



CITY COUNCIL REGULAR MEETING MINUTES - DRAFT
Monday, May 20, 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 and Deanna Rusch

Excused: Melissa Smith

Staff: Pete Capell, James Carothers, Jennifer Gorsuch, Shawn MacPherson, Heather Rowley, Steve Wall and Rachel Blair (intern)

Press: No one from the press was present

IV. PUBLIC COMMENTS

Mike Bemis, Camas, commented about an aquatic center for competitive swimming.

V. CONSENT AGENDA

A. May 6, 2019, Camas City Council Regular and Workshop Meeting Minutes

 [May 6, 2019 Camas City Council Workshop Meeting Minutes - draft](#)

[May 6, 2019 Camas City Council Regular Meeting Minutes - draft](#)

B. \$1,425,901.23 Automated Clearing House and Claim Checks Numbered 140674 to 140827

C. \$114,210.83 for April 2019 Emergency Medical Services (EMS) Write-off Billings; Monthly Uncollectable Balance of Medicare and Medicaid Accounts (Submitted by Pam O'Brien)

D. Northstar Chemical One-Year Contract Extension (Submitted by Sam Adams)

 [Northstar Contract](#)

- E. Archery Holdings, LLC Storm Main Installation Memorandum of Understanding (MOU) (Submitted by James Carothers)

 [Archery Holdings MOU](#)

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 items from staff.

- B. Council

Chaney commented about the Clark County Parks Foundation awards.

Anderson commented about Community Development Use Tables.

VII. MAYOR

- A. Mayor Announcements

Mayor Turk had no announcements.

VIII. MEETING ITEMS

- A. Resolution No. 19-004 Bridge Load Limit Signs
Presenter: James Carothers, Engineering Manager

 [Staff Report](#)

[Resolution No. 19-004 Bridge Load Limit Signs](#)

It was moved by Council Member Carter, and seconded, that Resolution No. 19-004 be read by title only. The motion carried unanimously.

It was moved by Council Member Carter, and seconded, that Resolution No. 19-004 be adopted. The motion carried unanimously.

- B. Camas School District (CSD) Latecomer Reimbursement Agreement
Presenter: Steve Wall, Public Works Director

 [CSD Latecomer Staff Report](#)

[CSD Waterline Latecomer Agreement - FINAL](#)

It was moved by Council Member Carter, and seconded, to approve the Latecomer Reimbursement Agreement and authorize the Mayor to sign the agreement. The motion carried unanimously.

- C. Spring Omnibus Budget Ordinance Public Hearing
Presenter: Pete Capell, City Administrator

 [Spring Omnibus Presentation](#)
[Draft Ordinance 2019 Spring Omnibus](#)
[2019 Spring Omnibus Decision Packages](#)
[2019 Spring Omnibus Attachment A](#)

Mayor Turk opened the public hearing at 7:11 p.m.

Chaney commented about adding funding for a neighborhood transportation management plan.

The public hearing will remain open until the June 3, 2019 Regular Meeting.

IX. PUBLIC COMMENTS

Jaden Kim, Camas, commented about an aquatic center for competitive swimming.

X. ADJOURNMENT

The meeting adjourned at 7:14 p.m.

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