



## CITY COUNCIL REGULAR MEETING MINUTES - DRAFT

Monday, July 18, 2016, 7:00 PM

City Municipal Center, 616 NE 4th Avenue

---

NOTE: There are two public comment periods included on the agenda. Anyone wishing to address the City Council may come forward when invited; please state your name and address. Public comments are typically limited to three minutes, and written comments may be submitted to the City Clerk. Special instructions for public comments will be provided at the meeting if a public hearing or quasi-judicial matter is scheduled on the agenda.

### 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, Melissa Smith and Shannon Turk

Excused: Tim Hazen

Staff: Bernie Bacon, James Carothers, Sherry Coulter, Jennifer Gorsuch, Cathy Huber Nickerson, Robert Maul, Shawn MacPherson, Steve Wall and John Frias (intern)

Press: No one from the press was present.

### IV. PUBLIC COMMENTS

No one from the public wished to speak.


### V. CONSENT AGENDA

- A. Approved the minutes of the July 5, 2016 Camas City Council Meeting and the Workshop minutes of July 5, 2016.


 [July 5, 2016 Camas City Council Workshop Meeting Minutes - Draft](#)  
[July 5, 2016 Camas City Council Regular Meeting Minutes - Draft](#)

- B. Approved claim checks numbered 130165-130316 in the amount of \$882,564.23.
- C. Authorized the write-off of the June 2016 Emergency Medical Services (EMS) billings in the amount of \$88,654.65. 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 the Community Development Block Grant (CDBG) Contract with Clark County for the receipt of \$250,000 for the Franklin North Neighborhood Improvements Project. This project is fully funded in the 2016 capital budget by this grant and proceeds from the water, sewer and street funds. The project limits are NE Franklin Street from NE 19th Avenue to NE 22nd Avenue. Improvements include replacement of the sewer main, and sewer and water services; curb ramp installation; and roadway rehabilitation. (Submitted by James Carothers)

 [Franklin North Neighborhood Improvements Grant Contract](#)

- E. Accepted the North Hills Subdivision Improvements as complete and approved Park Impact Fee credits in the amount of \$21,986.80 and Transportation Impact Fee credits in the amount of \$165,141.00. (Submitted by James Carothers)

 [North Hills Parks Impact Fee Credits](#)  
[North Hills Transportation Impact Fee Credits](#)  
[North Hills Final Acceptance from Staff](#)

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

NOTE: Any item on the Consent Agenda may be removed from the Consent Agenda for general discussion or action.

## VI. NON-AGENDA ITEMS

- A. Staff  
B. Council

Chaney and Mayor commented about law enforcement issues throughout our nation.

Anderson commented about the earlier Workshop meeting.

## VII. MAYOR

- A. Announcements  
B. Mayor's Volunteer Spirit Award

 [July Award - Sean Vergillo](#)

Mayor Higgins presented Sean Vergillo with a Volunteer Spirit Award.


- C. Recognition of 5-Year Anniversary for Shannon Turk, Camas City Council Member  
Details: Shannon Turk will celebrate 5 years of service with the City of Camas on July 25, 2016.  
Presenter: Scott Higgins, Mayor

Mayor Higgins congratulated Turk on her achievements and presented her with

her 5-year service pin.

## VIII. MEETING ITEMS

- A. Resolution No. 16-012 Creating a New Position Description Titled Recreation Facilities Coordinator  
Details: This resolution will create a new position and salary scale for a Recreation Facilities Coordinator, which will replace the Administrative Support Assistant II position within the Parks and Recreation Department. This topic was an agenda item at the July 5, 2016, workshop.  
Presenter: Jennifer Gorsuch, Administrative Services Director

 [Resolution No. 16-012](#)  
[Exhibit A - Recreation Facilities Coordinator](#)

**It was moved by Council Member Turk, seconded by Council Member Smith, that Resolution No. 16-012 be read by title only. The motion carried unanimously.**

**It was moved by Council Member Turk, seconded by Council Member Smith, that Resolution No. 16-012 be adopted. The motion carried unanimously.**

- B. Resolution No. 16-013 Adopting the Elimination of the 2-Hour Time Limit for Certain Parking Spaces on NE 3rd Avenue, NE Birch Street, and NE Cedar Street  
Details: On May 10, 2016, the Parking Advisory Committee recommended removal of the 2-hour parking restrictions on certain parking spaces in the downtown core. This recommendation included all spaces on the south side of NE 3rd Avenue between NE Birch Street and NE Dallas Street; the spaces south of NE 3rd Avenue on the east side of NE Birch Street; and the four northernmost spaces on the east side of NE Cedar Street between NE 2nd Avenue and NE 3rd Avenue. This resolution designates an unrestricted time limit for parking in these areas. The long standing and current unrestricted time limit is 72 hours.  
Presenter: James Carothers, Engineering Manager

 [Resolution No. 16-013 NE 3rd, Birch & Cedar](#)  
[Parking Time Limit](#)  
[Parking Limit Changes Map](#)

**It was moved by Council Member Anderson, seconded by Council Member Hogan, that Resolution No. 16-013 be read by title only. The motion carried unanimously.**

**It was moved by Council Member Anderson, seconded by Council Member Hogan, that Resolution No. 16-013 be adopted as amended. The motion carried unanimously.**

- C. Ordinance 16-013 Amending Ordinance No 2706  
Details: This ordinance extends the City's Limited Tax General Obligation Bond (LTGO) Anticipation Note 2014 for two more years to 2018. This note will continue a not to exceed limit of \$7,000,000 and will be purchased by Bank of America for reduced

interest rates and fees.

Presenter: Cathy Huber Nickerson, Finance Director

 [Ordinance No. 16-013](#)

**It was moved by Council Member Chaney, seconded by Council Member Hogan, that Ordinance No. 16-013 be read by title only. The motion carried unanimously.**

**A motion was made by Council Member Chaney, seconded by Council Member Hogan, that Ordinance No. 16-013 be adopted and published according to law. The motion passed by the following vote:**

**Yes:** Council Member Anderson, Council Member Carter, Council Member Chaney, Council Member Hogan, Council Member Smith and Council Member Turk

## **IX. PUBLIC COMMENTS**

No one from the public wished to speak.

## **X. ADJOURNMENT**

The meeting adjourned at 7:22 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.