



City Council Regular Meeting Minutes - Draft
Monday, June 16, 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, Martin Elzingre, Tim Hein, Leslie Lewallen, John Nohr, Jennifer Senescu and John Svilarich

Staff: Sydney Baker, Debra Brooks, James Carothers, Rob Charles, Carrie Davis, Cliff Free, Jennifer Gorsuch, Tina Jones, Robert Maul, Alan Peters, Doug Quinn, Bryan Rachal, David Schultz, Heidi Steffensen, Alicia Stevens, Matthew Thorup, Connie Urquhart and Chris Witkowski

Press: Kelly Moyer, Camas-Washougal Post Record, Alma McCarty, KGW

PUBLIC COMMENTS

Aaron Cliburn, Vancouver, commented about water safety and the Regional Fire Authority (RFA).

Chrstina, Camas, commented about water safety.

Brian Lewallen, Camas, commented about the RFA.

Gary Permin, Camas, commented about the RFA.

Darcy Smith, Camas, commented about the Fire Department, parks and roundabouts.

Tyler Sanders, Camas, commented about Strong Towns Camas Group.

Randy Cutris, Camas, commented about Ordinance 25-010.

Lisa Keohokalole Schauer, Washougal, commented about the Strategic Plan.

CONSENT AGENDA

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

1. June 2, 2025 Camas City Council Regular and Workshop Meeting Minutes

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2. \$2,870,993.82 Automated Clearing House 702209-702279 and Claim Checks 160596-160704 Approved by Finance Committee
3. Strategic Plan Approval Submitted By Doug Quinn, City Administrator
4. \$9,144.20 McDonald Excavating SR500 12-Inch Waterline Relocation Change Order No. 2
(Submitted by James Carothers, Engineering Manager)

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

NON-AGENDA ITEMS

5. Staff

Quinn commented about the Transportation Tax Benefit (TBD) tab fees starting in July of this year.

6. Council

It was moved by Nohr, and seconded, to direct the City to put the RFA back on the ballot in November 2025. The motion passed.

Roll Call Vote:

**Lewallen – Yes
Senescu – Abstain
Boerke – Yes
Svilarich – Yes
Elzingre – Yes
Nohr - Yes**

Nohr commented about 4th of July safety.

Senescu commented about selling the Cemetery.

Boerke commented about e-bike and motorbike safety, Ordinance 25-010 and the Strategic Plan.

Hein commented about the Strategic Plan and the upcoming Ward 2 Town Hall.

Elzingre commented about the upcoming Ward 2 Town Hall and e-bikes.

MAYOR

7. Mayor Announcements

Mayor commented about the upcoming Downtown Camas Association (DCA) Car Show, fireworks and the Strategic Plan.

8. LGBTQ+ and Pride Month Proclamation

Mayor Hogan proclaimed June 2025 as LGBTQ+ and Pride Month in the City of Camas.

MEETING ITEMS

9. Public Hearing – 2025 Spring Omnibus Budget Amendment Ordinance 25-011
Presenter: Cathy Huber Nickerson, Finance Director and Debra Brooks, Financial Analyst

Mayor Hogan opened the public hearing at 7:50 p.m.

No one from the public provided testimony.

The public hearing will remain open until the July 7, 2025 City Council Regular Meeting.

10. Public Hearing - Ordinance No. 25-012 Ordinance for the Issuance, Sale and Delivery of not to exceed \$26,300,000 Unlimited Tax General Obligation Bonds, Limited Tax Obligation Bonds not to exceed \$6,000,000 and Funds to Refund Outstanding 2015 Limited Tax General Obligation Bonds
Presenter: Cathy Huber Nickerson, Finance Director

Mayor Hogan opened the public hearing at 7:54 p.m.

No one from the public provided testimony.

The public hearing closed at 7:56 p.m.

It was moved by Boerke, and seconded, to approve Ordinance No. 25-012 and publish according to law. The motion carried unanimously.

Roll Call Vote:

Elzingre – Yes

Hein – Yes

Boerke – Yes

Lewallen – Yes

Svilarich – Yes

Senescu – Yes

Nohr - Yes

11. Public Hearing – Proposed Vacation of a Portion of SE Bybee Road
Presenter: James Carothers, Engineering Manager

Mayor Hogan opened the public hearing at 8:01 p.m.

No one from the public provided testimony.

The public hearing closed at 8:02 p.m.

It was moved by Lewallen, and seconded, to direct the City Attorney to draft an Ordinance to vacate SE Bybee Road. The motion passed.

12. Public Hearing - Ordinance No. 25-007 Johnson Annexation
Presenter: Robert Maul, Planning Manager

Mayor Hogan opened the public hearing at 8:13 p.m. The following residence provided testimony:

Paul Smith
Darcy Smith
Glen Johnson
Kimberly Hudson

The public hearing closed at 8:27 p.m.

It was moved by Boerke, and seconded, to approve Ordinance No. 25-007 and publish according to law. The motion passed.

13. Resolution No. 25-009 Revising and Extending the Six Year Transportation Improvement Program
Presenter: James Carothers, Engineering Manager

It was moved by Lewallen, and seconded, to adopt Resolution No. 25-009. The motion passed.

14. Resolution No. 25-008 Establishing Time Limits for Parking Spaces on NE Cedar Street
Presenter: James Carothers, Engineering Manager

It was moved by Boerke, and seconded, to adopt Resolution No. 25-008. The motion passed.

15. Ordinance No. 25-010 – Recreational Vehicle and Trailer Parking, Storage, and Occupancy
Presenter: Alan Peters, Community Development Director

It was moved by Boerke, and seconded, to amend Ordinance No. 25-010 to increase off street parking in a residential driveway to no more than 72 hours and publish according to law. The motion passed.

Roll Call Vote:

**Boerke – Yes
Lewallen – Yes
Hein – Yes
Nohr – Yes**

Senescu – Yes
Svilarich – Yes
Elzingre - No

16. Construction Award for Task Order #4 Ultraviolet Disinfection and Equipment Building
Presenter: Rob Charles, Utilities Manager

It was moved by Nohr, and seconded, that Council waive the minor bid irregularity as outlined in the Staff Report and that the bid be awarded to Rotschy, Inc. for the amount of \$9,107,739 and authorize the Mayor or designee to sign the contract and change orders up to 10 percent of the original contract amount. The motion passed.

PUBLIC COMMENTS

Brian Wiklem, Camas, thanked Council.

Aaron Cliburn, Vancouver, commented about the RFA.

Brian Lewallen, Camas, commented about the RFA and thanked Council.

Glenn Welker, Camas, commented about the Skate Park.

Darcy Smith, Camas, commented about the RFA.

CLOSE OF MEETING

The meeting closed at 9:17 p.m.