

City Council Regular Meeting Minutes - DRAFT Monday, March 21, 2022, 7:00 PM Council Chambers 616 NE 4th Avenue

NOTE: Please see the published agenda packet for 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

Excused: Council Member Tim Hein

Staff: Bernie Bacon, Cliff Free, Jennifer Gorsuch, Cathy Huber Nickerson, Mitch Lackey,

Trang Lam, Robert Maul, Bryan Rachal, Jeff Swanson, Connie Urguhart and Steve

Wall

Press: Kelly Moyer, Camas-Washougal Post-Record (joined at 7:21 p.m.)

PUBLIC COMMENTS

Randal Friedman, Camas, commented about the City Administrator recruitment and the North Shore project.

CONSENT AGENDA

- 1. February 25, 2022 Camas City Council Special Meeting and March 7, 2022 Camas City Council Workshop and Regular Meeting Minutes
- 2. \$719,924.81 Automated Clearing House and Claim Checks Numbered 150314 150429
- 3. \$26,415 MacKay Sposito, Recreation & Conservation Office Grant Applications Professional Service Agreement (Submitted by Trang K. Lam)
- 4. TCF Architecture Professional Services Agreement Amendment No. 2 (Submitted by Steve Wall, Public Works Director)

5. Key Code Media Inc. Council Chamber Equipment Upgrade Quote #220173 (Submitted by Jennifer Gorsuch, Administrative Services Director)

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

NON-AGENDA ITEMS

6. Staff

There were no updates from staff.

7. Council

There were no updates from Council.

MAYOR

8. Mayor Announcements

There were no Mayor announcements.

9. Council Member Greg Anderson 25-Years of Service Recognition

Mayor Hogan thanked Council Member Anderson for his years of service and provided him with his 25-Year Service pin.

10. "No Smoking" Parks Signs – Recognition of Student Artist Winners Presenter: Steve Hogan, Mayor

Mayor Hogan provided an overview of the contest and recognized the four winners.

MEETING ITEMS

11. 2022-2024 Collective Bargaining Agreement between City of Camas and Camas Police Officers' Association

Presenter: Jennifer Gorsuch, Administrative Services Director

It was moved by Boerke, and seconded, to approve the 2022-2024 Collective Bargaining Agreement with the Camas Police Officers' Association as presented and authorize the Mayor and Interim City Administrator to sign this three-year agreement. The motion carried unanimously.

PUBLIC COMMENTS

Randal Friedman, Camas, commented about the motivation for City engagement.

ADJOURNMENT

The meeting adjourned at 7:23 p.m.