



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

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**I. CALL TO ORDER**

Mayor Shannon 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: Phil Bourquin, Pete Capell, Jennifer Gorsuch, Cathy Huber Nickerson, Shawn MacPherson, Robert Maul, Heather Rowley and Steve Wall

Press: Adam Littman, The Columbian

**IV. PUBLIC COMMENTS**

Denise Croucher, 2950 NW 38th Ave., Camas, commented about the proposed Community Aquatics Center.

Dell Turner, 822 35th Ave., Camas, commented about the format of City meeting events.


James Bean, 132 N Wenatchee Ave., Wenatchee, commented about cannabis.

Margaret Tweet, 2715 NW 34th Cir., Camas, commented about City meeting events and the proposed Community Aquatics Center.

**V. CONSENT AGENDA**

Council Member Smith requested item D. Annex Building Architectural Contract be removed from the Consent Agenda for further discussion. The item was removed.

**A. September 16, 2019, Camas City Council Regular and Workshop Meeting Minutes**

-  [September 16, 2019 Camas City Council Workshop Meeting Minutes - Draft](#)
- [September 16, 2019 Camas City Council Regular Meeting Minutes - Draft](#)

- B. \$1,595,273.38 Automated Clearing House and Claim Checks Numbered 142074 to 142265  
\$2,209,190.06 Automated Clearing House, Direct Deposit and Payroll Checks Numbered 7723 to 7727 and Payroll Accounts Payable Checks Numbered 142065 through 142073  
\$3,521,721.88 September Electronic Payments
- C. 2018 Well 17 Development - Rebid, Project Complete (Submitted by Sam Adams)

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

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

- A. Staff  
There were no comments from staff.
- B. Council  
There were no comments from Council.

## **VII. MAYOR**

- A. Mayor Announcements  
Mayor Turk had no announcements.
- B. Breast Cancer Awareness Month Proclamation  
 [Breast Cancer Awareness Month Proclamation](#)  
Mayor Turk proclaimed October 2019, Breast Cancer Awareness Month in Camas.
- C. National Disability Employment Awareness Month Proclamation  
 [National Disability Employment Awareness Month](#)  
Mayor Turk proclaimed October 2019, as Disability Employment Awareness Month in Camas.

## **VIII. MEETING ITEMS**

- A. Public Hearing New Cingular Wireless, LLC (dba AT&T) Franchise License Agreements  
Presenter: Steve Wall, Public Works Director

 [Staff Report](#)

[New Cingular Wireless PCS, LLC \(dba AT&T\) Franchise Ordinance - Draft](#)  
[AT&T License Agreement - Draft](#)

Wall provided an brief overview. Mayor Turk opened the public hearing at 7:33 p.m.

The following member of the public offered testimony:  
Meridee Pabst, 2728 N L St, Washougal

The public hearing was closed at 7:35 p.m.

**It was moved by Council Member Rusch, and seconded, to approve the Franchise Agreement and License Agreement and direct the City Attorney to prepare ordinances for consideration at a future Council Meeting. The motion carried unanimously.**

- B. Ordinance No. 19-009 2019 Annual Comprehensive Plan Amendments  
Presenter: Phil Bourquin, Community Development Director

 [Ordinance No. 19-009 Comprehensive Plan Amendments](#)

[Exhibit A](#)

[Exhibit B](#)

**It was moved by Council Member Smith, and seconded, that Ordinance No. 19-009 be read by title only. The motion carried unanimously.**

**It was moved by Council Member Smith, and seconded, that Ordinance No. 19-009 be adopted and published according to law. The motion carried unanimously.**

- C. Resolution No. 19-013 Creating Parking Enforcement Officer Position  
Presenter: Jennifer Gorsuch, Administrative Services Director

 [Resolution No. 19-013 Parking Enforcement Officer Position](#)


[Exhibit A](#)

**It was moved by Council Member Smith, and seconded, that Resolution No. 19-013 be read by title only. The motion carried unanimously.**

**It was moved by Council Member Smith, and seconded, that Resolution No. 19-013 be adopted. The motion carried unanimously.**

## IX. ITEMS REMOVED FROM THE CONSENT AGENDA

- D. Annex Building Architectural Contract (Submitted by Pete Capell)

-  [Annex Building LSW Architectural Contract](#)
- [Exhibit 1 Architect Proposal](#)
- [Exhibit 2 Electronic Document](#)
- [Exhibit 3 2019 Hourly Billing Rates](#)

Capell provided an overview and discussion ensued.

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

**X. PUBLIC COMMENTS**

Margaret Tweet, 2715 NW 34th Cir., Camas, commented about the proposed Community Aquatics Center.

**XI. ADJOURNMENT**

The meeting adjourned at 7:52 p.m.

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