



City Council Regular Meeting Minutes_Draft
Monday, March 18, 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 Leslie Lewallen, Bonnie Carter, Jennifer Senescu, Tim Hein

Remote: Council Members John Nohr and John Svilarich

Excused: Council Member Boerke was excused

Staff: Sydney Baker, Debra Brooks, James Carothers, Carrie Davis, Cliff Free, Jennifer Gorsuch, Jude Grounds, Cathy Huber Nickerson, Michelle Jackson, Tina Jones, Trang Lam, Robert Maul, Alan Peters, Doug Quinn, Bryan Rachal, Ron Schumacher, Brian Smith, Heidi Steffensen, Matt Thorup, Connie Urquhart, and Steve Wall

Press: Kelly Moyer, Camas-Washougal Post Record (joined at 7:05 p.m.)

PUBLIC COMMENTS

Karin Nosrati, Camas, commented about a proposed gas station.

Kristen Price, Camas, commented about a proposed gas station.

Randy Nelson, Camas, commented about a proposed gas station.

Heidi Parker, Camas, commented about a proposed gas station.

Russell Wegner, Camas, commented about a proposed gas station.

CONSENT AGENDA

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

1. February 20, 2024 Camas City Council Regular and Workshop Meeting Minutes
2. \$1,092,652.80 Automated Clearing House, Deposits Numbered 700525-700564, Claim Checks Numbered 157161-157288 Approved by Finance Committee

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3. \$40,000 AKS Engineering Professional Services Agreement for Forest Management Plan Update
(Submitted by Rob Charles, Utilities)
4. \$62,183.52 MacKay Sposito NW Lake Road and Sierra Street Intersection Improvements Professional Services Agreement Amendment 1
(Submitted by James Carothers)
5. Ward Map Update
(Submitted by Doug Quinn, City Administrator)
6. \$346,505.60 S&B, Inc. Lower Prune Hill Reservoir and Booster Station Instrumentation and Controls Purchase
(Submitted by James Carothers, Engineering Manager)
7. Interlocal Agreement between Clark County and the Cities of Vancouver, Washougal and Camas forming the Southwest Region Opioid Abatement Council
(Submitted by Cathy Huber Nickerson, Finance Director)
8. \$121,098.08 for January 2024 Emergency Medical Services (EMS) Write-off Billings for Monthly Uncollectable Balance of Medicare and Medicaid Accounts.
(Submitted by Cathy Huber Nickerson, Finance Director)
9. \$118,144.60 for February 2024 Emergency Medical Services (EMS) Write-off Billings for Monthly Uncollectable Balance of Medicare and Medicaid Accounts.
(Submitted by Cathy Huber Nickerson, Finance Director)

Senescu requested her comments from the March 4, 2024, Workshop Meeting in support of the “do nothing option” for Consent Agenda item 4 be noted on the record.

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

Due to time constraints, Council Comments and Reports from the Workshop Meeting Agenda were moved to the Regular Meeting Agenda.

COUNCIL COMMENTS AND REPORTS

Council Member Svilarich commented on the Climate Action Committee meeting.

Council Member Nohr had no updates.

Council Member Carter commented on the Finance Committee meeting, The Regional Fire Authority Planning Committee meeting, the Camas Washougal Port meeting, and the Our Camas 2045 Citizens Advisory Committee meeting.

Council Member Hein commented on the Fireworks sub-committee presentation scheduled for the April 1, 2024, Workshop Meeting, citizen comments regarding homeless concerns, parking concerns, and trail congestion, and thanked staff for providing detailed information on the proposed gas station and church demolition project.

Council Member Senescu had no updates.

Council Member Lewallen commented on citizen concerns about the proposed gas station, the airport annexation, and fireworks, shared that a Camas High School student has been shadowing her to learn more about local politics, and praised Washougal Council Member Tia Robertson for participating in the Fire Ops 101 training.

NON-AGENDA ITEMS

10. Staff

There were no items from the staff.

11. Council

There were no items from the Council.

MAYOR

12. Mayor Announcements

Mayor Hogan had no announcements.

13. 2024 Citizen Appointment - Parking Advisory Committee

It was moved by Carter and seconded, to approve the Mayor's 2024 Citizen Appointment to the Parking Advisory Committee. The motion carried unanimously.

MEETING ITEMS

14. Public Hearing for Ordinance 24-004 Spring Omnibus Budget
Presenter: Debra Brooks, Financial Analyst and Cathy Huber Nickerson, Finance Director

Director Huber-Nickerson introduced Police Chief Tina Jones to discuss unanticipated fees related to public records requests.

Chief Jones commented on the estimated cost of providing body camera footage for public records requests. This item was for Council's consideration at the April 1, 2024 Regular Meeting.

Debra commented on two other unanticipated fees, backflow, and library damage fee for Council's consideration at the April 1, 2024 Regular Meeting and requested Council open a public hearing for Ordinance N0. 24-004, which amends the City of Camas' 2024 budget.

Public hearing opened at 7:35 p.m.

No one from the public wished to comment.

The hearing remains open until the April 1, 2024, Regular Meeting, when it will be closed, and the Council will be asked to consider approving Ordinance No. 24-004.

15. Camas Downtown Headquarters Station 41 and Bond Levy Presentation
Presenter: Fire Chief Cliff Free and Cathy Huber Nickerson, Finance Director

This item will be brought to the April 1, 2024 Council Workshop Meeting for further discussion.

PUBLIC COMMENTS

Karin Nosrati, Camas, commented about a proposed gas station.

EXECUTIVE SESSION

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

The Council entered Executive Session at 8:04 p.m. for 15 minutes.

The meeting resumed at 8:19 p.m.

CLOSE OF MEETING

The meeting closed at 8:19 p.m.