



**City Council Regular Meeting Minutes - Draft
Monday, November 07, 2022, 7:00 PM
Council Chambers, 616 NE 4th Avenue**

NOTE: Please see the published agenda packet for item file attachments

CALL TO ORDER

Mayor Steve Hogan called the meeting to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

Present: Council Members Greg Anderson, Marilyn Boerke, Bonnie Carter, Don Chaney, Tim Hein, Leslie Lewallen, and John Nohr

Staff: Bernie Bacon, Carrie Davis, Cliff Free, Cathy Huber Nickerson, Mitch Lackey, Trang Lam, Shawn MacPherson, Robert Maul, Bryan Rachal, Jeff Swanson, Connie Urquhart, and Steve Wall

Press: Kelly Moyer, Camas-Washougal Post-Record (7:11 p.m.)

PUBLIC COMMENTS

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

Heather Gulling, Camas, commented about the City's tree ordinance.

Mayor announced that due to time constraints during the workshop, the City of Camas 2023-2024 Budget Operating Funding Discussion was added to the end of the agenda.

OATH OF OFFICE

1. Confirmation of Mayor Appointment of Fire Chief and Oath of Office

It was moved by Anderson, and seconded, to confirm the Mayor's appointment of Cliff Free to the position of Fire Chief. The motion carried unanimously.

CONSENT AGENDA

NOTE: Consent Agenda items may be removed for general discussion or action.

2. Camas City Council October 11, 2022 Special Meeting, October 17, 2022 Workshop and Regular Meetings, and October 25, 2022 Special Meeting Minutes Approval
3. \$1,219,682.60 Automated Clearing House and Claim Checks Numbered 152381 to 152544; \$2,918,131.50 Automated Clearing House, Direct Deposit and Payroll Accounts Payable Checks Numbered 152373 through 135380

4. \$14,203.11 Pro-Vac WWTP Aeration Basin #1 Cleaning Change Order (Submitted by Rob Charles, Utilities Manager)
5. 2022 Camas Cemetery Paving Karvonen Sand & Gravel Inc. Final Acceptance (Submitted by James Carothers, Engineering Manager)
6. Municipal Court Lease Addendum with Port of Camas-Washougal (Submitted by Jeff Swanson, Interim City Administrator)

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

NON-AGENDA ITEMS

7. Staff

Wall commented the Nakia Creek Fire and process for assessing related damage to the Jones and Boulder Creek watershed areas.

Lam announced the Camas Parks Foundation's annual Turkey Bingo event.

Swanson provided an overview of the November 3, 2022 Salary Commission meeting.

8. Council

Carter welcomed Council Member Nohr, congratulated Fire Chief Free, commented about the Joint Camas, Washougal and Port of Camas-Washougal Special Meeting and requested consideration of utilizing resources between the agencies. Carter attended the Budget Open House event and the Finance Committee meetings.

Mayor sought and received Council consensus to explore an agreement with the Port for arborist services.

Hein congratulated Free and welcomed Nohr.

Lewallen attended the Joint Special Meeting, met with citizens regarding the City's budget, attended a Camas-Washougal Rotary meeting, and reminded everyone to vote.

Nohr thanked Council and staff for briefing him about the City, and congratulated Free.

Chaney congratulated Free, welcomed Nohr, thanked all veterans for their service, and reminded everyone to vote.

Anderson welcomed Nohr, congratulated Free, and will attend a C-TRAN budget meeting.

MAYOR

Mayor congratulated Fire Chief Free.

9. Empowerment Starts With Me Day Proclamation

Mayor proclaimed November 6, 2022, as Empowerment Starts With Me Day in the City of Camas.

10. Native American Heritage Month Proclamation

Mayor proclaimed November 2022, as Native American Heritage Month in the City of Camas.

11. Veterans Day Proclamation

Mayor proclaimed November 11, 2022, as Veterans Day in the City of Camas.

MEETING ITEMS

12. Public Hearing - Fire Capital Facilities Plan

Presenter: Cliff Free, Fire Chief

Mayor opened and closed the public hearing at 7:26 p.m. as no one from the public wished to speak.

It was moved by Anderson, and seconded, to approve the Fire Capital Facilities Plan and direct the City Attorney to prepare an ordinance for Council's consideration at the next Regular Meeting. The motion carried unanimously.

13. Public Hearing - Camas and Washougal School District Capital Facility Plan Updates

Presenter: Robert Maul, Interim Community Development Director

Mayor opened and closed the public hearing at 7:30 p.m. as no one from the public wished to speak.

It was moved by Boerke, and seconded, to approve the Camas and Washougal School District Capital Facility Plan Updates and direct the City Attorney to prepare an ordinance for Council's consideration at the next Regular Meeting. The motion carried unanimously.

14. Public Hearing - Annual Review Request to Modify Comprehensive Plan and Zoning

Presenter: Robert Maul, Interim Community Development Director

Mayor opened and closed the public hearing at 7:36 p.m. as no one from the public wished to speak.

It was moved by Hein, and seconded, to approve the request to modify the Comprehensive Plan and Zoning and direct the City Attorney to prepare an ordinance for Council's consideration at the next Regular Meeting. The motion carried unanimously.

15. Public Hearing - North Shore Subarea Plan

Presenter: Robert Maul, Interim Community Development Director

Mayor opened the public hearing at 8:20 p.m. The following members of the public provided testimony:

Lynn Johnston, Camas
Randal Friedman, Camas
Brian Wiklem, Camas
Heather Gulling, Camas
Mike Andreotti, Clark County
Brett Webberly, Camas
Steve Rementeria, Vancouver
Kim Logan, Vancouver
Dave Ripp, Camas
Debi Dabasinskas, Camas
Mike Robinson, emailed public comment

The public hearing closed at 8:42pm
Discussion ensued.

It was moved by Carter, and seconded, to approve the North Shore Subarea Plan and direct the City Attorney to prepare an ordinance for Council's consideration at the next Regular Meeting. The motion carried with six votes in favor and one abstention.

16. Ordinance No. 22-015 Electoral Ward Boundary Amendments
Presenter: Shawn MacPherson, City Attorney

It was moved by Chaney, and seconded, that Ordinance No. 22-015 be adopted and published according to law. The motion carried unanimously.

17. Ordinance No. 22-016 Condemnation of Real Property for Water System Facilities Access
Presenter: Shawn MacPherson, City Attorney

It was moved by Boerke, and seconded, that Ordinance No. 22-016 be adopted and published according to law. The motion carried unanimously.

The meeting recessed at 9:05 p.m.
The meeting resumed at 9:10 p.m.

ITEMS ADDED TO THE AGENDA

Due to time constraints, these items were moved from the November 7, 2022 Workshop Meeting Agenda.

18. Staff Presentation - City of Camas 2023-2024 Budget Operating Funding Discussion
Presenter: Cathy Huber Nickerson, Finance Director

Huber Nickerson provided an overview of the proposed funding options. Discussion ensued. Two ordinances will be placed on the November 21, 2022 Regular Meeting Agenda for Council's consideration following public hearings for each ordinance.

PUBLIC COMMENTS

Helen Gerde, Camas, commented about the proposed City Budget.

CLOSE OF MEETING

The meeting closed at 10:08 p.m.