



**CITY COUNCIL REGULAR MEETING MINUTES - DRAFT**  
**Monday, November 5, 2018, 7:00 PM**  
**City Hall, 616 NE 4th Avenue**

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**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 and Melissa Smith

Staff: Bernie Bacon, Phil Bourquin, Pete Capell, Jennifer Gorsuch, Cathy Huber Nickerson, Shawn MacPherson, Nick Swinhart and Steve Wall

Press: Cooper Green, Camas-Washougal Post-Record

Mayor Pro Tem announced that a Closed Session has been added to the close of the meeting.

**IV. PUBLIC COMMENTS**

No one from the public wished to speak.


**V. CONSENT AGENDA**

- A. October 15, 2018, Camas City Council Regular and Workshop Meeting Minutes

 [October 15, 2018 Camas City Council Regular Meeting Minutes - Draft](#)  
[October 15, 2018 Camas City Council Workshop Meeting Minutes - Draft](#)

- B. \$1,149,057.15 Automated Clearing House and Claim Checks Numbered 138676 to 138835

- C. The Village at Camas Meadows Subdivision Phase 1 Final Plat Approval, Consisting of 30 Lots; Preliminary Plat Approval was on July 27, 2016 (Submitted by Lauren Hollenbeck)

 [Staff Report](#)  
[Village at Camas Meadows Phase 1, Sheet 1 of 3](#)  
[Village at Camas Meadows Phase 1, Sheet 2 of 3](#)  
[Village at Camas Meadows Phase 1, Sheet 3 of 3](#)

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

**VI. NON-AGENDA ITEMS**

A. Staff

There were no items from staff.

B. Ceremonial Presentation to Citizens who Provided Assistance at Boating Accident  
Presenter: Nick Swinhart, Fire Chief

Fire Chief Nick Swinhart recognized the following citizens with a Certificate of Appreciation for their service and heroism in providing assistance at a recent boating accident:

Wilson Brown  
Elizabeth Downey  
Kristin Fox  
Michael Friedman  
Isaac James  
Matthew James  
Marshall West

C. Council

Turk commented about the Fire Department's Annual Turkey Bingo Carnival and the next Ivy Pull event at Fallen Leaf Lake.

Anderson and Chaney encouraged all citizens to vote on Tuesday, November 6, 2018.

**VII. MAYOR**

A. Announcements

Mayor Pro Tem Chaney had no announcements.

Kindness Day Proclamation

 20181105 Kindness Day Proclamation

Mayor Pro Tem Chaney proclaimed November 5, 2018, as Kindness Day in the City of Camas.

NOTE - due to technical difficulties, a portion of the meeting is missing in the recording.

B. Mayor's Volunteer Spirit Award

Mayor Pro Tem Chaney awarded the November Mayor's Volunteer Spirit Award to Randy Curtis.

## **VIII. MEETING ITEMS**

- A. Ordinance No. 18-017 Approving State Public Works Board \$1,000,000 Loan - SR 500 and Lake Road Intersection Improvements  
Presenter: Cathy Huber Nickerson, Finance Director

 [Ordinance 18-017 - City of Camas Loan from State Public Works Board  
PWB Pre-Construction Loan Contract #PR18-96103-059](#)

**It was moved by Turk, and seconded, that Ordinance No. 18-017 be read by title only. The motion carried unanimously.**

**It was moved by Turk, and seconded, that Ordinance No. 18-017 be adopted and published according to law. The motion carried unanimously.**

## **IX. PUBLIC COMMENTS**

Connie Roberts, 2008 NW Sierra Lane, Camas, commented about an aquatic center in the community.

## **X. EXECUTIVE SESSION**

- A. Real Estate Acquisition, per RCW 42.30.110(1)(b)

Mayor Pro Tem Chaney recessed the meeting at 7:26 p.m. and stated that the Executive Session was scheduled to last approximately 20 minutes and that no action would be taken.

The meeting was held in the Mayor's office at City Hall. The elected officials present were: Council Members Chaney, Anderson, Carter, Hogan, Rusch, Smith and Turk. Others present were City Attorney Shawn MacPherson and City Administrator Pete Capell.

The Executive Session concluded and Mayor Pro Tem reconvened the meeting at 7:49 p.m.

## **XI. ADJOURNMENT**

The meeting adjourned at 7:49 p.m. and the Council met in a Closed Session.

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