



CITY COUNCIL REGULAR MEETING MINUTES - DRAFT
Monday, February 5, 2018, 7:00 PM
City Hall, 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, Steve Hogan, Deanna Rusch, Melissa Smith and Shannon Turk

Staff: Phil Bourquin, Pete Capell, Jennifer Gorsuch, Cathy Huber Nickerson, Shawn MacPherson, Heather Rowley, Steve Wall and Alicia Pacheco (intern)

Press: No one from the press was present


IV. PUBLIC COMMENTS

Virginia Warren, 110 SE Yale Street, Camas, commented about the community center and Crown Park.

Wayne Pattison, 2919 SE 2nd Avenue, Camas, commented about the community center.

V. CONSENT AGENDA


- A. Approved the January 16, 2018, Camas City Council Regular and Workshop meeting minutes. Approved the January 26 and 27, 2018 Annual Planning Conference meeting minutes.

 [January 16, 2018 Camas City Council Workshop Meeting Minutes - Draft](#)
[January 16, 2018 Camas City Council Regular Meeting Minutes - Draft](#)
[January 26, 2018 Camas City Council Planning Conference Minutes - Draft](#)
[January 27, 2018 Camas City Council Planning Conference Minutes - Draft](#)

- B. Approved automated clearing house and claim checks numbered 136082 to 136220 in the amount of \$658,771.88. Approved automated clearing house, direct deposit and payroll checks numbered 7546 to 7556 and payroll accounts payable checks numbered 135384 through 135398 in the amount of \$1,869,740.76. Approved electronic payments for the month of January in the

amount of \$230,808.36.

- C. Authorized the Mayor to sign an Interlocal Agreement with Clark County for Conservation Futures in the amount of \$2,580,000. The grant funds will be used to expand the Lacamas Corridor and greenway system and establish a link with the trail system that circles Lacamas Lake. (Submitted by Jerry Acheson)

 [Camas Interlocal Agreement with Clark County for Conservation Futures](#)
[Conservation Futures Application](#)

- D. Authorized the Mayor to sign a professional services agreement with BergerABAM Inc. to provide design services for the Well 6 and Well 14 Pipeline Design in the amount of \$78,649.23.(Submitted by Sam Adams)

 [Consultant Services for Wells 6 and 14 Pipeline Design](#)

- E. Authorized the Mayor to sign a professional services agreement with Wallis Engineering to analyze and prepare upgrade plans for the Crown View Pump Station in the amount of \$77,572. (Submitted by Sam Adams)

 [Consultant Agreement Crown View Pump Station](#)
[Crown View Pump Station Scope of Work and Fee Estimate](#)

- F. Approved Sewer System Development Charge credits in the amount of \$432,342 to be issued to the Green Mountain Planned Residential Development (PRD) Subdivision for completion of permanent improvements to the Goodwin Road (Basin 1) Sewer Lift Station installed in accordance with the City's General Sewer Plan and associated with Phase 1 of the PRD. (Submitted by Steve Wall)

 [Green Mountain Phase 1 Sewer System Development Charge Credit](#)

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 updates from staff.

- B. Council

Chaney commented about Camas High School graduate, Jack Colletto.

Anderson and Mayor Higgins commented about the Emergency Medical Services (EMS) levy.

VII. MAYOR

A. Announcements

Mayor Higgins thanked Chaney for his service and presented him with his 45-year service pin.

B. 2018 Citizen Appointments to Boards, Commissions and Committees

 [2018 Camas Mayor Appointment - Library Board of Trustees](#)

It was moved by Council Member Hogan, seconded by Council Member Smith, that this Appointment be approved. The motion carried unanimously.

VIII. MEETING ITEMS

There were no regular business items.

IX. PUBLIC COMMENTS

Wayne Pattison, 2919 SE 2nd Avenue, Camas, commented about Crown Park and the pool.

X. EXECUTIVE SESSION

A. Property Acquisition

At 7:16 p.m., Mayor Higgins recessed the meeting. The City Council met in an Executive Session regarding property acquisition per RCW 42.30.110(1)(i).

He stated that the Executive Session was scheduled to last approximately 10 minutes. It was held in the Mayor's office at City Hall. No action was anticipated to occur as a result of meeting in executive session. Elected officials present were: Mayor Higgins and Council Members Anderson, Carter, Chaney, Hogan, Rusch, Smith and Turk. Others present were City Attorney Shawn MacPherson and City Administrator Pete Capell.

The executive session concluded and Mayor Higgins reconvened the meeting at 7:32 p.m.

Due to technical difficulties, video of the meeting adjournment was not captured.

XI. ADJOURNMENT

The meeting adjourned at 7:33 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.