



City Council Regular Meeting Minutes - Draft
Tuesday, February 22, 2022, 7:00 PM
REMOTE MEETING PARTICIPATION

NOTE: Please see the published Agenda Packet for all item 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, Leslie Lewallen and Shannon Roberts

Staff: Bernie Bacon, James Carothers, Jennifer Gorsuch, Cathy Huber Nickerson, Mitch Lackey, Trang Lam, Robert Maul, Bryan Rachal, Heather Rowley, Jeff Swanson, Nick Swinhart and Connie Urquhart

Press: No one from the press was present

PUBLIC COMMENTS

Marie Tabata-Callerame, Camas, commented about legal strategies and Lacamas Lake water quality.

Dave Lattanzi, Camas, commented about the Crown Park Improvements professional services agreement.

John Ley, Camas, commented about the City's financial and asset management.

Randal Friedman, Camas, commented about the Northshore planning project.

The meeting recessed at 7:21 p.m.

The meeting resumed at 7:28 p.m.

Alicia King, Camas, commented about the Parks and Recreation Workshop presentations and Crown Park.

CONSENT AGENDA

1. January 28, 2022 and February 11, 2022 Camas City Council Special Meeting Minutes; February 7, 2022 Camas City Council Workshop and Regular Meeting Minutes

2. \$643,906.98 Automated Clearing House and Claim Checks Numbered 150051-150173
3. \$122,393.24 for January 2022 Emergency Medical Services (EMS) Write-off Billings; \$93,688.28 for Monthly Uncollectable Balance of Medicare and Medicaid Accounts and \$28,704.96 for Ground Emergency Medical Transport funding. (Submitted by Cathy Huber Nickerson, Finance Director)
4. Hydrogeological Support Services Amendment (Submitted by Sam Adams, Utilities Manager)
5. \$112,420 Harper Houf Peterson Righellis, Inc., Lacamas North Shore Trail (T-3) Improvements Professional Service Agreement (Submitted by Trang K. Lam)
6. \$112,503 GreenWorks, P.C., Crown Park Improvements Professional Service Agreement (Submitted by Trang K. Lam)
7. \$114,315 Harper Houf Peterson Righellis, Inc., Sierra Street Pavement and ADA Improvements Professional Services Agreement (Submitted by James Carothers, Engineering Manager)
8. Final Plat Approval for Greystone Subdivision (Submitted by Madeine Sutherland, Planner)
9. ERP Project Management Consulting Professional Services Contract with Right! Systems, Inc. (Submitted by Cathy Huber Nickerson, Finance Director)

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

NON-AGENDA ITEMS

10. Staff Miscellaneous Updates
Presenter: Jeff Swanson, Interim City Administrator
Time Estimate: 10 minutes

Maul stated that Northshore Open House is on the EngageCamas website until March 2, 2022.

Urquhart commented about the Library's Strategic Planning process.

Lam commented about the Parks and Recreation Commission meeting.

Swanson commented about Council, Boards, and Commission rules and procedures. Council Members Boerke, Chaney, and Lewallen volunteered to work on them with the Clerk's Office.

11. Council

All Council Members commented about attending the Annual Council Planning Conference meetings.

Roberts attended the Homelessness Strategy Committee meeting and congratulated Camas School District's *Team Mean Machine* on their recent first place win at the National STEM Competition. Roberts requested a Lacamas Lake water quality update and announced that Lacamas Lake is not owned by the City of Camas.

Hein attended the Parks and Recreation Commission and the GP Mill Clean-up Advisory Committee meetings, and the Camas-Washougal Chamber of Commerce luncheon.

Chaney commented about the Lacamas Lake water quality update and about in-person public meetings.

Carter attended the Library Board of Trustees, the Camas-Washougal Fire/EMS Joint Policy Advisory Committee (JPAC), and the Finance Committee meetings.

Boerke attended the Downtown Camas Association (DCA) Board meeting, the Camas-Washougal Chamber of Commerce Luncheon, and the Camas-Washougal Rotary meeting; and will attend the next School District's Camas Community Equity Forum meeting.

Anderson attended the C-TRAN Board, the Finance Committee, and JPAC meetings. Anderson commented about Council Community Town Hall meetings.

Lewallen attended the Camas-Washougal Chamber of Commerce Board, the Homelessness Strategy Committee, and the GP Mill Advisory Cleanup Committee meetings. Lewallen attended the Municipal Research Services Center's (MRSC) OPMA Case Law Update webinar and commented about the importance of maintaining citizen engagement.

MAYOR

12. Mayor Announcements

Hogan attended the Association of Washington Cities (AWC) Mayor's Forum, and the Columbia River Economic Development Council (CREDC) meeting.

13. Clark County Memorandum of Agreement – Ending Community Homelessness Organization

The purpose of this agreement is to give all Clark County cities a voting seat at the table along with Clark County to deal with homelessness; Mayor Hogan will serve as the voting member on behalf of the City of Camas.

It was moved by Carter, and seconded, to authorize the Mayor to sign the Clark County Memorandum of Agreement and for Mayor Hogan to serve as the voting member on behalf of the City of Camas. The motion carried unanimously.

MEETING ITEMS

14. Resolution 22-003 Revised Salary Scale for the City Administrator
Presenter: Jennifer Gorsuch, Administrative Services Director

It was moved by Boerke, and seconded, that Resolution No. 22-003 be read by title only. The motion carried unanimously.

It was moved by Boerke, and seconded, that Resolution No. 22-003 be adopted. The motion carried unanimously.

PUBLIC COMMENTS

No one from the public wished to speak.

ADJOURNMENT

The meeting adjourned at 8:13 p.m.