

CITY COUNCIL REGULAR MEETING MINUTES - DRAFT Wednesday, November 14, 2018, 4:30 PM City Hall, 616 NE 4th Avenue

SPECIAL MEETING

I. CALL TO ORDER

Mayor Pro Tem Chaney called the meeting to order at 4:30 p.m.

II. ROLL CALL

Present: Greg Anderson, Bonnie Carter, Don Chaney, Steve Hogan and

Deanna Rusch

Recuses: Melissa Smith

Staff: Jerry Acheson, Phil Bourquin, Pete Capell, Sherry Coulter, Jennifer Gorsuch, Cathy Huber Nickerson, Shawn MacPherson, Heather Rowley and Steve Wall

Press: Cooper Green, Camas-Washougal Post-Record; Alisha Jucevic and Adam Littman, The Columbian

III. MEETING ITEMS

City Attorney Shawn MacPherson described the Mayor's appointment process.

- A. Candidate interviews for appointment to City of Camas Mayor; the interviewees are:
 - Shannon Turk
 - Geoerl Niles
 - Dean Dossett
 - Melissa Smith

Mayor Application - Turk

Mayor Application - Niles

Mayor Application - Dossett

Mayor Application - Smith

The City Council interviewed each of the applicants.

IV. EXECUTIVE SESSION

A. Executive Session to Evaluate the Qualifications of a Candidate for Appointment to Elective Office, per RCW 42.30.110(1)(h)

Mayor Pro Tem Chaney recessed the meeting at 6:09 p.m. stated that the

Executive Session would 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: Mayor Pro Tem Chaney, Council Members Anderson, Carter, Hogan and Rusch. Others present were City Attorney Shawn MacPherson and City Administrator Pete Capell.

V. MEETING RESUMES

The Executive Session concluded and Mayor Pro Tem Chaney reconvened the meeting at 6:34 p.m.

A. Appointment of City of Camas Mayor for the term effective immediately through December 2, 2019.

Mayor Pro Tem Chaney commended each of the applicants for their participation.

The Roll Call Vote was taken:

Carter - Turk

Hogan - Turk

Rush - Turk

Anderson - Turk

Chaney - Turk

City Attorney Shawn MacPherson will administer the oath to Shannon Turk for the Appointment to Mayor of the City of Camas at the November 19, 2018 Regular Council Meeting.

VI. EXECUTIVE SESSION

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

Mayor Pro Tem Chaney recessed the meeting at 6:36 p.m. and stated that the Executive Session would 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: Mayor Pro Tem Chaney, Council Members Anderson, Carter, Hogan, Smith, Turk and Rusch. Others present were City Attorney Shawn MacPherson and City Administrator Pete Capell.

The Executive Session concluded at 7:00 p.m.

VII. ADJOURNMENT

The meeting adjourned at 7:01 p.m.