



CITY COUNCIL REGULAR MEETING MINUTES - DRAFT
Monday, April 2, 2018, 7:00 PM
City Hall, 616 NE 4th Avenue

I. CALL TO ORDER

Mayor Pro Tem Don Chaney called the meeting to order at 7:00 p.m.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Present: Greg Anderson, Bonnie Carter, Don Chaney, Steve Hogan, Deanna Rusch, Melissa Smith and Shannon Turk

Staff: Jennifer Gorsuch, Cathy Huber Nickerson, Shawn MacPherson, Heather Rowley, Ron Schumacher, Nick Swinhart and Alicia Pacheco (intern)

Press: No one from the press was present

IV. PUBLIC COMMENTS

The following members of the public commented about fire staffing:

Zach Goodman
Cathy Nagode

The following members of City staff commented about fire staffing:

Adam Brice
Joshua Proctor
Larry Larimer
Brad Delano
Kevin Bergstrom

V. CONSENT AGENDA

- A. Approved the April 2, 2018, Camas City Council Regular and Workshop meeting minutes.

 [March 19, 2018 Camas City Council Workshop Meeting Minutes - Draft](#)
[March 19, 2018 Camas City Council Regular Meeting Minutes - Draft](#)

- B. Approved automated clearing house and claim checks numbered 136626 to 136737 in the amount of \$555,047.61. Approved automated clearing house, direct deposit and payroll checks numbered 7566 to 7575 and payroll accounts payable checks numbered 135399 through 135412 in the amount of

\$1,824,307.20. Approved electronic payments for the month of March in the amount of \$381,354.98.

- C. Awarded the Surface Water Transmission Main, Phase 3 project to McDonald Excavating Inc. in the amount of \$1,483,374.87 and authorized administrative execution of change orders up to 10% of the total bid. This project is financed through a Drinking Water State Revolving Fund (SRF) Loan and the City's Water Fund. The 2017 Budget carryover for this project is included in the 2018 Spring Omnibus. (Submitted by James Carothers)

 [Surface Water Transmission Main Phase 3 Bids](#)

It was moved by Council Member Anderson, seconded by Council Member Carter, to approve the Consent Agenda. The motion carried unanimously.

VI. NON-AGENDA ITEMS

- A. Staff

There were no comments from staff.

- B. Council

Carter remarked about the public comments regarding fire staffing.

VII. MAYOR

- A. Announcements

There were no announcements from Mayor Pro Tem Chaney.

- B. Child Abuse Prevention Month Proclamation

 [Child Abuse Prevention Month Proclamation](#)

Mayor Pro Tem Chaney proclaimed April 2018 as Child Abuse Prevention Month in Camas.

- C. 2018 Citizen Appointments to Boards, Commissions and Committees

 [2018 Camas Mayor Appointments to Boards and Committees](#)

It was moved by Council Member Turk, seconded by Council Member Smith, to approve the Mayor's Appointment recommendation to the Clark County Arts Commission. The motion carried unanimously.

VIII. MEETING ITEMS

- A. Public Hearing for the 2018 Spring Omnibus Budget Amendments

Details: Conduct a public hearing to provide citizens an opportunity to give public testimony regarding the 2018 Spring Omnibus Budget Amendments. The hearing will remain open until April 16, 2018 City Council Regular Meeting. After

the hearing closes, Council will consider an ordinance to amend the 2018 Operating and Capital Budgets for the City of Camas.
Presenter: Cathy Huber Nickerson, Finance Director

 [Draft Ordinance Amending 2018 Spring Omnibus Budget](#)
[Attachment A - 2018 Spring Omnibus](#)
[Attachment B - 2018 Spring Omnibus](#)

Huber Nickerson summarized the item and the draft ordinance.

Mayor Pro Tem Chaney opened the public hearing at 7:34 p.m.

The following member of the public offered public testimony:
Phil Mitchell, Camas

The public hearing will remain open until the April 16, 2018 Regular Meeting.

IX. PUBLIC COMMENTS

The following members of City staff commented about fire staffing:
Adam Brice
Kevin Bergstrom

X. ADJOURNMENT

The meeting was adjourned at 7:42 p.m.

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