



CITY COUNCIL REGULAR MEETING MINUTES - DRAFT

Monday, April 17, 2017, 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, Tim Hazen, Steve Hogan, Melissa Smith and Shannon Turk

Staff: Peter Capell, Sherry Coulter, Jennifer Gorsuch, Cathy Huber Nickerson, Shawn MacPherson, Heather Rowley, Connie Urquhart, Steve Wall and Alicia Pacheco (intern)

Press: No one from the press was present

IV. PUBLIC COMMENTS

Mayor Higgins announced the public hearing and consideration of Ordinance No. 17-005 had been postponed.

No one from the public wished to speak.

V. CONSENT AGENDA

- A. Approved the minutes of the April 3, 2017, Camas City Council Meeting and the Workshop minutes of April 3, 2017.

 [April 3, 2017 Camas City Council Workshop Meeting Minutes - Draft](#)
[April 3, 2017 Camas City Council Regular Meeting Minutes - Draft](#)

- B. Approved the automated clearing house and claim checks numbered 132896 to 133023 in the amount of \$731,385.82.

- C. Authorized the write-off of the March 2017 Emergency Medical Services (EMS) billings in the amount of \$96,378.40. This is the monthly uncollectible balance of Medicare and Medicaid accounts that are not collectable after receiving payments from Medicare, Medicaid and secondary insurance. (Submitted by Pam O'Brien)

- D. Authorized the Mayor, or designee, to sign an agreement with Financial Consulting Solutions Group, Inc. in the amount of \$32,220 to review and update the City's Park Impact Fee (PIF) methodology and calculations to align with the current Parks, Recreation and Open Space (PROS) Plan. (Submitted by Steve Wall)

 [Park Impact Fee Study Contract](#)

- E. Authorized the Mayor to sign the Mutual Law Enforcement Assistance Agreement, which relates to conducting vehicular pursuits. (Submitted by Mitch Lackey)

 [Mutual Law Enforcement Assistance Agreement](#)

- F. Authorized the Mayor to sign the modification of interlocal agreement between the cities of Camas and Washougal for the formation and operation of the Camas-Washougal Fire Department dated December 4, 2013, to utilize budget allocation factors for the prior year with any actual adjustment to be made for the following year allocation. (Submitted by Cathy Huber Nickerson)

 [Modification of Interlocal Agreement for the Camas-Washougal Fire Department](#)

It was moved by Council Member Chaney, 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

Hazen commented about the Camas Farmers Market.

VII. MAYOR

- A. Announcements

- B. Autism Acceptance Proclamation

 [Autism Acceptance Month Proclamation](#)

Mayor Higgins proclaimed April 2017, as Autism Acceptance Month in Camas.

- C. Mayor's Volunteer Spirit Award

 [April 2017 Barb Baldus](#)


Mayor Higgins presented Barb Baldus with a Volunteer Spirit Award.

VIII. MEETING ITEMS

- A. Public Hearing Considering Ordinance No. 17-005 Amending Budget Ordinance No. 16-023

Details: Conduct a public hearing to provide the public an opportunity to give testimony regarding Ordinance No. 17-005, which amends the 2017-2018 Biennial Budget with 16 carry forward items, 5 administrative items and 12 supplemental items for a total of \$5,460,668.

Presenter: Cathy Huber Nickerson, Finance Director

 [ORD No. 17-005 Amending Budget Ordinance No. 16-023](#)
[Attachment A - Spring Omnibus](#)
[Spring Omnibus 2017 Packages](#)

Huber Nickerson summarized the item.

This item will be placed on the May 15, 2017 Regular Meeting Agenda for Council's consideration, following a public hearing.

IX. PUBLIC COMMENTS

No one from the public wished to speak.

X. ADJOURNMENT

The meeting adjourned at 7:16 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.