



City Council Regular Meeting Minutes - Draft
Monday, July 3, 2023, 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 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, Leslie Lewallen, John Nohr, and Jennifer Senescu

Staff: Sydney Baker, Heidi Bealer, James Carothers, Rob Charles, Cliff Free, Jennifer Gorsuch, Cathy Huber Nickerson, Michelle Jackson, Tina Jones, Trang Lam, Shawn MacPherson, Robert Maul, Alan Peters, Doug Quinn, and Steve Wall

Press: No one from the press was present

PUBLIC COMMENTS

Randal Friedman, Camas, congratulated the new Police Chief.

Scott Hogg, Camas, commented about the Lake Management Plan.

Stephen Dabasinskas, Camas, commented about consultants.

OATH OF OFFICE

1. Oath of Office for the new Camas Police Chief, Tina Jones.

CONSENT AGENDA

2. Camas City Council June 20, 2023 Workshop and Regular Meeting Minutes Approval
3. \$2,943,649.02 Automated Clearing House and Claim Checks 154452 -154459
4. \$134,194.01 WSP, Inc Well 6-14 Water Line Design and Permitting Professional Services Agreement
(Submitted by Rob Charles, Utilities Manager)
5. \$134,184.75 for April 2023 Emergency Medical Services (EMS) Write-off Billings;
\$115,230.80 for Monthly Uncollectable Balance of Medicare and Medicaid

Accounts and \$18,953.95 for Ground Emergency Medical Transport funding.
(Submitted by Cathy Huber Nickerson, Finance Director)

6. \$178,734.46 for May 2023 Emergency Medical Services (EMS) Write-off Billings; \$161,273.87 for Monthly Uncollectable Balance of Medicare and Medicaid Accounts and \$17,460.59 for Ground Emergency Medical Transport funding.
(Submitted by Cathy Huber Nickerson, Finance Director)
7. \$67,985.00 Microsoft 365 Project Implementation
(Submitted by Michelle Jackson, IT Director)

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

NON-AGENDA ITEMS

8. Staff

There were no staff updates.

9. Council

Nohr attended the Downtown Camas Association (DCA) Camas Car Show and thanked everyone involved. Nohr encouraged citizens to use caution while celebrating the Fourth of July.

Senescu attended Chief Lackey's retirement celebration, welcomed new Police Chief Tina Jones, and commented about the Port of Camas-Washougal's Fourth of July celebration.

Chaney attended Chief Lackey's retirement celebration and welcomed the new Police Chief Tina Jones. Chaney commented about the passing of Camas Police Officer Tony Braunstein and the Civility Committee.

Lewallen attended the Civility Committee meeting, commented about citizen concerns, and welcomed the new Police Chief Tina Jones.

Hein attended Chief Lackey's retirement celebration and welcomed the new Police Chief Tina Jones.

Carter attended the Finance Committee meeting and the Civility Committee meeting, welcomed the new Police Chief Tina Jones, and encouraged citizens to use caution while celebrating the Fourth of July.

MAYOR

10. Mayor Announcements

Hogan commented about the Finance Department's integration of Tyler Technologies and a new Council Legislative Committee.

11. Parks and Recreation Month Proclamation

Mayor Hogan proclaimed July 2023, as Parks and Recreation Month in the City of Camas.

MEETING ITEMS

12. Resolution No. 23-006 CARES Provider Position
Presented by: Jennifer Gorsuch, Administrative Services Director

**It was moved by Carter, and seconded, that Resolution No. 23-006 be adopted.
The motion carried unanimously.**

PUBLIC COMMENTS

Stephen Dabasinskas, Camas, welcomed the new police chief and commented about consultants.

CLOSE OF MEETING

The meeting closed at 7:42 p.m.