



CITY COUNCIL REGULAR MEETING MINUTES - DRAFT

Monday, May 7, 2018, 7:00 PM

City Hall, 616 NE 4th Avenue

I. CALL TO ORDER

Mayor 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, Bernie Bacon, Pete Capell, James Carothers, Jennifer Gorsuch, Cathy Huber Nickerson, Mitch Lackey, Shawn MacPherson, Nick Swinhart, Steve Wall and Alicia Pacheco (intern)

Press: No one from the press was present

IV. PUBLIC COMMENTS

Dan Durringer, 1527 NE Franklin ST, Camas, commented about billboards in Camas.

Marilyn Roggenkamp, 373 NE Oak ST, Camas, commented about billboards in Camas.

Anastasia McDonnell, 1425 NE Everett ST, Camas, commented about the Crown Park Pool.

Ed Fischer, 3522 NW Pacific Rim DR, Camas, commented about a community aquatic center.

V. CONSENT AGENDA

Mayor Higgins removed item E. Award the 2018 Well 17 Development from the Consent Agenda for further discussion. The item was removed.

- A. Approved the April 16, 2018 Council Regular and Workshop meeting minutes, and the minutes of the April 23, 2018 Special Meeting.

 [April 16, 2018 Camas City Council Workshop Meeting Minutes - Draft](#)

[April 16, 2018 Camas City Council Regular Meeting Agenda](#)

[April 23, 2018 Camas City Council Special Meeting Minutes - Draft](#)

- B. Approved automated clearing house and claim checks numbered 136894 to 137063 in the amount of \$893,563.76. Approved automated clearing house, direct deposit and payroll checks numbered 7576 to 7586 and payroll accounts payable checks numbered 136880 through 136893 in the amount of \$2,016,230.02. Approved electronic payments for the month of April in the amount of \$ 88,744.48.
- C. Approved the Final Plat for Belz Place Subdivision Phase 2, which includes 55 lots. Belz Place Phase 2 is the last phase of a subdivision that received preliminary plat approval on July 10, 2006. (Submitted by Sarah Fox)

 [Staff Report for Belz Place Phase 2](#)

[Belz Place - page 1](#)

[Belz Place - page 2](#)

[Belz Place - page 3](#)

- D. Approved the Final Plat for The Hills at Round Lake Planned Residential Development (PRD) Phases 12 and 13, which includes 41 lots. The Hills at Round Lake Phases 12 and 13 are the last phases of a PRD that received master plan approval on October 4, 2010. (Submitted by Sarah Fox)

 [Hills at Round Lake Phases 12 & 13 Staff Report](#)

[Final Plat Phases 12 & 13](#)

- F. Authorized the write-off of the April 2018 Emergency Medical Services (EMS) billings in the amount of \$124,708.32. 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)

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

VI. NON-AGENDA ITEMS

- A. Staff

There were no items from staff.

- B. Council

Carter announced the annual Downtown Camas Association (DCA) Plant & Garden Fair.

Chaney wished all mom's a Happy Mother's Day.

VII. MAYOR

- A. Announcements

Mayor had no announcements.

B. 2018 Citizen Appointments

 [2018 Citizen Appointments](#)

It was moved by Council Member Hogan, seconded by Council Member Smith, to approve the Mayor's Citizen Appointments. The motion carried unanimously.

C. Taiwanese American Heritage Week Proclamation

 [Taiwanese American Heritage Week Proclamation](#)

Mayor proclaimed May 6-12, 2018, as Taiwanese American Heritage Week.

D. Mayor's Volunteer Spirit Award - March

 [March 2018 Ed Bergstrom](#)

Mayor presented Ed Bergstrom with the March Mayor's Volunteer Spirit Award.

VIII. MEETING ITEMS

A. Collective Bargaining Agreement Between the City of Camas and the International Association of Fire Fighters (IAFF) Local #2444

Details: The collective bargaining agreement between the City and the IAFF is for a three-year period beginning January 1, 2017, and ending December 31, 2019. This item was previously discussed with Council and has been the subject of closed sessions. The IAFF has ratified the labor agreement.

Presenter: Jennifer Gorsuch, Administrative Services Director

 [IAFF 2017-2019 Collective Bargaining Agreement](#)

It was moved by Council Member Anderson, seconded by Council Member Hogan, to ratify the Collective Bargaining Agreement between the City of Camas and the International Association of Fire Fighters and authorize the Mayor and City Administrator to sign it. The motion carried unanimously.

IX. ITEMS REMOVED FROM THE CONSENT AGENDA

E. 2018 Well 17 Development (Test Well) Hokkaido Drilling, Inc. bid in the amount of \$185,472.40. This project has been budgeted in the 2018 Water/Sewer Fund and those funds are available to complete this project. (Submitted by Sam Adams)

 [Well 17 Bid Submittal Hokkaido Drilling](#)

A motion was made by Council Member Chaney, seconded by Council Member Anderson, to reject all bids for Well 17 under the revision of rights and direct staff to re-bid the project. The motion passed by the following vote:

- Yes:** Council Member Anderson, Council Member Carter, Council Member Chaney, Council Member Rusch, Council Member Smith and Council Member Turk
- No:** Council Member Hogan

X. PUBLIC COMMENTS

Jake Lewis, 1431 NE Dallas ST, Camas, commented about the Crown Park pool.

Karyn Jackson, 863 NW 22nd AVE, Camas, commented about the Crown Park pool.

Judit Lorincz, 904 NW 44th AVE, Camas, commented about the Crown Park pool, the Fire Department and the City Budget.

Melissa Butler, 2148 NW Trout CT, Camas, commented about Crown Park.

Adam Brice, 26305 NE 10th, Camas, commented about the Crown Park pool and the Fire Department.

XI. EXECUTIVE SESSION

A. Executive Session - Property Acquisition (RCW 42.30.110)

The Council met in an Executive Session regarding property acquisition per RCW 42.30.110.

Mayor Higgins stated that the Executive Session was scheduled to last approximately 30 minutes and that no action would be taken. He recessed the meeting at 7:38 p.m. It was held in the Mayor's office at City Hall. Elected officials present were: Mayor Higgins and Council Members Anderson, Carter, Chaney, Hogan, Rusch, Smith and Turk. Others present were City Attorney Shawn MacPherson, City Administrator Pete Capell, Public Works Director Steve Wall, Engineering Manager James Carothers and Parks & Recreation Manager Jerry Acheson.

The Executive Session concluded and Mayor Higgins reconvened the meeting at 8:10 p.m.

XII. ADJOURNMENT

The meeting adjourned at 8:10 p.m.

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