



CITY COUNCIL REGULAR MEETING MINUTES - DRAFT

Monday, January 4, 2016, 7:00 PM

City Municipal Center, 616 NE 4th Avenue

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

Staff: Bernie Bacon, Phil Bourquin, Pete Capell, Jennifer Gorsuch, Shawn MacPherson and Steve Wall; Alicia Pacheco and John Frias (interns)

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 December 21, 2015 Camas City Council Meeting and the Workshop minutes of December 21, 2015.

 [December 21, 2015 Camas City Council Workshop Minutes - Draft](#)

[December 21, 2015 Camas City Council Regular Minutes - Draft](#)

- B. Approved claim checks numbered 128270-127372 in the amount of \$469,461.89.

- C. Authorized the Mayor to sign the Agreement and Scope of Services with Pacific Groundwater Group for Hydrogeologic Support Services in the amount of \$15,000. (Submitted by Steve Wall)

 [Pacific Groundwater Group Services](#)

It was moved by Council Member Carter, 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

Hogan announced the Downtown Camas Association's January 8th First Friday event, which includes the Attic Gallery grand opening.

Chaney wished everyone a Happy New Year and congratulated Turk on her Pro Tem election.

Anderson attended the Clark County swearing in of County Councilor's Julie Olson and Marc Boldt and wished Turk well on her Pro Tem term.

VII. MAYOR

A. Announcements

There were no announcements from Mayor Higgins.

- B. Recognition of 5-Year Anniversary for Tim Hazen, Camas City Council Member
Details: Tim Hazen celebrated 5 years of service with the City of Camas on January 3, 2015. Mayor Scott Higgins congratulated him on his achievements and presented him with his 5-year service pin.
Presenter: Scott Higgins, Mayor

VIII. MEETING ITEMS

- A. Resolution No. 16-001 Kate's Close LLC Development Agreement
Details: A resolution adopting the Kate's Close LLC Development Agreement. A public hearing regarding the proposed development agreement was held on December 21, 2015. Upon closing the public hearing, the City Council provided direction for the City Attorney to draft a resolution approving the proposed development agreement.
Presenter: Pete Capell, City Administrator

 [Resolution No. 16-001 Kate's Close LLC Development Agreement](#)

It was moved by Council Member Anderson, seconded by Council Member Hazen, that Resolution No. 16-001 be read by title only. The motion carried unanimously.

It was moved by Council Member Anderson, seconded by Council Member Hazen, that Resolution No. 16-001 be adopted. The motion carried unanimously.

IX. PUBLIC COMMENTS

No one from the public wished to speak.

X. ADJOURNMENT

The meeting adjourned at 7:11 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.