



CITY COUNCIL REGULAR MEETING AGENDA
Monday, October 3, 2016, 7:00 PM
City Municipal Center, 616 NE 4th Avenue

NOTE: There are two public comment periods included on the agenda. Anyone wishing to address the City Council may come forward when invited; please state your name and address. Public comments are typically limited to three minutes, and written comments may be submitted to the City Clerk. Special instructions for public comments will be provided at the meeting if a public hearing or quasi-judicial matter is scheduled on the agenda.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. PUBLIC COMMENTS

V. CONSENT AGENDA

- A. Approve the minutes of the September 19, 2016, Camas City Council Meeting and the Workshop minutes of September 19, 2016.

 [September 19, 2016 Camas City Council Regular Minutes - draft](#)
[September 19, 2016 Camas City Council Workshop Minutes - draft](#)

- B. Approve the claim checks as approved by the Finance Committee.
- C. List as surplus 60 outdated portable and mobile Fire Department radios and authorize the Fire Chief to dispose of radios through an approved vendor. This item was discussed at Council Workshop on September 19, 2016. (Submitted by Nick Swinhart)

NOTE: Any item on the Consent Agenda may be removed from the Consent Agenda for general discussion or action.

VI. NON-AGENDA ITEMS

- A. Staff
- B. Council

VII. MAYOR

- A. Announcements
- B. Disability Employment Awareness Month Proclamation

 [Disability Employment Awareness Month Proclamation](#)

- C. Manufacturing Month Proclamation

 [Manufacturing Month Proclamation](#)

VIII. MEETING ITEMS

A. Public Hearing Regarding Ordinance No. 16-015 Establishing a Moratorium on Wireless Communication Facilities

Details: Conduct a public hearing to provide citizens an opportunity to give public testimony on Ordinance No. 16-015, an ordinance that establishes a moratorium on the establishment of new wireless communication facilities and has been adopted effective September 6, 2016, as an emergency ordinance. A hearing regarding Ordinance 16-015 is required to be held within 60 days of the adoption date.

Presenter: Phil Bourquin, Community Development Director

Recommended Action: Staff recommends that Council conduct a public hearing, deliberate and move to confirm continuation of the moratorium as set forth in Ordinance No. 16-015.

 [Ordinance 16-015 Adopted](#)

[Moratorium Hearing Notice](#)

B. Appointments to the Law Enforcement Officers and Fire Fighters (LEOFF) Disability Board
Details: Mayor Higgins recommends appointment of Council Members Melissa Smith and Don Chaney to serve on the LEOFF Disability Board. Melissa Smith's term will expire December 31, 2017. Don Chaney's term will expire December 31, 2018 and their terms are effective immediately.

Presenter: Jennifer Gorsuch, Administrative Services Director

Recommended Action: Staff recommends Council accept these LEOFF Board appointments as recommended by the Mayor.

IX. PUBLIC COMMENTS

X. ADJOURNMENT

NOTE: The City welcomes participation of its citizens in the public meeting process. Effort will be made to ensure anyone with special needs can participate. For more information call 360.834.6864.