

City Council Regular Meeting Minutes - Draft Monday, April 07, 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

Mayor Hogan called the meeting to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: Council Members Marilyn Boerke, Tim Hein, Leslie Lewallen, John Nohr,

Jennifer Senescu, and John Svilarich

Staff: Sydney Baker, James Carothers, Rob Charles, Carrie Davis, Cliff Free, Jennifer

Gorsuch, Cathy Huber Nickerson, Tina Jones, Shawn MacPherson, Robert Maul, Will Noonan, Alan Peters, Doug Quinn, Bryan Rachal, Heidi Steffensen,

Alicia Stevens, Matthew Thorup and Connie Urguhart

Press: No one from the press was present.

PUBLIC COMMENTS

Randal Friedman, Camas, commented about council conduct.

Kaitlin Lee, Camas, commented about neighborhood electric vehicle (NEV) zones.

Randy Hopkins, Camas, commented about the Ward 3 Town Hall.

Darcy Smith, Camas, commented about the fire department.

Stephen Dabasinskas, Camas, commented about business development and the Ward 3 Town Hall.

Mike Hamilton, Camas, commented about the Regional Fire Authority (RFA) and taxes.

Deborah Nagano, Camas, commented about the Ward 3 Town Hall.

Margaret Tweet, Camas, commented about fluoride.

Douglas Tweet, Camas, commented about fluoride.

Annette Garner, Camas, commented about public hearing guidelines.

CONSENT AGENDA

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

- 1. March 17, 2025 Camas City Council Regular and Workshop Meeting Minutes
- 2. \$2,776,620.78 Automated Clearing House 701926-701982 and Claim Checks 160110-160233, and \$480.57 Camas Assistance Program (CAP) Check 160109 Approved by Finance Committee
- 3. \$150,168.53 for December 2024 Emergency Medical Services (EMS) Write-off Billings for Monthly Uncollectable Balance of Medicare and Medicaid Accounts (Submitted by Cathy Huber Nickerson, Finance Director)
- 4. \$121,524.94 for January 2025 Emergency Medical Services (EMS) Write-off Billings for Monthly Uncollectable Balance of Medicare and Medicaid Accounts (Submitted by Cathy Huber Nickerson, Finance Director)
- 5. \$140,164.36 for February 2025 Emergency Medical Services (EMS) Write-off Billings for Monthly Uncollectable Balance of Medicare and Medicaid Accounts (Submitted by Cathy Huber Nickerson, Finance Director)

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

NON-AGENDA ITEMS

6. Staff

Quinn and Huber Nickerson gave an update on the biennial budget provided to Council.

Quinn acknowledged the City received the "Leading the Way Award" by ETC Institute.

7. Council

Hein commented about citizen comments on fluoride and the Crown Park project. Hein commented about upcoming Clark County Public Transit Benefit Area Authority (CTRAN) meetings.

Lewallen commented about a trolley system in Pal Desert, the Ward 3 Town Hall, public hearings and Council policies and procedures.

Boerke attended the Library Board meeting and Downtown Camas Association meeting. Boerke commented about the upcoming LEOFF board meeting. Boerke commented about the Ward 3 Town Hall and a trolley or bus for City events.

Senescu commented about the Ward 3 Town Hall and civility in Council.

Nohr attended the Strategic Planning meeting. Nohr commented about the RFA and speeding near Crown Park and Everett Street. Nohr commented about the Finance Committee meeting and fluoride.

MAYOR

Minutes created by Alicia Stevens.

8. Mayor Announcements

There were no Mayor comments.

9. National Library Week Proclamation

Mayor Hogan proclaimed April 6th – 12th, 2025 as National Library Week in the City of Camas.

MEETING ITEMS

10. 2025 Citywide Hot Mix Asphalt Repairs Consideration of Bids

Presenter: James Carothers, Engineering Manager and Shawn Macpherson, City Attorney

Time Estimate: 5 Minutes

It was moved by Nohr, and seconded, to waive the minor bid irregularity as outlined in the Staff Report and that the bid be awarded to Granite Construction Company for the amount of \$959,200 and authorize the Mayor or designee to sign the contract and change orders up to 10 percent of the original contract amount. The motion carried unanimously.

11. Ordinance 25-003 Utility Billing Revisions

Presenter: Matthew Thorup, Assistant Finance Director

Time Estimate: 10 minutes

It was moved by Hein, and seconded, to adopt Ordinance No. 25-003 and publish according to Law. The motion carried unanimously.

PUBLIC COMMENTS

Stephen Dabasinskas, Camas, commented business development.

Kaitlin Lee, Camas, commented about a trolley system.

Darcy Smith, Camas, commented about Parklands Development Agreement (DA).

Tyler Sanders, Camas, commented about parking.

Margaret Tweet, Camas, commented about CTRAN.

Brian Wiklem, Camas, commented about Town Halls and a petition to recall Council Member Svilarich.

Annette Garner, Camas, commented about fluoride.

CLOSE OF MEETING

The meeting closed at 8:17 p.m.

Minutes created by Alicia Stevens.