



City Council Regular Meeting Minutes - Draft
Monday, December 16, 2024, 4:30 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 4:30 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: Council Members Marilyn Boerke, Bonnie Carter, Tim Hein, Leslie Lewallen, John Nohr, Jennifer Senescu, and John Svilarich

Staff: Sydney Baker, Curleigh Carothers, Carrie Davis, Cliff Free, Jennifer Gorsuch, Cathy Huber Nickerson, Michelle Jackson, Tina Jones, Robert Maul, Doug Quinn, Bryan Rachal, Heidi Steffensen, Alicia Stevens, Matthew Thorup, Connie Urquhart, and Steve Wall

Press: Kelly Moyer, Camas-Washougal Post Record

PUBLIC COMMENTS

Randy Hopkins, Camas, commented about the Regional Fire Authority (RFA).

Margaret Tweet, Camas, commented about Clark County Public Transit Benefit Area Authority (CTRAN), transit and The Southwest Washington Regional Transportation Council (RTC).

CONSENT AGENDA

NOTE: Consent Agenda items may be removed for general discussion or action.

1. November 11, 2024 Camas City Council Workshop Regional Fire Authority Special Meeting and December 2, 2024 Camas City Council Regular and Workshop Meeting Minutes
2. \$1,720,439.60 Automated Clearing House 701455-701511 and Claim Checks 159356-159484 Approved by Finance Committee
3. \$125,247.59 for November 2024 Emergency Medical Services (EMS) Write-off Billings for Monthly Uncollectable Balance of Medicare and Medicaid Accounts (Submitted by Cathy Huber Nickerson, Finance Director)

4. \$6,529.24 Unpaid Final Utility Bill Write-off from Previous Property Owner or were otherwise uncollectible
(Submitted by Cathy Huber Nickerson, Finance Director)
5. Professional Services Agreement with Daupler, Inc. for 2025 Operations Management Response Services
(Submitted by Steve Wall, Public Works Director)
6. \$112,201.00 to Parametrix, Inc for Private Stormwater Facility Initiative
(Submitted by Rob Charles, Utilities Manager)
7. \$384,632.50 Copper Mechanical Camas Police Department Mechanical Improvements Bid Award with up to 10% Change Order Authorization
(Justin Monsrud, Engineer III)
8. \$104,785 AKS Engineering and Forestry Pacific Rim Drive Pavement and ADA Improvements
(Submitted by Jim Carothers, Engineering Manager)

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

NON-AGENDA ITEMS

9. Staff

Tina Jones commented about Hometown Holidays.

10. Council

Hein attended the Parks Commission meeting and CTRAN meeting. Hein commented about Wreaths Across America, Hometown Holidays, fluoride and citizen comments related to the 4% utility tax and privately owned stormwater facilities.

Lewallen attended the Planning Commission meeting and commented about an upcoming Chambers luncheon.

Boerke commented about attending the upcoming Law Enforcement Officers' and Fire Fighters' Retirement System (LEOFF) meeting and Chambers luncheon.

Svilarich attended the Parks Committee meeting and Planning Commission meeting. Svilarich commented about CTRAN.

Senescu commented about Wreaths Across America, Hometown Holidays, fluoride and CTRAN.

Nohr commented about Wreaths Across America.

MAYOR

Meeting minutes created by Alicia Stevens.

11. Mayor Announcements

Mayor Hogan commented about Wreaths Across America and Hometown Holidays.

12. 2025 Citizen Appointments to Boards and Commissions

It was moved by Carter, and seconded, to approve the Mayor's citizen appointments as presented. The motion carried unanimously.

13. 2025 Council Assignments

It was moved by Carter, and seconded, to confirm the Mayor's 2025 Council assignments as presented. The motion carried unanimously.

14. 2025 Mayor Pro Tem Appointment

It was moved by Carter, and seconded, to appoint Council Member Hein, as Mayor Pro Tem and Council Member Nohr as alternate for 2025. The motion carried.

MEETING ITEMS

PUBLIC COMMENTS

John Spencer, Washougal, wished Happy Holidays.

CLOSE OF MEETING

The meeting closed at 4:58 p.m.