



CITY COUNCIL REGULAR MEETING MINUTES - DRAFT
Monday, August 20, 2018, 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, Deanna Rusch, Melissa Smith and Shannon Turk

Staff: Pete Capell, James Carothers, Jennifer Gorsuch, Cathy Huber Nickerson, David Schultz, Heather Rowley and Alicia Harris (intern)

Press: No one from the press was present

IV. PUBLIC COMMENTS

No one from the public wished to speak.

V. CONSENT AGENDA

- A. August 6, 2018, Camas City Council Regular and Workshop Meeting Minutes

 [August 6, 2018 Camas City Council Workshop Meeting Minutes - Draft](#)
[August 6, 2018 Camas City Council Regular Meeting Minutes - Draft](#)

- B. \$1,057,405.74 Automated Clearing House and Claim Checks Numbered 137976 to 138119

- C. \$104,734.18 for July 2018 Emergency Medical Services (EMS) Write-off Billings; Monthly Uncollectable Balance of Medicare and Medicaid Accounts (Submitted by Pam O'Brien)

- D. \$398,235 Traffic Impact Fee (TIF) Credits to the Holt Group for Hills at Round Lake Phases 9 and 10 (Submitted by James Carothers)

 [Hills at Round Lake Phases 9 and 10 TIF Credits](#)

- E. \$662,961 Traffic Impact Fee (TIF) Credits to the Holt Group for Windust Meadows Planned Residential Development (PRD) Phase 1 (Submitted by James Carothers)

 [Windust Meadows PRD Phase 1 TIF credits](#)

It was moved by Council Member Carter, 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 announced that he does not intend to run for the mayoral vacancy.

VII. MAYOR

A. Announcements

Mayor Higgins had no announcements.

B. Mayor's Volunteer Spirit Award

 [August 2018 Alicia King](#)

Mayor Higgins presented the August Mayor's Volunteer Spirit Award to Alicia King.

VIII. MEETING ITEMS

A. Ordinance No. 18-012 Granting a Franchise Agreement to MCImetro Presenter: James Carothers, Engineering Manager

 [Ordinance No. 18-012 MCImetro Franchise Agreement](#)

It was moved by Council Member Chaney, seconded by Council Member Anderson, that Ordinance No. 18-012 be read by title only. The motion carried unanimously.

It was moved by Council Member Chaney, seconded by Council Member Rusch, that Ordinance No. 18-012 be adopted and published according to law. The motion carried unanimously.

B. Ordinance No. 18-013 Camas Municipal Code (CMC) Chapter 6.10 - Beekeeping Presenter: Pete Capell, City Administrator

 [Ordinance No. 18-013 Adopting CMC Chapter 6.10 - Beekeeping](#)

It was moved by Council Member Carter, seconded by Council Member Hogan, that Ordinance No. 18-013 be read by title only. The motion carried unanimously.

It was moved by Council Member Carter, seconded by Council Member Hogan, that Ordinance No. 18-013 be adopted and published according to law. The motion carried unanimously.

IX. PUBLIC COMMENTS

Phillip Mitchell, 3634 NE Sitka DR, Camas, commented about wireless service.

X. ADJOURNMENT

The meeting was adjourned at 7:15 p.m.

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