



CITY COUNCIL REGULAR MEETING MINUTES - DRAFT
Tuesday, January 15, 2019, 4:30 PM
City Hall, 616 NE 4th Avenue

SPECIAL MEETING

I. CALL TO ORDER

Mayor Shannon Turk called the meeting to order at 4:30 p.m.

II. ROLL CALL

Present: Greg Anderson, Bonnie Carter, Don Chaney, Steve Hogan, Melissa Smith and Deanna Rusch

Staff: Bernie Bacon, Phil Bourquin, Pete Capell, Jennifer Gorsuch, Cathy Huber Nickerson, Robert Maul and Madeline Sutherland

Press: Kelly Moyer, Camas-Washougal Post-Record

III. MEETING ITEMS

A. Candidate interview for appointment to City of Camas Council Member, Ward 3; the interviewees are:

- Alicia King
- Todd Schoenlein
- Mark Smith
- David Porter
- Mahsa Eshghi
- Jennifer McDaniel
- Ellen Burton
- Ember Shanahan

 [Council Applicant Alicia King](#)
[Council Applicant Todd Schoenlein](#)
[Council Applicant Mark Smith](#)
[Council Applicant David Porter](#)
[Council Applicant Mahsa Eshghi](#)
[Council Applicant Jennifer McDaniel](#)
[Council Applicant Ellen Burton](#)
[Council Applicant Ember Shanahan](#)

The City Council interviewed each of the applicants.

IV. EXECUTIVE SESSION

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

Mayor Turk recessed the meeting at 6:13 p.m. and stated that the Executive Session would last approximately 15 minutes; no actions are take in Executive Sessions.

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

The Executive Session concluded and Mayor Turk reconvened the meeting at 6:36 p.m.

The following Roll Call Vote was taken:

Hogan - Burton
Smith - McDaniel
Anderson - Eshghi
Chaney - Smith
Rusch - McDaniel
Carter - Burton

An additional Roll Call Vote was taken:

Rusch - McDaniel
Hogan - Burton
Carter - Burton
Chaney - McDaniel
Smith - McDaniel
Anderson - Burton

Mayor Turk recessed the meeting at 6:41 p.m. for another Executive Session and stated that the Executive Session would last approximately 15 minutes; no actions are taken in Executive Sessions.

The meeting was held in the Mayor's Office at City Hall. Those present were the same as listed above.

V. MEETING RESUMES

The Executive Session concluded and Mayor Turk reconvened the meeting at 7:07 p.m.

- A. Appointment of City of Camas Council Member, Ward 3, for the term effective

immediately through December 2, 2019.

The following Roll Call Vote was taken:

Smith - McDaniel
Chaney - Smith
Hogan - Burton
Carter - Burton
Rusch - McDaniel
Anderson - Burton

An additional Roll Call Vote was taken:

Smith - McDaniel
Chaney - Smith
Hogan - Burton
Carter - Burton
Rusch - McDaniel
Anderson - Burton

Council Member Chaney changed his vote to McDaniel.

Per Resolution No. 1252, Mayor Turk cast the tie-breaker vote for Burton. Ellen Burton was appointed.

City Attorney Shawn MacPherson will administer the Oath of Office to Ellen Burton for the appointment to Council Member, Ward 3, at the January 22, 2019 Regular Council Meeting.

VI. ADJOURNMENT

The meeting adjourned at 7:12 p.m.

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