



City Council Regular Meeting Minutes - Draft
Monday, July 18, 2022, 7:00 PM
Council Chambers, 616 NE 4th Avenue

NOTE: Please see the published Agenda Packet for agenda item 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 and Lewallen

Excused: Council Members Tim Hein and Shannon Roberts

Staff: Bernie Bacon, Jackie Caldwell, Carrie Davis, Cliff Free, Jennifer Gorsuch, Cathy Huber Nickerson, Shawn MacPherson, Robert Maul, Bryan Rachal, 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.

Randal Friedman, Camas, commented about the Workshop Agenda item, Public Pool Discussion.

CONSENT AGENDA

1. July 5, 2022 Camas City Council Workshop and Regular Meeting Minutes
2. \$1,126,727.24 Automated Clearing House and Claim Checks Numbered 151356–151499
3. Executive Search Agreements with Bob Murray and Associates (Submitted by Jennifer Gorsuch, Administrative Services Director)
4. Stormwater Source Control Interlocal Agreement (Submitted by Jackie Caldwell, Stormwater Engineer)

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5. Tyler Technologies Agreement Amendment (Submitted by Cathy Huber Nickerson, Finance Director)

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

NON-AGENDA ITEMS

6. Staff

Maul announced a Camas Station Conditional Use Permit Public Hearing scheduled for Tuesday, July 26, 2022 at 5:00 p.m.

Wall updated Council about City parks maintenance and stated that Lake Road will be closed on Wednesday, July 20, 2022, for a couple hours south of Sierra Street for hillside maintenance.

Free and Schumacher provided an update to Council about the Fourth of July holiday. This item will be placed on a future Workshop Agenda.

Swanson, Free and Schumacher sought consensus from Council about additional Fire Department staffing. This item will be placed on a future Workshop agenda.

7. Council

Boerke thanked City staff for their meeting item presentations.

Chaney and Anderson commented about the upcoming Fire – Joint Policy Advisory Committee meeting.

MAYOR

8. Mayor Announcements

Mayor commented about Camas Days and the Clark County Council's decision about Employee Bonuses.

MEETING ITEMS

9. Ordinance No. 22-010 Amending Section 2.04.040 of the Camas Municipal Code Relating to Remote Meeting Attendance
Presenter: Jennifer Gorsuch, Administrative Services Director

It was moved by Carter, and seconded, that Ordinance No. 22-010 be adopted and published according to law. The motion carried unanimously.

10. Ordinance No. 22-011 Amending Certain Provisions of the Camas Municipal Code Relating to City Commission Meetings
Presenter: Jennifer Gorsuch, Administrative Services Director

It was moved by Carter, and seconded, that Ordinance No. 22-011 be adopted and published according to law. The motion carried unanimously.

11. Resolution No. 22-010 Creating a New Position in Public Works
Presenter: Jennifer Gorsuch, Administrative Services Director

It was moved by Carter, and seconded, that Resolution No. 22-010 be adopted. The motion carried unanimously.

PUBLIC COMMENTS

Heather Guilling, Camas, commented about the July 26, 2022 Camas Station public hearing.

CLOSE OF MEETING

The meeting closed at 7:49 p.m.