



**City Council Regular Meeting Minutes - Draft
Monday, December 05, 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, James Carothers, Carrie Davis, Cliff Free, Jennifer Gorsuch, Cathy Huber Nickerson, Michelle Jackson, Mitch Lackey, Trang Lam, Robert Maul, Alan Peters, Bryan Rachal, Heather Rowley, Jeff Swanson, Connie Urquhart, and Steve Wall

Press: Kelly Moyer, Camas-Washougal Post-Record (7:29 p.m.)

PUBLIC COMMENTS

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

Randal Friedman, Camas, commented about City Council minutes.

John Ley, commented about tax increases.

ITEMS ADDED TO THE AGENDA

It was moved by Chaney, and seconded, to continue the City of Camas 2023-2024 Budget Adjustment Discussion. The motion carried unanimously.

1. City of Camas 2023-2024 Budget Adjustment Discussion

Discussion ensued. An ordinance has also been placed on this agenda for Council's consideration following a public hearing.

MAYOR'S APPOINTMENT

2. Confirmation of Mayor's Appointment of City Administrator

It was moved by Boerke, and seconded, to confirm the Mayor's appointment of Doug Quinn to the position of City Administrator. The motion carried unanimously.

CONSENT AGENDA

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

3. \$946,644.50 Automated Clearing House and Claim Checks Numbered 152675 to 152763; \$2,863,421.08 Automated Clearing House, Direct Deposit and Payroll Accounts Payable Checks Numbered 152667 through 152674
4. NE 3rd Ave. Bridge Seismic Retrofit Improvements Selby Bridge Company Final Acceptance (Submitted by James Carothers, Engineering Manager)

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

NON-AGENDA ITEMS

5. Staff Updates

Swanson introduced Alan Peters, the newly hired Community Development Director.

Lackey informed Council about the contracts for AXON Camera Systems that will be placed on the December 19, 2022 Consent Agenda for consideration.

Free commented about the Christmas Activities Relief Organization Limited (C.A.R.O.L.) program and volunteer opportunities.

6. Council

Hein attended the Parks and Recreation meeting, spoke with citizens about the utility taxes, attended Hometown Holidays, and will be visiting the Polish Sister Cities.

Lewallen will attend meetings for the Regional Transportation Council (RTC) and the Design Review Committee, spoke with regarding taxes and budget, and attended Hometown Holidays.

Boerke commented about the Camas School District's (CSD) Gathering for Ukrainian Families event, the C.A.R.O.L. program, the Japanese Sister Cities, and will attend the Police Chief interviews.

Nohr commented about meeting with City staff and attended Hometown Holidays.

Chaney will attend the Police Chief interviews, commented about Hometown Holidays and recognized the partnership with CSD for event shuttle buses and drivers.

Anderson will attend the Police Chief candidate community meet and greet, a C-TRAN board meeting.

MAYOR

7. Mayor Announcements

Mayor thanked CSD and City staff who organized and participated in Hometown Holidays. Mayor stated the Police Chief candidate community meet and greet would be held at the Camas Library on Wednesday at 6:00 p.m.

MEETING ITEMS

8. Camas-Washougal Skate Park Improvements – Rebid Award
Presenter: Trang K. Lam, Parks & Recreation Director

It was moved by Hein, and seconded, to approve phases one and two of the Skate Park Improvements and to award the contract to Lee Contractors LLC in the amount of \$350,403. The motion carried unanimously.

9. Public Hearing - Ordinance No. 22-021 Amending City of Camas' 2022 Budget Ordinance No. 21-012 and No. 22-004
Presenter: Cathy Huber Nickerson, Finance Director and Debra Brooks, Financial Analyst

Brooks summarized proposed 2022 Budget Amendments.

Mayor resumed the public hearing.

As no one from the public wished to speak, the public hearing closed at 7:44 p.m.

It was moved by Nohr, and seconded, that Ordinance No. 22-021 be adopted and published according to law. The motion carried by the following vote:

Anderson - Aye
Boerke - Aye
Carter - Aye
Chaney - Aye
Hein - Aye
Lewallen - Aye
Nohr - Aye

10. Public Hearing for Ordinance No. 22-028 Adopting the 2023-2024 Biennial Budget
Presenter: Cathy Huber Nickerson, Finance Director

Huber Nickerson summarized the 2023-2024 Biennial Budget process.

Mayor opened the public hearing at 7:48 p.m.

The following members of the public provided testimony:

Brad Jensen
Helen Gerde
Randal Friedman
John Ley

Emailed public comments:

Rosemary Knapp
Robin Webster

Charity Dubay
Freedomfrank2021

The public hearing closed at 8:06 p.m.

It was moved by Carter, and seconded, that Ordinance No. 22-028 be adopted and published according to law. The motion carried by the following vote:

Anderson - Aye
Boerke - Aye
Carter - Aye
Chaney - Aye
Hein - Aye
Lewallen - Aye
Nohr – Aye

PUBLIC COMMENTS

No one from the public wished to speak.

Anderson announced his resignation from City Council effective December 30, 2022.

Nohr inquired about public comment procedure. Discussion ensued.

CLOSE OF MEETING

The meeting closed at 8:14 p.m.