



CITY COUNCIL REGULAR MEETING MINUTES - DRAFT
Monday, October 21, 2019, 7:00 PM
City Hall, 616 NE 4th Avenue

I. CALL TO ORDER

Mayor 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: Bernie Bacon, Phil Bourquin, Pete Capell, Jennifer Gorsuch, Lauren Hollenbeck, Cathy Huber Nickerson, Shawn MacPherson, Robert Maul, Madeline Sutherland, Connie Urquhart, Steve Wall and Madora Doremus (intern)

Press: No one from the press was present

IV. PUBLIC COMMENTS

Margaret Tweet, 2715 NW 34th Circle, commented about the proposed aquatics center.

V. CONSENT AGENDA

- A. October 7, 2019, Camas City Council Regular and Workshop Meeting Minutes

 [October 7, 2019 Council Workshop Minutes - draft](#)

[October 7, 2019 Council Regular Minutes - draft](#)

- B. \$1,062,413.28 Automated Clearing House and Claim Checks Numbered 142269 to 142408

- C. \$3,110,008.89 Bid Award to Tapani, Inc. for Lacamas Creek Sanitary Sewer Pump Station Improvements Project (Submitted by James Carothers)

 [Bid Tabulation for Lacamas Creek Pump Station](#)

- D. Crown Park Municipal Pool Removal Project Completion Acceptance (Submitted by James Carothers)

 [Crown Park Pool Removal Final Pay Estimate](#)

- E. NW Larkspur Street Improvements Project Completion Acceptance (Submitted by James Carothers)

 [NW Larkspur Final Pay Estimate](#)

It was moved by Council Member Chaney, 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

Hogan commented about Boo Bash.

VII. MAYOR

- A. Mayor Announcements

Mayor Turk had no announcements.

- B. Extra Mile Day Proclamation

 [Extra Mile Day Proclamation](#)

Mayor Turk proclaimed November 1, 2019, as Extra Mile Day in the City of Camas.

VIII. MEETING ITEMS

- A. Ordinance No. 19-010 New Cingular Wireless PCS, LLC (d/b/a AT&T) Franchise Agreement
Presenter: Steve Wall, Public Works Director

 [Ordinance 19-010 New Cingular Wireless Franchise](#)

It was moved by Council Member Carter, and seconded, that Ordinance No. 19-010 be read by title only. The motion carried unanimously.

It was moved by Council Member Carter, and seconded, that Ordinance No. 19-010 be adopted and published according to law. The motion carried unanimously.

- B. Ordinance No. 19-011 New Cingular Wireless PCS, LLC (d/b/a AT&T) License Agreement
Presenter: Steve Wall, Public Works Director

 [Ordinance 19-011 New Cingular Wireless License Agreement](#)

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

No. 011 be read by title only. The motion carried unanimously.

It was moved by Council Member Carter, and seconded, that Ordinance No. 011 be adopted and published according to law. The motion carried unanimously.

C. Camas Municipal Code Amendments

Presenters: Robert Maul, Planning Manager and Lauren Hollenbeck, Senior Planner

 [Staff Report](#)

[Draft Amendments](#)

[Code Update Presentation](#)

Mayor Turk opened and closed the public hearing at 7:19 p.m. No one from the public wished to comment.

It was moved by Council Member Chaney, and seconded, to approve amendments to the Camas Municipal Code, to Titles 9, 12, 17 and 18 with that portion of the Camas Municipal Code 18.17.050, which regarding fencing, will be remanded to the Planning Commission for consideration and direct the City Attorney to prepare an ordinance to bring back to a future Council Meeting for consideration. The motion carried unanimously.

IX. PUBLIC COMMENTS

Margaret Tweet, 2715 NW 34th Circle, commented about the proposed aquatics center.

X. ADJOURNMENT

The meeting adjourned at 7:29 p.m.

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