



**City Council Regular Meeting Minutes - Draft
Monday, November 21, 2022, 7:00 PM
Council Chambers, 616 NE 4th Avenue**

NOTE: Please see the published agenda packet for 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 Greg Anderson, Marilyn Boerke, Bonnie Carter, Don Chaney, Tim Hein, Leslie Lewallen, and John Nohr

Staff: Bernie Bacon, Debra Brooks, Carrie Davis, Cliff Free, Cathy Huber Nickerson, Trang Lam, Robert Maul, Bryan Rachal, Heather Rowley, Ron Schumacher, Jeff Swanson, Connie Urquhart, and Steve Wall

Press: No one from the press was present

PUBLIC COMMENTS

This is the public's opportunity to comment about any item on the agenda, including items up for final Council action.

Anna Waendelin, Camas, commented about City development and infrastructure and corresponding developer's fees; and about the proposed taxes agenda items.

Jon Girod, Quail Homes owner, commented about the impact fees agenda item.

John Ley commented about City taxes, fees and Fire Department staffing.

Alicia King, Camas, commented about the North Shore agenda item and a tree arborist.

Brad Jensen, Camas, commented about the proposed taxes agenda items.

Douglas Perednia, Camas, commented about the proposed taxes agenda items and the North Shore agenda item.

Marie Tabata-Callerame, Camas, commented about the Lacamas Watershed Council presentation.

Steven Dabasinskas, Camas, commented about the proposed taxes agenda items and the City's budget.

CONSENT AGENDA

NOTE: Consent Agenda items may be removed for general discussion or action.

1. Camas City Council November 1, 2022 Special Meeting, November 7, 2022 Workshop and Regular Meetings Minutes Approval
2. \$829,253.50 Automated Clearing House and Claim Checks Numbered 152545-152575 and 152589-152666
3. \$134,005.64 October 2022 Emergency Medical Services (EMS) Write-off Billings; \$107,940.76 Monthly Uncollectable Medicare and Medicaid Accounts Balances; \$26,064.88 Ground Emergency Medical Transport funding (Submitted by Cathy Huber Nickerson, Finance Director)
4. MOU between Camas Police Officers' Association and the City of Camas (Submitted by Jennifer Gorsuch, Administrative Services Director)

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

NON-AGENDA ITEMS

5. Staff

There were no items from staff.

6. Council

There were no items from Council.

MAYOR

7. Mayor Announcements

Mayor Hogan recognized the Downtown Camas Association (DCA) Light Brigade for their efforts and awarding of the 2022 Excellence on Main Award.

MEETING ITEMS

8. Clark County Transportation Alliance 2023 Policy Statement
Presenter: Jeff Swanson, Interim City Administrator

It was moved by Carter, and seconded, to approve the Clark County Transportation Alliance 2023 Policy Statement. The motion carried by a vote of six in favor.

9. Public Hearing for Ordinance No. 22-024 Establishing 2% Utility Tax on City-Owned Utilities
Presenter: Cathy Huber Nickerson, Finance Director

Mayor Hogan opened the public hearing at 7:39 p.m.

The following members of the public provided testimony:

Zach Goodman, Camas
Brad Jensen, Camas

Claudia Heacock, Camas
Shannon Roberts, Camas
Helen Gerde, Camas
Anna Waendelin, Camas
Alicia King, Camas
John Ley
Steven Dabasinskas, Camas
Brian Wiklem, Camas
Randal Friedman, Camas
Scott Hogg, Camas
Emailed public comments:
Charity Feb, Camas
Swati Wilson, Camas

The hearing was closed at 8:12 p.m.

It was moved by Carter, and seconded, that Ordinance No. 22-024 be adopted and published according to law. The motion passed by a majority vote as follows:

Anderson - Aye
Boerke - Aye
Carter - Aye
Chaney - No
Hein - No
Lewallen - No
Nohr - Aye

10. Public Hearing for Ordinance No. 22-021 Amending the City of Camas' 2022 Budget
Presenter: Cathy Huber Nickerson, Finance Director

Mayor Hogan opened the public hearing at 8:45 p.m.

The following members of the public provided public testimony:

Brad Jensen, Camas

This public hearing will remain open until December 5, 2022.

11. Public Hearing for 2023 Property Tax Levies
Presenter: Cathy Huber Nickerson, Finance Director

Mayor Hogan opened the public hearing at 8:51 p.m.

The following members of the public provided public testimony:

Zach Goodman, Camas
Brad Jensen, Camas
John Ley

The hearing was closed at 8:57 p.m.

12. Ordinance No. 22-022 Levying the ad valorem taxes for the General Fund for 2023
Presenter: Cathy Huber Nickerson, Finance Director

It was moved by Carter, and seconded, that Ordinance No. 22-022 be adopted and published according to law. The motion failed by the following vote:

Anderson - Aye
Boerke - Aye
Carter - Aye
Chaney - No
Hein - No
Lewallen - No
Nohr - No

13. Ordinance No. 22-023 Levying the ad valorem taxes for the EMS Fund for 2023
Presenter: Cathy Huber Nickerson, Finance Director

It was moved by Carter, and seconded, that Ordinance No. 22-023 be adopted and published according to law. The motion passed by the following vote:

Anderson - Aye
Boerke - Aye
Carter - Aye
Chaney - Aye
Hein - Aye
Lewallen - No
Nohr - Aye

14. Resolution No. 22-015 Adopting the 2022 update to the General Sewer Plan
Presenter: Steve Wall, Public Works Director

It was moved by Boerke, and seconded, that Resolution No. 22-015 be adopted. The motion carried unanimously.

15. Public Hearing for Ordinance No. 22-026 Amending Camas Municipal Code 13.72 and adopting new Sewer System Development Charges
Presenter: Steve Wall, Public Works Director

Mayor Hogan opened and closed the public hearing at 9:13 p.m. as no one from the public wished to speak.

It was moved by Hein, and seconded, that Ordinance No. 22-026 be adopted and published according to law. The motion carried by a vote of six in favor.

The meeting recessed at 9:15 p.m.
The meeting resumed at 9:21 p.m.

16. Ordinance No. 22-025 Adopting Fire Capital Facilities Plan
Presenter: Cliff Free, Fire Chief

It was moved by Anderson, and seconded, that Ordinance No. 22-025 be adopted and published according to law. The motion carried unanimously.

17. Public Hearing – Resolution No. 22-016 Fire Impact Fee Schedule Update
Presenter: Cliff Free, Fire Chief

Mayor Hogan opened the public hearing at 9:26 p.m.

The following members of the public provided public testimony:

Zach Goodman, Camas

John Ley

Brad Jensen, Camas

The hearing was closed at 9:30 p.m.

It was moved by Carter, and seconded, that Resolution No. 22-016 be adopted. The motion carried unanimously.

18. Resolution No. 22-014 Revising the City of Camas fee schedule for 2023
Presenter: Cathy Huber Nickerson, Finance Director

It was moved by Hein, and seconded, that Resolution No. 22-014 be adopted. The motion carried unanimously.

19. Ordinance No. 22-017 Amendment to Comprehensive Plan and Zoning Maps
Presenter: Robert Maul, Planning Manager

It was moved by Boerke, and seconded, that Ordinance No. 22-017 be adopted and published according to law. The motion carried unanimously.

20. Ordinance No. 22-020 North Shore Subarea Plan
Presenter: Robert Maul, Planning Manager

It was moved by Hein, and seconded, that Ordinance No. 22-020 be adopted and published according to law. The motion carried unanimously.

21. Ordinance No. 22-018 Camas School District Capital Facility Plan
Presenter: Robert Maul, Planning Manager

It was moved by Boerke, and seconded, that Ordinance No. 22-018 be adopted and published according to law. The motion carried unanimously.

22. Ordinance No. 22-019 Washougal School District Capital Facility Plan
Presenter: Robert Maul, Planning Manager

It was moved by Boerke, and seconded, that Ordinance No. 22-019 be adopted and published according to law. The motion carried unanimously.

23. Ordinance No. 22-027 Levying the ad valorem taxes for the General Fund for 2023
Presenter: Shawn MacPherson, City Attorney

It was moved by Carter, and seconded, that Ordinance No. 22-027 be adopted and published according to law. The motion passed by the following vote:

Anderson - Aye

Boerke - Aye

Carter - Aye

Chaney - Aye

Hein - No

Lewallen - Aye
Nohr - Aye

PUBLIC COMMENTS

Brad Jensen, Camas, commented about the meeting.

Zach Goodman, Camas, commented about the City of Camas budget.

John Ley commented about a public comment.

CLOSE OF MEETING

The meeting closed at 9:51 p.m.