



**CITY COUNCIL REGULAR MEETING MINUTES - DRAFT**  
**Monday, November 19, 2018, 7:00 PM**  
**City Hall, 616 NE 4th Avenue**

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**I. CALL TO ORDER**

Mayor Pro Tem Don 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: Phil Bourquin, Pete Capell, James Carothers, Jennifer Gorsuch, James Hodges, Cathy Huber Nickerson, Mitch Lackey, Shawn MacPherson, Heather Rowley and Steve Wall

Press: Cooper Green, Camas-Washougal Post-Record

**IV. OATH OF OFFICE**

Mayor Pro Tem Chaney commented about serving as the Interim Mayor and the appointment of Shannon Turk as the new Mayor.

**A. Oath of Office for Newly Appointed Mayor Shannon Turk**

Presenter: Shawn MacPherson, City Attorney

The City Attorney, Shawn MacPherson, administered the oath of office to Mayor, Shannon Turk.

Mayor Turk commented about the appointment and thanked Council and staff.

**V. PUBLIC COMMENTS**

Tim Hazen, Camas, thanked staff for paving improvements.

Scott Higgins, Camas, thanked Council for serving the community and commented about the appointment of Mayor Shannon Turk.

**VI. CONSENT AGENDA**

**A. \$1,862,567.59 Automated Clearing House and Claim Checks Numbered 138836 to 138978**

**B. \$103,071.81 for October 2018 Emergency Medical Services (EMS) Write-off**

Billings; Monthly Uncollectable Balance of Medicare and Medicaid Accounts  
(Submitted by Pam O'Brien)

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

## **VII. NON-AGENDA ITEMS**

### **A. Staff**

There were no comments from staff.

### **B. Council**

Council congratulated newly appointed Mayor Turk.

## **VIII. MAYOR**


### **A. Announcements**

Mayor Turk had no announcements.

## **IX. MEETING ITEMS**

### **A. Public Hearing for 2019 Community Development Block Grant (CDBG) Application**

Presenter: James Carothers, Engineering Manager

 [2019 CDBG Application Staff Report](#)  
[2019 CDBG Presentation](#)

Carothers provided an overview of the CDBG application.

Mayor Turk opened the public hearing at 7:14 p.m. No one from the public wished to speak. The public hearing closed at 7:15 p.m.

**It was moved by Council Member Anderson, and seconded, to direct staff to submit an application for the NE 15th Avenue Improvements to the 2019 CDBG. The motion carried unanimously.**

### **B. Public Hearing for Resolution No. 18-013 Revising the City's Fee Schedule for 2019**

Presenter: Cathy Huber Nickerson, Finance Director


 [Resolution No. 18-013 Revising the Fee Schedule for 2019](#)  
[2019 City of Camas Amended Fee Schedule](#)

Mayor Turk opened and closed the public hearing at 7:17 p.m. No one from the public wished to speak.

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

**It was moved by Council Member Carter, and seconded, that Resolution No.18-013 be adopted as amended. The motion carried unanimously.**

- C. Public Hearing for Ordinance No. 18-023 Amending the City's 2018 Budget  
Ordinance No. 17-018 and 18-007  
Presenter: Cathy Huber Nickerson, Finance Director

 [Ordinance No. 18-023 Amending the City's 2018 Budget  
2018 Fall Omnibus Attachment A and B](#)

Mayor Turk opened the public hearing at 7:19 p.m.

**It was moved by Council Member Rusch, and seconded, that the public hearing remain open and that the ordinance be placed on the December 3, 2018 Regular Meeting for Council's consideration. The motion carried unanimously.**

- D. Public Hearing for 2019 Property Tax Levies  
Presenter: Cathy Huber Nickerson

Mayor Turk opened and closed the public hearing at 7:21 p.m. No one from the public wished to speak.

- E. Resolution No. 18-012 Declaring Substantial Need for Using the 101% Limit Factor Under Revised Code of Washington (RCW) Chapter 84.55  
Presenter: Cathy Huber Nickerson, Finance Director

 [Resolution No. 18-012 Declaring Substantial Need 2019](#)

**It was moved by Council Member Smith, and seconded, that Resolution No. 18-012 be read by title only. The motion carried unanimously.**

**It was moved by Council Member Smith, and seconded, that Resolution No. 18-012 be adopted. The motion passed by the following vote:**

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

- F. Ordinance No. 18-021 Levying Ad Valorem Taxes for Obligations of the General Fund for Fiscal Year Ending December 31, 2019  
Presenter: Cathy Huber Nickerson, Finance Director

 [Ordinance No. 18-021 Levying Ad Valorem Taxes for 2019 General Fund](#)

**It was moved by Council Member Rusch, and seconded, that Ordinance No. 18-021 be read by title only. The motion carried unanimously.**

**It was moved by Council Member Carter, and seconded, that Ordinance No. 18-021 be adopted and published according to law. The motion passed by the following vote:**

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

- G. Ordinance No. 18-022 Levying Ad Valorem Taxes for Unlimited Tax General Obligation Bonds for Fiscal Year Ending December 31, 2019  
Presenter: Cathy Huber Nickerson, Finance Director

 [Ordinance No. 18-022 Levying Ad Valorem Taxes for Unlimited Tax General Obligation for 2019](#)

**It was moved by Council Member Smith, and seconded, that Ordinance No. 18-022 be read by title only. The motion carried unanimously.**

**It was moved by Council Member Smith, and seconded, that Ordinance 18-022 be adopted and published according to law. The motion passed by the following vote:**

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

- H. Ordinance No. 18-018 Amending Camas Municipal Code (CMC) Section 13.36.010 Revising Water Services Rates for Years 2019 Through 2023  
Presenter: Steve Wall, Public Works Director

 [Ordinance No. 18-018 Revising Water Utility Rate](#)

**It was moved by Council Member Carter, and seconded, that Ordinance No. 18-018 be read by title only. The motion carried unanimously.**

**It was moved by Council Member Carter, and seconded, that Ordinance No. 18-018 be adopted and published according to law. The motion passed by the following vote:**

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

- I. Ordinance No. 18-019 Amending Camas Municipal Code (CMC) Section 13.64.010 Revising Sewer Services Rates for Years 2019 Through 2023  
Presenter: Steve Wall, Public Works Director

 [Ordinance No. 18-019 Revising Sewer Utility Rate](#)

**It was moved by Council Member Carter, and seconded, that Ordinance No. 18-019 be read by title only. The motion carried unanimously.**

**It was moved by Council Member Carter, and seconded, that Ordinance No. 18-019 be adopted and published according to law. The motion passed by the following vote:**

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

- J. Ordinance No. 18-020 Amending Camas Municipal Code (CMC) Section 13.89.040 Revising Stormwater Services Rates for Years 2019 Through 2023  
Presenter: Steve Wall, Public Works Director


 [Ordinance No. 18-020 Revising Stormwater Utility Rate](#)

**It was moved by Council Member Carter, and seconded, that Ordinance No. 18-020 be read by title only. The motion carried unanimously.**

**It was moved by Council Member Carter, and seconded, that Ordinance No. 18-020 be adopted and published according to law. The motion passed by the following vote:**

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

- K. Public Hearing for Ordinance No. 18-024 Adopting the City of Camas 2019-2020 Biennial Budget  
Presenter: Cathy Huber Nickerson, Finance Director

 [Ordinance No. 18-024 2019-2020 Biennial Budget](#)  
[2019-2020 Biennial Budget Attachment A](#)

Mayor Turk opened the public hearing at 7:31 p.m.

**It was moved by Council Member Rusch, and seconded, that the public hearing remain open and that the ordinance be placed on the December 3, 2018 Regular Meeting for Council's consideration. The motion carried unanimously.**

## **X. PUBLIC COMMENTS**

No one from the public wished to speak.

## **XI. ADJOURNMENT**

The meeting adjourned at 7:32 p.m.

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