



## **CITY COUNCIL REGULAR MEETING MINUTES - DRAFT**

**Tuesday, February 19, 2019, 7:00 PM**

**City Hall, 616 NE 4th Avenue**

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### **I. CALL TO ORDER**

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

### **II. PLEDGE OF ALLEGIANCE**

### **III. ROLL CALL**

Present: Greg Anderson, Bonnie Carter, Don Chaney, Melissa Smith, Deanna Rusch and Ellen Burton

Excused: Steve Hogan

Staff: Bernie Bacon, Phil Bourquin, Pete Capell, Jennifer Gorsuch, Cathy Huber Nickerson, Shawn MacPherson, Robert Maul, Steve Wall and Rachel Blair (intern)

Press: No one from the press was present

### **IV. PUBLIC COMMENTS**

No one from the public wished to speak.

### **V. CONSENT AGENDA**






- A. February 4, 2019 Camas City Council Regular and Workshop Meeting Minutes; January 25 and 26, 2019 Camas City Council Annual Planning Conference Special Meeting Minutes.

 [February 4, 2019 City Council Workshop Meeting Minutes - Draft](#)  
[February 4, 2019 City Council Regular Meeting Minutes - Draft](#)  
[January 25, 2019 City Council Annual Planning Conference Minutes - Draft](#)  
[January 26 2019 City Council Annual Planning Conference Minutes - Draft](#)

- B. Automated Clearing House and Claim Checks Approved by Finance Committee

- C. \$47,421.09 Meter Replacement 2019 Contract Extension to Odyssey Contracting Inc. (Submitted by Sam Adams)

 [Meter Replacement 2019 Contract Extension](#)

- D. \$98,318 Slow Sand Corrosion Control System Design Professional Services Agreement to Carollo Engineering Inc. (Submitted by Sam Adams)
-  [Professional Services Agreement](#)  
[Budget for Camas CO2 Design](#)
- E. \$61,271.35 January 2018 Emergency Medical Services (EMS) Write-off Billings; Monthly Uncollectable Balance of Medicare and Medicaid Accounts (Submitted by Pam O'Brien)
- F. \$180,732.30 High Cascade Inc. 2019 Timber Harvest Award (Submitted by Sam Adams)
-  [Bidder Forms - High Cascade Inc.](#)
- G. Camp Lacamas STEP Sewer Project Completion Acceptance (Submitted by James Carothers)
-  [Camp Lacamas STEP Sewer Final Pay Estimate](#)
- H. Water Transmission Main Phase 3 Project Completion Acceptance (Submitted by James Carothers)
-  [Water Transmission Main Phase 3 Final Pay Estimate](#)  
[Project Vicinity Map](#)
- I. Summit Terrace Subdivision Final Plat (Submitted by Lauren Hollenbeck)
-  [Staff Report](#)  
[Final Plat](#)

**It was moved by Council Member Rusch, 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**

Carter attended the Library Board of Trustees meeting. Carter commended the Downtown Camas Association (DCA) and all the Camas businesses for their efforts surrounding the Small Business Revolution challenge.

Rush commented about the Small Business Revolution.

Smith will attend the Clark County Commission on Aging's "Aging in Place Transportation Summit".

Chaney commented about the recent snow events and commended the City's Public Works and Streets staff for all their work. Chaney commented about the joint City-Schools meeting. Chaney commented about Sanitation's staff's efforts with garbage-collection cancellations.

## VII. MAYOR

### A. Announcements

Mayor Turk commended Public Works staff for their efforts during the recent snow events. Mayor commended Cathy Huber Nickerson and all Finance Department staff for their efforts for the City's bond rating and for their Certificate of Achievement for Excellence in Financial Reporting award by the Government Finance Officers Association (GFOA).

### B. Council Member Melissa Smith 15-Year Anniversary Recognition Presenter: Shannon Turk, Mayor

Mayor Turk presented Council Member Smith with her pin for 15-years of service as a Council Member.

### C. Citizen Appointments to Boards, Commissions and Committees

 [2019 Citizen Appointments](#)

Mayor presented her list of recommended 2019 volunteer citizen appointments to City boards, commissions and committees.

**It was moved by Council Member Chaney, and seconded, to approve the list of volunteer citizen appointments that has been presented to the Council. The motion carried unanimously.**

### D. Updated Camas City Council Committee Assignments

 [2019 Council Appointments](#)

Mayor Turk provided her updated 2019 Council Appointments list to Council for approval, which includes the addition of Council Member Ellen Burton.

**It was moved by Council Member Anderson, and seconded, to approve the amended 2019 Council Appointment to include the Public Safety Committee Liaison as previously discussed at the Council Workshop. The motion carried unanimously.**

## VIII. MEETING ITEMS

- A. SE 202nd Avenue Annexation Request  
Presenter: Robert Maul, Planning Manager

 [Staff Report](#)

Maul provided an overview of the annexation request.

**It was moved by Council Member Chaney, and seconded, to accept the boundary of proposed SE 202nd Avenue annexation as legally described, require the adoption of a subsequent zoning designation upon determination, pursuant to RCW 35A.14.340, and require the assumption of all existing city indebtedness by this area to be annexed. The motion carried unanimously.**

- B. Camas-Washougal Fire Department (CWFD) Interlocal Agreement Amendment  
Presenter: Pete Capell, City Administrator and Nick Swinhart, Fire Chief

 [Amendment to Fire Interlocal Agreement](#)

**It was moved by Council Member Anderson, and seconded, to approve the interlocal agreement amendment and authorize the Mayor to sign it for the Camas-Washougal Fire Department. The motion carried unanimously.**

- C. Resolution No. 19-002 Adopting a Revised Salary Scale for the Position of Facilities Operations Specialist  
Presenter: Jennifer Gorsuch, Administrative Services Director

 [Resolution 19-002 Adopting a Revised Salary Scale for the Position of Facilities Operations Specialist Exhibit A](#)

**It was moved by Council Member Carter, and seconded, that Resolution No. 19-002 be read by title only. The motion carried unanimously.**

**It was moved by Council Member Carter, and seconded, that Resolution No. 19-002 be adopted. The motion carried unanimously.**

- D. Ordinance No. 19-002 Establishing a Development Review Engineering Department Within Community Development Department  
Presenter: Phil Bourquin, Community Development Director

 [ORD amending Chapter 2.26 of the Camas Municipal Code](#)

**It was moved by Council Member Carter, and seconded, that Ordinance No. 19-002 be read by title only. The motion carried unanimously.**

**It was moved by Council Member Carter, and seconded, that Ordinance No. 19-002 be adopted and published according to law. The motion carried unanimously.**

- E. Ordinance No. 19-003 2019 Revenue Bond  
Presenter: Cathy Huber Nickerson, Finance Director

 [Ordinance No. 19-003 City of Camas Water-Sewer Revenue Bonds](#)

**It was moved by Council Member Carter, and seconded that Ordinance No. 19-003 be read by title only. The motion carried unanimously.**

**It was moved by Council Member Carter, and seconded, that Ordinance No. 19-003 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 Rusch and Council Member Burton

**Excused:** Council Member Hogan and Council Member Smith

## **IX. PUBLIC COMMENTS**

No one from the public wished to speak.

## **X. ADJOURNMENT**

The meeting adjourned at 7:37 p.m.

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