



City Council Regular Meeting Minutes - Draft
Monday, May 6, 2024, 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 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, Rob Charles, Carrie Davis, Cliff Free, Jennifer Gorsuch, Cathy Huber Nickerson, Shawn MacPherson, Doug Quinn, Bryan Rachal, Heidi Steffensen, Matthew Thorup, Connie Urquhart, and Steve Wall

Press: Kelly Moyer, Camas-Washougal Post Record (joined at 7:25 p.m.)

PUBLIC COMMENTS

Marie Tabata-Callerame, Vancouver, commented about Lacamas Lake.

CONSENT AGENDA

1. April 15, 2024 Camas City Council Regular and Workshop Meeting Minutes
2. \$1,675,757.44 Automated Clearing House 700651 – 700695 and Claim Checks Numbered 157570 – 157733
3. \$65,128.52 PBS Engineering and Environmental Inc. Citywide Horizontal Curve Safety Improvements Professional Services Agreement Supplement 1 (Submitted by James Carothers, Engineering Manager)
4. \$206,027.66 Access Control Security Project (Submitted by Michelle Jackson, Information Technology Director)
5. Professional Services Agreement with OCD Automation for Wastewater Treatment Plant Programming and Hardware Updates (Submitted by Rob Charles, Utilities Manager)

6. \$63,967.26 SDB Contracting Services Library Repairs Bid Award with up to 10% Change Order Authorization
(Submitted by Will Noonan, Public Works Operations Manager)
7. Memorandum of Understanding for Green Mountain Urban Village Real Property Donation
(Submitted by Shawn MacPherson, City Attorney)

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

Hein commented about the Ward Two Town Hall occurring May 18, 2024 at 11:00 a.m. at the Zellerbach Administration Center. Hein commented about citizen concerns regarding fireworks, and the NW Lake Road and NW Sierra Street intersection project. Hein attended the Veterans of Foreign Wars (VFW) Post 4278 breakfast.

Carter attended the Camas-Washougal Port meeting, the Library Board of Trustees meeting, and the Regional Fire Authority (RFA) meeting. Carter commented about the upcoming Ward Two Town Hall.

Lewallen announced the Camas-Washougal Chamber of Commerce will honor Molly Coston as Citizen of the Year and Lori Reed as Businessperson of the Year during the awards banquet which will take place June 4, 2024 at the Orchard Hills Golf Course. Lewallen commented about citizen concerns regarding fireworks, NW Lake Road and NW Sierra Street intersection project, and homelessness.

Boerke attended the RFA meeting and announced Alia Woolfe as the Camas School District Teacher of the Year. Boerke commented about fireworks.

Senescu attended the Downtown Camas Association (DCA) Clean Up Day, and the C-TRAN meeting. Senescu commented about Louis Bloch Park, and thanked former Council Member Greg Anderson for his knowledge and assistance.

Nohr attended the RFA meeting and the Finance Committee meeting.

MAYOR

10. Mayor Announcements

Mayor Hogan commented about the RFA subcommittees.

11. Taiwanese American Heritage Week Proclamation

Mayor Hogan proclaimed May 14th – 21st 2024 as Taiwanese American Heritage Week in the City of Camas.

12. Military Appreciation Month Proclamation

Mayor Hogan proclaimed May 2024 as Military Appreciation Month in the City of Camas.

13. Water Safety Month Proclamation

Mayor Hogan proclaimed May 2024 as Water Safety Month in the City of Camas.

14. Parks and Recreation Citizen Appointment

It was moved by Carter, and seconded, to approve the Mayor's citizen appointment to the Parks and Recreation Commission. The motion carried unanimously.

MEETING ITEMS

15. Resolution No. 24-007 Interlocal Agreement with Clark County for Long-Term Watershed Management Partnership
Presenter: Steve Wall, Public Works Director

It was moved by Carter, and seconded, to adopt Resolution No. 24-007 Interlocal Agreement with Clark County for Long-Term Watershed Management Partnership. The motion carried unanimously.

16. Public Hearing – Ordinance 24-007 Interim Accessory Dwelling Unit Code Amendments
Presenter: Alan Peters, Community Development Director & Madeline Sutherland, Planner

Mayor Hogan opened the public hearing at 7:39 p.m. No one from the public wished to comment.

The public hearing closed at 7:40 p.m.

It was moved by Carter, and seconded, to adopt Ordinance No. 24-007 Interim Accessory Dwelling Unit Code Amendments and publish according to law. The motion carried unanimously.

PUBLIC COMMENTS

No one from the public wished to speak.

CLOSE OF MEETING

The meeting closed at 7:46 p.m.