



City Council Regular Meeting Minutes - Draft
Tuesday, June 21, 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

Excused: Council Member Shannon Roberts

Staff: Bernie Bacon, Carrie Davis, James Carothers, Jennifer Gorsuch, Cathy Huber Nickerson, Trang Lam, Bryan Rachal, David Schultz, Jeff Swanson and Steve Wall

Press: No one from the press was present

PUBLIC COMMENTS

The public's opportunity to comment about any item on the agenda, including items up for final Council action.

No one from the public wished to speak.

CONSENT AGENDA

1. Camas City Council June 3, 2022 Annual Planning Conference Day 5; June 6, 2022 Workshop and Regular Meeting Minutes; June 10, 2022 Annual Planning Conference Day 6
2. \$933,662.68 Automated Clearing House and Claim Checks Numbered 151099-151248
3. Lodging Tax Advisory Committee Decision (submitted by Jennifer Gorsuch, Administrative Services Director)

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

NON-AGENDA ITEMS

4. Staff

There were no staff updates.

5. Council

Chaney commented about summer solstice.

Anderson commented about the upcoming Downtown Camas Association's (DCA) Annual Car Show.

MAYOR

6. Mayor Announcements

There were no Mayor announcements.

MEETING ITEMS

7. Resolution No. 22-008 Revising and Extending the Transportation Improvement Program

Presenter: James Carothers, Engineering Manager

It was moved by Carter, and seconded, to adopt Resolution No. 22-008. The motion carried unanimously.

8. Resolution No. 22-009 Establishing a Loading Zone on NE Cedar Street

Presenter: James Carothers, Engineering Manager

It was moved by Boerke, and seconded, to adopt Resolution No. 22-009. The motion carried unanimously.

PUBLIC COMMENTS

Joshua Martinez, Camas, commented about the Community Emergency Response Team (CERT) that is operated by the Clark Regional Emergency Services Agency (CRESA).

CLOSE OF MEETING

The meeting closed at 7:09 p.m.