



CITY COUNCIL REGULAR MEETING MINUTES - DRAFT

Monday, August 21, 2017, 7:00 PM

City Hall, 616 NE 4th Avenue

I. CALL TO ORDER

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

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Present: Bonnie Carter, Don Chaney, Steve Hogan and Melissa Smith

Excused: Greg Anderson, Tim Hazen and Shannon Turk

Staff: Sam Adams, Bernie Bacon, Phil Bourquin, Pete Capell, Jennifer Gorsuch, Cathy Huber Nickerson and Shawn MacPherson

Press: Kelly Moyer, Camas-Washougal Post-Record

IV. PUBLIC COMMENTS

No one from the public wished to speak.

V. CONSENT AGENDA

- A. Approved the minutes of the August 7, 2017, Camas City Council Meeting and the Workshop minutes of August 7, 2017.

 [August 7, 2017 Camas City Council Regular Meeting Minutes - Draft](#)
[August 7, 2017 Camas City Council Workshop Meeting Minutes - Draft](#)

- B. Approved the automated clearing house payments of \$1,157,269.47 and \$28,648.25; claim checks numbered 134065-134177 in the amount of \$303,873.10. Total \$1,489,790.92.

- C. Authorized the write-off of the July 2017 Emergency Medical Services (EMS) billings in the amount of \$82,510.19. 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)

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

VI. NON-AGENDA ITEMS

A. Staff

Capell reported that the Solar Eclipse event today on the street between City Hall and the Library was a great success, and he thanked the Camas Public Library and Parks & Recreation staff for all their hard work.

B. Council

Hogan commented about the new Clark County app, Pulsara, for emergency services.

VII. MAYOR

A. Announcements

There were no announcements from Mayor Pro Tem.

B. Mayor's Volunteer Spirit Award

 [August 2017 LDS Grass Valley & Prune Hill Wards](#)

Mayor Pro Tem Hogan awarded the Mayor's Volunteer Spirit Award to the Church of Jesus Christ of Latter Day Saints; both the Grass Valley and Prune Hill wards.

VIII. MEETING ITEMS

A. Consultant Services for Wastewater Local Limits Development Amendment 1

Details: The City's National Pollution Discharge Elimination System (NPDES) permit for the Wastewater Treatment Plant requires the City to develop "Local Limits" for the amount of toxic metals and other constituents that may be discharged into the public sanitary sewer system. The City contracted with CH2M Inc. in April 2017, to develop a Local Limits Sampling and Evaluation Plan, which was submitted on July 15, 2017, to the Department of Ecology (ECY). The plan, which is attached for reference, provides a very good outline of purpose, background and objective of the Local Limits process and why the City is required to establish future limits. Amendment 1 to the CH2M Inc. contract in the amount of \$100,855, will take the City through the complete process up to adoption of a resolution or ordinance to establish Local Limits to be submitted and approved by ECY by December 31, 2019. The City requested the consultant include an optional Task 9 for \$10,000 for additional hours, if necessary, to work with industries and commercial businesses as the City wants the effort to be an inclusive process with these important groups. The 2017 Budget included money in the Water/Sewer Fund to complete this project.


Presenter: Sam Adams, Utilities Manager

 [Local Limits Development Amendment 1](#)
[Camas Local Limits Sampling and Evaluation Plan](#)

This item will be placed on the September 5, 2017 Consent Agenda for Council's consideration.

- B. Resolution No. 17-012 Relating to Salaries and Benefits for Non-Represented Employees
Details: Non-represented employees were subject to the 2016 salary schedule through June 30, 2017. Resolution No. 17-010 provided for non-represented employees' salaries to be increased by two percent in July, while additional review and work was performed on the non-represented salary schedule. This resolution allows for the non-represented salary schedules to be effective August 1, 2017, provided that the salary schedule is adopted no later than September 30, 2017.

Presenter: Pete Capell, City Administrator

 [Resolution No. 17-012](#)
[Resolution No. 17-012 - Amended and Approved](#)

Capell introduced the resolution. Discussion ensued, which resulted in two amendments to the resolution.

It was moved by Council Member Chaney, seconded by Council Member Carter, that Resolution No. 17-012 be read by title only. The motion carried unanimously.

It was moved by Council Member Chaney, seconded by Council Member Carter, that Resolution No. 17-012 be amended as articulated by the City attorney and adopted. The motion carried unanimously.

IX. PUBLIC COMMENTS

Amy Avino, 3539 NW Pacific Rim Drive, Camas, commented about traffic speed.

X. ADJOURNMENT

The meeting adjourned at 8:09 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.