



City Council Regular Meeting Minutes - Draft
Tuesday, September 06, 2022, 7:00 PM
Council Chambers, 616 NE 4th Avenue

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

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: Council Members Marilyn Boerke, Bonnie Carter, Don Chaney, Tim Hein and Leslie Lewallen

Excused: Council Member Greg Anderson

Staff: Bernie Bacon, James Carothers, Carrie Davis, Cliff Free, Jennifer Gorsuch, Cathy Huber Nickerson, Mitch Lackey, Shawn MacPherson, Robert Maul, Will Noonan, Bryan Rachal, Heather Rowley, Brian Smith, Jeff Swanson, Connie Urquhart and Steve Wall

Press: No one from the press was present

PUBLIC COMMENTS

This is the public's opportunity to comment about any item on the agenda, including items up for final Council action.

Debi Dabasinskas, Camas, commented about the City Council vacancy.

Randal Friedman, Camas, commented about downtown Camas, planning, citizen engagement and representation.

Paul Le, Camas, commented about downtown Camas short term parking.

Deborah Nagano, Camas, commented about downtown Camas and planning.

Heather Gulling, Camas, commented about tree protection in the City.

Alicia King, Camas, commented about tree protection in the City.

Vonne Emery, Camas, commented about tree protection in the City and the City Council vacancy.

CONSENT AGENDA

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

1. August 15, 2022 Camas City Council Workshop and Regular, and August 19, 2022 Camas City Council Special Meeting Minutes
2. \$1,479,466.90 Automated Clearing House and Claim Checks Numbered 151825 to 151967
3. Washington State's \$518 Million Opioid Settlement (Shawn MacPherson, City Attorney)
4. \$90,580.00 Windsor Engineers Camas Library HVAC Mechanical Systems Assessment Professional Services Agreement Amendment No. 1 (Submitted by James Carothers, Engineering Manager)
5. 2022 Equipment Surplus (Submitted by Will Noonan, Public Works Operations Manager)
6. \$46,446.78 Pacific Power Group 2022-2026 Generator Maintenance and Repair Annual Contract (Submitted by Will Noonan, Public Works Operations Manager)
7. Street Light Pole Replacement, Maintenance and Repair (Submitted by Will Noonan, Public Works Operations Manager)
8. \$363,003.42 Selby Bridge Company NE 3rd Avenue Bridge Seismic Retrofit Change Order No. 1 (Submitted by James Carothers, Engineering Manager)
9. \$71,056.20 Karvonen Sand & Gravel 2022 Camas Cemetery Paving Bid Award with up to 10% change order authorization (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

10. Staff

MacPherson commented about the Camas electoral ward redistricting process.

11. Council

Boerke commented about Journey Church and the partnership with the Downtown Camas Association (DCA).

MAYOR

12. Suicide Awareness and Prevention Month Proclamation

Mayor proclaimed September 2022 as Suicide Awareness and Prevention Month.

13. National Hispanic Heritage Month Proclamation

Mayor proclaimed September 15 through October 15, 2022, as National Hispanic Heritage Month.

14. Constitution Week Proclamation

Mayor proclaimed September 17-23, 2022, as Constitution Week.

MacPherson commented about the City Council vacancy appointment process.

MEETING ITEMS

15. Resolution No. 22-011 Hudson East Living, LLC Multi-Family Tax Exemption
Presenter: Robert Maul, Interim Community Development Director

Maul provided an overview of the resolution. Discussion ensued.

It was moved by Lewallen, and seconded, that Resolution No. 22-011 be adopted as presented with the condition of seven additional parking spaces to be reflected in section three of the agreement. The motion carried unanimously.

16. Public Hearing for Ordinance No. 20-014 Unlawful Camping and Storage of Personal Property
Presenter: Shawn MacPherson, City Attorney

Mayor opened the public hearing at 7:52 p.m. The following residents provided testimony:

Mike Chambers
Sandra Bell
Lisa Bunnell
Helen Gerde

The public hearing closed at 8:08 p.m.

It was moved by Carter, and seconded, that Ordinance No. 22-014 be adopted and published according to law. The motion carried unanimously.

PUBLIC COMMENTS

Sandra Bell, Camas, commented about homelessness issues.

Lauryn Kruger, Camas, commented about homelessness issues.

Alicia King, Camas, commented about parking and development in downtown Camas.

CLOSE OF MEETING

The meeting closed at 8:39 p.m.