



City Council Regular Meeting Minutes – Draft
Monday, November 4, 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, John Nohr, Jennifer Senescu, and John Svilarich

Staff: Sydney Baker, Rob Charles, Jennifer Gorsuch, Cathy Huber Nickerson, Shawn MacPherson, Shyla Nelson, Alan Peters, Doug Quinn, Bryan Rachal, Heidi Steffensen, Matthew Thorup, Connie Urquhart, and Steve Wall

Press: No one from the press was present.

PUBLIC COMMENTS

Ryan Hackler, Camas, commented about the Camas Police Department.

Lance Hemsworth, Camas, commented about the Camas Police Department.

Ryan Jerrett, Camas, commented about speeding and development in the City of Camas.

Darcy Smith, Camas, commented about streets and development in the City of Camas.

Marie Tabata-Callerame, Vancouver, commented about Lacamas Lake.

CONSENT AGENDA

1. October 21, 2024 Camas City Council Regular and Workshop Meeting Minutes
2. \$2,769,907.40 Automated Clearing House 701287 – 701336 Claim Checks 159053 – 159159, and \$993.45 Camas Assistance Program (CAP) Payment Approved by Finance Committee
3. Final Plat Approval for The Nines at Camas Meadows Subdivision (Submitted by Madeline Coulter, Planner)
4. Library Building Improvements Bid (Submitted by Connie Urquhart, Library Director)

These materials are archived electronically by the City of Camas. DESTROY AFTER USE.

5. Final Plat Approval for The Landing at Green Mountain, aka Monte Verde Subdivision
(Submitted by Yvette Sennewald, Senior Planner)

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

NON-AGENDA ITEMS

6. Staff

ITEM CARRIED OVER FROM THE WORKSHOP MEETING

City of Camas Third Quarter 2024 Financial Performance Presentation (Item 5)
Presenter: Cathy Huber Nickerson, Finance Director

This item was for Council's information only.

7. Council

There were no additional Council comments.

MAYOR

8. Mayor Announcements

There were no additional Mayor announcements.

9. Veterans Day Proclamation

Mayor Hogan declared November 11, 2024 as Veterans Day in the City of Camas.

10. Native American Heritage Month

Mayor Hogan declared November 2024 as Native American Heritage Month in the City of Camas.

MEETING ITEMS

11. Resolution No. 24-014 Water System Plan Amendment for PFAS
Presenter: Rob Charles, Utilities Manager

It was moved by Carter, and seconded, to approve Resolution 24-014. The motion carried unanimously.

PUBLIC COMMENTS

No one from the public wished to speak.

CLOSE OF MEETING

The meeting closed at 7:39 p.m.