



City Council Regular Meeting Minutes – Draft
Monday, December 4, 2023, 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, Don Chaney, Tim Hein, Leslie Lewallen, John Nohr, and Jennifer Senescu

Remote: Council Member Bonnie Carter

Staff: Sydney Baker, Cliff Free, Jennifer Gorsuch, Cathy Huber Nickerson, Tina Jones, Trang Lam, Shawn MacPherson, Alan Peters, Doug Quinn, Bryan Rachal, Heidi Steffensen, Connie Urquhart, and Steve Wall

Press: Kelly Moyer, Camas-Washougal Post Record (joined at 7:15 p.m.)

OATH OF OFFICE

1. Oath of Office for Short Term – Council Members John Nohr and Jennifer Senescu
Presenter: Shawn MacPherson, City Attorney

MacPherson administered the Oath of Office to Council Member Senescu and Council Member Nohr for their short terms ending on December 31, 2023.

PUBLIC COMMENTS

Lauren Collis, Camas, commented about contracts.

Dan Duringer, Camas, commented about city government.

CONSENT AGENDA

2. November 20, 2023 Camas City Council Regular and Workshop Meeting Minutes
3. \$1,614,175.04 Automated Clearing House Deposits 700284-700310 and Claim Checks 156279-156374. \$3,027,288.34 Automated Clearing House, Direct Deposit, Payroll Check 7950 and Payroll Accounts Payable Checks 154499-

154509. \$39,303.25 Automated Clearing House, Direct Deposit, Payroll Checks 7951-7953. Volunteer Firefighter Yearly Payout. Approved by Finance Committee

4. \$1,432,445 HDR, Inc. Task Order #4 with ten percent change order authorization (Submitted by Rob Charles, Utilities Manager)
5. 2024 Clark County Transportation Alliance Policy Statement (Submitted by Steve Wall, Public Works Director)

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

NON-AGENDA ITEMS

6. Staff

No additional comments.

7. Council

Lewallen attended the City School Subcommittee meeting.

MAYOR

8. Mayor Announcements

Hogan commented about Wreaths Across America occurring on December 18, 2023 at the Camas Cemetery.

9. Citizen Reappointments
Presenter: Steve Hogan, Mayor

It was moved by Boerke, and seconded, to approve the Mayor's citizen reappointments to the Library Board of Trustees, Planning Commission, and Parks and Recreation Commission. The motion passed with majority vote.

**Boerke – Yay
Carter – Yay
Chaney – Yay
Hein – Yay
Lewallen – No
Nohr – Yay
Senescu – Yay**

MEETING ITEMS

10. Weakley Annexation – 60% Public Hearing
Presenter: Robert Maul, Planning Manager

Mayor opened the public hearing at 7:29 p.m. The following residents provided

testimony:

Jamie Howsley
Debbie Prentice
Katie Real
June Frick
Jason Vultaggio
Roy Thorley
Ricky Drake
Eugene Real
Dale Wheeler
Jane Fielding
Sarah Bay

Mayor Hogan called a five-minute recess at 7:55 p.m.

Mayor Hogan unexpectedly left at 7:55 p.m. and Mayor Pro Tem Chaney became the chair and reconvened the meeting at 8:00 p.m.

The following residents continued to provide testimony:

Brody Woodruff
Katie Fielding
Lucy Wheeler
Michael Jordan
Teresa Jordan
Darren Harris
Deedee Vultaggio
Darren Woodruff
Rachel Wellbeth
Canaan Zigler
Cindy Hammond
Nicole Swendsen

The public hearing closed at 8:29 p.m.

It was moved by Boerke, and seconded, to approve the proposed Weakley Road Annexation and direct the City Attorney to prepare an adoptive ordinance for the December 18, 2023 Council Meeting. The motion passed with majority vote.

**Boerke – Yay
Carter – Yay
Chaney – Yay
Hein – No
Lewallen – No
Nohr – Yay
Senescu – No**

Mayor Pro Tem Chaney called a five-minute recess at 9:00 p.m.

Mayor Pro Tem Chaney reconvened the meeting at 9:05 p.m.

11. Ordinance 23-016 Amending Camas Municipal Code (CMC) 13.32 Water Use Regulations Code Revisions Pertaining to Water System Backflow Prevention
Presenter: Rob Charles, Utilities Manager

It was moved by Hein, and seconded, to adopt Ordinance No. 23-016 Amending Camas Municipal Code 13.32 Water Use Regulations Code Revisions Pertaining to Water System Backflow Prevention and publish according to law. The motion passed unanimously.

12. Public Hearing for Ordinance No. 23-012 Amending the 2023 Budget
Presenter: Debra Brooks, Financial Analyst and Cathy Huber Nickerson, Finance Director

Mayor Pro Tem opened the public hearing at 9:10 p.m. No one wished to speak.

The public hearing closed at 9:11 p.m.

It was moved by Boerke, and seconded, to adopt Ordinance No. 23-012 Amending the 2023 Budget and publish according to law. The motion passed.

**Boerke – Yay
Carter – Yay
Chaney – Yay
Hein – Yay
Lewallen – Yay
Nohr – Yay
Senescu – Yay**

13. Public Hearing for Ordinance No. 23-021 Amending the 2024 Budget
Presenter: Cathy Huber Nickerson, Finance Director

Mayor Pro Tem opened the public hearing at 9:14 p.m. No one wished to speak.

The public hearing closed at 9:15 p.m.

It was moved by Nohr, and seconded, to adopt Ordinance No. 23-021 Amending the 2024 Budget and publish according to law. The motion passed.

**Boerke – Yay
Carter – Yay
Chaney – Yay
Hein – Yay
Lewallen – Yay
Nohr – Yay
Senescu – Yay**

14. Ordinance No. 23-017 Amending Camas Municipal Code 13.36.010 Pertaining to Water Rates
Presenter: Steve Wall, Public Works Director

It was moved by Boerke, and seconded, to adopt Ordinance No. 23-017 Amending Camas Municipal Code 13.36.010 Pertaining to Water Rates and publish according to law. The motion passed by majority vote.

**Boerke – Yay
Carter – Yay
Chaney – Yay
Hein – Yay
Lewallen – No
Nohr – Yay
Senescu – Yay**

15. Ordinance No. 23-018 Amending Camas Municipal Code 13.64.010 Pertaining to Sewer Rates
Presenter: Steve Wall, Public Works Director

It was moved by Nohr, and seconded, to adopt Ordinance No. 23-018 Amending Camas Municipal Code 13.64.010 Pertaining to Sewer Rates and publish according to law. The motion passed unanimously.

16. Ordinance No. 23-019 Amending Camas Municipal Code 13.89.040 Pertaining to Stormwater Rates
Presenter: Steve Wall, Public Works Director

It was moved by Boerke, and seconded, to adopt Ordinance No. 23-019 Amending Camas Municipal Code 13.89.040 Pertaining to Stormwater Rates and publish according to law. The motion passed by majority vote.

**Boerke – Yay
Carter – Yay
Chaney – Yay
Lewallen – No
Nohr – Yay
Senescu – Yay**

17. Ordinance No. 23-020 Amending Camas Municipal Code 13.84.010 Pertaining to Solid Waste Rates
Presenter: Steve Wall, Public Works Director

It was moved by Hein, and seconded, to adopt Ordinance No. 23-020 Amending Camas Municipal Code 13.84.010 Pertaining to Solid Waste Rates and publish according to law. The motion passed unanimously.

PUBLIC COMMENTS

No one from the public wished to speak.

EXECUTIVE SESSION

18. Executive Session – Topic: Potential Litigation (RCW 42.30.110)
Time Estimate: 20 Minutes

The Council met in Executive Session to discuss potential litigation. No decisions were made. Executive session began at 9:25 p.m.

Those in attendance were Mayor Hogan and Council Members Boerke, Chaney, Hein, Lewallen, Nohr, and Senescu. Staff members were Shawn MacPherson, City Attorney, Doug Quinn, City Administrator, Cliff Free, Fire Chief, and Cathy Huber Nickerson, Finance Director.

Mayor Pro Tem Chaney reconvened the meeting at 9:45 p.m. to extend the executive session an additional ten-minutes.

Mayor Pro Tem Chaney reconvened the meeting at 9:55 p.m. to extend the executive session an additional ten-minutes.

Mayor Pro Tem Chaney reconvened the meeting at 10:05 p.m.

CLOSE OF MEETING

The meeting closed at 10:05 p.m.