



City Council Regular Meeting Minutes - Draft
Monday, May 05, 2025, 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, Martin Elzingre, Tim Hein, Leslie Lewallen, Jennifer Senescu, and John Svilarich

Excused: Council Member John Nohr

Staff: Sydney Baker, Carrie Davis, Cliff Free, Jennifer Gorsuch, Cathy Huber Nickerson, Tina Jones, Robert Maul, Alan Peters, Doug Quinn, Bryan Rachal, Brian Smith, Alicia Stevens and Chris Witkowski

Press: No one from the press was present

PUBLIC COMMENTS

Shannon Van Horn, Washougal, commented about the Farmer's Market.

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

Bruce Barnes, Clark County, commented about public comment period, incorporation into Vancouver, Clark County Public Transit Benefit Area Authority (CTRAN) and crime in Vancouver.

Randall Friedman, Camas, commented about an economic development committee.

Tyler Sanders, Camas, commented about pedestrian infrastructure.

Darcy Smith, Camas, commented about speeding by Lacamas Lake.

Mike Hamilton, Clark County, commented about the Farmer's Market, property taxes and the Interstate Bridge Replacement (IBR).

CONSENT AGENDA

1. April 21, 2025 Camas City Council Regular and Workshop Meeting Minutes

2. \$2,648,255.11 Automated Clearing House 702049-702103 and Claim Checks 160354-160422, and \$462.52 Camas Assistance Program (CAP) Check 160353 Approved by Finance Committee
3. \$642,596.84 to Parametric, Inc. for the Downtown Regional Storm Treatment Bid Award
(Submitted by Rob Charles, Utilities Manager)
4. \$586,864.42 to Grade Werks Excavating, LLC, for Lacamas Meadows Pump Station 1 Force Main and Odor Control Bid Award with up to 10% change order authorization
(Submitted Rob Charles, Utilities Manager)
5. \$66,795 DKS Associates Camas Transportation Plan and Traffic Impact Fee Update Professional Services Agreement Amendment No. 8
(Submitted by James Carothers)
6. \$642,596.84 to Parametric, Inc. for the Crown Park Regional Storm Treatment Bid Award
(Submitted by Rob Charles, Utilities Manager)
7. \$10,066.00 PBS Engineering and Environmental, Citywide Horizontal Curve Safety Project Professional Services Agreement Supplement 2
(Submitted by James Carothers)

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

NON-AGENDA ITEMS

8. Staff

Quinn commented about Well 13 being turned on in June.

9. Council

Senescu attended ribbon cuttings at the First Friday event and commented about an upcoming Town Hall meeting.

Svilarich attended First Friday and ribbon cuttings.

Boerke commented about livability in Camas.

Lewallen commented about a Homeless Ad Hoc Committee and the camping ordinance. Lewallen attended the Chamber luncheon, a ribbon cutting in Washougal and coffee with the Veterans of Foreign Wars (VFW). Lewallen commented about Lacamas Lake, an upcoming Camas Chamber event and Camas Days.

Hein attended a CTRAN meeting, the Camas Washougal Port Strategic Plan meeting, Downtown clean up and ribbon cutting event. Hein commented about TriMet ridership

and citizen commented on fluoride. Hein welcomed the new Parks and Recreation Director.

Elzingre commented about safety around Lacamas Lake.

MAYOR

10. Mayor Announcements

Mayor Hogan commented about ribbon cuttings at First Friday and the new Parks and Recreation Director.

11. Water Safety Month Proclamation

Mayor Hogan proclaimed May 2025 as Water Safety Month in the City of Camas.

12. Asian American, Native Hawaiian, and Pacific Islander Month Proclamation

Mayor Hogan proclaimed May 2025 as Asian American, Native Hawaiian, and Pacific Islander Month in the City of Camas.

MEETING ITEMS

13. Resolution No. 25-004 Setting a Public Hearing Concerning the Proposed Vacation of SE Bybee Road

Presenter: James Carothers, Engineering Manager

Time Estimate: 5 minutes

It was moved by Hein, and seconded, to approve Resolution No. 25-004. The motion carried.

14. Public Hearing - Ordinance No. 25-005 Accessory Dwelling Unit Interim Ordinance Extension

Presenter: Alan Peters, Community Development Director

Time Estimate: 10 minutes

Mayor Hogan opened the public hearing at 7:50 p.m. The following citizens provided testimony:

Tyler Sanders

Bruce Barnes

The public hearing closed at 7:56 p.m.

It was moved by Boerke, and seconded to adopt Ordinance No. 25-005 and publish according to law. The motion carried.

Roll Call Vote:

Senescu – Yes

Lewallen – Yes

Svilarich – Yes
Elzingre – Yes
Hein – Yes
Boerke - Yes

15. Resolution No. 25-005 Parklands at Camas Meadows Development Agreement Amendment
Presenter: Alan Peters, Community Development Director
Time Estimate: 5 minutes

It was moved by Boerke, and seconded, to approve Resolution No. 25-005.
The motion carried.

PUBLIC COMMENTS

Carrie Schulstad, Camas, commented about 2025 Plant Fair.

Mike Hamilton, Camas, commented about water safety.

Bruce Barnes, Clark County, commented about CTRAN.

EXECUTIVE SESSION

16. Executive Session - Topic: Property Acquisition (RCW 42.30.110)
Time Estimate: 10 Minutes

The Council met in Executive Session to discuss property acquisition. No decisions were made. Those in attendance were Doug Quinn (City Administrator), Kelly Hickok (Assistant City Attorney), Rob Charles (Utilities Manager), and Council Members Boerke, Elzingre, Hein, Lewallen, Senescu, and Svilarich.

CLOSE OF MEETING

The meeting closed at 8:16 p.m.