



CITY COUNCIL REGULAR MEETING MINUTES - DRAFT

Monday, November 7, 2016, 7:00 PM

City Municipal Center, 616 NE 4th Avenue

I. CALL TO ORDER

Mayor Scott Higgins called the meeting to order at 7:00 p.m.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Present: Greg Anderson, Bonnie Carter, Don Chaney, Tim Hazen, Steve Hogan, Melissa Smith and Shannon Turk

Staff: Bernie Bacon, Phil Bourquin, Pete Capell, Jennifer Gorsuch, Lauren Hollenbeck, Cathy Huber Nickerson, Shawn MacPherson, Robert Maul and Alicia Pacheco (intern)

Press: No one from the press was present

IV. PUBLIC COMMENTS

Eben Lowy, 3129 NW Kent Street, Camas, commented about Camas Parks and Recreation and Camas Community Education.


Daniel King, 4150 NE Franklin Street, Camas, commented about the Parks and Recreation programs at Lacamas Lodge.

Charity Feb, 1401 NW 7th Avenue, Camas, commented about Camas Parks and Recreation and Lacamas Lodge.

Shawn High, 640 NW 10th Avenue, Camas, commented about the City's municipal code regarding parking.

V. CONSENT AGENDA

- A. Approved the minutes of the October 17, 2016, Camas City Council Meeting and the Workshop minutes of October 17, 2016.

 [October 17, 2016 Camas City Council Workshop Minutes - Draft](#)
[October 17, 2016 Camas City Council Regular Minutes - Draft](#)

- B. Approved automated clearing house and claim checks numbered 131319-131461 in the
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amount of \$494,616.62; the automated clearing house, direct deposit and payroll checks numbered 7136-7153 in the amount of \$1,827,799.66; and electronic payments for the month of October of \$131,901.20; as approved by the Finance Committee.

- C. Approved the attached list of surplus equipment. The equipment identified has reached its planned useful life and has been replaced through the equipment rental capital replacement process. Surplus equipment will be auctioned or otherwise sold to the extent possible. (Submitted by Denis Ryan)

 [Surplus Equipment List November 2016](#)

It was moved by Council Member Smith, seconded by Council Member Carter, to approve the Consent Agenda. The motion carried unanimously.

VI. NON-AGENDA ITEMS

- A. Staff

There were no comments from staff.

- B. Council

Hogan attended the Camas-Washougal Economic Development Association (CWEDA) meeting.

Turk attended the City of Vancouver's 30th Anniversary Veteran's Day Parade.

Anderson reminded everyone to cast their General Election ballot November 8, 2016.

VII. MAYOR

- A. Announcements


Mayor Higgins commented about the Camas High School Papermakers football game and the Veteran's Day holiday.

VIII. MEETING ITEMS

- A. Sierra Meadows Subdivision Final Plat

Details: A final plat for the Sierra Meadows Subdivision was submitted for approval, which comprises of 14 single-family residential lots in the R-7.5 Residential zone. The development is located at the northwest corner of the intersection of NW 43rd Avenue and NW Sierra Street, also described as tax parcels 177893-000 and 177902-000. Sierra Meadows received preliminary plat approval November 9, 2015.

Presenter: Lauren Hollenbeck, Senior Planner

 [Sierra Meadows Subdivision Final Plat Staff Report](#)
[Sierra Meadows Subdivision Final Plat Map](#)

It was moved by Council Member Turk, seconded by Council Member Smith, to approve the final plat for Sierra Meadows Subdivision. The motion

carried unanimously.

IX. PUBLIC COMMENTS

No one from the public wished to speak.

X. ADJOURNMENT

The meeting adjourned at 7:15 p.m.

NOTE: The City welcomes participation of its citizens in the public meeting process. Effort will be made to ensure anyone with special needs can participate. For more information call 360.834.6864.