



## CITY COUNCIL REGULAR MEETING MINUTES - DRAFT

Saturday, January 30, 2016, 11:45 AM

City Municipal Center, 616 NE 4th Avenue

---

### SPECIAL MEETING

#### I. CALL TO ORDER

Mayor Scott Higgins called the meeting to order at 11:45 a.m.

#### II. PLEDGE OF ALLEGIANCE

#### III. ROLL CALL

Staff: Jerry Acheson, Sam Adams, Bernie Bacon, Phil Bourquin, Pete Capell, Leisha Copsey, Sherry Coulter, Sarah Fox, Jennifer Gorsuch, Cathy Huber Nickerson, Robert Maul, Shyla Nelson, Linda Swenton, Nick Swinhart and Steve Wall.

Press: Heather Acheson, Camas-Washougal Post-Record

Present: Bonnie Carter, Don Chaney, Tim Hazen, Steve Hogan, Melissa Smith and Shannon Turk

Excused: Greg Anderson

#### IV. PUBLIC COMMENTS

No one from the public wished to speak.

#### V. CONSENT AGENDA

- A. Approved the minutes of the January 19, 2016 Camas City Council Meeting and the Workshop minutes of January 19, 2016.

 [January 19, 2016 Camas City Council Regular Meeting Minutes - Draft](#)  
[January 19, 2016 Camas City Council Workshop Minutes - Draft](#)

- B. Approved the claim checks numbered 128563-128672 in the amount of \$504,514.30.

- C. Authorized the Mayor to sign the Agreement with Columbia River Economic Development Council (CREDC) to provide economic development services in 2016 in the amount of \$25,150. (Submitted by Pete Capell)

 [CREDC Agreement for Economic Development Services](#)

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

## **VI. ADJOURNMENT OF COUNCIL MEETING**

The meeting adjourned at 11:47 a.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.