the Cam Town Youth Festival, increased attendance at City events, the Memorial Day incident downtown, thanked Camas Veterans for their service, commented on the parking situation at Lacamas Lake, and commented on proclamations being posted on the City's Facebook page.

MAYOR

14. Mayor Announcements

Hogan announced the removal of item 11 on the Consent Agenda (Appointment of Hearing Examiner Pro Tempore) due to technical difficulties uploading the Staff Report for this item. It has been moved to the June 20, 2023 Consent Agenda.

15. LGBTQ+ and Pride Month Proclamation

Hogan proclaimed June 2023 as LGBTQ+ and Pride Month in the City of Camas.

16. Alzheimer's and Brain Awareness Month Proclamation

Hogan proclaimed June 2023 as Alzheimer's and Brain Awareness Month in the City of Camas.

17. Juneteenth Day Proclamation

Hogan proclaimed June 19, 2023 as Juneteenth Day in the City of Camas.

MEETING ITEMS

18. Public Hearing Six Year Transportation Improvement Program
Presenter: James Carothers, Engineering Manager

Mayor Hogan Opened the Public Hearing at 8:03 p.m.

John Ley, Vancouver, commented on item 7, the Camas Slough Bridge and SR 500 corridor traffic concerns.

Brian Wiklem, Camas, commented on NE 18th and Hood Street proposed homes and additional traffic.

Mayor Hogan closed the public hearing at 8:08 p.m.

It was moved by Carter and seconded to approve the Six Year Transportation Improvement Program and direct the City Attorney to prepare a Resolution for Council's consideration at the June 20th Regular Meeting. The motion carried unanimously.

19. Ordinance No. 23-004 Amending Camas Municipal Code from Senate Bill 5536
Presenter: Doug Quinn, City Administrator & Shawn MacPherson, City Attorney

Quinn introduced the ordinance, and MacPherson summarized the need for the ordinance. Discussion ensued.

It was moved by Nohr and seconded that Ordinance No. 23-004 be adopted and published

according to law. The motion carried unanimously.

20. Weakley Annexation – 10% Notice of Intent
Presenter: Robert Maul, Planning Manager

It was moved by Hein and seconded to accept the Petitioner's notice of intent to commence annexation proceedings with the boundaries thereof to be modified as per Figure 1 of the staff report dated June 5, 2023; require the simultaneous adoption of a proposed zoning regulation consistent with the North Shore Subarea Plan and RCW 35A.14.330; and require the assumption of all existing city indebtedness by the area to be annexed.

PUBLIC COMMENTS

Nicole Swenson, Camas, commented on the Weekly Annexation.

An unnamed female citizen commented on the Weekly Annexation.

Sunny Liston, Washougal, commented on the roads.

Bob Hitchcock, Camas, commented on the Weekly Annexation.

Brian Wiklem, Camas, commented on the chairs in Council Chambers.

Melissa McGuffin, Camas, commented on the Weekly Annexation.

The public comment referenced in this meeting from the Tweet Family will not be forwarded to Council as it was an email asking about the Live Feed during the meeting.

CLOSE OF MEETING

The meeting closed at 9:00 p.m.