



City Council Regular Meeting Minutes - Draft
Monday, March 06, 2023, 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 Steve Hogan called the meeting to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: Council Members Marilyn Boerke, Bonnie Carter, Don Chaney, Leslie Lewallen, John Nohr, and Jennifer Senescu

Remote: Council Member Tim Hein

Staff: James Carothers, Carey Certo, Carrie Davis, Cliff Free, Cathy Huber Nickerson, Michelle Jackson, Mitch Lackey, Trang Lam, Shawn MacPherson, Alan Peters, Doug Quinn, Bryan Rachal, Heather Rowley, Connie Urquhart, and Steve Wall

Press: Kelly Moyer, Camas-Washougal Post-Record (joined at 7:07 p.m.)

PUBLIC COMMENTS

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

Randal Friedman, Camas, commented about the public comment format.

John Ley commented about the Ward 1 Town Hall, fire department staffing, and the utility tax referendum.

CONSENT AGENDA

1. February 17, 2023 Camas City Council Vacancy Interviews Special Meeting Minutes and February 21, 2023 Camas City Council Workshop and Regular Meeting Minutes
2. \$657,121.59 Automated Clearing House and Claim Checks Numbered 153446 to 153531; \$2,990,300.48 Automated Clearing House, Direct Deposit and Payroll Accounts Payable Checks Numbered 153438 through 153445
3. NW Sierra Street Pavement and ADA Improvements Clark and Sons Excavating, Inc. Final Acceptance (Submitted by James Carothers, Engineering Manager)
4. \$184,029 Carollo Engineers Water-Sewer Economic Development Support Services (Submitted by Steve Wall, Public Works Director)

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5. Interlocal Agreement with Vancouver, WA for Job Order Contract Number 101036 (Submitted by Steve Wall, Public Works Director)
6. Interlocal Agreement with Vancouver, WA for Job Order Contract Number 101035 (Submitted by Steve Wall, Public Works Director)
7. \$88,020 Stantec Lacamas Lake Dam Gates Replacement Professional Services Agreement (Submitted by Will Noonan, Public Works Operations Manager)
8. 2023-2025 HVAC Preventive Maintenance and Repairs Contract (Submitted by Will Noonan, Public Works Operations Manager)

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

NON-AGENDA ITEMS

9. Staff

There were no comments from staff.

10. Council

Carter attended the Ward 1 Town Hall and the Joint Policy Advisory Committee (JPAC) meeting.

Hein spoke with citizens regarding water quality and thanked staff for the snow removal efforts. Hein requested and received consensus for a future workshop topic regarding the City's assets and commented about the previously requested topics of urban forestry and the Camas-Washougal Fire Interlocal Agreement (ILA).

Lewallen attended the Equity Committee meeting and the Parks and Recreation Commission meeting. Lewallen will attend the Regional Transportation Commission (RTC) meeting.

Boerke thanked the Ward 1 Town Hall attendees, attended the Equity Committee meeting, and spoke with citizens about the utility tax.

Nohr attended the JPAC meeting, the Ward 1 Town Hall and commented about the City's response during the snow events.

Senescu attended meetings with City staff and commented about scheduling the Ward 3 Town Hall.

Chaney attended a Clark Regional Emergency Services Agency (CRESA) meeting and commented about City services.

MAYOR

11. Mayor Announcements

Mayor Hogan attended the monthly Mayor's dinner, a meeting with Clark County and the Washington State Department of Ecology regarding Lacamas Lake, and the Ending Community Homelessness Organization (ECHO) meeting.

12. Red Cross Month Proclamation

Mayor Hogan proclaimed March 2023 as Red Cross Month in the City of Camas.

13. Women's History Month Proclamation

Mayor Hogan proclaimed March 2023 as Women's History Month in the City of Camas.

MEETING ITEMS

14. HSR Capital (Webberley Property) Annexation Request
Presenter: Alan Peters, Community Development Director

It was moved by Carter, and seconded, to accept the petitioner's notice of intent to commence annexation proceedings with the boundaries as legally described; require the simultaneous adoption of a proposed zoning regulation consistent with the North Shore Subarea Plan and RCW 35a.14.340; and require the assumption of all existing city indebtedness by the area to be annexed.

15. Resolution No. 23-001 Accepting the Terms of the Local Agency Agreement for the Citywide Horizontal Curves Safety Project
Presenter: James Carothers, Engineering Manager

It was moved by Carter, and seconded, that Resolution No. 23-001 be adopted. The motion carried unanimously.

16. Ordinance No. 23-002 Condemning Land for the NW 38th Avenue Improvements Project
Presenter: Shawn MacPherson, City Attorney and James Carothers, Engineering Manager

Carothers provided an overview of the ordinance. Property owner, Dan McKay, provided public comment.

It was moved by Carter, and seconded, that Ordinance No. 23-002 be adopted and published according to law. The motion carried unanimously.

PUBLIC COMMENTS

Mike Hamilton commented about agenda item 16.

Debi Debasinskas, Camas, congratulated Council Member Senescu and commented about the utility tax referendum.

CLOSE OF MEETING

The meeting closed at 8:10 p.m.