



City Council Regular Meeting Minutes - Draft
Monday, April 18, 2022, 7:00 PM
616 NE 4th Avenue

NOTE: Please see the published Agenda Packet for item 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 Greg Anderson, Marilyn Boerke, Bonnie Carter, Don Chaney, Leslie Lewallen and Shannon Roberts

Remote: Council Member Tim Hein

Staff: Bernie Bacon, Debra Brooks, Carrie Davis, Cliff Free, Jennifer Gorsuch, Cathy Huber Nickerson, Trang Lam, Robert Maul, Bryan Rachal, Heather Rowley, Ron Schumacher, Jeff Swanson, Nick Swinhart, Connie Urquhart and Steve Wall

Press: Kelly Moyer, Camas-Washougal Post-Record (joined at 7:13 p.m.)

PUBLIC COMMENTS

Nikholas Hubbard, Camas, commented about electric vehicle charging stations.

Name unknown, Camas, commented about electric vehicle charging stations.

Alicia King, Camas, commented about public restrooms in downtown Camas and about City staffing dedicated to urban trees.

John Svilarich, Camas, commented about electric vehicle charging stations and about City staffing dedicated to urban trees.

Due to technical difficulties, Margaret Tweet could not provide comments in the meeting. Her comments were provided via email.

CONSENT AGENDA

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

1. April 4, 2022 Camas City Council Regular and Workshop Meeting Minutes

2. \$1,458,492.39 Automated Clearing House and Claim Checks Numbered 150544 - 150732
3. \$97,394.88 March 2022 Emergency Medical Services (EMS) Write-off Billings; \$82,569.97 Medicare and Medicaid Accounts Monthly Uncollectable Balance; \$14,824.91 Ground Emergency Medical Transport funding (Submitted by Cathy Huber Nickerson, Finance Director)
4. \$75,835 Professional Services Agreement with Grayling Engineers (Submitted by Sam Adams, Utilities Manager)
5. Southwest Region Opioid Settlement Memorandum of Understanding (Submitted by Shawn MacPherson, City Attorney)
6. Knapp, O'Dell and MacPherson PLLC, Attorneys at Law Professional Service Agreement Amendment (Submitted by Cathy Huber Nickerson, Finance Director)
7. Downtown Camas Association (DCA) Economic Development and Promotion of Downtown Businesses Agreement Amendment (Submitted by Cathy Huber Nickerson, Finance Director)
8. 2022-2028 Sodium Hydroxide Chemical Purchase (Submitted by Sam Adams, Utilities Manager)

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

NON-AGENDA ITEMS

9. Staff

Lam announced the next Parks and Recreation Commission hybrid meeting and informed Council about the Camas Skate Park partnership project with the Camas Parks Foundation.

Wall commented about the recent weather event and announced that the City of Camas received the 2022 Transportation Category Project of the Year Award from the Washington Chapter of the American Public Works Association (APWA) for the Lake and Everett Roundabout Project.

Gorsuch introduced the City of Camas new Information Technology Director Michelle Jackson.

Maul announced the next Planning Commission remote-only public hearing and informed Council about misinformation regarding a four-story project at Camas Meadows; no formal application has been received by the City.

Huber Nickerson announced that the City's ERP project is now underway.

Swanson, Wall, Maul and Huber Nickerson updated Council about City staff space management projects.

Wall and Lam sought feedback from Council about community partnership agreements within the City. This item will be placed on a future Workshop agenda.

Swanson commented about a public comment from the April 18, 2022 City Council Workshop meeting and clarified the details about changes to the City Council Public Comments process. Discussion ensued.

10. Council

Carter attended the Finance Committee, the Homelessness Strategies Ad Hoc Committee, and the Port of Camas-Washougal Commission meetings. Carter attended a sixth-grade class question and answer session about Camas environmental issues.

Chaney attended the Finance Committee, will attend the City/Schools meeting, and commented about a Clark Regional Emergency Services Agency (CRESA) tour.

Roberts attended a tour of Fire Station 43, the Homelessness Strategies Ad Hoc Committee meeting, and met with Parks and Recreation Director Lam about community gardens.

Hein attended the Economic Development Strategy Committee for Economic Incentives, commented about citizen phone calls about the Lacamas Lake water quality, community gardens and the PROS plan. Hein attended the C-TRAN Board meeting and will attend the Parks and Recreation Commission meeting.

Lewallen attended the Camas-Washougal Chamber of Commerce Board meeting and announced that the Citizen and Business of the Year nominations can be submitted until April 25, 2022. Lewallen will attend the next Chamber of Commerce Luncheon, commented about the sixth-grade class question and answer session regarding Camas environmental issues, and attended the Design Review Committee meeting and the Parks and Recreation Egg Scramble event.

Anderson attended the Finance Committee, Design Review, Economic Development Strategy Committee for Economic Incentives, and the C-TRAN Board meetings. Anderson will attend the Camas City Council Town Hall and Annual Planning Conference meetings.

Boerke commented about the public restrooms public comment, the American Empress cruise line, and about the county ownership of Lacamas Lake.

MAYOR

11. Citizen Appointment to Parks and Recreation Commission

It was moved by Carter, and seconded, to appoint Jenny Wu to the Parks and Recreation Commission. The motion carried unanimously.

Mayor Hogan attended the Homelessness Strategies Ad Hoc Committee, and the Economic Development Strategy Committee for Economic Incentives meetings. Hogan will attend the Camas City Council Town Hall and Annual Planning Conference meetings. Hogan attended the State Auditor's Office Risk Assessment meeting, commented about the American Empress cruise line, and about the City Administrator recruitment process.

MEETING ITEMS

12. Ordinance No. 22-006 Amending Camas Municipal Code Chapter 14.04
Presenter: Steve Wall, Public Works Director

It was moved by Carter, and seconded, that Ordinance No. 22-006 be adopted and published according to law. The motion carried unanimously.

13. Resolution No. 22-007 Approving the use of ARPA Standard Allowance Protocol
Presenter: Cathy Huber Nickerson, Finance Director

It was moved by Carter, and seconded, that Resolution No. 22-007 be adopted. The motion carried unanimously.

14. Public Hearing for Ordinance No. 22-002 Parks, Recreation & Open Space Plan including the Capital Facilities Plan elements
Presenter: Trang K. Lam, Parks & Recreation Director

Mayor Hogan continued the public hearing at 8:25 p.m.

The following members of the public spoke:

Randal Friedman
Brian Wiklem
Randy Curtis
Scott Hogg
Ed Fischer
David Dewey
Margaret Tweet
Steven Lorenz

Ellen Burton

Additional public comments to publiccomments@cityofcamas.us, that were routed to Council were received from:

Cassi Marshall
Randy Curtis
Carrie Pattison
Cheri Emery
Stephen Dabasinkskas
Margaret Tweet
Douglas Tweet
Patty Barnard

The public hearing was closed at 8:55 p.m.

It was moved by Carter, and seconded, that Ordinance No. 22-002 incorporating the PROS Plan as recommended by the Parks and Recreation Commission to be adopted and published according to law to include amendments to the Capital Facilities Plan elements outlined as a pickleball line item with a value of \$895,000 and an amended value to the aquatic center of \$19,000,000. The motion carried with a majority vote (6-1). (No: Council Member Lewallen).

Mayor Hogan recessed the meeting at 9:36 p.m.

The meeting resumed at 9:41 p.m.

15. Public Hearing for Ordinance No. 22-005 Amending the Fire Department Capital Facilities Plan
Presenter: Ron Schumacher, Fire Marshal

Mayor Hogan continued the public hearing at 9:43 p.m. No one from the public wished to speak and the hearing was closed at 9:44 p.m.

It was moved by Anderson, and seconded, that Ordinance No. 22-005 incorporating the Fire Capital Plan and all Capital Facilities Plan elements as presented be adopted and published according to law. The motion carried unanimously.

16. Public Hearing and Consideration for Ordinance 22-004 Amending the 2022 Budget
Presenter: Cathy Huber Nickerson, Finance Director

Mayor Hogan continued the public hearing at 9:47 p.m. No one from the public wished to speak and the hearing was closed at 9:48 p.m.

It was moved by Boerke, and seconded, that Ordinance No. 22-004 be adopted and published according to law. The motion carried by the following vote:

Anderson – Aye

Boerke – Aye

Carter – Aye

Chaney – Aye

Hein – Aye

Lewallen – Aye

Roberts - Aye

PUBLIC COMMENTS

No one from the public wished to speak.

ADJOURNMENT

The meeting adjourned at 9:50 p.m.