



CITY COUNCIL REGULAR MEETING MINUTES - DRAFT
Monday, March 2, 2020, 7:00 PM
City Hall, 616 NE 4th Avenue

I. CALL TO ORDER

Mayor McDonnell called the meeting to order at 7:00 p.m.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Present: Ellen Burton, Bonnie Carter, Don Chaney, Steve Hogan, Shannon Roberts and Melissa Smith

Excused: Greg Anderson

Staff: Bernie Bacon, Phil Bourquin, Cathy Huber Nickerson, Steve Wall and Madora Doremus (student intern)

Press: No one from the press was present

IV. PUBLIC COMMENTS

John Strom, 1209 NW 7th Way, Camas, commented about City spending.

Randal Friedman, 1187 NW 10th Avenue, Camas, commented about public comment periods.

Scott McElhaney, 4227 NW Sage Loop, Camas, commented about the City Council meetings, Lacamas Lake, City traffic studies, roundabout public meetings, and trail wayfinding signs.




Phil Williams, 936 NE 41st Avenue, Camas, commented about public comment periods and meeting recording capabilities.

James and Rachel Bean, New Vansterdam owners, commented about cannabis.

V. CONSENT AGENDA

A. February 18, 2020 Camas City Council Regular and Workshop Meeting Minutes

 [February 18, 2020 Camas City Council Workshop Minutes - Draft](#)
[February 18, 2020 Camas City Council Regular Minutes - Draft](#)

- B. \$862,291.39 Automated Clearing House and Claim Checks Numbered 143594 to 143718; \$2,205,719.71 Automated Clearing House, Direct Deposit and Payroll Checks Numbered 7767-7770 and Payroll Accounts Payable Checks Numbered 143587-143593; \$2,081,751.51 February Electronic Payments
- C. \$126,000 AKS Engineering and Forestry, LLC. 2022 Timber Harvest Professional Service Agreement (Submitted by Sam Adams)
 [AKS Professional Services](#)
- D. \$33,200 Harper Houf Peterson Righellis, Inc. NE 3rd Avenue Seismic Retrofit Project Consultant Contract Supplement 2 (Submitted by James Carothers)
 [Professional Services Contract Supplement 2](#)
[2-18-20 Workshop Staff Report](#)
- E. Capital Replacement Process - Surplus Equipment and Miscellaneous Items (Submitted by Denis Ryan)
 [Surplus Equipment List 2-2020](#)

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 items from staff.

B. Council

Hogan commented about a current bill pending in the Washington State Legislature.

VII. MAYOR

A. Mayor Announcements

Mayor had no announcements.

B. Citizen Recognition

 [Justin Lottig Extraordinary Citizen Award](#)

Mayor presented Justin with the Mayor's Extraordinary Citizen Award.

VIII. MEETING ITEMS

- A. Resolution No. 20-003 Adopting A Code of Ethics Policy Applicable to Elected Officials

Presenter: Jennifer Gorsuch, Administrative Services Director

 [Resolution 20-003 Adopting a Code of Ethics Policy](#)

[Exhibit A](#)

It was moved by Council Member Smith, and seconded, that Resolution No. 20-003 be read by title only. The motion carried unanimously.

It was moved by Council Member Carter, and seconded, that Resolution No. 20-003 be adopted. The motion carried unanimously.

- B. Ordinance No. 20-003 Relating to Relocation Assistance for Public Works Projects

Presenter: Steve Wall, Public Works Director

 [ORD 20-003 Relating to Relocation Assistance](#)

[Staff Report Ordinance 20-003](#)

It was moved by Council Member Smith, and seconded, that Ordinance No. 20-003 be read by title only. The motion carried unanimously.

It was moved by Council Member Smith, and seconded, that Ordinance No. 20-003 be adopted and published according to law. The motion carried unanimously.

IX. PUBLIC COMMENTS

No one from the public wished to speak.

X. ADJOURNMENT

The meeting adjourned at 7:22 p.m.

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