



**City Council Regular Meeting Minutes - Draft
Monday, August 15, 2022, 7:00 PM
Council Chambers, 616 NE 4th Avenue**

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 Greg Anderson, Marilyn Boerke, Bonnie Carter, Don Chaney, Tim Hein and Leslie Lewallen

Staff: Bernie Bacon, Cliff Free, Jennifer Gorsuch, Laurel Hollenbeck, Cathy Huber Nickerson, Trang Lam, Robert Maul, Will Noonan, Bryan Rachal, Jeff Swanson, 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.

Matthew McBride, Camas, commented about Camas Days and about the downtown Camas pedestrian crossings.

Randal Friedman, Camas, commented about City of Camas and paper mill history.

Deborah Nagano, Camas, commented about the Clark County Arts Commission and about the City of Camas Legacy Lands.

STAFF PRESENTATIONS

1. Community Survey 2022

Presenter: Bryan Rachal, Director of Communications

Rachal provided an overview of the community survey and discussion ensued. Council provided guidance about additional questions.

2. Resolution No. 22-011 Multi Family Tax Exemption Agreement with Hudson Living
Presenter: Lauren Hollenbeck, Senior Planner

Hollenbeck provided an overview of the draft resolution. Discussion ensued. This item will be placed on a future Regular Meeting Agenda for Council's consideration.

CONSENT AGENDA

4. August 1, 2022 Camas City Council Workshop and Regular, and August 5, 2022 Camas City Council Special Meeting Minutes
5. \$1,366,444.25 Automated Clearing House and Claim Checks Numbered 151622–151815
6. \$124,088.87 June 2022 Emergency Medical Services (EMS) Write-off Billings; \$101,802.78 Monthly Uncollectable Balance of Medicare and Medicaid Accounts and \$22,286.09 Ground Emergency Medical Transport funding (Submitted by Cathy Huber Nickerson, Finance Director)
7. \$134,175.46 July 2022 Emergency Medical Services (EMS) Write-off Billings; \$114,491.76 Monthly Uncollectable Balance of Medicare and Medicaid Accounts and \$19,683.70 Ground Emergency Medical Transport funding (Submitted by Cathy Huber Nickerson, Finance Director)
8. \$1,112,210 Garland/DBS Library Roof Replacement Contract (Submitted by Will Noonan, Public Works Operations Manager)
9. WWTP Aeration Basin Cleaning Contract Award (Submitted by Steve Wall, Public Works Director)

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

NON-AGENDA ITEMS

10. Staff

Maul announced the next Planning Commission meeting and the next North Shore Open House with a corresponding online survey.

Wall commented about road striping work in downtown Camas, the City's Wastewater Treatment Plant staffing, and the Lake Water Quality Management effort.

Urquhart commented about the Camas Public Library's centennial celebration coming in 2023, and the current corresponding slogan contest for the event.

Swanson attended the Washington City/County Managers Association (WCMA) Conference.

Hogan commented about the City Council Vacancy application process.

11. Council

Boerke commented about the Downtown Camas Association's (DCA) Main Street Tax Credit Incentive Program's Business & Occupation (B&O) tax credit availability.

Anderson commented about the City Council Vacancy Ad Hoc Committee.

MAYOR

12. Mayor Announcements

Mayor had no announcements.

13. Mayor's Appointments of Council Member Anderson and Council Member Carter to the Council Vacancy Ad Hoc Committee

It was moved by Hein, and seconded, to approve Mayor Hogan's appointments to the Council Vacancy Ad Hoc Committee.

Bacon provided details about the purpose of the Council Vacancy Ad Hoc Committee.

The motion carried unanimously.

MEETING ITEMS

14. Ordinance No. 22-013 RE: Revolving Line of Credit Providing for Issuance and Sale of Limited Tax General Obligation Bond Note
Presenter: Cathy Huber Nickerson, Finance Director

It was moved by Carter, and seconded, to adopt Ordinance No. 22-013 and publish according to law. The motion carried by the following vote:

Anderson – Aye

Boerke – Aye

Carter – Aye

Chaney – Aye

Hein – Aye

Lewallen – Aye

PUBLIC COMMENTS

Randal Friedman, Camas, commented about the form of government and voting powers of the City of Camas.

Deborah Nagano, Camas, commented about the City of Camas North Shore and incorporation of the arts.

John Svarlich, Camas, commented about the form of government.

EXECUTIVE SESSION

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

Mayor Hogan stated that the Executive Session was scheduled to last approximately 15 minutes.

Mayor Hogan recessed the meeting at 8:19 p.m.

The Council met in Executive Session regarding potential litigation. Elected officials present were Mayor Hogan and Council Members Anderson, Boerke, Carter, Chaney, Hein, and Lewallen. Others present were City Attorney Shawn MacPherson and Parks & Recreation Director Trang Lam.

Mayor Hogan reconvened the meeting at 8:36 p.m.

CLOSE OF MEETING

The meeting closed at 8:36 p.m.