



**CITY COUNCIL REGULAR MEETING MINUTES - DRAFT**  
**Monday, September 16, 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, Steve Hogan, Deanna Rusch and Melissa Smith

Excused: Don Chaney

Staff: Pete Capell, Leisha Copsey, Sarah Fox, Jennifer Gorsuch, Shawn MacPherson, Robert Maul, Steve Wall and Madora Doremus (intern)

Press: No one from the press was present

**IV. PUBLIC COMMENTS**


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

Heather Fresh, 1331 NE 6th Ave., Camas, commented about the non-profit Upward Camas.

**V. CONSENT AGENDA**

A. \$1,016,571.56 Automated Clearing House and Claim Checks Numbered 141905 to 142064

B. September 3, 2019 Camas City Council Regular and Workshop Meeting Minutes

 [September 3, 2019 Camas City Council Workshop Meeting Minutes - Draft](#)  
[September 3, 2019 Camas City Council Regular Meeting Minutes - Draft](#)

C. Cross-Boundary Overlay Service Area Agreement (Submitted by Jerry Acheson)

 [Cross-Boundary Overlay Service Area Agreement](#)

D. \$106,885.70 for August, 2019 Emergency Medical Services (EMS) Write-off

Billings; Monthly Uncollectable Balance of Medicare and Medicaid Accounts  
(Submitted by Cathy Huber Nickerson)

**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 comments from staff.

B. Council

Carter reminded everyone about the upcoming State of the Community.

**VII. MAYOR**

A. Mayor Announcements

There were no announcements from Mayor Turk.

**VIII. MEETING ITEMS**

A. Public Hearing - 2019 Annual Comprehensive Plan Amendments  
Presenter: Sarah Fox, Senior Planner

-  [2019 Annual Comprehensive Plan Amendments Presentation](#)
- [Staff Report](#)
- [1\\_ Draft Maps](#)
  - [2 Sui Hui Property Application \(CPA19-01\)](#)
  - [3 Rouse Property Application \(CPA19-02\)](#)
  - [4 Knopp Property Application \(CPA19-03\)](#)
  - [5 Camas Crossing Property Application \(CPA19-04\)](#)
  - [6 Marty Miller Comment](#)
  - [7 Cassie Crawford Comment](#)
  - [8 Geoffrey Walters Comment](#)
  - [9 Brian Armstrong Comment](#)
  - [10 Shannon Stevens Comment](#)
  - [11 Anthony Zezima Comment](#)
  - [12 Katherine Freese Comment](#)
  - [13 Hawk Rolewicz Comment](#)
  - [14 John Visser Comment](#)
  - [15 Russell Barber Comment](#)
  - [16 Leah Ann Sperl Comment](#)
  - [17 Jason Lind Comment with Staff Response](#)
  - [18 Ecology and Staff Response](#)
  - [19 Camas School District Comments](#)
  - [20 Department of Archaeology & Historic Preservation \(DAHP\) Comment](#)
  - [21 Skyview HOA Comment](#)
  - [22 Kevin Bare Comment](#)
  - [23 James Howsley Comment \(CPA19-03\)](#)
  - [24 Leslie Corbin Comment \(CPA19-05\)](#)
  - [25 Presentation given by Staff](#)
  - [26 Joshua Owens \(CPA19-05\)](#)
  - [27 Land Need Analysis for Knopp Property \(CPA19-03\)](#)
  - [28 Email from Owens \(CPA19-05\)](#)
  - [29 Evergreen School District Comments \(CPA19-04\)](#)
  - [30 Resolution - Clark Co Pop and Emp Forecast](#)

Fox gave an overview of the proposed amendments and reviewed the presentation.

Mayor Turk opened the public hearing at 7:33 p.m.

The following members of the public spoke:

Eric Rouse, 617 SW Trout Ct., Camas

Jamie Howsley, 1499 SE Tech Center Place, Ste. 380, Vancouver

Gary Vance, 2005 SE 192nd Ave., Ste. 200, Camas

Adam Kluka, 7021 NW Friberg-Strunk St., Camas  
Joshua Owens, 1505 NW 10th Ave., Camas  
Sue Steinbrenner, 13501 NE 28th St., Vancouver

The public hearing was closed at 7:57 p.m.

**It was moved by Council Member Rusch, and seconded, to modify the Planning Commission amendments; no modifications to the Sui Hui property; no modifications to the Rouse property; Knopp property to be modified to match the applicants requests; no modifications to the Hill Street property; modify the 10th Street property, west side lots, from R15 to R10; Evergreen School District no modifications; revise the maps to the associated rezone; remove Camas Crossing from the maps; adopt the recommendations on the park property east of Lacamas Lake; and direct the City Attorney to prepare an ordinance to be placed on a future Regular Council Meeting Agenda for Council's consideration. The motion carried unanimously.**

- B. Resolution No. 19-012 Frontier Communications Northwest Inc Change of Control to Northwest Fiber LLC  
Presenter: Pete Capell, City Administrator

 [Resolution No. 19-012 Frontier Communications Change of Control](#)

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

**It was moved by Council Member Carter, and seconded, that Resolution No. 19-012 be adopted. The motion carried unanimously.**

## **IX. PUBLIC COMMENTS**

No one from the public wished to speak.

## **X. ADJOURNMENT**

The meeting adjourned at 8:05 p.m.

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