



**CITY COUNCIL REGULAR MEETING MINUTES - DRAFT**  
**Tuesday, September 4, 2018, 7:00 PM**  
**City Hall, 616 NE 4th Avenue**

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**I. CALL TO ORDER**

Mayor Pro Tem 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: Bernie Bacon, Phil Bourquin, Pete Capell, James Carothers, Sarah Fox, Jennifer Gorsuch, Cathy Huber Nickerson, Shawn MacPherson, Robert Maul, Steve Wall and Alicia Harris (intern)

No one from the press was present

**IV. PUBLIC COMMENTS**

No one from the public wished to speak.

**V. CONSENT AGENDA**

- A. \$662,336.20 Automated Clearing House and Claim Checks Numbered 138133 to 138242 \$1,943,566.79 Automated Clearing House, Direct Deposit and Payroll Checks Numbered 7627 to 7640 and Payroll Accounts Payable Checks Numbered 138120 through 138132 \$62,043.65 August Electronic Payments
- B. August 20, 2018, Camas City Council Regular and Workshop Meeting Minutes
  -  [August 20, 2018 Camas City Council Workshop Meeting Minutes - Draft](#)
  - [August 20, 2018 Camas City Council Regular Meeting Minutes - Draft](#)
- C. \$1,831,241.50 to Rotschy, Inc. for NW Larkspur Street Project Bid Award (Submitted by James Carothers)
  -  [NW Larkspur Street Project Bids](#)
  - [NW Larkspur Street Project Bid Award Staff Report](#)

- D. \$320,718 to Otak, Inc. for NW Larkspur Street Construction Administration Services (Submitted by James Carothers)

 [NW Larkspur Street Construction Administration Contract](#)  
[NW Larkspur Street Construction Administration Staff Report](#)

- E. Completed North Shore Sewer Transmission System Acceptance (Submitted by Sam Adams)

**It was moved by Council Member Carter, and seconded, that the Consent Agenda be approved. The motion carried unanimously.**

## **VI. NON-AGENDA ITEMS**

- A. Staff

There were no updates from staff.

- B. Council

There were no updates from Council.

## **VII. MAYOR**

- A. Announcements

Mayor Pro Tem Chaney announced the date of the Camas High School Varsity Football game.

- B. Constitution Week Proclamation

 [Constitution Week Proclamation](#)

Mayor Pro Tem Chaney proclaimed September 17-23, 2018, as Constitution Week in the City of Camas.

- C. Suicide Awareness and Prevention Month Proclamation

 [Suicide Awareness and Prevention Month Proclamation](#)

Mayor Pro Tem Chaney proclaimed September as Suicide Prevention Month in the City of Camas.

## **VIII. MEETING ITEMS**

- A. Resolution No. 18-008 Adopting the Establishment of NE Birch Street Between NE 6th and 7th Avenues a One-Way Roadway  
Presenter: James Carothers, Engineering Manager

 [Resolution No. 18-008 NE Birch Street One-Way Roadway](#)  
[NE Birch Street One Way Map](#)

**It was moved by Council Member Turk, and seconded, that Resolution No. 18-008 be read by title only. The motion carried unanimously.**

**It was moved by Council Member Turk, and seconded, that Resolution No. 18-008 be adopted. The motion carried unanimously.**

- B. Resolution No. 18-009 Creating New Financial Analyst Position  
Presenter: Jennifer Gorsuch, Administrative Services Director

 [Resolution No. 18-009 New Financial Analyst Position](#)  
[Financial Analyst Job Description](#)

**It was moved by Council Member Rusch, and seconded, that Resolution No. 18-009 be read by title only. The motion carried unanimously.**

**It was moved by Council Member Carter, and seconded, that Resolution No. 18-009 be read by title only. The motion carried unanimously.**

- C. Collective Bargaining Agreement between the City of Camas and the Camas Public Employees' Association 2017-2020  
Presenter: Jennifer Gorsuch, Administrative Services Director

 [2017-2020 City of Camas and CPEA Collective Bargaining Agreement](#)

**It was moved by Council Member Turk, and seconded, that the Collective Bargaining Agreement between the City of Camas and the Camas Public Employees' Association be adopted. The motion carried unanimously.**

- D. Resolution No. 18-010 Supporting the Interstate 5 Bridge Replacement  
Presenter: Pete Capell, City Administrator

 [Resolution No. 18-010 Supporting Interstate 5 Bridge Replacement](#)

**It was moved by Council Member Anderson, and seconded, that Resolution No. 18-010 be read by title only. The motion carried unanimously.**

**It was moved by Council Member Anderson, and seconded, this Resolution No. 18-010 be adopted. The motion carried unanimously.**

- E. Ordinance No. 18-014 Camas Urban Tree Program  
Presenter: Sarah Fox, Senior Planner

 [Ordinance No. 18-014 Urban Tree Program](#)

**It was moved by Council Member Rusch, and seconded, that Ordinance No. 18-014 be read by title only. The motion carried unanimously.**

**It was moved by Council Member Carter, and seconded, that Ordinance No. 18-014 be adopted. The motion carried unanimously.**

**IX. PUBLIC COMMENTS**

Geri Rubano, Camas, commented about the Camas Urban Tree Program.

**X. ADJOURNMENT**

The meeting adjourned at 7:19 p.m.

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