



CITY COUNCIL REGULAR MEETING MINUTES - DRAFT

Monday, October 16, 2017, 7:00 PM

City Hall, 616 NE 4th Avenue

I. CALL TO ORDER

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

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

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

Staff: Bernie Bacon, Phil Bourquin, Pete Capell, Jennifer Gorsuch, Cathy Huber Nickerson, Mitch Lackey, Shawn MacPherson, Nick Swinhart, Steve Wall and Alicia Pacheco (intern)

Press: Kelly Moyer, Camas-Washougal Post-Record


IV. PUBLIC COMMENTS

Dennis Moreland, 1012 NW Goodwin Street, Camas, commented about on-street parking in his neighborhood.

V. CONSENT AGENDA


A. Approved the automated clearing house and claim checks numbered 134568-134711 in the amount of \$2,526,557.24.

B. Approved the minutes of the October 2, 2017, Camas City Council Meeting and the Workshop minutes of October 2, 2017.

 [October 2, 2017 Camas City Council Workshop Meeting Minutes Draft](#)
[October 2, 2017 Camas City Council Regular Meeting Minutes Draft](#)

C. Authorized the write-off of the September 2017 Emergency Medical Services (EMS) billings in the amount of \$86,888.66. 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)

D. Authorized the Final Pay Estimate to Telfer Pavement Technologies, LLC for the 2017 Joint Agency Slurry Seal Project in the amount of \$141,165.40 and accepted this project as complete. (Submitted by Denis Ryan)

 [Telfer Pay Estimate No. 1 \(Final\)](#)
[Telfer Invoice](#)

- E. Authorized the Final Pay Estimate to Garland/DBS, Inc. for the 2017 Facility Roof Replacement Project in the amount of \$364,416.76 and accepted this project as complete. (Submitted by Denis Ryan)

 [Garland/DBS Pay Estimate \(Final\)](#)

- F. Awarded the Mill Ditch Sewer Main Replacement Project to Tapani, Inc. in the amount of \$415,822.40 and authorized administrative execution of change orders up to 10% of the total bid. This project is funded by the Sewer Utility Fund and was included in the 2016 Budget. Funds will be allocated in the 2017 Budget in the next omnibus. (Submitted by James Carothers)

 [Mill Ditch Sewer Replacement Project Bids](#)

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

There were no comments from staff.

- B. Council

Hazen announced his resignation from Camas City Council effective October 17, 2017.

The City Council thanked Council Member Hazen for his years of service to the Camas City Council.

VII. MAYOR

- A. Announcements

Mayor Pro Tem Hogan had no announcements.

- B. Red Ribbon Week Proclamation

 [Red Ribbon Week Proclamation](#)

Mayor Pro Tem Hogan proclaimed October 23-31, 2017 as Red Ribbon Week.

- C. Extra Mile Day Proclamation

 [Extra Mile Day Proclamation](#)

Mayor Pro Tem Hogan proclaimed November 1, 2017 as Extra Mile Day.

D. Mayor's Volunteer Spirit Award

 [October 2017 Underwriters Laboratories](#)


Mayor Pro Tem Hogan presented the October Mayor's Volunteer Spirit Award to Underwriter's Laboratories.

VIII. MEETING ITEMS

A. Special Weapons and Tactics (SWAT) Team Mutual Law Enforcement Assistance Agreement

Details: This agreement modifies the existing agreement by making changes to the cost accounting model used by the participating agencies.

Presenter: Mitch Lackey, Chief of Police

 [2017 SWAT AGREEMENT](#)
[2017 SWAT Appendix B](#)

It was moved by Council Member Turk, seconded by Council Member Anderson, to authorize the Mayor to sign the Mutual Law Enforcement Assistance Agreement for regional SWAT services. The motion carried unanimously.

B. City of Vancouver Interlocal Agreement for Traffic Safety Grant Award Administration

Details: The City of Vancouver is coordinating a regional traffic safety grant from the Washington State Traffic Safety Commission. This agreement establishes protocols whereby the Camas Police Department can participate in traffic safety efforts and be reimbursed for overtime expenses paid to police officers who are assigned to special emphasis patrols. As the fiscal agent, the City of Vancouver will be distributing funding to the various agencies up to the grant limit of \$141,140.00.

Presenter: Mitch Lackey, Chief of Police

 [City of Vancouver Interlocal Agreement](#)

It was moved by Council Member Turk, seconded by Council Member Smith, to authorize the Mayor to sign the Interlocal Agreement with the City of Vancouver for participation in regional traffic safety patrols. The motion carried unanimously.

C. Interlocal Agreement (ILA) with East County Fire and Rescue (ECFR) for Fire Chief Services

Details: Since November 2016, the City of Camas and ECFR have operated under a temporary 1-year ILA that provided for the sharing of Fire Chief services between the two entities. This agreement expires November 1, 2017. The ECFR Commissioners have approved a 4-year extension of this ILA at the most recent ECFR Board meeting. The attached ILA is being presented to Council for consideration and approval.

Presenter: Nick Swinhart, Fire Chief and Pete Capell, City Administrator

 [Interlocal Agreement with ECFR for Chief Services](#)

It was moved by Council Member Anderson, seconded by Council Member Chaney, to authorize the Mayor to sign the interlocal agreement, as amended, with East County Fire and Rescue for Fire Chief Services. The motion carried unanimously.

IX. PUBLIC COMMENTS

Eveline McCarty, 3510 NW Pacific Rim Drive, Camas, commented about neighborhood traffic.

X. ADJOURNMENT

The meeting adjourned at 7:35 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.