



**City Council Regular Meeting Minutes – Draft
Monday, November 6, 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 Steve Hogan called the meeting to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

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

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

Press: Kelly Moyer, Camas-Washougal Post Record

PUBLIC COMMENTS

Evangeline Pattison, Camas, commented about the library building agreement.

Margaret Tweet, Camas, commented about light rail transportation.

CONSENT AGENDA

1. Camas City Council October 16, 2023 Workshop and Regular Meeting Minutes Approval
2. \$1,053,577.09 Automated Clearing House 700227-700254 and Claim Checks 155984-156136. \$3,016,247.69 Automated Clearing House, Direct Deposit, Payroll Checks 7948-7949 and Claim Checks 154488-154497.
3. \$116,870.65 Nakia Creek Fire Restoration Area Reforestation Bid Award (Submitted by Rob Charles, Utilities Manager)
4. Skate Park Improvements Final Acceptance (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

There were no additional staff updates.

6. Council

Hein commented about the Hometown Holidays tree lighting and about Wreaths Across America for veterans that are buried at the Camas Cemetery.

Chaney urged everyone to vote.

MAYOR

7. Mayor Announcements

There were no additional Mayor announcements.

8. Veterans Day Proclamation

Mayor Hogan proclaimed November 11, 2023 as Veterans Day in the City of Camas.

9. Native American Heritage Month Proclamation

Mayor Hogan proclaimed November 2023 as Native American Heritage Month in the City of Camas.

MEETING ITEMS

10. Professional Services Agreement for Library Building Updates
Presenter: Connie Urquhart, Library Director

It was moved by Boerke, and seconded, to approve the Professional Services Agreement for Library Building Updates. The motion carried unanimously.

11. Resolution 23-008 Civility and Belonging Agreement
Presenter: Council Members Boerke, Carter, and Lewallen

It was moved by Carter, and seconded, that Resolution 23-008 Civility and Belonging Agreement be adopted. The motion passed.

Boerke – Yes

Carter – Yes

Chaney – Yes

Hein – Yes

Lewallen – Yes

Nohr – Yes

Senescu – Nay

12. Public Hearing – Resolution No. 23-009 Suspension of Annual Site-Specific Comprehensive Plan Amendment Requests
Presenter: Alan Peters, Community Development Director

Mayor opened the public hearing at 7:45 p.m. No one wished to provide public comment.

The public hearing closed at 7:46 p.m.

It was moved by Nohr, and seconded, that Resolution 23-009 Suspension of Annual Site-Specific Comprehensive Plan Amendment Requests be adopted as amended. The motion carried unanimously.

13. Ordinance No. 23-011 Thrive at Green Mountain Subdivision Street Name Changes
Presenter: Alan Peters, Community Development Director

It was moved by Carter, and seconded, that Ordinance 23-011 Thrive at Green Mountain Subdivision Street Name Changes be adopted and published according to law. The motion carried unanimously.

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

Mayor opened the public hearing at 7:53 p.m. No one wished to provide public comment at this time.

The public hearing will remain open until the December 4, 2023 Regular Meeting.

15. Public Hearing – Mackay Annual Review Comprehensive Plan Amendment Request
Presenter: Robert Maul, Planning Manager

Mayor opened the public hearing at 8:20 p.m. The following residents provided testimony:

Tim Schauer
Dan Mackay
Dee Vultaggio

The public hearing closed at 8:51 p.m.

It was moved by Boerke, and seconded, to approve the proposed Comprehensive Plan Amendment and Zone Change as requested by the applicant under city file CPA23-01 and direct the City Attorney to prepare an adoptive ordinance for the November 20, 2023 Council Meeting. The motion carried unanimously.

PUBLIC COMMENTS

Margaret Tweet, Camas, commented on the utility tax.

EXECUTIVE SESSION

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

The executive session started at 9:00 p.m. Those in attendance were Council Members Boerke, Carter, Chaney, Hein, Lewallen, Nohr, and Senescu. Staff members in attendance were Shawn MacPherson – City Attorney, Doug Quinn – City Administrator, and Steve Wall – Public Works Director.

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

Mayor Hogan reconvened the meeting at 9:15 p.m.

CLOSE OF MEETING

The meeting closed at 9:15 p.m.