



City Council Regular Meeting Minutes - DRAFT
Monday, October 16, 2023, 7:00 PM
Council Chambers, 616 NE 4th AVE

NOTE: Please see the published agenda packet for item file attachments

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: Council Members Marilyn Boerke, Bonnie Carter, Don Chaney, Tim Hein, Leslie Lewallen, John Nohr, and Jennifer Senescu

Staff: Carrie Davis, Cliff Free, Jennifer Gorsuch, Cathy Huber Nickerson, Michelle Jackson, Trang Lam, Robert Maul, Alan Peters, Doug Quinn, Bryan Rachal, and Steve Wall

Press: No one from the press was present

Due to time constraints, agenda items 5-9 from the Workshop Meeting Agenda were moved to the Regular Meeting Agenda. As a result, Regular Meeting Agenda items were re-ordered.

MAYOR

1. (Regular Meeting Agenda Item 9) Appointment to the Library Board of Trustees

It was moved by Carter and seconded, to confirm Mayor Hogan's Citizen Appointment of Emilia Brasier to the Library Board of Trustees. The motion carried unanimously.

2. (Regular Meeting Agenda Item 10) Camas High School Band Day Proclamation

Mayor Hogan proclaimed October 30, 2023, as Camas High School Band Day in the City of Camas.

PUBLIC COMMENTS

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

No one from the public wished to comment.

Due to time constraints, agenda items 5-9 from the Workshop Meeting Agenda were moved to the Regular Meeting Agenda. As a result, Regular Meeting Agenda items were re-ordered.

3. (Workshop Agenda Item 5) Solid Waste Management Plan Interlocal Agreement
Presenter: Steve Wall, Public Works Director

This item will be placed on the November 6, 2023, Regular Meeting Consent Agenda for Council's consideration.

4. (Workshop Agenda Item 6) Utility Rate Analysis (2024-2028) Summary and Recommendations
Presenter: Steve Wall, Public Works Director and Sergey Tarasov, FCS Group

This presentation was for Council's information only and will appear on a future Regular Meeting agenda for Council's consideration.

5. (Workshop Agenda Item 7) Suspension of Annual Comprehensive Plan Amendment Requests
Presenter: Alan Peters, Community Development Director

This information was for Council's information only.

6. (Workshop Agenda Item 8) Thrive at Green Mountain Street Name Changes
Presenter: Alan Peters, Community Development Director

This item will be placed on the November 6, 2023, Regular Meeting Consent Agenda for Council's consideration.

CONSENT AGENDA

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

7. (Regular Meeting item 1) October 2, 2023 Camas City Council Regular and Workshop Meeting Minutes
8. (Regular Meeting item 2) September 27, 2023 Camas City Council Special Meeting Minutes - Lake Management Plan
9. (Regular Meeting item 3) Automated Clearing House and Claim Checks Approved by Finance Committee
10. (Regular Meeting item 4) Final Plat Approval for Green Mountain Estates Phase 5B Subdivision
(Submitted by Madeline Sutherland, Planner)
11. (Regular Meeting item 5) Camas Citywide Sport Fields Plan - MacKay Sposito Professional Service Agreement
(Submitted by Trang Lam, Parks & Recreation Director)

Senescu requested to remove item number five (5), the Camas Citywide Sport Fields Plan MacKay Sposito Professional Services Agreement, from the consent agenda.

It was moved by Boerke and seconded, to approve the Consent Agenda while removing item number five (5), the Camas Citywide Sport Fields Plan Professional Services Agreement. The motion carried unanimously.

NON-AGENDA ITEMS

12. (Regular Meeting item 6) Staff Comments

Wall commented on attending the Governmental Affairs Legislative Round Table and the Clark County Transportation Alliance Event, polyfluoroalkyl substances (PFAS) and Well 13, and the Everett Street Corridor Project.

Quinn commented on the Camas-Washougal-Fire (IAFF) contract negotiations and reminded the public to attend the Lacamas Lake Symposium on October 25, 2023, at 8:00 a.m. at Lacamas Lake Lodge.

13. (Regular Meeting item 7) Council Comments

Carter commented on the Finance Committee meeting.

Hein commented on the fireworks sub-committee and a comment by Dee Voltagio on fundraising.

Lewallen commented on the Regional Transportation Council (RTC) meeting, the Coffee with a Cop Event; she reminded the public about the Planning Commission Meeting on October 17, 2023, citizen questions, budget concerns, and the tree-lighting ceremony.

Boerke commented on the revised tree-lighting plan and her comment about the pool in a previous Council meeting and requested all Council Members give highlight updates with more details going forward.

Nohr commented on the latest Joint Policy Advisory Committee (JPAC) Meeting.

Senescu commented on her first Georgia Pacific Advisory Committee Meeting, Coffee with a Cop, 9-Bark apartment event, and the tree-lighting ceremony.

Chaney commented on the tree-lighting ceremony, fundraising, and the latest JPAC Meeting.

MEETING ITEMS

(Renumbered from number five on the Consent Agenda to number 11) Camas Citywide Sport Fields Plan MacKay Sposito Professional Service Agreement.

Lam provided an overview of the Professional Services Agreement. Discussion ensued.

Roll Call Vote:

Boerke – Aye
Carter – Aye
Hein – No
Senescu – No
Lewallen – No
Chaney – No
Nohr – Aye

The motion to approve the Camas Citywide Sport Fields Plan MacKay Sposito Professional Services Agreement failed.

PUBLIC COMMENTS

Randall Friedman, Camas, commented on polyfluoroalkyl substances (PFAS) and City drinking water.

EXECUTIVE SESSION

14. Executive Session – Topic: Potential Litigation (RCW 42.30.110)
Time Estimate: 15 Minutes
15. Executive Session – Topic: Potential Litigation (RCW 42.30.110)
Time Estimate: 15 Minutes

The Council met in Executive Session to discuss two potential litigation topics. No decisions were made.

Mayor Hogan reconvened the meeting at 9:25 p.m.

CLOSE OF MEETING

The meeting closed at 9:25 p.m.