



CITY COUNCIL REGULAR MEETING MINUTES - DRAFT
Tuesday, February 18, 2020, 7:00 PM
City Hall, 616 NE 4th Avenue

I. CALL TO ORDER

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

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Present: Ellen Burton, Bonnie Carter, Don Chaney, Steve Hogan and Shannon Roberts

Excused: Greg Anderson and Melissa Smith

Staff: Bernie Bacon, Phil Bourquin, James Carothers, Jennifer Gorsuch, Cathy Huber Nickerson, Mitch Lackey, Shawn MacPherson, Robert Maul, Steve Wall and Madora Doremus (intern)

Press: No one from the press was present


IV. PUBLIC COMMENTS

Phil Williams, 936 NE 41st Avenue, Camas, commented about City communications.

Scott McElhaney, 4227 NW Sage Loop, Camas, commented about the City of Camas.


V. CONSENT AGENDA

- A. January 24 and 25, 2020 Annual Planning Conference; and February 3, 2020, Camas City Council Regular and Workshop Meeting Minutes

 [January 24, 2020 Camas City Council Planning Conference Minutes - Draft](#)
[January 25, 2020 Camas City Council Planning Conference Minutes - Draft](#)
[February 3, 2020 Council Workshop Minutes - Draft](#)
[February 3, 2020 Council Regular Minutes - Draft](#)

- B. \$799,055.03 Automated Clearing House and Claim Checks Numbered 143430 to 143586
- C. \$579,838 Gray and Osborne, Inc. 544' Zone Reservoir Project Professional Services

Agreement (Submitted by Sam Adams)

 [Camas - 544 Zone Reservoir CM PSA](#)

- D. \$55,250 DKS Associates Citywide Traffic Signal Controller Upgrade Project Design and Construction Services (Submitted by James Carothers)

 [Signal Controller Upgrade Contract](#)

[2-3-20 Workshop Staff Report](#)

- E. \$50,000 PBS Engineering and Environmental, Inc. On-Call Communication Services Professional Services Agreement (Submitted by Jennifer Gorsuch)

 [PBS On-Call Communications Services PSA](#)

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

VI. NON-AGENDA ITEMS

- A. Staff

There were no items from staff.

- B. Council

Chaney commented about an upcoming Finance Committee meeting.

Roberts announced the Downtown Camas Association (DCA) upcoming annual conference.

Burton commented about Lacamas Lake Park safety.

Chaney commented about the service of the late Dale Scarbrough.

VII. MAYOR

- A. Mayor Announcements

Mayor McDonnell wished Don Chaney a Happy Birthday.

VIII. MEETING ITEMS


- A. Animal Control Services Interlocal Agreement
Presenter: Mitch Lackey, Chief of Police

 [Staff Report - Animal Control Interlocal Amendments 2020](#)

[ILA Washougal Camas Animal Control 2020](#)

A motion was made by Council Member Chaney, and seconded, to authorize the Mayor to sign the modified Interlocal Agreement for Animal Control with the City of Washougal. The motion passed unanimously.

- B. Resolution No. 20-001 Establishing a Two Hour Time Limit for Two Parking Spaces Adjacent to 217 NE 3rd Avenue
Presenter: James Carothers, Engineering Manager

 [Resolution No. 20-001 - 2-Hour Parking Places](#)
[2-3-20 Workshop Staff Report](#)

It was moved by Council Member Carter, and seconded, that Resolution No. 20-001 be read by title only. The motion carried unanimously.

It was moved by Council Member Carter, and seconded, that Resolution No. 20-001 be adopted. The motion carried unanimously.

IX. PUBLIC COMMENTS

Phil Williams commented about the Shoreline Management Workshop meeting item.

Scott McElhaney commented about the last City of Camas Mayoral debate.

X. ADJOURNMENT

The meeting adjourned at 7:22 p.m.

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