



City Council Regular Meeting Minutes – Draft
Tuesday, January 2, 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, Leslie Lewallen, John Nohr, Jennifer Senescu, and John Svilarich

Remote: Council Member Tim Hein

Staff: Sydney Baker, Carrie Davis, Jennifer Gorsuch, Cathy Huber Nickerson, Tina Jones, Shawn MacPherson, Alan Peters, Doug Quinn, Bryan Rachal, Heidi Steffensen, and Connie Urquhart

Press: No one from the press was present.

OATH OF OFFICE

1. Oath of Office – Council Member Carter
Presenter: Shawn MacPherson, City Attorney

MacPherson administered the Oath of Office.

2. Oath of Office - Council Member Nohr
Presenter: Shawn MacPherson, City Attorney

MacPherson administered the Oath of Office.

3. Oath of Office - Council Member Senescu
Presenter: Shawn MacPherson, City Attorney

MacPherson administered the Oath of Office.

4. Oath of Office - Council Member Svilarich
Presenter: Shawn MacPherson, City Attorney

MacPherson administered the Oath of Office.

5. Oath of Office – Mayor Hogan
Presenter: Shawn MacPherson, City Attorney

MacPherson administered the Oath of Office.

PUBLIC COMMENTS

Eva Luchini, Camas, commented about homelessness.

Thomas Brandt, Camas, commented about fireworks.

Craig Eckhart, Camas, commented about Camas Little League.

CONSENT AGENDA

6. December 18, 2023 Camas City Council Regular and Workshop Meeting Minutes
7. \$502,674.57 Automated Clearing House 700339-700373 and Claim Checks 156542-156630. \$124,113.81 Automated Clearing House 700374-700377 and Claim Checks 156631-156641 Approved by Finance Committee
8. Final Plat Approval for Green Mountain Estates Phase 6 Subdivision
(Submitted by Madeline Sutherland, Planner)
9. \$2,082.08 Unpaid Final Utility Bill Write-off from Previous Property Owner
(Submitted by Cathy Huber Nickerson, Finance Director)

Council Member Hein asked that item number nine (9) \$2,082.08 Unpaid Final Utility Bill Write-off from Previous Property Owner be removed from the Consent Agenda for further discussion.

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

NON-AGENDA ITEMS

10. Staff
There were no additional staff comments.
11. Council
There were no additional Council comments.

MAYOR

12. Mayor Announcements
There were no additional Mayor comments.
13. 2024 Council Appointments

It was moved by Nohr, and seconded, to confirm the Mayor's 2024 Council Appointments. The motion passed unanimously.

14. Mayor Pro Tem Appointment

It was moved by Hein, and seconded, to appoint Council Member Carter as the Mayor Pro Tem for 2024. The motion passed unanimously.

It was moved by Carter, and seconded, to appoint Council Member Hein as the Mayor Pro Tem Alternate for 2024. The motion passed unanimously.

MEETING ITEMS

There were no meeting items.

ITEMS REMOVED FROM THE CONSENT AGENDA

9. \$2,082.08 Unpaid Final Utility Bill Write-off from Previous Property Owner
(Submitted by Cathy Huber Nickerson, Finance Director)

Huber Nickerson explained the Utility Bill Write-off process and discussion ensued.

It was moved by Carter, and seconded, to approve the \$2,082.08 Unpaid Final Utility Bill Write-off from Previous Property Owner. The motion passed unanimously.

PUBLIC COMMENTS

No one from the public wished to speak.

CLOSE OF MEETING

The meeting closed at 8:23 p.m.