



**CITY COUNCIL REGULAR MEETING AGENDA**  
**Monday, October 1, 2018, 7:00 PM**  
**City Hall, 616 NE 4th Avenue**

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**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL**

**IV. PUBLIC COMMENTS**

**V. CONSENT AGENDA**

- A. September 17, 2018, Camas City Council Regular and Workshop Meeting Minutes



[September 17, 2018 Camas City Council Regular Meeting Minutes - Draft](#)

[September 17, 2018 Camas City Council Workshop Meeting Minutes - Draft](#)

- B. Automated Clearing House and Claim Checks Approved by Finance Committee

NOTE: Consent Agenda items may be removed for general discussion or action.

**VI. NON-AGENDA ITEMS**

- A. Staff  
B. Council

**VII. MAYOR**

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



[National Disability Employment Awareness Proclamation](#)

**VIII. MEETING ITEMS**

There are no meeting items.

**IX. PUBLIC COMMENTS**

**X. ADJOURNMENT**

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



**CITY COUNCIL REGULAR MEETING MINUTES - DRAFT**  
**Monday, September 17, 2018, 7:00 PM**  
**City Hall, 616 NE 4th Avenue**

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**I. CALL TO ORDER**

Mayor Scott 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, Steve Hogan, Deanna Rusch, Melissa Smith and Shannon Turk


Staff: Jerry Acheson, Phil Bourquin, Pete Capell, Leisha Copsey, Sherry Coulter, Jennifer Gorsuch, Cathy Huber Nickerson, Shawn MacPherson, Robert Maul, Heather Rowley, Steve Wall and Alicia Harris (intern)

Press: Cooper Green, Camas-Washougal Post Record

**IV. PUBLIC COMMENTS**

Molly Coston, Mayor of Washougal and David Scott, Washougal City Administrator, thanked Mayor Higgins for his service to the community, for the partnership with the City of Washougal and presented him with some Washougal attire.

**V. CONSENT AGENDA**

- A. \$1,321,719.19 Automated Clearing House and Claim Checks Numbered 138244 to 138384
- B. September 4, 2018, Camas City Council Regular and Workshop Meeting Minutes
  -  [September 4, 2018 Camas City Council Workshop Meeting Minutes - Draft](#)
  - [September 4, 2018 Camas City Council Regular Meeting Minutes - Draft](#)
- C. \$97,941.91 for August 2018 Emergency Medical Services (EMS) Write-off Billings; Monthly Uncollectable Balance of Medicare and Medicaid Accounts (Submitted by Pam O'Brien)
- D. \$83,000 2019 Timber Harvest Services Professional Services Agreement with AKS Engineering & Forestry, LLC (Submitted by Sam Adams)

 [2019 Timber Harvest PSA](#)


- E. \$22,227 Crown View Pump Station Professional Services Amendment with Wallis Engineering (Submitted by Sam Adams)

 [Wallis Engineering PSA Amendment](#)

- F. \$9,920 Solid Waste Plan Professional Services Amendment with Bell & Associates, Inc. (Submitted by Sam Adams)

 [Bell & Associates PSA Amendment](#)

- G. \$359,798.66 Bid Award to McDonald Excavating, Inc. for NE Adams Street Neighborhood Improvements Community Development Block Grant (CDBG) Project (Submitted by James Carothers)

 [NE Adams Neighborhood Improvements Bid](#)  
[NE Adams Neighborhood Improvements Map](#)

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

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

- A. Staff

Capell thanked Mayor Higgins for his leadership and accomplishments since he has been City Administrator.

- B. Council

Council thanked the Mayor for his years of service and presented him with a plaque and shadowbox.

## **VII. MAYOR**

- A. Announcements

Mayor Higgins briefly commented about his tenure on Camas City Council.

- B. Childhood Cancer Awareness Month Proclamation

 [Childhood Cancer Awareness Month Proclamation](#)

Mayor proclaimed September as Childhood Cancer Awareness month.

C. Mayor's Volunteer Spirit Award

 [September 2018 Allison Higgins](#)

Mayor presented the September Mayor's Volunteer Spirit Award to Allison Higgins.

**VIII. MEETING ITEMS**

A. Transfer and Conveyance of Georgia Pacific Property, Including the Lacamas Creek Dams and Mill Ditch, to the City of Camas

Presenter: Pete Capell, City Administrator

 [Staff Report to Accept Dams and Mill Ditch Property Transfer](#)

[Georgia Pacific Agreement for Transfer and Conveyance](#)

[First Amendment to Agreement for Transfer and Conveyance](#)

**It was moved by Council Member Anderson, and seconded, to approve the transfer and conveyance of Georgia Pacific Property as described. The motion carried unanimously.**

**IX. PUBLIC COMMENTS**

Randy Curtis, 947 NW 43rd Avenue, Camas, commented about the Mayor's years of service to the community.

Ernie Geigenmiller, 733 W Dogwood Court, Washougal, thanked Mayor Higgins and Mayor Coston for supporting the March kindness campaign.

Tara Rog, 3509 NE Franklin Loop, Camas, commented about the Parks and Recreation Commission meetings.

**X. ADJOURNMENT**

The meeting adjourned at 7:28 p.m.

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



**CITY COUNCIL WORKSHOP MEETING MINUTES - DRAFT**  
**Monday, September 17, 2018, 4:30 PM**  
**City Hall, 616 NE 4th Avenue**

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**I. CALL TO ORDER**

Mayor Scott Higgins called the meeting to order at 4:30 p.m.

**II. ROLL CALL**

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

Staff: Jerry Acheson, Phil Bourquin, Pete Capell, Leisha Copsey, Sherry Coulter, Jennifer Gorsuch, Cathy Huber Nickerson, Shyla Nelson, Danielle Reynolds, Heather Rowley, Nick Swinhart, Connie Urquhart, Steve Wall and Alicia Harris (intern)

Press: Cooper Green, Camas-Washougal Post Record

**III. PUBLIC COMMENTS**

No one from the public wished to speak.

**IV. WORKSHOP TOPICS**

- A. 2018 Limited General Obligation Bond Discussion  
Presenter: Cathy Huber Nickerson, Finance Director

 [2018 Limited GO Bond Presentation](#)

Huber Nickerson provided an overview of the 2018 Limited General Obligation Bonds.

- B. 2019-2020 City of Camas Biennial Budget Discussion  
Presenter: Cathy Huber Nickerson, Finance Director and Pete Capell, City Administrator

 [2019-2020 Budget Presentation](#)

Huber Nickerson provided an overview of the 2019-2020 City of Camas Biennial Budget preparation. Discussion ensued and Council provided direction to staff.

- C. Public Works Miscellaneous and Updates  
Details: This is a placeholder for miscellaneous or emergent items.  
Presenter: Steve Wall, Public Works Director

Wall gave updates regarding the signal at NW 16th Avenue and NW Brady Road, recent water system failures and pavement preservation projects.

**D. Community Development Miscellaneous and Updates**

Details: This is a placeholder for miscellaneous or emergent items.

Presenter: Phil Bourquin, Community Development Director

There were no miscellaneous items or updates.

**E. City Administrator Miscellaneous Updates and Scheduling**

Details: This is a placeholder for miscellaneous or scheduling items.

Presenter: Pete Capell, City Administrator

Capell announced that the State of the Community will be held Tuesday at the Lacamas Lake Lodge at 6:00 p.m. A merchant meeting to discuss special events will be held Wednesday at 6:30 p.m. at the Lacamas Lake Lodge. There will also be a Fire Joint Policy Advisory Committee (JPAC) meeting Thursday at 5:30 p.m. in the Council Chambers.

Capell gave a brief update regarding an economic development project that was previously discussed.

He outlined a draft plan to appoint a new Mayor and also commented about possible property acquisitions the City has been exploring. Discussion ensued.

**V. COUNCIL COMMENTS AND REPORTS**

Council deferred comments until the regular meeting.

**VI. PUBLIC COMMENTS**

Phillip Mitchell, 3634 NE Sitka Drive, Camas, commented about the bond and budget presentations.

**VII. ADJOURNMENT**

The meeting adjourned at 6:32 p.m.

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

## ~ PROCLAMATION ~

WHEREAS, Americans with disabilities are entitled to the same rights and freedoms as any other citizen including the right to dignity and respect in the workplace; and

WHEREAS, the Americans with Disabilities Act and the Individuals with Disabilities Act provides anti-discrimination protection for our nation's 49 million Americans with disabilities and recognizes their right to be integral, contributing, productive and valued citizens of our country, state, and city; and

WHEREAS, workplaces welcoming of the talents of all people, including people with disabilities, are a critical part of our efforts to build an inclusive community and strong economy; and

WHEREAS, the City of Camas actively supports the goals of equality, opportunity, full participation, independent living and economic self-sufficiency for all people with disabilities; and

WHEREAS, in this spirit, we recognize National Disability Employment Awareness Month to recognize the many ways individuals with disabilities strengthen our workforce and contribute to our community; and

WHEREAS, the theme of this year's Awareness Month is "America's Workforce: Empowering All" in order to raise awareness of disability employment issues and honor the contributions of America's workers with disabilities;

NOW THEREFORE, I, Don Chaney, Mayor Pro Tem of the City of Camas, do hereby proclaim  
**October, 2018, as:**

### ***"National Disability Employment Awareness Month"***

in the City of Camas, and urge all citizens in Camas to embrace the talents and skills that individuals with disabilities bring to our community.



In witness whereof, I have set my hand and caused the seal of the City of Camas to be affixed this 1<sup>st</sup> day of October, 2018.

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Don Chaney, Mayor Pro Tem