



City Council Regular Meeting Minutes - Draft
Tuesday, January 03, 2023, 7:00 PM
Council Chambers, 616 NE 4th AVE

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 Bonnie Carter, Don Chaney, Tim Hein, Leslie Lewallen, and John Nohr

Excused: Council Member Marilyn Boerke

Staff: Bernie Bacon, James Carothers, Cliff Free, Jennifer Gorsuch, Cathy Huber Nickerson, Michelle Jackson, Mitch Lackey, Trang Lam, Shawn MacPherson, Alan Peters, Bryan Rachal, Heather Rowley, Jeff Swanson, Connie Urquhart, and Steve Wall

Press: Kelly Moyer, Camas-Washougal Post-Record (joined at 7:08 p.m.)

With Council's consensus Mayor stated that agenda item 12, the Liz Loomis Public Affairs Professional Services Agreement, will be moved to the January 17, 2023 Workshop agenda.

PUBLIC COMMENTS

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

Brian Wiklem, Camas, commented about the Utility Tax.
Scott Hogg, Camas, commented about the Utility Tax.
Tim Eyman, Bellevue, commented about the Utility Tax.
Lauren Colas, Camas, commented about the Utility Tax.
Liz Cline, Camas, commented about the Utility Tax.
Frank Alonzo, Camas, commented about the Utility Tax.
Brian Lewallen, Camas, commented about the Utility Tax.
Kevin Niles, Camas, commented about hiring a City forester.
Alicia King, Camas, commented about trees within the City.
(Name not provided), Camas, commented about the Utility Tax.
Charlie Kirkpatrick, Skamania County, commented about the Utility Tax.

CONSENT AGENDA

1. Camas City Council December 19, 2022 Special Meeting Minutes

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2. \$654,564.95 Automated Clearing House and Claim Checks Numbered 152906 to 153002; \$3,169,241.47 Automated Clearing House, Direct Deposit, Payroll Checks Numbered 7934 to 7939 and Payroll Accounts Payable Checks Numbered 152898 to 152905
3. \$136,143.27 November 2022 Emergency Medical Services (EMS) Write-off Billings; \$109,374.69 Monthly Uncollectable Balance of Medicare and Medicaid Accounts; and \$26,768.58 Ground Emergency Medical Transport (Submitted by Cathy Huber Nickerson, Finance Director)
4. \$6,132.68 Unpaid Final Utility Bill Write-off Previous Property Owner (Submitted by Cathy Huber Nickerson, Finance Director)
5. NE 2nd Avenue Street Improvements and NE Dallas Water Improvements Final Acceptance (Submitted by James Carothers, Engineering Manager)
6. \$423,000 AKS Engineering and Forestry Nakia Creek Fire Tree Salvage Professional Services Agreement (Submitted by Rob Charles, Utilities Manager)
7. MetroWatch Court Security Services Contract Amendment 1 (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

8. Staff

There were no comments from staff.

9. Council

Carter thanked the public for their comments.

Lewallen thanked the public for their comments and stated that a Ward 3 meeting will be scheduled in the coming months.

MAYOR

10. Mayor Announcements

Mayor commented about the Council Member vacancy ad-hoc committee.

It was moved by Chaney, and seconded, to approve the appointment of Council Members Carter and Lewallen to the ad hoc committee with the City Administrator for the purpose of implementing the adopted procedures to fill the Ward 3 Council Member vacancy.

11. Camas Public Library Centennial Proclamation

Mayor Hogan proclaimed 2023 as the Year of the Camas Public Library Centennial.

MEETING ITEMS

13. 2023 Legislative Agenda
Presenter: Jeff Swanson, Interim City Administrator

It was moved by Hein, and seconded, to approve the 2023 City of Camas Legislative Agenda. The motion carried unanimously.

ITEMS REMOVED FROM THE AGENDA

12. Liz Loomis Public Affairs Professional Services Agreement
Presenter: Jeff Swanson, Interim City Administrator

This item will be placed on the January 17, 2023 Workshop agenda.

PUBLIC COMMENTS

No one from the public wished to speak.

CLOSE OF MEETING

The meeting closed at 7:40 p.m.