



**City Council Regular Meeting Minutes
Monday, February 06, 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, Don Chaney, Tim Hein, and Leslie Lewallen

Excused: Council Members Bonnie Carter and John Nohr

Staff: James Carothers, Carrie Davis, Cliff Free, Jennifer Gorsuch, Cathy Huber Nickerson, Michelle Jackson, Mitch Lackey, 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 public energy use and solar power.

Deborah Nagano, Camas, commented.

John Ley commented about agenda item 11, the AFSCME Collective Bargaining Agreement.

CEREMONIAL ITEM

1. Recognition of 25-Year Anniversary for Scot Boyles, Police Sergeant
Presenter: Mitch Lackey, Police Chief

Lackey thanked Boyles for his years of service and presented him with his 25-Year Service pin.

CONSENT AGENDA

2. January 17, 2023 Camas City Council Workshop and Regular Meeting Minutes

3. \$949,743.65 Automated Clearing House and Claim Checks Numbered 153161 to 153312; \$2,985,705.77 Automated Clearing House, Direct Deposit and Payroll Accounts Payable Checks Numbered 153186 through 153193
4. W. Todd Pascoe Indigent Defense Services Contract Amendment 1 (Submitted by Jennifer Gorsuch, Administrative Services Director)

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

NON-AGENDA ITEMS

5. Staff

There were no updates from staff.

6. Council

Hein reminded everyone about the Ward 2 Town Hall on February 7, 2023.

Lewallen congratulated Chaney regarding his recognition for 50 years of service to the City.

Boerke thanked Library Director Connie Urquhart for facilitating the City Council Planning Conference.

MAYOR

7. Mayor Announcements

8. Council Member Don Chaney 50-Years of Service Recognition

Mayor Hogan thanked Chaney for his years of service and presented him with an ceremonial plaque.

9. Black History Month Proclamation

Mayor Hogan proclaimed February as Black History Month in the City of Camas.

MEETING ITEMS

10. Ordinance No. 23-001 Relating to Compost Procurement Requirements
Presenter: James Carothers, Engineering Manager

It was moved by Hein, and seconded, that Ordinance No. 23-001 be adopted and published according to law. The motion carried unanimously.

11. 2023-2026 Collective Bargaining Agreement between the City of Camas and AFSCME, Local 307CC
Presenter: Jennifer Gorsuch, Administrative Services Director

It was moved by Hein, and seconded, to approve the 2023-2026 AFSCME, Local 307CC Collective Bargaining Agreement as presented and authorize the Mayor and City Administrator to sign this 3-year agreement. The motion carried unanimously.

PUBLIC COMMENTS

Brian Wiklem, Camas, commented about an earlier public comment.

EXECUTIVE SESSION

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

Mayor Hogan stated that the Executive Session was scheduled to last approximately 10 minutes.

Mayor Hogan recessed the meeting at 7:50 p.m.

The Council met in Executive Session regarding potential litigation. Elected officials present were Mayor Hogan and Council Members Boerke, Chaney, Hein, and Lewallen. Others present were City Attorney Shawn MacPherson, City Administrator Doug Quinn, and Engineering Manager James Carothers.

Mayor Hogan reconvened the meeting at 8:00 p.m.

CLOSE OF MEETING

The meeting closed at 8:00 p.m.