



CITY COUNCIL REGULAR MEETING MINUTES - DRAFT

Monday, August 7, 2017, 7:00 PM

City Hall, 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: Greg Anderson, Bonnie Carter, Don Chaney, Steve Hogan, Melissa Smith and Shannon Turk

Excused: Tim Hazen

Staff: Pete Capell, James Carothers, Cathy Huber Nickerson, Shawn MacPherson, Heather Rowley, Steve Wall and Alicia Pacheco (intern)

Press: No one from the press was present

IV. PUBLIC COMMENTS

Scott Culbertson, 4739 NW Aspen Court, Camas, commented about fireworks.

Jessica Mallard, 4536 NW 11th Circle, Camas, commented about dog ownership.

Ed Fischer, 3522 NW Pacific Rim Drive, Camas, commented about fireworks and bicycle helmets.

V. CONSENT AGENDA

- A. Approved the July 17, 2017 Camas City Council Regular and Workshop Meeting minutes.

 [July 17, 2017 Camas City Council Regular Meeting Minutes - Draft](#)
[July 17, 2017 Camas City Council Workshop Meeting Minutes - Draft](#)

- B. Approved automated clearing house and claim checks numbered 133888 to 134063 in the amount of \$934,965.77. Approved automated clearing house, direct deposit and payroll checks numbered 7410 to 7444 and payroll accounts payable checks numbered 133614 through 133627 in the amount of \$1,843,755.55. Approved electronic payments for the month of July in the amount of \$77,020.49.

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

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 Higgins.

VIII. MEETING ITEMS

A. Appointment to the Civil Service Commission

Details: Mayor Higgins recommends appointment of Brody Barnes to serve on the Civil Service Commission. This appointment fills the remainder of the term vacated by Tanis Knight and will expire on December 31, 2020. His term is effective immediately.


Presenter: Pete Capell, City Administrator

It was moved by Council Member Chaney, seconded by Council Member Hogan, to accept the appointment of Brody Barnes to the Civil Service Commission as recommended by the Mayor. The motion carried unanimously.

B. Ordinance No. 17-011 Reducing the Speed Limit for a Portion of State Route 500 (SR-500)

Details: Ordinance No. 17-011 adopts the findings of justification by the Washington State Department of Transportation (WSDOT) to extend the 35 mile per hour zone an additional half mile north on SR-500. The transition from 35 miles per hour to 50 miles per hour will be posted approximately 350 feet north of SE 5th Street.

Presenter: James Carothers, Engineering Manager

 [Ordinance No. 17-011 Reducing the Speed for a Portion of SR-500](#)
[SR-500 Revised Posted Speed Change Proposal](#)
[Map](#)

It was moved by Council Member Carter, seconded by Council Member Hogan, that Ordinance No. 17-011 be read by title only. The motion carried unanimously.

It was moved by Council Member Carter, seconded by Council Member Hogan, that Ordinance No. 17-011 be adopted and published according to law. The motion carried unanimously.

C. Ordinance No. 17-012 Ratifying and Approving Public Works Trust Fund (PWTF) Loan

Details: This ordinance formally approves a PWTF Loan for \$2,040,000 with the State of Washington that was entered into on August 6, 2012. This loan is for the Gregg Reservoir project and will be repaid with funds from water utility billing.

Presenter: Cathy Huber Nickerson, Finance Director

 [Ordinance No. 17-012 Ratifying and Approving PWTF Loan](#)

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

It was moved by Council Member Hogan, seconded by Council Member Smith, that Ordinance No. 17-012 be adopted and published according to law. The motion carried unanimously.

IX. PUBLIC COMMENTS

No one from the public wished to speak.

X. ADJOURNMENT

The meeting adjourned at 7:17 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.