



**CITY COUNCIL REGULAR MEETING MINUTES - DRAFT**  
**Monday, July 15, 2019, 7:00 PM**  
**City Hall, 616 NE 4th Avenue**

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**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: Jerry Acheson, Bernie Bacon, Pete Capell, Jennifer Gorsuch, Lauren Hollenbeck, Cathy Huber Nickerson, Shawn MacPherson, Robert Maul, Steve Wall and Rachel Blair (intern)

Press: No one from the press was present

**IV. PUBLIC COMMENTS**

John Nohr, 1780 NE Dallas ST, Camas, commented about fireworks.

Randy Curtis, 947 NW 43rd AVE, Camas, commented about the Community and Aquatics Center.

Julie Hutton, 638 W X Street, Washougal, commented about public school supplies.

**V. CONSENT AGENDA**

- A. \$1,326,127.15 Automated Clearing House and Claim Checks Numbered 141263 to 141431
- B. \$115,861.35 for June, 2019 Emergency Medical Services (EMS) Write-off Billings; Monthly Uncollectable Balance of Medicare and Medicaid Accounts (Submitted by Cathy Huber Nickerson)
- C. June 3, 2019, and July 1, 2019, Camas City Council Regular and Workshop Meeting Minutes

-  [July 1, 2019 Camas City Council Workshop Meeting Minutes - Draft](#)
- [July 1, 2019 Camas City Council Regular Meeting Minutes - Draft](#)
- [June 3, 2019 Camas City Council Regular Meeting Minutes - Draft](#)
- [June 3, 2019 Camas City Council Workshop Meeting Minutes - Draft](#)

D. \$23,025 Wallis Engineering Crown View Stormwater Design Professional Services Agreement Amendment (Submitted by Sam Adams)

 [Crown View Stormwater PSA Amendment](#)

E. \$37,165 CH2M Engineering Local Limits Design Professional Services Agreement Amendment (Submitted by Sam Adams)

 [Local Limits CH2M PSA Amendment #2](#)

F. \$69,490 WSP USA Inc. Professional Services Agreement for Community and Aquatic Center and Sports Fields Project Public Involvement Support (Submitted by Peter Capell)

 [WSP Camas Community and Aquatic-Center Contract](#)

G. \$100,000 Maximum Washington State Department of Transportation Road Striping 5-Year Maintenance Agreement (Submitted by Denis Ryan)

 [WSDOT 5-Year Striping Agreement](#)

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

## **VI. NON-AGENDA ITEMS**

A. Staff

There were no comments from staff.

B. Council

Chaney commented about a former City employee.

## **VII. MAYOR**

A. Mayor Announcements

Mayor Turk had no announcements.

B. Mayor's Volunteer Spirit Award

Mayor Turk stated that the resolution honoring Don and Eunice Abrahamsen would serve as the July Mayor's Volunteer Spirit Award.

## VIII. MEETING ITEMS


- A. Resolution No. 19-011 Naming Washougal River Walking Bridge in Honor of Don and Eunice Abrahamsen  
Presenter: Pete Capell, City Administrator

 [Res 19-011 Naming Walking Bridge Honoring Don & Eunice Abrahamsen](#)

**It was moved by Council Member Anderson, and seconded, that Resolution No. 19-011 be read by title only. The motion carried unanimously.**

**It was moved by Council Member Anderson, and seconded, that Resolution No. 19-011 be adopted. The motion carried unanimously.**

- B. Public Hearing for Ordinance No. 19-006 Amendments to Camas Municipal Code (CMC) Chapter 18.35 Wireless Communication Facilities  
Presenter: Lauren Hollenbeck, Senior Planner

 [Staff Report](#)  
[Attachment 1 Redlines](#)  
[Attachment 2 Clean Version](#)  
[Attachment 3 FCC Ruling - Sept 2018](#)  
[Attachment 4 New York SMSA Limited Partnership v. Town of Clarkstown A](#)  
[Draft Public Works SWF Design Standards](#)  
[Ordinance 19-006](#)  
[Small Wireless Design Options for Light Poles - Camas - 07-09-2019](#)

Mayor Turk opened the public hearing at 7:17 p.m.

The following members of the public spoke:  
Meridee Pabst, 2728 N L St, Washougal

The public hearing closed at 7:19 p.m.

**It was moved by Council Member Carter, and seconded, that Ordinance No. 19-006 be read by title only. The motion carried unanimously.**

**It was moved by Council Member Carter, and seconded, that Ordinance No. 19-006 be adopted and published according to law. The motion carried unanimously.**

- C. Ordinance No. 19-007 Providing for Proposition Authorizing Community Center Construction General Obligation Bonds Issuance in November 5, 2019 General Election  
Presenter: Cathy Huber Nickerson, Finance Director

 [Ordinance 19-007 - Camas Election Ordinance - Community Center](#)

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

**It was moved by Council Member Chaney, and seconded, that Ordinance No. 19-007 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

**It was moved by Council Member Rusch, and seconded, to create the "For" Committee charged with drafting the "For" statement for the Community Center Improvements Proposition. The motion carried unanimously.**

**It was moved by Council Member Smith, and seconded, to create the "Against" Committee charged with drafting the "Against" statement for the Community Center Improvements Proposition. The motion carried unanimously.**

**IX. PUBLIC COMMENTS**

No one from the public wished to speak.

**X. ADJOURNMENT**

The meeting adjourned at 7:36 p.m.

NOTE: The City welcomes public meeting citizen participation. For accommodations; call 360.834.6864.