



CITY COUNCIL REGULAR MEETING MINUTES - DRAFT
Monday, March 19, 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, James Carothers, Shawn MacPherson, Heather Rowley, Nick Swinhart, Steve Wall and Alicia Pacheco (intern)

Press: Kelly Moyer, Camas-Washougal Post-Record

IV. ITEMS MOVED UP ON THE AGENDA

A. #MSDKindness Month Proclamation

 [#MSDKindness Month Proclamation](#)

Mayor Higgins proclaimed April 2018, as #MSDKindness month.

V. ITEMS REMOVED FROM THE AGENDA

A. Public Hearing for 2018 Spring Omnibus Budget Amendments

This item will be placed on the April 2, 2018 Regular Meeting Agenda.

VI. PUBLIC COMMENTS

Bryan Engleson commented about fire staffing and speed limits.

The following members of the public commented about fire staffing:

Cathy Nagode
Trisha Proctor
Earl Scott
Cheri Johanson
Darcy Smith
Zach Goodman

The following members of City staff commented about fire staffing:

Larry Larimer
Kevin Bergstrom
Dale McKenzie
Wade Faircloth
Trevor Guay
Chris Richardson
Joshua Proctor
Adam Brice

VII. CONSENT AGENDA


- A. Approved the March 5, 2018, Camas City Council Regular and Workshop meeting minutes.

 [March 5, 2018 Camas City Council Regular Meeting Minutes - Draft](#)
[March 5, 2018 Camas City Council Workshop Meeting Minutes - Draft](#)

- B. Approved the automated clearing house and claim checks numbered 136468 to 136624 in the amount of \$1,457,243.98.

- C. Authorized the write-off of the February 2018 Emergency Medical Services (EMS) billings in the amount of \$56,548.96. This is the monthly uncollectable 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 to sign Task Order No. 2 in the amount of \$22,600 with Carollo Engineers, Inc. for additional services to support the update of the Water System Plan. (Submitted by Sam Adams)

 [Task Order No. 2 Water System Plan](#)
[Water System Plan Update](#)

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

VIII. NON-AGENDA ITEMS

- A. Staff

There were no comments from staff.

- B. Council

There were no comments from Council.

IX. MAYOR

- A. Announcements

There were no announcements from Mayor.

B. Mayor's Volunteer Spirit Award

 [March 2018 Ed Bergstrom](#)

The recipient was not present. This item will be placed on a future Regular Meeting Agenda.

C. 2018 Citizen Appointments to Boards, Commissions and Committees

 [2018 Camas Mayor Appointments to Boards and Committees](#)

It was moved by Council Member Smith, seconded by Council Member Rusch, that these Appointments be approved. The motion carried unanimously.

X. MEETING ITEMS

A. Intergovernmental Agreement with Clark Public Utilities (CPU) Regarding Transfer of a Satellite Water System

Details: CPU currently owns and operates a satellite water system serving the 12-lot Mountain Glen Subdivision located on the east side of NE 199th Avenue (Ingle Road) and immediately adjacent to, but outside the northerly Camas city limits. Staff has coordinated with the developer of the Green Mountain Planned Residential Development (PRD) and CPU regarding connection of the Mountain Glen water system to the City of Camas water system, decommissioning of the existing well and transfer of the satellite water system customers to the City of Camas. The attached Intergovernmental Agreement has been prepared to legally transfer the customers and the system obligations from CPU to the City. Staff reviewed the draft agreement with Council and provided additional background information relative to the proposed transfer at the January 16, 2018, and February 5, 2018, Council Workshops.

Presenter: Steve Wall, Public Works Director

 [Intergovernmental Agreement with CPU for Mountain Glen Water System](#)

It was moved by Council Member Carter, seconded by Council Member Smith, to authorize the Mayor to sign the Intergovernmental Agreement with Clark Public Utilities. The motion carried unanimously.

B. Collective Bargaining Agreement Between the City of Camas and the Camas Police Officers' Association (CPOA)

Details: The collective bargaining agreement between the City and the CPOA is for a four-year period beginning January 1, 2017, and ending December 31, 2020. This item was previously discussed with Council and has been the subject of closed sessions. The CPOA has ratified the labor agreement.

Presenter: Pete Capell, City Administrator

It was moved by Council Member Smith, seconded by Council Member Rusch, to authorize the Mayor to sign the agreement. The motion carried unanimously.

XI. PUBLIC COMMENTS

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

XII. EXECUTIVE SESSION

A. Executive Session - Property Acquisition (RCW 42.30.110)

The Council met in an Executive Session regarding property acquisition per RCW 42.30.110. Mayor Higgins stated that the Executive Session was scheduled to last approximately 10 minutes and that no action would be taken. He recessed the meeting at 8:02 p.m. It was held in the Mayor's office at City Hall. Elected officials present were: Mayor Higgins and Council Members Anderson, Carter, Chaney, Hogan, Rusch, Smith and Turk. Others present were City Attorney Shawn MacPherson, City Administrator Pete Capell, Public Works Director Steve Wall and Engineering Manager James Carothers. The executive session concluded and Mayor Higgins reconvened the meeting at 8:15 p.m.

XIII. ADJOURNMENT

The meeting adjourned at 8:16 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.