



City Council Regular Meeting Minutes – Draft
Monday, February 5, 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, Carrie Davis, Cliff Free, Jennifer Gorsuch, Cathy Huber Nickerson, Tina Jones, Shawn MacPherson, Robert Maul, Alan Peters, Doug Quinn, Bryan Rachal, Heidi Steffensen, Connie Urquhart, and Steve Wall

Press: Kelly Moyer, Camas-Washougal Post Record (joined at 7:07 p.m.)

PUBLIC COMMENTS

No one from the public wished to speak.

CONSENT AGENDA

1. January 2, 2024 Camas City Council Regular and Workshop Meeting Minutes
2. January 26, 2024 Camas City Council Special Meeting Minutes
3. January 29, 2024 Camas City Council Special Meeting Minutes
4. \$1,120,306.78 Automated Clearing House 700390-700422, Claim Checks 156711-156817 and \$54,245.65 Automated Clearing House 700455 and Claim Checks 156930-156933 for 2023 expenses. \$807,857.75 Automated Clearing House 700423-700454 and Claim Checks 156818-156928 for 2024 expenses, and \$486.69 CAP Payment Approved by Finance Committee.
5. Professional Services Agreement with Consor for Lacamas Meadows Force Main Design for \$127,866.00 (Submitted by Rob Charles, Utilities Manager)
6. Professionals Services Agreement with Consor for Angelo Booster Station Generator Alternatives for \$28,247.00 (Submitted by Rob Charles, Utilities Manager)

7. Professional Services Agreement with Gray and Osborne, Inc. for STEP Main Assessment Inspection – Design Services for \$27,520.00
(Submitted by Rob Charles, Utilities Manager)
8. \$73,024.83 Professional Services Agreement Amendment with WSP, Inc. for Well 6 to Well 14 Transmission Main
(Submitted by Rob Charles, Utilities Manager)
9. January 2024 Surplus Equipment
(Submitted by Will Noonan, Public Works Operations Manager)
10. Final Plat Approval for Lacamas Hills Subdivision (aka CJ Dens Subdivision) Phases 2 and 3
(Submitted by Lauren Hollenbeck, Senior Planner)
11. \$595,906.29 North Cascade Excavating LLC, South Lacamas Creek (NE 3rd Avenue) Trailhead Bid Award with up to 10% change order authorization
(Submitted by Trang Lam, Director Parks and Recreation)
12. \$94,293.88 for November 2023 Emergency Medical Services (EMS) Write-off Billings for Monthly Uncollectable Balance of Medicare and Medicaid Accounts.
(Submitted by Cathy Huber Nickerson, Finance Director)
13. \$88,792.76 for December 2023 Emergency Medical Services (EMS) Write-off Billings for Monthly Uncollectable Balance of Medicare and Medicaid Accounts.
(Submitted by Cathy Huber Nickerson, Finance Director)
14. TDJ CPA Incorporated Engagement Letter
(Submitted by Cathy Huber Nickerson, Finance Director)
15. Reject All Bids for NW 38th Avenue Improvements Phase 3 and Authorize Staff to Readvertise for Rebidding
(Submitted by James Carothers, Engineering Manager)

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

NON-AGENDA ITEMS

16. Staff

Quinn commented about how the City surpluses equipment and the process for Emergency Medical Service (EMS) write-offs. Quinn commented about the Regional Fire Authority (RFA).

Wall commented about the Clark County Lacamas Watershed Interlocal Agreement, Public Works efforts during the ice storm, street light repairs, and the Flush with Care Program. Wall thanked Brian Monnin for efforts in acquiring grant funding for stormwater projects.

17. Council

Senescu attended the Council Planning Retreat. Senescu commented about homelessness, fireworks, and the proposed fire station.

Lewallen commented about citizens concerns regarding the storm weather, and fireworks. Lewallen attended the homelessness subcommittee meeting.

MAYOR

18. Mayor Announcements

Hogan commented about the Ending Community Homelessness Organization (ECHO) and about priorities for City Council Meetings.

19. Parks and Recreation Commission Citizen Appointment
Presenter: Steve Hogan, Mayor

It was moved by Carter, and seconded, to confirm the Park and Recreation Commission Citizen Appointment. The motion carried unanimously.

20. Black History Month Proclamation

Mayor Hogan proclaimed February 2024 as Black History Month in the City of Camas.

MEETING ITEMS

21. 2024-2025 Collective Bargaining Agreement between the City of Camas and International Association of Fire Fighters, Local #2444
Presenter: Jennifer Gorsuch, Administrative Services Director
Time Estimate: 5 minutes

It was moved by Carter, and seconded, to approve the 2024-2025 Collective Bargaining Agreement between the City of Camas and the International Association of Fire Fighters, Local #2444. The motion carried unanimously.

22. Public Hearing – Ordinance No. 24-001 Public Right of Way Vacation Request for 600 NW 18th Loop for the benefit of 1804 NW Edgehill Drive
Presenter: Rob Charles, Utilities Manager
Time Estimate: 10 minutes

Mayor Hogan opened the public hearing at 7:45 p.m. No one from the public wished to comment.

The public hearing closed at 7:47 p.m.

It was moved by Hein, and seconded, to adopt Ordinance 24-001 Public Right of Way Vacation Request for 600 NW 18th Loop for the benefit of 1804 NW Edgehill Drive and publish according to law. The motion carried unanimously.

23. Goodwin & 28th Annexation – 60% Annexation Petition Public Hearing
Presenter: Robert Maul, Planning Manager
Time Estimate: 20 Minutes

Mayor Hogan opened the public hearing at 7:55 p.m. The following residents provided testimony:

Von Freeze
Jim Gruher

The public hearing closed at 7:58 p.m.

It was moved by Nohr, and seconded, to approve the proposed NE Goodwin Road and NE 28th Street Annexation and direct the City Attorney to prepare an adoptive ordinance for the February 20, 2024 Council Meeting. The motion carried unanimously.

PUBLIC COMMENTS

No one from the public wished to speak.

CLOSE OF MEETING

The meeting closed at 8:03 p.m.