



City Council Regular Meeting Minutes – Draft
Monday, September 18, 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, Tim Hein, John Nohr, and Jennifer Senescu

Excused: Council Member Leslie Lewallen

Staff: Sydney Baker, Carrie Davis, Cliff Free, Jennifer Gorsuch, Cathy Huber Nickerson, Tina Jones, Trang Lam, Alan Peters, Doug Quinn, Bryan Rachal, David Schultz, Heidi Steffensen, Connie Urquhart, and Steve Wall

Press: No one from the press was present

It was moved by Chaney, and seconded, to table Resolution No. 23-008 Civility and Belonging to the October 2, 2023 City Council Workshop Meeting for further review and discussion. The motion passed with a majority vote.

PUBLIC COMMENTS

Deborah Nagano, Camas, commented about civility and belonging.

Randal Friedman, Camas, commented about civility and belonging.

Topher Dabrowski, Camas, commented about Well 13.

CONSENT AGENDA

1. Camas City Council September 5, 2023 Workshop and Regular Meeting Minutes Approval
2. \$2,270,627.61 Automated Clearing House 700124-700160 and Claim Checks 155603-155728
3. Parks and Open Space Management Plan: Approval of DNR Grant Agreement and GreenWorks Professional Services Agreement
(Submitted by Trang Lam, Parks and Recreation Director)

4. Louis Bloch Park Bleachers and ADA Improvements Final Acceptance
(Submitted by James Carothers, Engineering Manager)

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

NON-AGENDA ITEMS

5. Staff

There were no additional staff updates.

6. Council

Hein commented about the Ward Two Town Hall on September 23, 2023, at the Zellerbach Administrative Building at 4:00 p.m.

MAYOR

7. Mayor Announcements

Hogan commented about the Camas-Washougal Fire Department Open House, the Ward Two Town Hall, and the Council Legislative Committee.

Hogan congratulated Anita Ashton on 25 years of service to the City of Camas.

MEETING ITEMS

8. Goodwin & 28th Annexation – 10% Notice of Intent
Presenter: Robert Maul, Planning Manager

It was moved by Nohr, and seconded, to accept the Petitioner's notice of intent to commence annexation proceedings; require the simultaneous adoption of zoning, and assumption of existing City indebtedness by the area to be annexed. The motion carried unanimously.

9. Resolution No. 23-008 Civility and Belonging
Presenter: Council Members Marilyn Boerke, Bonnie Carter, and Leslie Lewallen

A motion was made after Roll Call to table this item to the October 2, 2023 City Council Workshop Meeting.

PUBLIC COMMENTS

Deedee Vultaggio, Camas, commented about property annexation.

CLOSE OF MEETING

The meeting closed at 7:31 p.m.