

CITY COUNCIL REGULAR MINUTES - DRAFT Monday, January 26, 2015, 4:30 PM City Municipal Center, 616 NE 4th Avenue

Special Meeting

I. CALL TO ORDER

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

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Present: Greg Anderson, Don Chaney, Tim Hazen, Steve Hogan, Melissa Smith, and

Shannon Turk

Excused: Linda Dietzman

Staff: Bernie Bacon, Jennifer Gorsuch and Shawn MacPherson

Press: Heather Acheson, Camas-Washougal Post-Record

IV. MEETING ITEMS

A. Candidate interviews were conducted for appointment to City of Camas Council Member Ward #2

Mayor commented on the process for the interviews and appointment. All four candidates were interviewed.

V. EXECUTIVE SESSION

A. Qualifications of applicants for the appointment to City of Camas Council Member Ward #2 were evaluated.

The meeting recessed at 5:42 p.m. for discussion about the qualifications of applicants for the council member position.

The meeting reconvened at 6:12 p.m.

VI. MEETING RESUMES

A. Appointed Camas City Council Member Ward #2 position for the term of February 1, 2015 thru December 7, 2015.

Council Members Anderson, Hazen, Hogan and Turk voted for Bonnie Carter

Council Members Chaney and Smith voted for Randy Curtis

It was moved by Greg Anderson, seconded by Steve Hogan that Boninie Carter be appointed as Camas City Council Member Ward #2 effective February 1, 2015 and the appointment be approved. The motion carried unanimously.

VII. ADJOURNMENT

The meeting adjourned at 6:17 p.m.

NOTE: The City of Camas welcomes and encourages the participation of all of its citizens in the public meeting process. A special effort will be made to ensure that a person with special needs has the opportunity to participate. For more information, please call 360.834.6864.