



City Council Regular Meeting Minutes - Draft
Tuesday, January 21, 2025, 7:00 PM
Council Chambers, 616 NE 4th AVE

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

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: Council Members Marilyn Boerke, Bonnie Carter, Tim Hein, John Nohr, Jennifer Senescu, and John Svilarich

Excused: Council Member Leslie Lewallen

Staff: Rob Charles, Carrie Davis, Cliff Free, Jennifer Gorsuch, Robert Maul, Shawn MacPherson, Cathy Huber Nickerson, Tina Jones, Doug Quinn, Bryan Rachal, Heidi Steffensen, Alicia Stevens, Matthew Thorup, Connie Urquhart and Steve Wall

PUBLIC COMMENTS

Mike Hamilton, Camas, commented about property acquisition for a new operations center.

CONSENT AGENDA

1. January 6, 2025 Camas City Council Regular and Workshop Meeting Minutes
2. \$734,188.59 Automated Clearing House 701573-701615 and Claim Checks 159583-159672 Approved by Finance Committee
3. Approval of Fallen Leaf Lake Property Transfer and Purchase Agreement with Columbia Land Trust
(Submitted by Steve Wall, Public Works Director)
4. \$704,475.31 to Trojan Technologies for Ultraviolet Equipment at the Wastewater Treatment Plant
(Submitted by Rob Charles, Utilities Manager)
5. \$18,541.00 to Stantec as Amendment No. 3 for Upper Lacamas Lake Dam Gate Replacement Project
(Submitted by Will Noonan, Public Works Operations Manager)
6. Final Plat Approval for McIntosh Subdivision
(Submitted by Yvette Sennewald, Senior Planner)

Meeting minutes created by Alicia Stevens.

It was moved by Boerke, and seconded, to approve the Consent Agenda including the addition of the McIntosh Estates Final Plat. The motion carried unanimously.

NON-AGENDA ITEMS

7. Staff

There were no additional staff comments.

8. Council

Boerke commented about moving the last public comment before council comments.

Svilarich commented about the Downtown Camas Association (DCA) retreat and the sound system in the Council Chambers.

MAYOR

9. Mayor Announcements

There were no additional Mayor announcements.

MEETING ITEMS

10. Public Hearing and Ordinance No. 25-001 for the Transportation Benefit District (TBD) Assumption of Powers
Presenter: Cathy Huber Nickerson, Finance Director, and Matthew Thorup, Assistant Finance Director
Time Estimate: 25 minutes

Mayor Hogan opened the public hearing at 7:08 p.m. No one from the public wished to speak.

The public hearing closed at 7:09 p.m.

It was moved by Svilarich, and seconded, to adopt Ordinance 25-001 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 7:11 p.m.