



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

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 and Deanna Rusch

Excused: Melissa Smith

Staff: Sam Adams, Phil Bourquin, Pete Capell, Jennifer Gorsuch, Shawn MacPherson, Robert Maul, Heather Rowley, Steve Wall and Madora Doremus (intern)

Press: No one from the press was present

IV. PUBLIC COMMENTS

Margaret Tweet, 2715 NW 34th Cir, Camas, commented about public hearings process and the Water System Plan.

Ryan Makinster, 103 E 29th St, Vancouver, commented about proposed amendments to the Camas Municipal Code (CMC).

Michael Shanaberger, 7700 NW Payne St, Camas, commented about proposed amendments to the Camas Municipal Code (CMC).

V. CONSENT AGENDA

A. October 21, 2019 Camas City Council Regular and Workshop Meeting Minutes

 [October 21, 2019 City Council Workshop Meeting Minutes - Draft](#)
[October 21, 2019 City Council Regular Meeting Minutes - Draft](#)

**B. \$563,645.23 Automated Clearing House and Claim Checks Numbered 142266, 142409 to 142411 and 142421 to 142531
\$2,283,926.86 Automated Clearing House, Direct Deposit and Payroll Checks Numbered 7728 to 7731 and Payroll Accounts Payable Checks Numbered 142412 through 142420**

- C. Shoreline Master Program Grant Agreement (Submitted by Sarah Fox)

 [Shoreline Master Program Grant Agreement](#)

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

There were no comments from Council.

VII. MAYOR

- A. Mayor Announcements

Mayor Turk had no announcements.

VIII. MEETING ITEMS

- A. Ordinance No. 19-012 Camas Municipal Code (CMC) Amendments Titles 9, 12, 17 and 18

Presenter: Robert Maul, Planning Manager

 [Ordinance No. 19-012 CMC Amendments](#)

[Exhibit A](#)

Maul provided an overview and discussion ensued.

It was moved by Council Member Chaney, and seconded, that Ordinance No. 19-012 be read by title only. The motion carried unanimously.

It was moved by Council Member Chaney, and seconded, that Ordinance No. 19-012 be adopted and published according to law. The motion carried unanimously.

- B. Resolution No. 19-014 2019 Water System Plan Update

Presenter: Sam Adams, Utilities Manager

 [Staff Report](#)

[Resolution No. 19-014 2019 Water System Plan Update](#)

[Final Executive Summary](#)

It was moved by Council Member Carter, and seconded, that Resolution No.19-014 be read by title only. The motion carried unanimously.

It was moved by Council Member Carter, and seconded, that Resolution

No. 19-014 be adopted. The motion carried unanimously.

IX. PUBLIC COMMENTS

Ryan Makinster, 103 E 29th St, Vancouver, commented about the adopted ordinance and meeting procedures.

Margaret Tweet, 2715 NW 34th Cir, Camas, commented about meeting procedures.

Mark Damon, 638 SW Trout Ct, Camas, commented about the mayoral debate.

X. ADJOURNMENT

The meeting adjourned at 7:26 p.m.

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