



City Council Regular Meeting Minutes - Draft
Monday, July 1, 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 Pro Tem Carter called the meeting to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: Council Members Marilyn Boerke, Bonnie Carter, Tim Hein, and John Nohr

Remote: Council Members Leslie Lewallen and John Svilarich

Excused: Council Member Jennifer Senescu

Staff: Sydney Baker, Carrie Davis, Jennifer Gorsuch, Kelly Hickok, Cathy Huber Nickerson, Michelle Jackson, Tina Jones, Trang Lam, Doug Quinn, Matthew Thorup, Connie Urquhart, and Steve Wall

Press: Kelly Moyer, Camas-Washougal Post Record

PUBLIC COMMENTS

No one from the public wished to speak.

CONSENT AGENDA

1. June 17, 2024 Camas City Council Regular and Workshop Meeting Minutes
2. \$730,054.29 Automated Clearing House 700844 – 700878 and Claim Checks 158135 – 158217, and \$350.00 Camas Assistance Program (CAP) Check Number 158124 Approved by Finance Committee
3. \$159,702.24 Garland/DBS Wastewater Treatment Plant UV Building Roof Replacement Bid Award with up to 10% Change Order Authorization (Submitted by Rob Charles, Utilities Manager)
4. \$101,203.38 Garland/DBS Wastewater Treatment Plant Office Building Roof Replacement Bid Award with up to 10% Change Order Authorization (Submitted by Rob Charles, Utilities Manager)

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

NON-AGENDA ITEMS

5. Staff

Hickok provided an update on the City of Grants Pass v. Johnson Supreme Court ruling.

6. Council

Lewallen commented on the City of Grants Pass v. Johnson Supreme Court ruling.

MAYOR

7. Mayor Announcements

Carter wished everyone a happy and safe Fourth of July holiday.

8. Parks and Recreation Month Proclamation

Mayor Pro Tem Carter proclaimed July 2024 as Parks and Recreation Month in the City of Camas.

MEETING ITEMS

There were no meeting items.

PUBLIC COMMENTS

No one from the public wished to speak.

EXECUTIVE SESSION

9. Executive Session - Topic: Potential Litigation (RCW 42.30.110)
Time Estimate: 5 minutes

The Council met in Executive Session to discuss potential litigation. No decisions were made. Executive session began at 7:11 p.m.

Executive session ended at 7:16 p.m.

Those in attendance were Mayor Pro Tem Carter and Council Members Boerke, Hein, and Nohr. Staff members were Kelly Hickok, Assistant City Attorney, Doug Quinn, City Administrator, and Jennifer Gorsuch, Administrative Services Director.

CLOSE OF MEETING

The meeting closed at 7:16 p.m.