



City Council Regular Meeting Minutes - Draft
Monday, June 17, 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 Hogan called the meeting to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: Council Members Marilyn Boerke, Bonnie Carter, Tim Hein, Leslie Lewallen, John Nohr, Jennifer Senescu, and John Svilarich

Staff: Sydney Baker, James Carothers, Carrie Davis, Jennifer Gorsuch, Cathy Huber Nickerson, Michelle Jackson, Tina Jones, Trang Lam, Shawn MacPherson, Doug Quinn, Bryan Rachal, Heidi Steffensen, Matthew Thorup, Connie Urquhart, and Steve Wall

Press: No one from the press was present

PUBLIC COMMENTS

Dan Durringer, Camas, commented about traffic.

CONSENT AGENDA

1. June 3, 2024 Camas City Council Regular and Workshop Meeting Minutes
2. \$1,334,995.65 Automated Clearing House 700782-700831 and Claim Checks 157965-158122 Approved by Finance Committee
3. \$2,679,908.00 Tapani Inc. Northshore Water Transmission Main Bid Award with up to 10% Change Order Authorization
(Submitted by James Carothers, Engineering Manager)
4. \$120,939.44 for May 2024 Emergency Medical Services (EMS) Write-off Billings for Monthly Uncollectable Balance of Medicare and Medicaid Accounts
(Submitted by Cathy Huber Nickerson, Finance Director)
5. \$188,822.40 for March-December 2020 Emergency Medical Services (EMS) Write-off Billings for Uncollectable Balance for State of Washington During COVID
(Submitted by Cathy Huber Nickerson, Finance Director)

6. \$9,380.00 for 2017-2023 Emergency Medical Services (EMS) Late Fee Write-off Billings for Uncollectable Balance
(Submitted by Cathy Huber Nickerson, Finance Director)

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

NON-AGENDA ITEMS

7. Staff

There were no additional staff comments.

8. Council

Hein commented about Our Camas 2045.

MAYOR

9. Mayor Announcements

There were no additional mayor comments.

10. Juneteenth Day Proclamation

Mayor Hogan proclaimed June 19, 2024 as Juneteenth Day in the City of Camas.

MEETING ITEMS

11. Resolution No. 24-010 Revising and Extending the Transportation Improvement Program
Presenter: James Carothers, Engineering Manager
Time Estimate: 5 minutes

It was moved by Hein, and seconded, to adopt Resolution No. 24-010 Revising and Extending the Transportation Improvement Program. The motion carried unanimously.

12. Ordinance No. 24-009 Firework Safety Material at Point-of-Sale
Presenter: Shawn MacPherson, City Attorney
Time Estimate: 10 minutes

It was moved by Boerke, and seconded, to adopt Ordinance No. 24-009 Firework Safety Material at Point-of-Sale and publish according to law. The motion carried. Svilarich abstained.

13. Discuss Draft Fireworks Ordinances and Decision on Setting a Future Public Hearing
Presenter: Shawn MacPherson, City Attorney
Time Estimate: 20 minutes

It was moved by Svilarich, and seconded, to direct staff to set a public hearing for September 2024 and direct the city attorney to draft an ordinance banning the sale, purchase, and discharge of mortar fireworks in the City of Camas. The motion carried (5-2).

PUBLIC COMMENTS

No one from the public wished to speak.

CLOSE OF MEETING

The meeting closed at 7:42 p.m.