



## **CITY COUNCIL REGULAR MEETING MINUTES - DRAFT**

**Monday, May 21, 2018, 7:00 PM**

**City Hall, 616 NE 4th Avenue**

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### **I. CALL TO ORDER**

Mayor Pro Tem Don Chaney called the meeting to order at 7:00 p.m.

### **II. PLEDGE OF ALLEGIANCE**

### **III. ROLL CALL**

Present: Greg Anderson, Don Chaney, Steve Hogan, Deanna Rusch, Melissa Smith and Shannon Turk

Excused: Bonnie Carter

Staff: Phil Bourquin, Pete Capell, Cliff Coulter, Jennifer Gorsuch, Heather Rowley and Ron Schumacher

Press: No one from the press was present

### **IV. PUBLIC COMMENTS**

The following individuals commented about the Fire Department:

Earl Shimogawa, 3552 NW 32nd Avenue, Camas

Adam Brice, 26305 NE 10th Street, Camas

Zach Goodman, 2035 NW Fargo Loop, Camas

Josh Proctor, 3639 NW 32nd Avenue, Camas

### **V. CONSENT AGENDA**

- A. Approved the May 7, 2018 Camas City Council Regular and Workshop Meeting minutes, and the May 14, 2018 Camas City Council Special Meeting minutes.


 [May 7, 2018 Camas City Council Workshop Meeting Minutes - Draft](#)

[May 7, 2018 Camas City Council Regular Meeting Minutes - Draft](#)


[May 14, 2018 Camas City Council Special Meeting Minutes - Draft](#)

- B. Approved the automated clearing house and claim checks numbered 137076 to 137217 in the amount of \$967,411.83.

- C. Awarded the 2018 Joint Agency Slurry Seal to Blackline, Inc. in the amount of \$65,695 and authorized administrative execution of change orders up to 10% of the total bid. This contract provides for the placement of type II slurry as a preservation method on City streets. (Submitted by Denis Ryan)

 [2018 Joint Agency Slurry Seal Contract](#)  
[2018 Joint Agency Slurry Seal Bid Tab](#)

- D. Awarded the 2018 Joint Agency Chip Seal to Intermountain Slurry Seal, Inc. in the amount of \$295,563.83 and authorized administrative execution of change orders up to 10% of the total bid. This contract provides for the placement of asphalt rubber chip seal as a preservation method on City streets. (Submitted by Denis Ryan)

 [2018 Joint Agency Chip Seal Contract](#)  
[2018 Joint Agency Chip Seal Bid Tab](#)

- E. Approved the Final Plat for Province Estates Subdivision, which includes 40 lots. Province Estates received preliminary plat approval on February 16, 2007. (Submitted by Sarah Fox)

 [Province Estates Staff Report](#)  
[Province Estates Sheet 1](#)  
[Province Estates Sheet 2](#)

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

## **VI. NON-AGENDA ITEMS**

- A. Staff

There were no updates from staff.

- B. Council

There we no updates from Council.

## **VII. MAYOR**

- A. Announcements

There we no announcements from Mayor Pro Tem Chaney.

- B. Mayor's Volunteer Spirit Award

 [May 2018 Gary Knopp](#)

Mayor Pro Tem Chaney presented the May Mayor's Volunteer Spirit Award to Gary Knopp.

## **VIII. MEETING ITEMS**

There were no regular business items.

**IX. PUBLIC COMMENTS**

Wayne Pattison, 2919 SE 2nd Avenue, Camas, commented about a community aquatic center.

**X. ADJOURNMENT**

The meeting adjourned at 7:19 p.m.

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