



CITY COUNCIL REGULAR MEETING MINUTES - FINAL

Monday, October 3, 2016, 7:00 PM

City Municipal Center, 616 NE 4th Avenue

I. CALL TO ORDER

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

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

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

Staff: Bernie Bacon, Phil Bourquin, Pete Capell, Jennifer Gorsuch, Cathy Huber Nickerson, Robert Maul, Shawn MacPherson, Ron Schumacher and Alicia Pacheco (intern)


Press: No one from the press was present

IV. PUBLIC COMMENTS

No one from the public wished to speak.

V. CONSENT AGENDA

- A. Approved 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. Approved the automated clearing house and claim checks numbered 131063 to 131180 in the amount of \$528,970.15; the automated clearing house, direct deposit, and payroll checks numbered 7101 to 7135 in the amount of \$1,815,559.35; and the September electronic payments of \$420,132.10; as approved by the Finance Committee.

- C. List as surplus 60 outdated portable and mobile Fire Department radios and authorized the Fire Chief to dispose of radios through an approved vendor.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)

It was moved by Councilmember Chaney, seconded by Councilmember Smith, to approve the Consent Agenda. The motion carried unanimously.

VI. NON-AGENDA ITEMS

- A. Staff

There were no items from staff.

- B. Council

There were no items from Council.

VII. MAYOR

- A. Announcements

There were no announcements from Mayor Higgins.

- B. Disability Employment Awareness Month Proclamation

 [Disability Employment Awareness Month Proclamation](#)

Mayor Higgins proclaimed October as Disability Employment Awareness Month in the City of Camas.

- C. Manufacturing Month Proclamation

 [Manufacturing Month Proclamation](#)


Mayor Higgins proclaimed October as Manufacturing Month in the City of Camas.

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 No. 16-015 is required to be held within 60 days of the adoption date.

Presenter: Phil Bourquin, Community Development Director

 [Ordinance No. 16-015 Adopted](#)
[Moratorium Hearing Notice](#)

Mayor Scott Higgins opened the public hearing at 7:14 p.m.

The following members of the public spoke:
Adam Kluka, 7021 NW Friberg-Strunk Street, Camas

Mayor Higgins and Bourquin answered questions that were asked.

The public hearing was closed at 7:17 p.m.

- 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
- It was moved by Council Member Hogan, seconded by Council Member Anderson, to accept the LEOFF Disability Board Appointments as recommended by the Mayor. The motion carried unanimously.**

IX. PUBLIC COMMENTS

No one from the public wished to speak.

X. ADJOURNMENT

The meeting adjourned at 7:19 p.m.

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.