



**City Council Regular Meeting Minutes - Draft**  
**Monday, June 3, 2024, 7:00 PM**  
**Council Chambers, 616 NE 4th AVE**

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

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**CALL TO ORDER**

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

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

Present: Council Members Marilyn Boerke, Bonnie Carter, Leslie Lewallen, John Nohr, Jennifer Senescu, and John Svilarich

Remote: Council Member Tim Hein

Staff: Sydney Baker, Carrie Davis, Jennifer Gorsuch, Cathy Huber Nickerson, Michelle Jackson, Tina Jones, Trang Lam, Shawn MacPherson, Doug Quinn, Bryan Rachal, Heidi Steffensen, Matthew Thorup, Connie Urquhart, and Steve Wall

Press: Kelly Moyer, Camas-Washougal Post Record

**PUBLIC COMMENTS**

Leah Nichelson, Camas, commented about the Camas Farmer's Market.

**CONSENT AGENDA**

1. May 20, 2024 Camas City Council Regular and Workshop Meeting Minutes
2. \$758,223.65 Automated Clearing House 700749 – 700781 and Claim Checks 157874 – 157963, \$200.00 – CAP payment (Camas Assistance Program) – Check Number 157873. Approved by Finance Committee
3. \$6,651,065.48 Rotschy Inc. NW 38th Avenue Improvements, Phase 3 Bid Award with up to 10% Change Order Authorization  
(Submitted by James Carothers, Engineering Manager)
4. \$512,120.00 Reiner Pump Systems Camas Blower Improvements Project – Equipment Purchase  
(Submitted by Rob Charles, Utilities Manager)

5. \$122,586.00 AE Green Mountain LLC Transportation Impact Fees (TIF) Credits for NE 28th Street Tract A Frontage Improvements  
(Submitted by Anita Ashton, Development Engineering Project Manager)
6. \$246,657.00 GME Development LLC Transportation Impact Fees (TIF) Credits for NE 28th Street and NE Ingle Road Signal  
(Submitted by Anita Ashton, Development Engineering Project Manager)
7. Lodging Tax Advisory Committee Awards  
(Submitted by Doug Quinn, City Administrator)
8. \$59,489.00 GreenWorks, PC Parks and Open Space Management Plan Professional Service Contract Amendment  
(Submitted by Trang Lam, Parks & Recreation Director)
9. \$96,778.00 GreenWorks, PC Crown Park Improvement Professional Service Contract Amendment #6  
(Submitted by Trang Lam, Parks & Recreation Director)
10. \$91,605.25 for March 2024 Emergency Medical Services (EMS) Write-off Billings for Monthly Uncollectable Balance of Medicare and Medicaid Accounts  
(Submitted by Cathy Huber Nickerson, Finance Director)
11. \$147,826.17 for April 2024 Emergency Medical Services (EMS) Write-off Billings for Monthly Uncollectable Balance of Medicare and Medicaid Accounts  
(Submitted by Cathy Huber Nickerson, Finance Director)

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

#### **NON-AGENDA ITEMS**

12. Staff

MacPherson commented about firework ordinances that will be placed on the June 17, 2024 City Council Regular meeting for council's consideration.

13. Council

Carter commented about the Camas Farmer's Market.

Senescu commented about citizen concerns regarding traffic.

#### **MAYOR**

14. Mayor Announcements

Hogan attended the ribbon cutting for Gallery 408 and will be attending the Camas-Washougal Chamber of Commerce annual awards event.

15. LGBTQ+ and Pride Month Proclamation

Mayor Hogan proclaimed June 2024 as LGBTQ+ and Pride Month in the City of Camas.

12. Alzheimer's and Brain Awareness Month Proclamation

Mayor Hogan proclaimed June 2024 as Alzheimer's and Brain Awareness Month in the City of Camas.

## MEETING ITEMS

17. Resolution No. 24-009 Accepting the Terms of the Local Agency Agreement for SR-500/Everett Street, NE 35<sup>th</sup> Avenue to NE 43<sup>rd</sup> Avenue  
Presenter: Steve Wall, Public Works Director  
Time Estimate: 5 minutes

**It was moved by Boeke, and seconded, to adopt Resolution No. 24-009 Accepting the Terms of the Local Agency Agreement for SR-500/Everett Street, NE 35<sup>th</sup> Avenue to NE 43<sup>rd</sup> Avenue. The motion carried unanimously.**

18. Public Hearing Six Year Transportation Improvement Program  
Presenter: Steve Wall, Public Works Director  
Time Estimate: 10 minutes

Mayor Hogan opened the public hearing at 7:22 p.m. No one from the public wished to comment.

The public hearing closed at 7:23 p.m.

19. Resolution No. 24-008 Update 2024 Fee Schedule  
Presenter: Matthew Thorup, Assistant Finance Director  
Time Estimate: 5 minutes

**It was moved by Boerke, and seconded, to adopt Resolution No. 24-008 Update 2024 Fee Schedule. The motion carried unanimously.**

## PUBLIC COMMENTS

No one from the public wished to speak.

## EXECUTIVE SESSION

20. Executive Session - Topic: Property Acquisition (RCW 42.30.110)  
Time Estimate: 10 minutes
21. Executive Session - Topic: Property Acquisition (RCW 42.30.110)  
Time Estimate: 5 minutes
22. Executive Session - Topic: Potential Litigation (RCW 42.30.110)  
Time Estimate: 5 minutes

The Council met in Executive Session to discuss property acquisition and potential litigation. No decisions were made. Executive session began at 7:25 p.m.

Executive session ended at 7:45 p.m.

Those in attendance were Mayor Hogan and Council Members Boerke, Carter, Lewallen, Nohr, Senescu, and Svilarich. Staff members were Shawn MacPherson, City Attorney, Doug Quinn, City Administrator, and Steve Wall, Public Works Director.

## **CLOSE OF MEETING**

The meeting closed at 7:45 p.m.