



CITY COUNCIL REGULAR MEETING MINUTES
Monday, June 17, 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, Deanna Rusch and Melissa Smith

Staff: Phil Bourquin, Pete Capell, James Carothers, Jennifer Gorsuch, Cathy Huber Nickerson, Heather Rowley, David Schultz, and Rachel Blair (intern)

Press: No one from the press was present

IV. PUBLIC COMMENTS

No one from the public wished to speak.

V. CONSENT AGENDA

- A. May 20, 2019, Camas City Council Regular and Workshop Meeting Minutes

 [May 20, 2019 Camas City Council Workshop Meeting Minutes - Draft](#)

[May 20, 2019 Camas City Council Regular Meeting Minutes - Draft](#)

- B. \$1,516,959.09 Automated Clearing House and Claim Checks Numbered 140964 to 141118

- C. \$101,170.99 for May 2019 Emergency Medical Services (EMS) Write-off Billings; Monthly Uncollectable Balance of Medicare and Medicaid Accounts (Submitted by Pam O'Brien)

- D. Wastewater Treatment Plant Roof Replacement Completion Acceptance (Submitted by Sam Adams)

 [WWTP Roof Replacement Final Pay Estimate](#)

- E. Green Mountain Estates Phase 2 Final Plat (Submitted by Madeline Sutherland)

 [Staff Report](#)

[Final Plat](#)

- F. \$369,709.04 Bid Award to Haag and Shaw, Inc. for View Ridge Court Sewer Replacement Project (Submitted by James Carothers)

 [View Ridge Court Sewer Bid Results](#)

It was moved by Council Member Smith, and seconded, to approve the Consent Agenda. 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 commented about the Heroes Award presented by the Camas School District.

VIII. MEETING ITEMS

- A. Public Hearing for Amended and Restated Development Agreement with Holland Acquisition Co., LLC, and Fisher Creek West LLC
Presenter: Phil Bourquin, Community Development Director

 [Amended and Restated Development Agreement Exhibits](#)

Bourquin provided a brief summary.

Mayor Turk opened the public hearing at 7:09 p.m.

Randy Printz, 805 Broadway, Vancouver, offered public testimony

The public hearing was closed at 7:13 p.m.

- B. Resolution No. 19-006 Amended and Restated Development Agreement with Holland Acquisition Co., LLC, and Fisher Creek West LLC
Presenter: Phil Bourquin, Community Development Director

 [Resolution No. 19-006](#)

It was moved by Council Member Smith, and seconded, that Resolution No. 19-006 be read by title only. The motion carried unanimously.

It was moved by Council Member Carter, and seconded, that Resolution No. 19-006 be adopted. The motion carried unanimously.

- C. Resolution No. 19-008 Revising and Extending the Comprehensive Street Program

Presenter: James Carothers, Engineering Manager

-  [Resolution No. 19-008](#)
- [6 Year Street Program List](#)
- [6 Year Street Program Map](#)
- [6 Year Street Program Appendices](#)

It was moved by Council Member Carter, and seconded, that Resolution No. 19-008 be read by title only. The motion carried unanimously.

It was moved by Council Member Carter, and seconded, that Resolution No. 19-008 be adopted. The motion carried unanimously.

- D. Resolution No. 19-009 Time Limits for Certain Parking on NE Birch Street, NE Cedar Street and NE 6th Avenue

Presenter: James Carothers, Engineering Manager

-  [Resolution No. 19-009](#)
- [Staff Report](#)

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

It was moved by Council Member Carter, and seconded, that Resolution No. 19-009 be adopted. The motion carried unanimously.

IX. PUBLIC COMMENTS

No one from the public wished to speak.

X. ADJOURNMENT

The meeting adjourned at 7:19 p.m.

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