



CITY COUNCIL REGULAR MEETING MINUTES
Monday, June 3, 2019, 7:00 PM
City Hall, 616 NE 4th Avenue

I. CALL TO ORDER

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

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Present: Greg Anderson, Ellen Burton, Bonnie Carter, Don Chaney, Steve Hogan, Deanna Rusch and Melissa Smith

Staff: Bernie Bacon, Phil Bourquin, Pete Capell, James Carothers, Jennifer Gorsuch, Cathy Huber Nickerson, Mitch Lackey, Shawn MacPherson and Rachel Blair (intern)

Press: No one from the press was present

IV. MAYOR

A. Mayor's Volunteer Spirit Award - School Safety Patrol Program Participants

 [School Safety Patrol Program Participants Total 164](#)

Mayor Turk recognized student and staff participants of the Camas School District's School Safety Patrol Program. (There was no meeting recess.)

V. PUBLIC COMMENTS

Carly Pinch, 865 W X Street, Washougal, commented about sanctuary cities.

Brian Pinch, 865 W X Street, Washougal, commented about sanctuary cities.

Mike Bemis, 410 N Y Street, Washougal, commented about the community pool.

Jaden Kim, 3238 NW 46th Loop, commented about the community pool.

Grace Benjamin, 1014 NE 2nd Avenue, Camas, commented about the community pool.

Bailey Segall, 1923 NW Sierra Way, Camas, commented about the community pool.

Hope Yim, 647 W Alder Court, Camas, commented about the community pool.

Paeton Lesser, 26515 NE 52nd Way, Camas, commented about the community pool.

VI. CONSENT AGENDA

- A. \$2,172,957.64 Automated Clearing House, Direct Deposit and Payroll Checks Numbered 7698-7702 and Payroll Accounts Payable Checks Numbered 140828-140835
- B. \$41,109 Stormwater Outfall Inspection Professional Services with Otak Inc. (Submitted by Sam Adams)
[!\[\]\(31b03e46ee8a80a1f1467b8c03bd76e8_img.jpg\) Otak Inc. Professional Services Agreement](#)
- C. \$97,663 Lower Prune Hill Booster Station Predesign Professional Services Contract with HDR Inc. (Submitted by Sam Adams)
[!\[\]\(7d9665ff04f9d2270c38081c6215a724_img.jpg\) HDR Professional Services Agreement](#)
[Exhibit B Terms and Conditions](#)
- D. \$730,532 Brady Road Improvements Professional Services Contract Supplement 2 to PBS Engineering and Environmental (Submitted by James Carothers)
[!\[\]\(7cea648fec4dfc1e99934873e9173b69_img.jpg\) Brady Road Consultant Contract Supplement 2](#)

A motion was made by Council Member Rusch, and seconded, to approve the Consent Agenda. The motion carried unanimously.

VII. NON-AGENDA ITEMS

A. Staff

Capell commented about the community pool meeting on June 18, 2019, 5:30-7:30 p.m. Capell commended staff for a clean annual financial audit.

B. Council

Rusch announced a fundraiser on June 14, 2019, 3:00-8:00 p.m. for the Camas-Washougal Skate Park.

Chaney attended the Memorial Day ceremony at the Camas Cemetery and commended the staff for their hard work in maintaining the grounds. Chaney commented about the fireworks laws changes.


C. Mayor Announcements

Mayor Turk commented about how well the Camas Cemetery grounds are maintained and reminded everyone that the Farmer's Market opens Wednesday, June 5, 2019.

VIII. MEETING ITEMS

- A. Public Hearing for Ordinance No. 19-004 Amending the 2019 Budget Ordinance 18-024

Presenter: Cathy Huber Nickerson, Finance Director

 [Ordinance 19-004 - Spring Omnibus](#)

[Ordinance 19-004 - Attachment A](#)

Mayor Turk continued the May 20, 2019, public hearing and closed it at 7:36 p.m. as no one from the public wished to speak.

It was moved by Council Member Smith, and seconded, that Ordinance No. 19-004 be read by title only. The motion carried unanimously.

A motion was made by Council Member Carter, and seconded, that Ordinance No. 19-004 be adopted and published according to law. The motion passed by the following vote:

Yes: Council Member Anderson, Council Member Burton, Council Member Carter, Council Member Chaney, Council Member Hogan, Council Member Rusch and Council Member Smith

- B. Public Hearing for Ordinance No. 19-005 Amending Title 5 of Camas Municipal Code, Adding Business Licenses Requirements and Procedures

Presenter: Cathy Huber Nickerson, Finance Director

Mayor Turk opened and closed the public hearing at 7:38 p.m. Discussion ensued.

It was moved by Council Member Rusch, and seconded that Ordinance No. 19-005 be read by title only. The motion carried unanimously.

It was moved by Council Member Rusch, and seconded, that Ordinance No. 19-005 be adopted and published according to law as presented. The motion carried unanimously.

- C. Resolution No. 19-005 Creating New Assistant Finance Director Position

Presenter: Jennifer Gorsuch, Administrative Services Director

 [Resolution 19-005 Creating the Assistant Finance Director](#)


[Exhibit A - Assistant Finance Director Job Description and Salary Scale](#)

It was moved by Council Member Carter, and seconded, that Resolution No. 19-005 be read by title only. The motion carried unanimously.

It was moved by Council Member Carter, and seconded, that Resolution No. 19-005 be adopted. The motion carried unanimously.

- D. Resolution No. 19-007 Sixth and Birch Mixed Use Building Multifamily Tax Exemption

Presenter: Sarah Fox, Senior Planner

-  [Staff Report](#)
- [Resolution 19-007](#)
- [Exhibit A - Agreement](#)
- [Exhibit B - Application Materials](#)
- [Exhibit C - Email from Ross Kelly](#)
- [Exhibit D - Camas Municipal Code \(CMC\) Chapter 3.86](#)

It was moved by Council Member Carter, and seconded, that Resolution No. 19-007 be read by title only. The motion carried unanimously.

It was moved by Council Member Carter, and seconded, that Resolution No. 19-007 be adopted. The motion carried unanimously.

- E. Public Hearing - Six Year Transportation Improvement Program
Presenter: James Carothers, Engineering Manager

-  [6 Year Street Plan Staff Report](#)
- [6 Year Street Plan List](#)
- [6 Year Street Plan Map](#)
- [6 Year Street Plan Appendices](#)

Mayor Turk opened the public hearing at 8:04 p.m.

The following members of the public spoke:
Adam Kluka, 7021 NW Friberg-Strunk ST, Camas
Phillip Mitchell, 3634 NE Sitka DR, Camas

The public hearing closed at 8:09 p.m. Staff answered questions from Council.

It was moved by Council Member Rusch, and seconded, to approve the Six Year Transportation Improvement Program, and direct the City Attorney to prepare a resolution for Council's consideration. The motion carried unanimously.

X. PUBLIC COMMENTS

Mike Bemis, 410 N Y Street, Washougal, commented about the community pool.

Ian Pinch, 865 W X Street, Washougal, commented about the community pool and sanctuary cities.

Isaac Yim, 647 W Alder Court, commented about the community pool.

X. ADJOURNMENT

The meeting adjourned at 8:21 p.m.