



City Council Regular Meeting Minutes - Draft
Tuesday, July 05, 2022, 7:00 PM
Council Chambers, 616 NE 4th Avenue

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 Greg Anderson, Marilyn Boerke, Bonnie Carter, Don Chaney, Tim Hein, Leslie Lewallen and Shannon Roberts

Staff: Debra Brooks, James Carothers, Carrie Davis, Cliff Free, Jennifer Gorsuch, Cathy Huber Nickerson, Trang Lam, Robert Maul, Heather Rowley, Jeff Swanson and Connie Urquhart

Press: No one from the press was present

PUBLIC COMMENTS

This is the public's opportunity to comment about any item on the agenda, including items up for final Council action.

No one from the public wished to speak.

CONSENT AGENDA

1. June 21, 2022 Camas City Council Workshop and Regular Meeting Minutes
2. \$713,300.67 Automated Clearing House and Claim Checks Numbered 151257 to 151355; \$2,744,339.73 Automated Clearing House, Direct Deposit and Payroll Accounts Payable Checks Numbered 151249 through 151256
3. \$134,509.93 for May 2022 Emergency Medical Services (EMS) Write-off Billings; \$104,651.95 for Monthly Uncollectable Balance of Medicare and Medicaid Accounts and \$29,857.98 for Ground Emergency Medical Transport funding.
(Submitted by Cathy Huber Nickerson, Finance Director)
4. NE 2nd Avenue Street Improvements and NE Dallas Water Improvements Change Order No. 1 (Submitted by James Carothers, Engineering Manager)

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5. Final Plat Approval for Green Mountain Estates Phase 4B (Submitted by Madeline Sutherland, Planner)
6. Final Plat Approval for Green Mountain Estates Phase 7 (Submitted by Madeline Sutherland, Planner)

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

NON-AGENDA ITEMS

7. Staff

Maul announced a Hearings Examiner meeting is scheduled for Thursday.

8. Council

There were no updates from Council.

MAYOR

9. Mayor Announcements

Mayor attended the Association of Washington Cities (AWC) Annual Conference. Mayor commented about crisis planning, the Downtown Camas Association (DCA) Car Show, the City staff picnic, and police training.

10. Love Thy Neighbor Month Proclamation

Mayor proclaimed July 2022 as Love Thy Neighbor Month in the City of Camas.

11. Parks and Recreation Month Proclamation

Mayor proclaimed July 2022 as Parks and Recreation Month in the City of Camas.

MEETING ITEMS

12. NW Sierra Street Pavement and ADA Improvements Bids
Presenter: James Carothers, Engineering Manager

It was moved by Anderson, and seconded, to waive the minor bid irregularities as outlined in the Staff Report and to award the bid to Clark and Sons Excavating, Inc. for the amount of \$1,256,131.75 and authorize the Mayor, or designee, to sign the contract and change orders up to 10 percent of the original contract amount. The motion carried unanimously.

STAFF PRESENTATION

13. City of Camas 2023-2024 Budget Process Presentation
Presenter: Cathy Huber Nickerson, Finance Director and Debra Brooks, Financial Analyst

Huber Nickerson and Brooks reviewed the 2023-2024 Budget Process presentation. Discussion ensued. This item was for Council's information only.

PUBLIC COMMENTS

Due to technical difficulties, Charity Feb could not provide comments in the meeting. Her comments were provided via email.

CLOSE OF MEETING

The meeting closed at 7:59 p.m.