



CITY COUNCIL REGULAR MEETING MINUTES - DRAFT
Monday, October 15, 2018, 7:00 PM
City Hall, 616 NE 4th Avenue

I. CALL TO ORDER

Mayor Pro Tem 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, Steve Hogan, Deanna Rusch, Melissa Smith and Shannon Turk

Staff: Jerry Acheson, Sam Adams, Bernie Bacon, Phil Bourquin, Pete Capell, Jennifer Gorsuch, Cathy Huber Nickerson, Mitch Lackey, Shawn MacPherson, Robert Maul, Nick Swinhart, Connie Urquhart and Steve Wall.

Press: Cooper Green, Camas-Washougal Post-Record

IV. PUBLIC COMMENTS

Dave Lattanzi, 2535 NW Quartz, Camas, commented about the proposed utility tax.

Ken Navidi, 2413 SE 283rd Avenue, Camas, commented about urban growth.

V. ITEMS ADDED TO THE AGENDA





Mayor Pro Tem Chaney announced that an addiitonal Executive Session to discuss the acquisition of real estate has been added to the agenda.

VI. CONSENT AGENDA

- A. October 1, 2018, Camas City Council Regular and Workshop Meeting Minutes

 [October 1, 2018 Camas City Council Workshop Meeting Minutes - draft](#)
[October 1, 2018 Camas City Council Regular Meeting Minutes - draft](#)

- B. \$924,321.76 Automated Clearing House and Claim Checks Numbered 138514 to 138663

- C. \$49,850 ADS Environmental Services Professional Services Agreement (Submitted by Sam Adams)
-  [ADS Flow Monitoring Services](#)
[ADS Proposal for Flow Monitoring Services](#)
- D. \$77,332.18 September 2018 Emergency Medical Services (EMS) Write-off Billings; Monthly Uncollectable Balance of Medicare and Medicaid Accounts (Submitted by Pam O'Brien)
- E. \$570,140 Harper Houf Peterson Righellis Inc. NE 3rd Avenue Bridge Seismic Retrofit Design, Permitting and Right of Way Professional Services Agreement (Submitted by James Carothers)
-  [NE 3rd Avenue Bridge Consultant Agreement](#)
- F. 2018 Asphalt Rubber Chip Seal Project Accepted Complete; Warranty Period Begins (Denis Ryan)
- G. 2018 Job Roster Reclassification of Two Engineering Technician Positions to Engineer I. (Submitted by Steve Wall)
- H. \$213,111.15 Camp Lacamas STEP Sewer Project Contract Award to Clark and Sons Excavating, Inc. (Submitted by James Carothers)
-  [Camp Lacamas STEP Sewer Project Bids](#)
- I. NW 6th and Norwood Intersection Improvements Final Acceptance (Submitted by James Carothers)
-  [NW 6th and Norwood Intersection Improvements Final Pay Estimate](#)

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

VII. NON-AGENDA ITEMS

A. Staff

There were no items from staff.

B. Council

Rusch commented about Planning Commission.

Hogan commented about Boo Bash.

VIII. MAYOR

A. Announcements

Mayor Pro Tem Chaney had no announcements.

B. Red Ribbon Week Proclamation

 [20181015 Red Ribbon Week Proclamation UNSIGNED](#)

Mayor Pro Tem Chaney announced October 23-31, 2018, as Red Ribbon Week in the City of Camas.

C. Extra Mile Day Proclamation

 [Extra Mile Day Proclamation](#)

Mayor Pro Tem Chaney announced November 1, 2018, as Extra Mile Day in the City of Camas.

D. Mayor's Volunteer Spirit Award

 [October 2018 Caroline Mercury](#)

Mayor Pro Tem presented Caroline Mercury with the October 2018 Mayor's Volunteer Spirit Award.

IX. MEETING ITEMS

A. Resolution No. 18-011 Approving the Parks Impact Fees (PIF) Update Dated September 2018

Presenter: Jerry Acheson, Parks and Recreation Manager

 [Staff Report](#)

[Resolution No. 18-011 Approving Option 1 PIF Update with ADU Charges](#)

[Resolution No. 18-011 Approving Option 2 PIF Update with No ADU Charges](#)

It was moved by Council Member Rusch, and seconded, that Resolution No. 18-011, option 2 with no ADU charges, be read by title only. The motion carried unanimously.

It was moved by Council Member Carter, and seconded, that Resolution No. 18-011, option 2 with no ADU charges, be adopted. The motion carried unanimously.

B. Ordinance No. 18-016 Amending Chapter 3.88.070 of Camas Municipal Code (CMC) Relating to Park and Open Space Impact Fees

Presenter: Jerry Acheson, Parks and Recreation Manager

 [Ordinance No. 18-016 Amending Park Impact Fees](#)

It was moved by Council Member Turk, and seconded, that Ordinance No. 18-016 be read by title only. The motion carried unanimously.

It was moved by Council Member Smith, and seconded, that Ordinance No. 18-016, be adopted and published according to law. The motion carried unanimously.

- C. Ordinance No. 18-015 Authorizing Issuance, Sale and Delivery Not to Exceed \$10,500,000 2018 Limited General Obligation Bond
Presenter: Cathy Huber Nickerson, Finance Director

 [Ordinance No. 18-015 2018 Limited General Obligation Bond](#)

[2- Ordinance No. 18-015 2018 Limited General Obligation Bond](#)

It was moved by Council Member Rusch, and seconded, that Ordinance No. 18-015, for issuance, sale and delivery not to exceed \$11,500,000 Limited General Obligation Bond, be read by title only. The motion carried unanimously.

It was moved by Council Member Rusch, and seconded, that Ordinance No. 18-015, for \$11,500,000, be adopted and published according to law. The motion carried by the following vote:

Yes: Council Member Anderson, Council Member Carter, Council Member Chaney, Council Member Hogan, Council Member Rusch, Council Member Smith and Council Member Turk

X. PUBLIC COMMENTS

Phillip Mitchell, 3634 NE Sitka Drive, Camas, commented about urban growth.

XI. EXECUTIVE SESSION

- A. Executive Session to discuss the acquisition of real estate, per RCW 42.30.110

Mayor Pro Tem Chaney stated that the Executive Session was scheduled to last approximately 10 minutes and that no action would be taken.

He recessed the meeting at 7:34 p.m. It was held in the Mayor's office at City Hall.

Elected officials present were: Mayor Pro Tem Chaney, Council Members Anderson, Carter, Hogan, Rusch, Smith and Turk. Others present were City Attorney Shawn MacPherson, City Administrator Pete Capell and Public Works Director Steve Wall.

The Executive Session concluded and Mayor Pro Tem Chaney reconvened the meeting at 7:43 p.m.

B. Executive Session to discuss litigation or potential litigation, per RCW 42.30.110(i)(ii)

Mayor Pro Tem Chaney stated that the Executive Session was scheduled to last approximately 30 minutes and that no action would be taken.

He recessed the meeting at 7:43 p.m. It was held in the Mayor's office at City Hall.

Elected officials present were: Mayor Pro Tem Chaney, Council Members Anderson, Carter, Hogan, Rusch, Smith and Turk. Others present were City Attorney Shawn MacPherson, City Administrator Pete Capell and Fire Chief Nick Swinhart.

The Executive Session concluded and Mayor Pro Tem Chaney reconvened the meeting at 8:11 p.m.

XII. ADJOURNMENT

The meeting adjourned at 8:11 p.m.

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