

# City Council Regular Meeting Minutes - Draft Monday, March 17, 2025, 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, Tim Hein, Leslie Lewallen, John Nohr,

Jennifer Senescu, and John Svilarich

Staff: Sydney Baker, James Carothers, Rob Charles, Carrie Davis, Cliff Free, Jennifer

Gorsuch, Cathy Huber Nickerson, Michelle Jackson, Shyla Nelson, Alan Peters, Doug Quinn, Bryan Rachal, Heidi Steffensen Alicia Stevens, Matthew Thorup

and Connie Urquhart

Press: Kelly Moyer, Camas-Washougal Post Record

## **PUBLIC COMMENTS**

Darcy Smith, Camas, commented about the fire department and taxes.

Mike Hamilton, Camas, commented about State taxes and thanked Council for the Interstate Bridge Replacement (IBR) Resolution.

# **CONSENT AGENDA**

- 1. March 3, 2025 Camas City Council Regular and Workshop Meeting Minutes
- 2. \$1,799,190.35 Automated Clearing House 701849-701913 and Claim Checks 159978-160099 Approved by Finance Committee
- 3. Approve City of Camas Commute Trip Reduction Four-Year Plan Update: 2025-2029

(Submitted by James Carothers, Engineering Manager)

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

# **NON-AGENDA ITEMS**

Minutes created by Alicia Stevens.

## 4. Staff

Quinn gave an update on the City Hall repair project.

# 5. Council

Hein thanked those who attended and made comments at the Clark County Public Transit Benefit Area Authority (CTRAN) meeting.

Lewallen agreed with Hein's comments.

Senescu commented about the upcoming Town Hall meeting.

# **MAYOR**

6. Mayor Announcements

There were no Mayor comments.

# **MEETING ITEMS**

 2025-2027 Collective Bargaining Agreement between the City of Camas and Camas Police Officers' Association

Presenter: Jennifer Gorsuch, Administrative Services Director

It was moved by Boerke, and seconded, to approve to approve the 2025-2027 Collective Bargaining Agreement between the City of Camas and Camas Police Officers Association as presented and authorize the Mayor and City Administrator to sign this agreement. The motion carried unanimously.

8. Public Hearing - Fluoride Presenter: Rob Charles, Utilities Manager

Mayor Hogan opened the public hearing at 7:16 p.m. The following residence provided testimony:

Gerri Rubano
Darcy Smith
Mike Hamilton
Derek Kemppainen
Phillip Mitchell
Annette Garner
Tyler Sanders
Nels Walther
Dale Larson

The public hearing closed at 8:15 p.m.

Minutes created by Alicia Stevens.

It was moved by Lewallen, and seconded, to direct the City Attorney to draft an Ordinance removing fluoride from the City's water system.

#### **Roll Call Vote:**

Hein - Yes Senescu - Yes Nohr - No Lewallen - Yes Svilarich - No Boerke - Yes

## **PUBLIC COMMENTS**

Tyler Sanders, Camas, commented about the Commute Trip Reduction Plan and parking.

Darcy Smith, Camas, commented about parking lots, parks and bike lanes.

## **MEETING ITEMS**

Executive Session - Topic: Network Security Matter (RCW 42.30.110)
 Time Estimate: 10 Minutes

The Council met in Executive Session to discuss a network security matter. No decisions were made. Those in attendance were Doug Quinn (City Administrator), Kelly Hickok (Assistant City Attorney), Michelle Jackson (Information Technology Director), and Council Members Boerke, Hein, Lewallen, Nohr, Senescu, and Svilarich.

Executive Session - Topic: Council Vacancy (RCW 42.30.110)
 Time Estimate: 10 Minutes

The Council met in Executive Session to discuss the council vacancy. Council members were asked to nominate one applicant to advance to the interview process. Those in attendance were Doug Quinn (City Administrator), Kelly Hickok (Assistant City Attorney), and Council Members Boerke, Hein, Lewallen, Nohr, Senescu, and Svilarich.

# **Roll Call Vote:**

Lewallen – Martin Elzingre Hein – James Roy Svilarich – Alison Livett Senescu – Gary Gaskill Boerke – Jill Walters Nohr – Colene Domenech

## **CLOSE OF MEETING**

The meeting closed at 8:54 p.m.

Minutes created by Alicia Stevens.