



City Council Regular Meeting Minutes - Draft
Monday, March 07, 2022, 7:00 PM
REMOTE MEETING PARTICIPATION

NOTE: Please see the published agenda packet for all item 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 Shannon Roberts

Staff: Bernie Bacon, James Carothers, Cliff Free, Jennifer Gorsuch, Cathy Huber Nickerson, Mitch Lackey, Trang Lam, Robert Maul, Bryan Rachal, Heather Rowley, Jeff Swanson, Connie Urquhart and Steve Wall

Press: Kelly Moyer, Camas-Washougal Post-Record (joined at 7:03 p.m.)

PUBLIC COMMENTS

Dave Lattanzi, Camas, commented about the City of Camas Parks, Recreation and Open Spaces (PROS) Plan.

Mayor Hogan announced a change to the agenda. The City of Camas Pros Plan meeting item will not include a resolution for Council's consideration.

Randy Curtis, Camas, commented about the City of Camas PROS Plan.

John Ley, Camas, commented about the Interstate Replacement Bridge agenda item.

CONSENT AGENDA

1. February 11, 2022 Camas City Council Special, and February 22, 2022 Workshop and Regular Meeting Minutes
2. \$633,377.03 Automated Clearing House and Claim Checks Numbered 150182 to 150313; \$2,540,881.41 Automated Clearing House, Direct Deposit and Payroll Checks Numbered 7932 to 7933 and Payroll Accounts Payable Checks Numbered 150174 through 150181
3. \$272,774.36 for 2015-2018 Emergency Medical Services (EMS) Final Write-off Billings (Submitted by Cathy Huber Nickerson, Finance Director)

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

NON-AGENDA ITEMS

4. Staff

There were no updates from staff.

5. Council

There were no updates from Council.

MAYOR

6. Mayor Announcements

Mayor Hogan announced a donation opportunity for assisting Ukrainian refugees through the Camas Sister City Organization.

7. Appointment of Interim Fire Chief

It was moved by Council Member Roberts, and seconded, to confirm the Mayor's appointment of Cliff Free as the Interim Fire Chief. The motion carried unanimously.

8. Red Cross Month Proclamation

Mayor Hogan Proclaimed March 2022 as Red Cross Month in the City of Camas.

MEETING ITEMS

9. Interstate Bridge Project Presentation

Presenters: Greg Johnson, Program Administrator and Shawn Donaghy, C-TRAN CEO

Johnson and Donaghy reviewed the Interstate Bridge presentation. Discussion ensued.

10. Approving the City of Camas Parks, Recreation and Open Space Plan (PROS Plan)

Presenter: Trang K. Lam, Parks & Recreation Director

Lam reviewed the PROS Plan presentation. Discussion ensued.

It was moved by Council Member Lewallen, and seconded, to approve the City of Camas 2022 Parks, Recreation, and Open Space (PROS) Plan as presented for the express, limited and sole purpose of allowing timely application for potential 2022 grant funding through the Washington State Recreation and Conservation Office and to comply with their requirements thereto, reserving all rights to add to, remove, or otherwise amend the 2022 PROS Plan as appropriate and prudent including but not limited to removing the Pool, community center, and sport complex and associated estimated cost thereof of \$73,000,000 as well as adopt through the public vote of Council, all capital

facilities elements of the plan which shall be considered through a public hearing process as required by law and further to provide that approval of the 2022 PROS Plan as presented shall not be construed, interpreted or otherwise used as an approval of or supporting guidance for the stated "Current Costs" projections set forth in the 2022 Capital Project List of the 2022 PROS Plan. The motion carried unanimously.

11. Resolution No. 22-004 Regarding NE Sumner Street Parking
Presenter: James Carothers, Engineering Manager

It was moved by Council Member Carter, and seconded, that Resolution No. 22-004 be read by title only. The motion carried unanimously.

It was moved by Council Member Carter, and seconded, that Resolution No. 22-004 be adopted. The motion carried unanimously.

PUBLIC COMMENTS

John Ley, Camas, commented about the Interstate Bridge Replacement, the PROS Plan, and the Lacamas Lake water quality.

ADJOURNMENT

The meeting adjourned at 9:04 p.m.