



CITY COUNCIL REGULAR MEETING MINUTES - DRAFT

Monday, July 2, 2018, 7:00 PM

City Hall, 616 NE 4th Avenue

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, Bonnie Carter, Don Chaney, Deanna Rusch, Melissa Smith and Shannon Turk

Excused: Steve Hogan

Staff: Pete Capell, Cathy Huber Nickerson, Heather Rowley, David Schultz, Nick Swinhart and Alicia Harris (intern)

Press: No one from the press was present

IV. PUBLIC COMMENTS

Adam Brice, 26305 NE 10th ST, Camas, commented about the Fire Department.

V. CONSENT AGENDA

- A. Approved the June 18, 2018, Camas City Council Regular and Workshop meeting minutes.

 [June 18, 2018 Camas City Council Workshop Meeting Minutes - Draft](#)
[June 18, 2018 Camas City Council Regular Meeting Minutes - Draft](#)

- B. Approved automated clearing house and claim checks numbered 137540 to 137650 in the amount of \$604,015.13. Approved automated clearing house, direct deposit and payroll checks numbered 7599 to 7617 and payroll accounts payable checks numbered 137526 to 137539 in the amount of \$1,955,827.25. Approved electronic payments for the month of June in the amount of \$2,277,422.86.
- C. Authorized the Mayor to sign the Community Development Block Grant (CDBG) Agreement with Clark County for the receipt of \$180,000 for the NE Adams Street Improvements. The project boundaries are from NE 19th Avenue to NE 21st Avenue. Improvements include replacement of the sewer and water mains and connecting services for each; sidewalks on the west side; curb ramps;

roadway rehabilitation; signing and pavement markings. Additional funding for this project is from the water and sewer utility funds in the 2018 Capital Budget. (Submitted by Jim Hodges)

 [Adams Street Improvements CDBG Agreement](#)

- D. Authorized the Mayor to sign a professional services agreement with Wallis Engineering for permitting and 30% design services for Lacamas Creek Sewer Pump Station Improvements in an amount not to exceed \$361,189.00. This project design is fully funded in the 2018 Capital Budget. (Submitted by Jim Hodges)

 [Lacamas Creek Pump Station Professions Services Agreement](#)

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

VI. NON-AGENDA ITEMS

- A. Staff

There were no updates from staff.

- B. Council

Anderson and Chaney commented about the Downtown Camas Association's (DCA) Camas Car Show on July 7, 2018.

VII. MAYOR

- A. Announcements

Mayor Pro Tem Chaney commented about the retirement of Fire Battalion Chief Larry Larimer.

- B. Mayor's Volunteer Spirit Award

 [June 2018 Erika Cox](#)

Mayor Pro Tem Chaney presented the June Mayor's Volunteer Spirit Award to Erika Cox.

VIII. MEETING ITEMS

There were no regular business items.

IX. PUBLIC COMMENTS

Adam Brice, 26305 NE 10th ST, Camas, commented about the Fire Department.

X. ADJOURNMENT

The meeting adjourned at 7:16 p.m.