



City Council Regular Meeting Minutes - Draft
Monday, November 18, 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 Bonnie Carter, Tim Hein, Leslie Lewallen, John Nohr, Jennifer Senescu, and John Svilarich

Remote: Council Member Marilyn Boerke

Staff: Sydney Baker, Debra Brooks, Rob Charles, Carrie Davis, Shaun Ford, Jennifer Gorsuch, Cathy Huber Nickerson, Michelle Jackson, Tina Jones, Robert Maul, Shawn MacPherson, Will Noonan, Alan Peters, Doug Quinn, Bryan Rachal, Brian Smith, Heidi Steffensen, Alicia Stevens, Matthew Thorup, Connie Urquhart, and Steve Wall

Press: Kelly Moyer, Camas-Washougal Post Record

PUBLIC COMMENTS

Gary Gaskill, Camas, commented about the roundabout at Lake Road and Sierra Street.

Noelle Lovern, Vancouver, commented about the 2024 fee schedule.

Darcy Smith, Camas, commented about the roundabout at Lake Road and Sierra Street and street lights.

Stephen Dabasinskas, Camas, commented about utility tax and the Police department.

Paul Smith, Camas, commented about business recruitment for revenue.

Lauren Colas, Camas, commented about utility tax.

Brian Wiklem, Camas, commented about storm water.

CONSENT AGENDA

1. November 4, 2024 Camas City Council Regular and Workshop Meeting Minutes

2. Automated Clearing House and Claim Checks Approved by Finance Committee
3. \$158,392.87 for October 2024 Emergency Medical Services (EMS) Write-off Billings for Monthly Uncollectable Balance of Medicare and Medicaid Accounts (Submitted by Cathy Huber Nickerson, Finance Director)
4. \$411,067.50 to Mackay and Sposito for Angelo Booster Station Phase 1 (Submitted by Rob Charles, Utilities Manager)
5. Camas Heights Phase 1 Final Plat (Submitted by Madeline Coulter, Planner)
6. Interlocal Information Technology Support Agreement (Submitted by Michelle Jackson, Information Technology Director)

Council Member Jennifer Senescu asked that item number four (4) \$411,067.50 to Mackay and Sposito for Angelo Booster Station Phase 1, be removed from the Consent Agenda for further discussion.

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

ON-AGENDA ITEMS

7. Staff
8. Council

Hein attended Finance Committee meetings. Hein commented about the Ivy League's work at the Mill Ditch and Wreaths Across America.

Lewallen commented about the upcoming Chamber luncheon.

Nohr commented about vehicle noise and speeding.

Boerke commented about the City's liability of assessing storm water systems.

MAYOR

9. Mayor Announcements

There were no additional Mayor announcements.

MEETING ITEMS

10. Public Hearing - 2024 Fall Omnibus Budget Amendment Ordinance 24-014
Presenter: Cathy Huber Nickerson, Finance Director and Debra Brooks, Financial Analyst
Time Estimate: 5 minutes

Mayor Hogan opened the public hearing at 7:30 p.m. The following residents provided testimony:

Gary Gaskill
Braiden Dobson
Stephen Dabasinskas
Scott Hogg

The public hearing will remain open until the December 2, 2024 City Council Regular Meeting.

11. Mayor's 2025-2026 Budget Presentation
Presenter: Cathy Huber Nickerson, Finance Director
Time Estimate: 20 minutes

This item was for Council's information only.

12. Public Hearing for Ordinance 24-015 Amending Ch. 3.10 2% Utility Tax
Presenter: Cathy Huber Nickerson, Finance Director
Time Estimate: 10 minutes

Mayor Hogan opened the public hearing at 8:13 p.m. The following provided testimony:

Douglas Tweet
Gary Gaskill
Darcy Smith
Randal Friedman
John Ley
Braiden Dobson
Brian Wiklem

The public hearing closed at 8:41 p.m.

It was moved by Nohr, and seconded, to adopt Ordinance 24-015 and publish according to law. The motion carried.

Roll Call Vote:

Hein – Yes
Svilarich – Yes
Boerke – Yes
Senescu – No
Nohr – Yes
Lewallen – No
Carter – Yes

Mayor Hogan called a five-minute recess at 9:04 p.m.

Mayor Hogan reconvened the meeting at 9:09 p.m.

13. Resolution No. 24-016 Proposition for 4% Utility Tax to Support Police Services
Presenter: Cathy Huber Nickerson, Finance Director
Time Estimate: 10 minutes

It was moved by Nohr, and seconded, to approve Resolution 24-016. The motion carried.

Roll Call Vote:

**Nohr – Yes
Hein – Yes
Carter – Yes
Lewallen – No
Senescu – No
Svilarich – abstained
Boerke – Yes**

14. Resolution No. 24-015 Update 2025 Fee Schedule
Presenter: Matthew Thorup, Assistant Finance Director
Time Estimate: 5 minutes

It was moved by Carter, and seconded, to approve Resolution 24-015. The motion carried.

Roll Call Vote:

**Svilarich – Yes
Nohr – Yes
Lewallen – No
Carter – Yes
Boerke – Yes
Senescu – Yes
Hein - Yes**

15. Ordinance No. 24-016 – Increase Business License Fee
Presenter: Matthew Thorup, Assistant Finance Director
Time Estimate: 5 minutes

It was moved by Carter, and seconded, to adopt Ordinance 24-016 and publish according to law. The motion carried.

Roll Call Vote:

**Carter – Yes
Svilarich – Yes
Boerke – Yes**

Nohr – Yes
Lewallen – No
Hein – Yes
Senescu – Yes

16. Public Hearing for 2025 Property Tax Levies
Presenter: Cathy Huber Nickerson, Finance Director
Time Estimate: 10 minutes

Mayor Hogan opened the public hearing at 9:31 p.m. No one from the public wished to speak.

The public hearing closed at 9:32 p.m.

17. Ordinance No. 24-017 Levying the 2025 Property Taxes for the General Fund
Presenter: Cathy Huber Nickerson, Finance Director
Time Estimate: 5 minutes

It was moved by Carter, and seconded, to adopt Ordinance 24-017 and publish according to law. The motion carried.

Roll Call Vote:

Nohr – Yes
Boerke – Yes
Svilarich – Yes
Hein – Yes
Carter – Yes
Lewallen – No
Senescu - No

18. Ordinance No. 24-018 Levying the 2025 Property Taxes for the Unlimited GO Bond
Presenter: Cathy Huber Nickerson, Finance Director
Time Estimate: 5 minutes

It was moved by Hein, and seconded, to approve Ordinance 24-018 and publish according to law. The motion carried.

Roll Call Vote:

Carter – Yes
Boerke – Yes
Hein – Yes
Senescu – Yes
Lewallen – No
Svilarich – Yes
Nohr - Yes

19. Public Hearing and Ordinance No. 24-019 for the Transportation Benefit District (TBD)
Presenter: Cathy Huber Nickerson, Finance Director, and Matthew Thorup, Assistant Finance Director
Time Estimate: 25 minutes

Mayor Hogan opened the public hearing at 9:38 p.m. No one from the public wished to speak.

The public hearing closed at 9:39 p.m.

It was moved by Carter, and seconded, to approve Ordinance 24-019 and publish according to law. The motion carried.

Roll Call Vote:

**Lewallen – No
Boerke – Yes
Carter – Yes
Svilarich – Yes
Nohr – Yes
Hein – Yes
Senescu – No**

ITEMS REMOVED FROM CONSENT AGENDA

4. \$411,067.50 to Mackay and Sposito for Angelo Booster Station Phase 1
(Submitted by Rob Charles, Utilities Manager)

Charles explained the agreement and discussion ensued.

**It was moved by Carter, and seconded, to approve \$411,067.50 to Mackay and Sposito for Angela Booster Station Phase 1.
The motion passed unanimously.**

PUBLIC COMMENTS

Braiden Dobson, Camas, commented about shopping in Camas.

John Ley, Vancouver, commented about the Camas Slough Bridge.

Glen DeWillie, Camas, agreed with the previous speakers.

CLOSE OF MEETING

The meeting closed at 10:04 p.m.