



**City Council Regular Meeting Minutes - Draft**  
**Monday, June 06, 2022, 7:00 PM**  
**Council Chambers, 616 NE 4th AVE**

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*NOTE: Please see the published agenda packet for item attachments.*

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**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: Anita Ashton, Bernie Bacon, Heidi Bealer, James Carothers, Cliff Free, Jennifer Gorsuch, Lauren Hollenbeck, Cathy Huber Nickerson, Michelle Jackson, Mitch Lackey, Shawn MacPherson, Robert Maul, Bryan Rachal, Heather Rowley, Jeff Swanson, Connie Urquhart and Steve Wall

Press: Kelly Moyer, Camas-Washougal Post Record (joined at 7:12 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.

David Hardin, Camas, commented about homeless encampments.

**CONSENT AGENDA**

1. May 16, 2022 Camas City Council Workshop and Regular Meeting Minutes
2. \$873,066.48 Automated Clearing House and Claim Checks Numbered 150961 to 151098; \$2,715,562.62 Automated Clearing House, Direct Deposit and Payroll Accounts Payable Checks Numbered 150953 through 150960
3. \$163,666 Doolittle Construction LLC, 2022 Citywide Chip Seal Treatments Bid Award with up to 10% Change Order Authorization (Submitted by James Carothers)
4. NW 12th Avenue Improvements McDonald Excavating Inc. Final Acceptance (Submitted by James Carothers, Engineering Manager)

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

## NON-AGENDA ITEMS

5. Staff

There were no updates from staff.

6. Council

Chaney commented about the recent staff retirements of Brooks Cooper, Mark Ervin, and Sam Adams.

## MAYOR

7. Mayor Announcements

Mayor had no announcements.

8. LGBTQ+ and Pride Month Proclamation

Mayor Hogan proclaimed June as LGBTQ+ and Pride Month.

9. Alzheimer's & Brain Awareness Month Proclamation

Mayor Hogan proclaimed June as Alzheimer's & Brain Awareness Month.

10. Juneteenth Day Proclamation

Mayor Hogan proclaimed June 19, 2022 as Juneteenth Day.

## MEETING ITEMS

11. Public Hearing for Six-Year Transportation Improvement Program  
Presenter: James Carothers, Engineering Manager

Carothers provided an overview of the proposed transportation improvement program.

Mayor opened the public hearing at 7:19 p.m.

The following members of the public provided testimony:

Adam Kluka, Camas  
Mahsa Eshghi, Camas

The public hearing closed at 7:26 p.m.

**It was moved by Council Member Boerke, and seconded, to approve the Six-Year Transportation Improvement Program and direct the City Attorney to prepare a resolution for adoption at the next Regular Meeting. The motion carried by majority vote (6-1) (No: Council Member Roberts).**

12. Ordinance No. 22-009 Amending CMC 10.08.060A – Parking Infraction Base Fine  
Presenter: Mitch Lackey, Chief of Police

**It was moved by Council Member Roberts, and seconded, to adopt Ordinance No. 22-009. The motion carried by majority vote (6-1) (No: Council Member Boerke).**

13. Resolution No. 22-006 Adopting a Revised Salary Scale for the City Administrator  
Presenter: Jennifer Gorsuch, Administrative Services Director

**It was moved by Council Member Roberts, and seconded, to adopt Resolution No. 22-006. The motion carried unanimously.**

14. Camas Business Park  
Presenter: Lauren Hollenbeck, Senior Planner

**It was moved by Council Member Carter, and seconded, to approve the Camas Business Park and the conditions of approval based on the recommendation of the Planning Commission and instruct the City Attorney to prepare findings and conclusions to accompany the Notice of Decision. The motion carried unanimously.**

#### **PUBLIC COMMENTS**

No one from the public wished to speak.

#### **CLOSE OF MEETING**

The meeting closed at 8:15 p.m.