



**City Council Regular Meeting Minutes - Draft**  
**Monday, May 19, 2025, 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 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, and John Svilarich

Remote: Council Member Leslie Lewallen, John Nohr and Jennifer Senescu

Staff: Sydney Baker, Madeline Coutler, Carrie Davis, Cliff Free, Jennifer Gorsuch, Jennifer Hertz, Cathy Huber Nickerson, Tina Jones, Shawn MacPherson, Robert Maul, Alan Peters, Doug Quinn, Bryan Rachal, Heidi Steffensen, Matthew Thorup, Connie Urquhart and Chris Witkowski

Press: Kelly Moyer, Camas-Washougal Post Record

**PUBLIC COMMENTS**

Roxanne Shelby, Camas, commented about fentanyl.

Tyler Sanders, Camas, commented about form-based codes.

Aaron Cliburn, Vancouver, commented about the Regional Fire Authority (RFA).

**CONSENT AGENDA**

1. May 5, 2025 Camas City Council Regular and Workshop Meeting Minutes
2. May 5, 2025 Camas City Council Special Meeting Minutes
3. \$1,244,899.30 Automated Clearing House 702104 – 702154 and Claim Checks 160423 – 160523 Approved by Finance Committee
4. \$84,823.00 Award to Strata for Additional Hydrogeological Services (Submitted by Rob Charles, Utilities Manager)
5. \$65,177.58 Mather and Sons, Inc., Pump 12 Rebuild Bid Award with up to 10% Change Order Authorization (Submitted by Rob Charles, Utilities Manager)

6. \$15,432.72 WSP, Inc, Well 6-14 Waterline Award  
(Submitted by Rob Charles, Utilities Manager)
7. Lodging Tax Advisory Committee Awards  
(Submitted by Doug Quinn, City Administrator)

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

## **NON-AGENDA ITEMS**

8. Staff

Quinn presented the Council with the ETC Institute awards the City received.

9. Council

**It was moved by Boerke, and seconded, to move the Non-Agenda Items – Council Comments to after the second public comment period. The motion carried.**

## **MAYOR**

10. Mayor Announcements

There were no additional Mayor announcements.

11. National Public Works Week Proclamation

Mayor Hogan proclaimed May 18 – 24, 2025, as National Public Works Week in the City of Camas.

12. Taiwanese American Heritage Week Proclamation

Mayor Hogan proclaimed May 11 – 17, 2025, as Taiwanese American Heritage Week in the City of Camas.

## **MEETING ITEMS**

13. Ordinance 25-009 E-verify Update  
Presenter: Jen Hertz, Procurement Specialist, Cathy Huber Nickerson, Finance Director and Matthew Thorup, Assistant Finance Director

**It was moved by Svilarich, and seconded, to approve Ordinance No. 25-009 and publish according to law. The motion carried unanimously.**

14. Resolution 25-006 Increase to Approval Thresholds  
Presenter: Jen Hertz, Procurement Specialist, Cathy Huber Nickerson, Finance Director and Matthew Thorup, Assistant Finance Director

**It was moved by Svilarich, and seconded, to adopt Resolution No. 25-006. The motion carried.**

**Roll Call Vote:**

**Boerke – Yes  
Elzingre – Yes  
Hein – Yes  
Lewallen – No  
Nohr – Yes  
Senescu – No  
Svilarich – Yes**

15. Resolution 25-007 Revisions to Small Works Roster Process  
Presenter: Jen Hertz, Procurement Specialist, Cathy Huber Nickerson, Finance Director and Matthew Thorup, Assistant Finance Director

**It was moved by Boerke, and seconded, to adopt Resolution 25-007. The motion carried unanimously.**

16. Public Hearing for the Nourse Road Annexation – Ordinance No. 25-008  
Presenter: Madeline Coutler, Planner

Mayor Hogan opened the public hearing at 7:36 p.m. The following citizens provided testimony:

Tim Schauer

The public hearing closed at 7:42 p.m.

**It was moved by Hein, and seconded to adopt Ordinance No. 25-008 and publish according to law. The motion carried unanimously.**

17. Public Hearing for the Johnson Annexation – Ordinance No. 25-007  
Presenter: Robert Maul, Planning Manager

Mayor Hogan opened the public hearing at 7:54 p.m. The following citizens provided testimony:

Keenan Ordon-Bakalian  
Kim Lawrence  
Rob Lawrence  
Kimberly Hudson

The public hearing closed at 8:04 p.m.

**This Public Hearing and Ordinance will be rescheduled for a future Council Meeting due to the Notice Requirements not being met at the property site.**

## **PUBLIC COMMENTS**

Annette Garner, Camas, thanked the City of Camas for being welcoming to everyone in the community.

## **NON-AGENDA ITEMS**

### 9. Council

Boerke commented about a citizen inquiry regarding rezoning requirements.

Senescu commented about utility billing.

Nohr commented about the RFA.

Lewallen commented about the State of the Cities luncheon and the RFA.

Hein commented about the upcoming Ward 2 Town Hall on July 14, 2025 at Fire Station 42 from 6:00 p.m. – 7:30 p.m.

## **CLOSE OF MEETING**

The meeting closed at 8:21 p.m.