



City Council Regular Meeting Minutes - Draft
Monday, August 19, 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, John Nohr, Jennifer Senescu, and John Svilarich

Remote: Council Member Leslie Lewallen

Excused: Council Member Marilyn Boerke

Staff: Sydney Baker, Cliff Free, Jennifer Gorsuch, Cathy Huber Nickerson, Tina Jones, Shawn MacPherson, Alan Peters, Heidi Steffensen, Alicia Stevens, Matthew Thorup, Connie Urquhart, and Steve Wall

Press: No one from the press was present

PUBLIC COMMENTS

Carmen Deleon, Vancouver, commented about City Government.

Lindsey Clark, Camas, commented about Crown Park.

Darcy Smith, Camas, commented about Crown Park and about City water.

CONSENT AGENDA

1. August 5, 2024 Camas City Council Regular and Workshop Meeting Minutes
2. Automated Clearing House and Claim Checks Approved by Finance Committee
3. \$404,110.25 Toll Bros., Inc. Water System Development Charge (SDC) Credits for CJ Dens aka Lacamas Hills Phases 2 and 3 Water Transmission Main Construction
(Submitted by James Carothers, Engineering Manager)

4. SE 6th Avenue Waterline Replacement Professional Services Agreement Amendment 1
(Submitted by James Hodges, Project Manager)

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

NON-AGENDA ITEMS

5. Staff

There were no additional staff comments.

6. Council

There were no additional council comments.

MAYOR

7. Mayor Announcements

There were no Mayor announcements.

MEETING ITEMS

There were no meeting items.

PUBLIC COMMENTS

Paul Smith, Camas, commented about City growth.

Darcy Smith, Camas, commented about impact fees.

Carmen Deleon, Vancouver, commented about City Government.

CLOSE OF MEETING

The meeting closed at 7:18 p.m.