



CITY COUNCIL REGULAR MEETING MINUTES - DRAFT
Monday, January 7, 2019, 7:00 PM
City Hall, 616 NE 4th Avenue

I. CALL TO ORDER

Mayor Shannon Turk called the meeting to order at 7:00 p.m.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Present: Bonnie Carter, Don Chaney, Steve Hogan and Melissa Smith

Excused: Greg Anderson

Staff: Bernie Bacon, Phil Bourquin, Pete Capell, Sarah Fox, Jennifer Gorsuch, Cathy Huber Nickerson, David Schultz, Madeline Sutherland and Steve Wall


Press: No one from the press was present

IV. PUBLIC COMMENTS

No one from the public wished to speak.

V. CONSENT AGENDA

- A. December 17, 2018 Camas City Council Regular and Workshop Meeting Minutes

 [December 17, 2018 Camas City Council Workshop Meeting Minutes - Draft](#)
[December 17, 2018 Camas City Council Regular Meeting Minutes - Draft](#)

- B. \$1,165,999.19 Automated Clearing House and Claim Checks Numbered 139262 to 139390; \$2,088,555.29 Automated Clearing House, Direct Deposit and Payroll Checks Numbered 7807 to 7820, 7822 to 7823; Payroll Accounts Payable Checks Numbered 139247 through 139261; \$2,488,942.70 December 2018 Electronic Payments

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 comments from staff.

B. Council

Rusch commented about #MyCamas for Small Business Revolution.

Chaney commented about the recent passing of former long-time Camas physician, Dr. Edward McAninch.


VII. MAYOR

A. Announcements

Mayor Turk had no announcements.

VIII. MEETING ITEMS

- A. Public Hearing - Minor Amendments to Camas Municipal Code (CMC) Title 15 Building and Construction; Title 16 Environment; Title 17 Land Development; and Title 18 Zoning
Presenter: Sarah Fox, Senior Planner

 [Staff Report to Council](#)
[Attachment 1-CMC Title 15-18](#)
[Attachment 2 - Planning Commission](#)
[A Email from James Howsley](#)
[B Table submitted by Paul Dennis](#)
[CMC Minor Amendments Presentation](#)

Fox and Sutherland provided Council an overview of the recommended amendments. Bourquin answered Council questions.

Mayor Turk opened the public hearing at 7:11 p.m.
No one from the public spoke.
The public hearing closed at 7:11 p.m.

It was moved by Council Member Rusch, and seconded, to approve the minor amendments to Camas Municipal Code Titles 15, 16, 17 and 18, striking Section 18.27.050, M. Impact Fees and direct the City Attorney to prepare an ordinance for Council's consideration at the January 22, 2019, Regular Meeting. The motion carried unanimously.

IX. PUBLIC COMMENTS

No one from the public wished to speak.

X. ADJOURNMENT

The meeting adjourned at 7:14 p.m.

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