



**City Council Regular Meeting Minutes - Draft**  
**Monday, April 17, 2023, 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 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

Remote: Council Member Tim Hein

Staff: Sydney Baker, Carrie Davis, Cliff Free, Jennifer Gorsuch, Cathy Huber Nickerson, Trang Lam, Shawn MacPherson, Alan Peters, Doug Quinn, Bryan Rachal, Heather Rowley, Connie Urquhart, and Steve Wall

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 Camas-Washougal Rotary Club's Ducky Derby event.

John Ley commented about Lacamas Lake and Crown Park.

Stephen Debasinskas, Camas, commented about Crown Park.

**CONSENT AGENDA**

1. Camas City Council April 3, 2023 Workshop and Regular Meeting Minutes Approval
2. \$1,292,232.89 Automated Clearing House and Claim Checks 153784 – 153931 Approved by Finance Committee
3. Ostenson Canyon Stormwater and Roadway Repair, Odyssey Contracting, LLC Final Acceptance (Submitted by James Carothers, Engineering Manager)

4. Green Mountain Estates Phase 5A Subdivision Final Plat Approval (Submitted by Madeline Sutherland, Planner)
5. \$1,347,875 Boulder West Timber Salvage Bid Award to High Cascade, Inc. (Submitted by Rob Charles, Utilities Manager)
6. \$153,840.97 for March 2023 Emergency Medical Services (EMS) Write-off Billings; \$135,554.22 for Monthly Uncollectable Balance of Medicare and Medicaid Accounts and \$18,286.75 for Ground Emergency Medical Transport funding (Submitted by Cathy Huber Nickerson, Finance Director)

Boerke requested to remove the GreenWorks, P.C., Crown Park Improvements Professional Service Agreement from the Consent Agenda for further discussion.

**It was moved by Nohr, and seconded, to approve the Consent Agenda with the removal of item number seven. The motion carried unanimously.**

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

7. Staff

MacPherson commented about the NW 38<sup>th</sup> Avenue improvement project.

8. Council

Boerke thanked staff for their efforts in providing agenda materials.

Chaney commented about the proposed Washington State income tax. Discussion ensued. With Council consensus, this topic will be placed on a future workshop agenda for further discussion.

#### **MAYOR**

9. Mayor Announcements

Mayor Hogan will attend Clark County's 2025 Comprehensive Plan Public Hearing, and commented about the Police Chief candidate interviews and the Polish Sister Cities visit.

#### **MEETING ITEMS**

10. Resolution No. 23-003 Adopting a Debt Policy  
Presenter: Cathy Huber Nickerson, Finance Director

**It was moved by Carter, and seconded, that Resolution No. 23-003 be adopted. The motion carried unanimously.**

## **ITEMS REMOVED FROM CONSENT AGENDA**

11. \$383,657.11 GreenWorks, P.C., Crown Park Improvements Professional Service Agreement Amendment 3 (Submitted by Trang K. Lam, Parks & Recreation Director)

Lam provided an overview of the contract amendment. Discussion ensued.

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

## **PUBLIC COMMENTS**

No one from the public wished to comment.

## **EXECUTIVE SESSION**

12. Executive Session – Topic: Potential Litigation (RCW 42.30.110)

Mayor Hogan recessed the meeting at 7:45 p.m.

The Council met in Executive Session regarding potential litigation. Elected officials present were Mayor Hogan and Council Members Boerke, Carter, Chaney, Lewallen, Nohr, and Senescu. Others present were City Attorney Shawn MacPherson, City Administrator Doug Quinn, Public Works Director Steve Wall, Tom D'Amore and Ben Turner with D'Amore Law Group, and Brandon Taylor with Cossich, Sumich Parsiola & Talor, LLC.

Mayor Hogan reconvened the meeting at 8:15 p.m.

## **CLOSE OF MEETING**

The meeting closed at 8:15 p.m.