



**City Council Regular Meeting Minutes - Draft**  
**Monday, September 16, 2024, 7:00 PM**  
**Council Chambers, 616 NE 4th AVE**

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*NOTE: Please see the published Agenda Packet for all item file attachments*

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**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, Leslie Lewallen, John Nohr, Jennifer Senescu, and John Svilarich

Remote: Council Member Marilyn Boerke

Excused: Council Member Tim Hein

Staff: Sydney Baker, Cliff Free, Jennifer Gorsuch, Cathy Huber Nickerson, Tina Jones, Doug Quinn, Bryan Rachal, David Schultz, Heidi Steffensen, and Steve Wall

Press: Kelly Moyer, Camas-Washougal Post Record

**WORKSHOP TOPICS**

4. Clark County Commission on Aging Annual Update  
Presenter: Ken Lund and Apryl Schneider, Clark County Commission on Aging

This item was for Council's information only.

**PUBLIC COMMENTS**

Marc Yousey and family, Camas, commented about Crown Park.

Janice and Preston Gee, Camas, commented about a new temple.

Darcy Smith, Camas, commented about Crown Park.

**CONSENT AGENDA**

1. September 3, 2024 Camas City Council Regular and Workshop Meeting Minutes
2. \$1,544,700.84 Automated Clearing House 701105 – 701169 Claim Checks 158702 – 158787 Approved by Finance Committee

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3. \$294,715.75 to Carollo Engineering for PFAS Evaluation and Well 13 Treatment Design Amendment 1  
(Submitted by Rob Charles, Utilities Manager)

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

#### **NON-AGENDA ITEMS**

4. Staff

There were no additional staff comments.

5. Council

There were no additional Council comments.

#### **MAYOR**

6. Mayor Announcements

There were no additional Mayor announcements.

7. Veterans of Foreign Wars Day Proclamation

Mayor Hogan declared September 29, 2024 as Veterans of Foreign Wars Day in the City of Camas.

8. Hispanic Heritage Month Proclamation

Mayor Hogan declared September 15 – October 15, 2024 as Hispanic Heritage Month in the City of Camas.

#### **MEETING ITEMS**

9. Johnson Annexation – 10% Notice of Intent  
Presenter: Robert Maul, Planning Manager

**It was moved by Carter, and seconded, to accept the Notice of Intent to Annex with the following modifications of the boundaries there to per exhibit submitted by staff, require the adoption of a subsequent zoning designation upon determination pursuant to RCW 35A.14.340, and require the assumption of all existing City indebtedness by this area to be annexed. The motion carried.**

**Boerke – Yes**

**Carter – Yes**

**Lewallen – No**

**Nohr – Yes**

**Senescu – Yes**  
**Svilarich – Yes**

10. Ordinance 24-011 Amending Ordinance 24-010 to Include Possession of Mortar Fireworks  
Presenter: David Schultz, City Attorney

**It was moved by Carter, and seconded, to approve Ordinance 24-011 which amends Ordinance 24-010 to include as prohibited acts the possession of aerial shell kits with reloadable tubes and publish according to law. The motion carried.**

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

11. Ordinance 24-012 Amending Ordinance 22-013 Extending the Term of the City's Limited Tax General Obligation Bond  
Presenter: Cathy Huber Nickerson, Finance Director

**It was moved by Carter, and seconded, to approve Ordinance 24-012 amending Ordinance 22-013 extending the term of the city's limited tax general obligation bond and publish according to law. The motion carried unanimously.**

## **PUBLIC COMMENTS**

No one from the public wished to speak.

## **CLOSE OF MEETING**

The meeting closed at 7:42 p.m.