



**City Council Regular Meeting Minutes - Draft**  
**Monday, September 19, 2022, 7:00 PM**  
**Council Chambers, 616 NE 4th Avenue**

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*NOTE: Please see the published agenda packet for 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 Greg Anderson, Marilyn Boerke, Bonnie Carter, Don Chaney, Tim Hein and Leslie Lewallen

Staff: Bernie Bacon, Carrie Davis, Jennifer Gorsuch, Cathy Huber Nickerson, Mitch Lackey, Trang Lam, Robert Maul, Bryan Rachal, David Schultz, Jeff Swanson, Connie Urquhart and Steve Wall

Press: Kelly Moyer, Camas-Washougal Post-Record (7:38-7:57p.m.; 8:36-8:44p.m.)

**PUBLIC COMMENTS**

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

Randal Friedman, Camas, commented about city infrastructure and housing affordability.

**STAFF PRESENTATIONS**

1. Draft Resolution for Conservation Futures Interlocal Agreement  
Presenter: Trang K. Lam, Parks & Recreation Director

Lam provided an overview of the agreement. This item will be placed on a future Council meeting agenda.

2. Crown Park 30% Design Update Presentation  
Presenter: Trang K. Lam, Parks & Recreation Director

Lam and Ben Johnson, GreenWorks, provided an update to Council about the Crown Park design work. This item will be placed on a future Council meeting agenda.

## CONSENT AGENDA

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

3. September 6, 2022 Camas City Council Regular and Workshop Meeting Minutes
4. \$1,772,845.01 Automated Clearing House and Claim Checks Numbered 151968 – 152122
5. \$152,946.92 for August 2022 Emergency Medical Services (EMS) Write-off Billings; \$121,125.73 for Monthly Uncollectable Balance of Medicare and Medicaid Accounts and \$31,821.19 for Ground Emergency Medical Transport funding.  
(Submitted by Cathy Huber Nickerson, Finance Director)
6. \$27,246.25 Blackline, Inc. Pavement Preservation Slurry Seals Change Order No. 1  
(Submitted by James Carothers, Engineering Manager)
7. \$62,284 Tree Removal and Trimming Unit Priced Contract Award to Arborscape Ltd  
(Submitted by Will Noonan, Public Works Operations Manager)
8. Lease Agreement between City of Camas and Rivcam LLC (Submitted by Jennifer Gorsuch, Administrative Services Director)
9. \$61,850 Farwest Corrosion Control Company Reservoir Cathodic Protection Bid Award with up to 10% change order authorization (Submitted by Rob Charles, Utilities Manager)
10. \$159,804 HDR Engineering, Inc. WWTP Blower System Improvements Professional Services Agreement (Submitted by Rob Charles, Utilities Manager)
11. \$286,149.72 Selby Bridge Company, Inc. NE 3<sup>rd</sup> Avenue Bridge Seismic Retrofit Project Pay Estimate 11 (Submitted by Steve Wall, Public Works Director)

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

## NON-AGENDA ITEMS

12. Staff Miscellaneous Updates  
Presenter: Jeff Swanson, Interim City Administrator

Maul commented about the Planning Commission meeting.

Lam commented about the Parks & Recreation Commission meeting.

### 13. Council

Carter attended the City Administrator interviews, the City's State of the Community event, the Finance Committee and the Port of Camas-Washougal Commission meetings, and commented about a Camas RV Park project.

Hein attended the City Administrator interviews, a meeting with Swanson and Huber Nickerson, and commented about walking around Goot Park and the Washougal River Greenway based on recent Council legislation regarding unlawful camping.

Lewallen commented about City zoning, attended the Georgia-Pacific Mill Clean-up Ad Hoc Committee meeting, the City Administrator interviews, and commented about the local Coffee with a Cop event, the Downtown Camas Association's (DCA) Girls Night Out event, and the City's Community Surveys.

Boerke attended the City Administrator Interviews, the DCA Business meeting, and commented about Crown Park.

Chaney attended the City Administrator Interviews, the City Administrator Meet and Greet event, the City's State of the Community event, the Finance Committee meeting, and commented about the Council Vacancy interviews meeting date.

Anderson will attend the Fire Joint Policy Advisory Committee (JPAC), the Finance Committee, and Design Review Committee meetings. Anderson thanked Hein for attending the C-TRAN meeting.

### **MAYOR**

#### 14. Mayor Announcements

Mayor commented about the City Administrator process, the City's State of the Community event, and about an upcoming conversation regarding the Clark County Ending Community Homelessness Organization (ECHO) program.

### **MEETING ITEMS**

15. Resolution No. 22-012 Supporting a Criminal Justice Training Facility in Vancouver, Washington  
Presenter: Mitch Lackey, Chief of Police

**It was moved by Carter, and seconded, that Resolution No. 22-012 be adopted. The motion carried unanimously.**

### **PUBLIC COMMENTS**

Alicia King, Camas, commented about the Crown Park design agenda item and about downtown Camas composting efforts.

## **EXECUTIVE SESSION**

16. Executive Session – Topic: Potential Litigation (RCW 42.30.110)
17. Executive Session – Topic: Applicant Qualifications (RCW 42.30.110)

Mayor Hogan stated that the Executive Sessions were scheduled to last approximately 45 minutes.

Mayor Hogan recessed the meeting at 7:57 p.m.

The Council met in Executive Session regarding potential litigation. Elected officials present were Mayor Hogan and Council Members Anderson, Boerke, Carter, Chaney, Hein, and Lewallen. Others present were City Attorney David Schultz and Public Works Director Steve Wall.

The Council met in Executive Session regarding applicant qualifications. Elected officials present were Mayor Hogan and Council Members Anderson, Boerke, Carter, Chaney, Hein, and Lewallen. Others present were City Attorney David Schultz and City Clerk Bernie Bacon.

Mayor Hogan reconvened the meeting at 8:40 p.m.

The following applicants were chosen to participate in the Council Member Vacancy interviews:

Boerke – Deanna Rusch

Anderson – John Nohr

Hein – Geoerl Niles

Chaney – Shawn High

Lewallen – Gary Perman

Carter – Samantha Horner

## **CLOSE OF MEETING**

The meeting closed at 8:44 p.m.