



CITY COUNCIL REGULAR MEETING MINUTES - DRAFT
Monday, September 17, 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: Jerry Acheson, Phil Bourquin, Pete Capell, Leisha Copsey, Sherry Coulter, Jennifer Gorsuch, Cathy Huber Nickerson, Shawn MacPherson, Robert Maul, Heather Rowley, Steve Wall and Alicia Harris (intern)

Press: Cooper Green, Camas-Washougal Post Record

IV. PUBLIC COMMENTS

Molly Coston, Mayor of Washougal and David Scott, Washougal City Administrator, thanked Mayor Higgins for his service to the community, for the partnership with the City of Washougal and presented him with some Washougal attire.

V. CONSENT AGENDA

- A. \$1,321,719.19 Automated Clearing House and Claim Checks Numbered 138244 to 138384
- B. September 4, 2018, Camas City Council Regular and Workshop Meeting Minutes
 -  [September 4, 2018 Camas City Council Workshop Meeting Minutes - Draft](#)
 - [September 4, 2018 Camas City Council Regular Meeting Minutes - Draft](#)
- C. \$97,941.91 for August 2018 Emergency Medical Services (EMS) Write-off Billings; Monthly Uncollectable Balance of Medicare and Medicaid Accounts (Submitted by Pam O'Brien)
- D. \$83,000 2019 Timber Harvest Services Professional Services Agreement with AKS Engineering & Forestry, LLC (Submitted by Sam Adams)

 [2019 Timber Harvest PSA](#)


- E. \$22,227 Crown View Pump Station Professional Services Amendment with Wallis Engineering (Submitted by Sam Adams)

 [Wallis Engineering PSA Amendment](#)

- F. \$9,920 Solid Waste Plan Professional Services Amendment with Bell & Associates, Inc. (Submitted by Sam Adams)

 [Bell & Associates PSA Amendment](#)

- G. \$359,798.66 Bid Award to McDonald Excavating, Inc. for NE Adams Street Neighborhood Improvements Community Development Block Grant (CDBG) Project (Submitted by James Carothers)

 [NE Adams Neighborhood Improvements Bid](#)
[NE Adams Neighborhood Improvements Map](#)

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

VI. NON-AGENDA ITEMS

- A. Staff

Capell thanked Mayor Higgins for his leadership and accomplishments since he has been City Administrator.

- B. Council

Council thanked the Mayor for his years of service and presented him with a plaque and shadowbox.

VII. MAYOR

- A. Announcements

Mayor Higgins briefly commented about his tenure on Camas City Council.

- B. Childhood Cancer Awareness Month Proclamation

 [Childhood Cancer Awareness Month Proclamation](#)

Mayor proclaimed September as Childhood Cancer Awareness month.

C. Mayor's Volunteer Spirit Award

 [September 2018 Allison Higgins](#)

Mayor presented the September Mayor's Volunteer Spirit Award to Allison Higgins.

VIII. MEETING ITEMS

A. Transfer and Conveyance of Georgia Pacific Property, Including the Lacamas Creek Dams and Mill Ditch, to the City of Camas

Presenter: Pete Capell, City Administrator

 [Staff Report to Accept Dams and Mill Ditch Property Transfer](#)

[Georgia Pacific Agreement for Transfer and Conveyance](#)

[First Amendment to Agreement for Transfer and Conveyance](#)

It was moved by Council Member Anderson, and seconded, to approve the transfer and conveyance of Georgia Pacific Property as described. The motion carried unanimously.

IX. PUBLIC COMMENTS

Randy Curtis, 947 NW 43rd Avenue, Camas, commented about the Mayor's years of service to the community.

Ernie Geigenmiller, 733 W Dogwood Court, Washougal, thanked Mayor Higgins and Mayor Coston for supporting the March kindness campaign.

Tara Rog, 3509 NE Franklin Loop, Camas, commented about the Parks and Recreation Commission meetings.

X. ADJOURNMENT

The meeting adjourned at 7:28 p.m.

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