



CITY COUNCIL REGULAR MEETING MINUTES - DRAFT
Tuesday, February 20, 2018, 7:00 PM
City Hall, 616 NE 4th Avenue

I. CALL TO ORDER

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

Mayor Higgins announced that all items of business, except for meeting item A., a helmet requirement ordinance, will be moved to the March 5, 2018 Regular Meeting Agenda, due to the weather.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Present: Bonnie Carter, Don Chaney, Steve Hogan, Deanna Rusch and Shannon Turk

Excused: Greg Anderson and Melissa Smith

Staff: Bernie Bacon, Pete Capell, Cathy Huber Nickerson, Mitch Lackey, Shawn MacPherson and Nick Swinhart

Press: No one from the press was present

IV. PUBLIC COMMENTS

Adam Brice, City employee, commented about a staffing concern.

V. CONSENT AGENDA

- A. Approved the February 5, 2018, Camas City Council Regular and Workshop meeting minutes.

 [February 5, 2018 Camas City Council Workshop Meeting Minutes - Draft](#)
[February 5, 2018 Camas City Council Regular Meeting Minutes - Draft](#)

- B. Approved the automated clearing house and claim checks numbered 136221 to 136352 in the amount of \$2,215,503.79.

- C. Authorized the write-off of the January 2017 Emergency Medical Services (EMS) billings in the amount of \$79,954.09. This is the monthly uncollectable balance of Medicare and Medicaid accounts that are not collectable after receiving payments from Medicare, Medicaid and secondary insurance. (Submitted by Pam O'Brien)

- D. Awarded the Dallas Street Neighborhood Improvements Project to Tapani, Inc. in the amount of \$549,250.15 and authorized administrative execution of change orders up to 10% of the total bid. This project is financed through the Community Development Block Grant (CDBG) Program with funds obtained from the U.S. Department of Housing and Urban Development (HUD), water and sewer funds, and a small portion of street funds. (Submitted by James Carothers)

 [Dallas Street Neighborhood Improvements Bids](#)

- E. Authorized the Final Pay Estimate to Garland/DBS, Inc. for the City Hall Roof Replacement Project in the amount of \$247,068.10 and accepted this project as complete. (Submitted by Denis Ryan)

 [Final Pay Estimate](#)

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

VI. NON-AGENDA ITEMS

- A. Staff

There were no comments from staff.

- B. Council

There were no comments from Council.

VII. MAYOR

- A. Announcements

There were no announcements from Mayor.

- B. Mayor's Volunteer Spirit Award

 [February 2018 Dave Pinkernell](#)

Due to the weather, the Mayor's February Volunteer Spirit Award will be presented at the March 5, 2018 Regular Council Meeting.

VIII. MEETING ITEMS

- A. Public Hearing for Ordinance No. 18-006 Relating to Helmet Requirements
Details: This is a public hearing to hear public testimony about adopting an ordinance to require the use of a bicycle helmet by any person operating or riding on a bicycle, in-line skates, roller skates, scooter, unicycle, or skateboard when they are being used upon any public area within the City. Violation of this ordinance would be a civil infraction and can be issued by a police officer. The parent or guardian, in certain circumstances, can be held responsible for the minor who is found in violation of the ordinance. The ordinance contains a provision whereby the court may waive, reduce or suspend the civil penalty in certain circumstances, as determined by the

court.

Presenter: Mitch Lackey, Chief of Police

 [Ordinance No. 18-006 Relating to Helmet Requirements](#)

Mayor Higgins called the public hearing to order at 7:05 p.m.

The following members of the public spoke:

Phillip Mitchell, 3634 NE Sitka Drive, Camas

Ed Fischer, 3522 NW Pacific Rim Drive, Camas

Due to the weather, this public hearing will remain open for public comment until the March 5, 2018 Regular Council Meeting. No action was taken at this meeting.

- B. Ordinance No. 18-004 Amending Section 9.36.010(A) of the Camas Municipal Code (CMC)

Details: Washington State's move to legalize recreational marijuana created certain conflicts with existing municipal codes. By adopting by reference the statutory language found in the Revised Code of Washington (RCW) Chapter 69.50, these conflicts are resolved.

Presenter: Mitch Lackey, Chief of Police


 [Ordinance No. 18-004 Amending Section 9.36.010\(A\)](#)

Due to the weather, there was no discussion or action for this agenda item. It has been moved to the March 5, 2018 Regular Council Agenda.

- C. Ordinance No. 18-005 Ordinance Authorizing the Adoption of Rules Associated with Charges for Providing Public Records

Details: This ordinance will allow the City to collect fees for public records requests as outlined in RCW 42.56, following the State's recommended fees. This item was previously presented at the February 5, 2018, Council Workshop.

Presenter: Jennifer Gorsuch, Administrative Services Director

 [Ordinance No. 18-005 Authorizing Charges for Providing Public Records](#)

Due to the weather, there was no discussion or action for this agenda item. It has been moved to the March 5, 2018 Regular Council Agenda.

- D. Resolution No. 18-002 Addendum to the Inter-Local With Camas School District (CSD) for the School Resource Officer (SRO)

Details: This resolution authorizes an addendum for the SRO inter-local agreement. The addendum modifies the compensation by the CSD to include the cost of the State's contribution of the LEOFF 2 pension for the SRO.

Presenter: Cathy Huber Nickerson, Finance Director

 [Resolution No. 18-002 School Resource Office Interlocal Addendum Addendum to Inter-local Agreement](#)

Due to the weather, there was no discussion or action for this agenda item. It has been moved to the March 5, 2018 Regular Council Agenda.

- E. Resolution No. 18-003 Amending the City of Camas Fee Schedule as Adopted by Resolution No. 17-015.

Details: The 2018 Fee Schedule was prepared in early Fall 2017. Legislative changes and analysis of cost recovery required a few fees to be updated. Staff reviewed these fee changes at Council Workshop on February 5, 2018.

Presenter: Cathy Huber Nickerson, Finance Director

 [Resolution No. 18-003 Amending Fee Schedule](#)

Due to the weather, there was no discussion or action for this agenda item. It has been moved to the March 5, 2018 Regular Council Agenda.

IX. PUBLIC COMMENTS

No one from the public wished to speak.

X. EXECUTIVE SESSION

- A. An Executive Session was to be held to discuss property acquisition (RCW 42.30.110).

Due to the weather, this Executive Session was canceled.

XI. ADJOURNMENT

The meeting was adjourned at 7:12 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.