



City Council Regular Meeting Minutes - Draft
Monday, August 7, 2023, 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 Steve Hogan called the meeting to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: Council Members Marilyn Boerke, Bonnie Carter, Don Chaney, Leslie Lewallen, John Nohr, and Jennifer Senescu

Excused: Council Member Tim Hein

Staff: Sydney Baker, Heidi Bealer, Shaun Ford, Cliff Free, Jennifer Gorsuch, Cathy Huber Nickerson, Trang Lam, Alan Peters, Doug Quinn, Bryan Rachal, Connie Urquhart, and Steve Wall

Press: No one from the press was present

PUBLIC COMMENTS

Randal Friedman, Camas, commented about the North Shore.

CONSENT AGENDA

1. Camas City Council July 17, 2023 Workshop and Regular Meeting Minutes Approval
2. \$1,236,046.23 Automated Clearing House 700034-700071 and Claim Checks 155160-155353. \$3,049,544.53 Automated Clearing House, Direct Deposit, and Payroll Accounts Payable Checks Numbered 154460-154467.
3. \$137,223.09 for June 2023 Emergency Medical Services (EMS) Write-off Billings; \$119,791.08 for Monthly Uncollectable Balance of Medicare and Medicaid Accounts and \$17,432.01 for Ground Emergency Medical Transport funding.
(Submitted by Cathy Huber Nickerson, Finance Director)
4. Camas-Washougal Fire Department (CWFD) Headquarters Station 41-Professional Services Agreement
(Submitted by Cliff Free, Fire Chief)

It was moved by Boerke, and seconded, to approve the Consent Agenda. The motion carried with a majority vote (5-1). (No: Council Member Lewallen).

NON-AGENDA ITEMS

5. Staff

There were no staff updates.

6. Council

Carter commented about the Columbia River Economic Development Council, and fireworks at the Port of Camas-Washougal. Carter attended the Downtown Camas Association (DCA) First Friday and Movies in the Park.

Boerke attended the DCA First Friday, Camas Days, and the Riverside Bowl Skatepark grand re-opening and commented about the Georgia Pacific Mill.

Nohr attended the East County Ambulance Advisory Board (ECAAB), Joint Policy Advisory Committee (JPAC) meetings, and Movies in the Park. Nohr thanked Council Member Senescu for efforts in coordinating Camas Days.

Senescu thanked City staff and citizens for their efforts during Camas Days and attended the ribbon cutting for Bridge Island Arts and Vintage. Senescu commented about placing the pool and homelessness discussions on a future agenda and about the utility tax.

Chaney attended Camas Days and the Riverside Bowl Skatepark grand re-opening.

MAYOR

7. Mayor Announcements

Hogan attended Camas Days, Riverside Bowl Skatepark grand re-opening, and DCA First Friday.

MEETING ITEMS

8. Ordinance No. 23-005 Revising Law Enforcement Officers' and Fire Fighters' (LEOFF) Disability Board Chair and Vice-Chair Terms
Presenter: Jennifer Gorsuch, Administrative Services Director

Gorsuch provided an overview of the ordinance.

It was moved by Boerke, and seconded, that Ordinance No. 23-005 be adopted and published according to law. The motion carried unanimously.

9. Ordinance No. 23-006 Amend Section 2.28.050
Presenter: Trang Lam, Parks and Recreation Director

Lam provided an overview of the ordinance.

It was moved by Boerke, and seconded, that Ordinance No. 23-006 be adopted and published according to law. The motion carried unanimously.

10. Ordinance No. 23-007 Amend Chapter 12.32
Presenter: Trang Lam, Parks and Recreation Director

Lam provided an overview of the ordinance.

It was moved by Nohr, and seconded, that Ordinance No. 23-007 be adopted and published according to law. The motion carried unanimously.

11. Ordinance No. 23-008 HSR Capital (Webberley Property) Annexation
Presenter: Alan Peters, Community Development Director

Peters provided an overview of the ordinance.

It was moved by Nohr, and seconded, that Ordinance No. 23-008 be adopted and published according to law. The motion carried with a majority vote (5-1). (No: Council Member Lewallen).

12. Ordinance No. 23-009 An Ordinance Adopting Land Use Designation and Zoning Maps, and Design Manual Consistent with the Adopted North Shore Subarea Plan
Presenter: Alan Peters, Community Development Director

Peters provided an overview of the ordinance.

It was moved by Chaney, and seconded, that Ordinance No. 23-009 be adopted and published according to law. The motion carried with a majority vote (4-2). (No: Council Member Lewallen and Senescu).

13. Ordinance No. 23-010 An Ordinance Adopting Text Amendments to Title 18 Zoning of the Camas Municipal Code Pursuant to the Adopted North Shore Subarea Plan
Presenter: Alan Peters, Community Development Director

Peters provided an overview of the ordinance.

It was moved by Carter, and seconded, that Ordinance No. 23-010 be adopted and published according to law. The motion carried with a majority vote (4-2). (No: Council Member Lewallen and Senescu).

PUBLIC COMMENTS

Randal Friedman, Camas, commented about the Georgia Pacific Mill.

Don Steinke, Vancouver, commented about the Port of Camas-Washougal solar project.

CLOSE OF MEETING

The meeting closed at 7:38 p.m.