



**City Council Regular Meeting Minutes - Draft
Monday, February 3, 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, Bonnie Carter, Tim Hein, Leslie Lewallen, John Nohr, Jennifer Senescu, and John Svilarich

Staff: Sydney Baker, Cliff Free, Jennifer Gorsuch, Shawn MacPherson, Cathy Huber Nickerson, Tina Jones, Alan Peters, Doug Quinn, Bryan Rachal, Heidi Steffensen, Matthew Thorup, and Connie Urquhart

PUBLIC COMMENTS

Douglas Tweet, Camas, commented about Light Rail.

Margaret Tweet, Camas, commented about Light Rail.

Randal Friedman, Camas, commented about the Georgia Pacific Mill.

Susan Courtney, Vancouver, commented on Light Rail.

Randy Curtis, Camas, thanked Council Member Carter for her service to the City of Camas.

Darcy Smith, Camas, commented about Light Rail and taxes.

Mike Hamilton, Camas, commented about Light Rail.

Lauren Colas, Camas, commented about Light Rail.

CONSENT AGENDA

1. January 21, 2025 Camas City Council Regular and Workshop Meeting Minutes
2. \$4,389,090.28 Automated Clearing House 701616 – 701680 and Claim Checks 159674 – 159818. \$1,069.20 Camas Assistance Program (CAP) Check 159673 and \$2,725.69 Silver Star Electric Reissued Check Approved by Finance Committee.

3. \$92,616.37 McDonald Excavating Inc. SR500 12-inch Waterline Relocation Change Order No. 1
(Submitted by James Carothers, Engineering Manager)
4. \$46,300.00 Annear Water Resources Professional Services Agreement for Lake Monitoring Plan Updates
(Submitted by Steve Wall, Public Works Director)
5. \$2,308,603.00 Aetta Professional Services Agreement for Design and Construction Services for Fire Station 41 Headquarters
(Submitted by Shaun Ford, Division Fire Chief and Steve Wall, Public Works Director)
6. \$9,500.00 Ecological Land Services (ELS) NW 38th Avenue Phase 1 Wetland Mitigation and Monitoring Professional Services Agreement Amendment 4
(Submitted by James Carothers, Engineering Manager)
7. \$66,000.00 Ecological Land Services (ELS) NW 38th Avenue Phase 2 Wetland Mitigation and Monitoring Professional Services Agreement Amendment 5
(Submitted by James Carothers, Engineering Manager)

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

NON-AGENDA ITEMS

8. Staff

Quinn gave an update on the Federal Funding Freeze.

9. Council

Nohr thanked council and staff for their efforts during the Council Planning Conference and thanked the Public Works staff for the efforts on trial clean up.

Senescu commented about homelessness.

Boerke commented about the Council Planning Conference, Crown Park, and Light Rail and thanked city staff for their efforts.

Lewallen commented about the Council Planning Conference, citizen concerns and legislative bills.

Hein commented about the Council Planning Retreat, Light Rail, and the council vacancy position. Hein attended the Parks and Recreation Commission meeting.

Carter commented about the draft Council Handbook and draft Code of Conduct. Carter thanked the city staff for their efforts.

MAYOR

10. Mayor Announcements

Mayor Hogan thanked Council Member Carter for her ten years of dedicated service on the Camas City Council.

Mayor Hogan congratulated Camas School District teacher, Ethan Chessin, on his Grammy nomination for the 2025 Music Educator Award.

11. Black History Month Proclamation

Mayor Hogan proclaimed February 2025 as Black History Month in the City of Camas.

12. City Staff Recognition Proclamation

Mayor Hogan recognized the efforts, dedication, and professionalism of all City staff.

MEETING ITEMS

13. 2025-2027 Collective Bargaining Agreement between the City of Camas and Office and Professional International Employees Union (OPEIU), Local 11
Presenter: Jennifer Gorsuch, Administrative Services Director

It was moved by Boerke, and seconded, to approve the 2025 – 2027 Collective Bargaining Agreement between the City of Camas and OPEIU, Local 11 as presented and authorize the Mayor and City Administrator to sign this agreement. The motion carried unanimously.

14. Ordinance No. 25-002 Amending CMC Chapter 3.88 Relating to Impact Fees
Presenter: Alan Peters, Community Development Director

It was moved by Boerke, and seconded, to approve Ordinance 25-002 and publish according to law. The motion carried unanimously.

15. Resolution No. 25-001 City Council Opposing Extension of Light Rail
Presenter: Tim Hein, Council Member and Leslie Lewallen, Council Member

It was moved by Lewallen, and seconded, to adopt Resolution 25-001. The motion carried unanimously.

PUBLIC COMMENTS

Sean, Camas, thanked Council Member Carter for her service on the Camas City Council.

Darcy Smith, Camas, commented about the Interstate Bridge replacement project and taxes.

Margaret Tweet, Camas, commented about Light Rail.

Meeting minutes created by Sydney Baker.

Douglas Tweet, Camas, commented about Light Rail.

EXECUTIVE SESSION

16. Executive Session - Topic: Property Acquisition (RCW 42.30.110)

The Council met in Executive Session to discuss property acquisition. No decisions were made. Executive session began at 8:30 p.m.

At 8:40 p.m. Mayor Hogan extended the executive session another five minutes.

The executive session ended at 8:45 p.m.

Those in attendance were Doug Quinn (City Administrator), Shawn MacPherson (City Attorney), Curleigh Carothers (Engineering Manager), and Council Members Boerke, Carter, Hein, Lewallen, Nohr, Senescu, and Svilarich.

CLOSE OF MEETING

The meeting closed at 8:45 p.m.