



City Council Regular Meeting Minutes - Draft
Tuesday, February 20, 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, Tim Hein, Leslie Lewallen, Jennifer Senescu, and John Svilarich

Excused: Council Member John Nohr

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

Press: No one from the press was present.

PUBLIC COMMENTS

Karin Nosrati, Camas, commented about a new gas station location.

Ms. Wagner, Camas, commented about a new gas station location.

Russell Wagner, Camas, commented about a new gas station location.

William Small, Camas, commented about a new gas station location.

Ruth Small, Camas, commented about a new gas station location.

Austin, Camas, commented about a new gas station location.

Mike Ogden, Camas, commented about a new gas station location.

Margaret Tweet, Camas, commented about the bid process.

Arianna Nosrati, Camas, commented about a new gas station location.

CONSENT AGENDA

1. February 5, 2024 Camas City Council Regular and Workshop Meeting Minutes

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2. \$2,439,033.64 Automated Clearing House, Direct Deposit, Payroll Checks Numbered 7954-7955 and Payroll Accounts Payable Checks Numbered 154511-154520. \$1,305,901.21 Automated Clearing House 700456-700494 and Claim Checks 156934-157062 Approved by Finance Committee
3. \$69,245.00 to Shell Engineering for Boulder Creek Water Intake Maintenance Improvements Amendment No.1 Award with up to 10% Change Order Authorization
(Submitted by Rob Charles, Utilities Manager)
4. \$144,965.00 MacKay Sposito Professional Service Agreement, Camas Citywide Sports Field Plan
(Submitted by Trang K. Lam, Parks & Recreation Director)
5. \$260,758.13 for 2019-2021 Uncollectible Collection Agency Accounts for Emergency Medical Service Billings
(Submitted by Cathy Huber Nickerson, Finance Director)
6. \$120,454.06 for 2019-2022 Final Ground Emergency Medical Transport (GEMT) Write-off Billings for Uncollectable Balance of GEMT Charges
(Submitted by Cathy Huber Nickerson, Finance Director)
7. \$155,912.00 Job Order Contracting (JOC) Rose Property Demolition Contract Bid Award with up to 10% Change Order Authorization
(Submitted by Will Noonan, Public Works Operations Manager)
8. \$229,344.00 Job Order Contracting (JOC) Leadbetter House Improvement Contract Bid Award with up to 10% Change Order Authorization
(Submitted by Will Noonan, Public Works Operations Manager)

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

NON-AGENDA ITEMS

9. Staff

Quinn commented about electric vehicle chargers in downtown Camas and about the City's strategic plan.

Free gave an update about the Fire Station 41 replacement process.
10. Council

Carter attended the Library Board of Trustees meeting, Homelessness Subcommittee meeting, and the Our Camas 2045 meeting.

Hein commented about C-TRAN, citizen comments regarding Lake and Sierra Street intersection, and about fireworks.

Lewallen attended the Homelessness Subcommittee meeting and Regional Transportation Council (RTC) meeting. Lewallen commented about citizen concerns with utility bills and public comments at City Council meetings.

Boerke attended the Homelessness Subcommittee meeting and the Our Camas 2045 meeting. Boerke commented about the Downtown Camas Association (DCA) planning retreat and about citizen concerns regarding bid processes and litter on local roads.

Svilarich attended the Association of Washington Cities 2024 City Action Days.

Senescu commented about the DCA Camas Days theme for 2024 which will be America the Beautiful.

MAYOR

11. Mayor Announcements

Hogan commented about the Association of Washington Cities 2024 City Action Days.

12. 2024 Citizen Appointments
Presenter: Steve Hogan, Mayor

It was moved by Boerke, and seconded, to confirm the Mayors 2024 Citizen Appointments. The motion carried unanimously.

MEETING ITEMS

13. Ordinance No. 24-002 – Northeast Goodwin Road / Northeast 28th Street Annexation
Presenter: Robert Maul, Planning Manager
Time Estimate: 5 minutes

It was moved by Hein, and seconded, to adopt Ordinance 24-002 – Northeast Goodwin Road/Northeast 28th Street Annexation and publish according to law. The motion carried unanimously.

14. Resolution No. 24-003 Providing for Submission to the Voters a Proposition Authorizing the City to Continue the Existing Emergency Medical Services (EMS) Property Tax Levy for Six Years
Presenter: Cathy Huber Nickerson, Finance Director
Time Estimate: 10 minutes

It was moved by Boerke, and seconded, to adopt Resolution 24-003 Providing for Submission to the Voters a Proposition Authorizing the City to Continue the Existing Emergency Medical Services (EMS) Property Tax Levy for Six Years. The motion carried unanimously.

15. Public Hearing - Ordinance No. 24-003 Franchise Agreement with Comcast Cable Communications Management, LLC
Presenter: Steve Wall, Public Works Director
Time Estimate: 10 minutes

Mayor Hogan opened the public hearing at 7:50 p.m. No one from the public wished to comment.

The public hearing closed at 7:51 p.m.

It was moved by Carter, and seconded, to approve the proposed Franchise Agreement with Comcast Cable Communications Management, LLC and direct the City Attorney to prepare an adoptive ordinance for the March 4, 2024 Council Meeting. The motion carried unanimously.

PUBLIC COMMENTS

Margaret Tweet, Camas, commented about the bid process.

William Small, Camas, commented about a new gas station location.

Karen Nosrati, Camas, commented about a new gas station location.

CLOSE OF MEETING

The meeting closed at 7:59 p.m.