

City Council Regular Meeting Minutes - Draft Monday, March 20, 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, Leslie Lewallen, John Nohr, and Jennifer Senescu

Excused: Council Member Tim Hein

- Staff: Heidi Bealer, Tony Collver, Carrie Davis, Cliff Free, Jennifer Gorsuch, Cathy Huber Nickerson, Trang Lam, Shawn MacPherson, Robert Maul, Alan Peters, Doug Quinn, and Bryan Rachal
- Press: No one from the press was present

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 the public comment process.

Brian Wiklem, Camas, commented about the Certificate of Insufficiency notification from Greg Kimsey, Clark County Auditor.

Mike Hamilton commented about an editorial in the Camas-Washougal Post Record and the City's budgeting process.

Anna Waendelin, Camas, commented about the utility tax, the use of consultants, and Crown Park.

CONSENT AGENDA

- 1. Camas City Council March 6, 2023 Workshop and Regular Meeting Minutes
- 2. \$912,465.70 Automated Clearing House and Claim Checks numbered 153532-153675
- 3. Final Plat Approval for Firestone Ridge Subdivision (Submitted by Lauren Hollenbeck, Senior Planner)

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 \$167,838.22 for February 2023 Emergency Medical Services (EMS) Write-off Billings; \$150,644.62 for Monthly Uncollectable Balance of Medicare and Medicaid Accounts and \$17,193.60 for Ground Emergency Medical Transport funding. (Submitted by Cathy Huber Nickerson, Finance Director)

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

NON-AGENDA ITEMS

5. Staff Miscellaneous Updates

Quinn commented about the Certificate of Insufficiency received from Greg Kimsey, Clark County Auditor.

6. Council

No one from the Council commented.

MAYOR

7. Mayor Announcements

Mayor Hogan commented about a future Joint Policy Advisory Committee (JPAC) meeting to discuss the Camas-Washougal Fire Department (CWFD) Interlocal Agreement (ILA).

MEETING ITEMS

 2022-2025 Collective Bargaining Agreement between the City of Camas and Camas Public Employees Association (CPEA) Presenter: Jennifer Gorsuch, Administrative Services Director

It was moved by Carter, and seconded, to approve the 2022-2025 Collective Bargaining Agreement as presented and authorize the Mayor and City Administrator to sign this 4-year agreement. The motion carried unanimously.

PUBLIC COMMENTS

John Ley commented about the Camas Public Employees Association's (CPEA) Collective Bargaining Agreement.

CLOSE OF MEETING

The meeting closed at 7:21 p.m.