



CITY COUNCIL REGULAR MEETING MINUTES - DRAFT
Monday, April 15, 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: Greg Anderson, Bonnie Carter, Don Chaney, Melissa Smith, Deanna Rusch and Ellen Burton

Excused: Steve Hogan

Staff: Pete Capell, Jennifer Gorsuch, Mitch Lackey, Shawn MacPherson, Heather Rowley 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. April 1, 2019 Camas City Council Regular and Workshop Meeting Minutes

 [April 1, 2019 Camas City Council Workshop Meeting Minutes - Draft](#)
[April 1, 2019 Camas City Council Regular Meeting Minutes - Draft](#)

B. \$1,337,516.74 Automated Clearing House and Claim Checks Numbered 140344 to 140495

C. \$185,320.74 1st Quarter 2019 Emergency Medical Services (EMS) Write-off Billings; Monthly Uncollectable Balance of Medicare and Medicaid Accounts (Submitted by Pam O'Brien)

D. NE Dallas Street Improvements Project Completion Acceptance (Submitted by James Carothers)

 [Dallas Street Improvements Final Pay Estimate](#)

- E. Camas Washougal Economic Development Association (CWEDA) Professional Services Agreement (Submitted by Pete Capell)

 [CWEDA Professional Services Agreement](#)

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

Chaney commented about Clark Regional Emergency Services Agency (CRESA) and first responders.

VII. MAYOR

- A. Announcements

Mayor Turk commented about the City Hall annex building and the Police Department service delivery assessment effort. She announced an Ivy League event scheduled for April 20, 2019.

- B. Employee Recognition

 [Tami Strunk April 2019](#)

Mayor recognized Tami Strunk for her efforts to organize community events and fundraisers.

- C. National Cleaning for Reason Week Proclamation

 [National Cleaning For A Reason Week Proclamation](#)

Mayor Turk proclaimed April 18 - 24, as National Cleaning For A Reason Week in Camas.

- D. Community Development Block Grant Week Proclamation

 [Community Development Block Grant Week Proclamation](#)

Mayor Turk proclaimed April 22 - 26, as Community Development Block Grant Week in Camas.

VIII. MEETING ITEMS

There were no meeting items.

IX. PUBLIC COMMENTS

No one from the public wished to speak.

X. EXECUTIVE SESSION

- A. Executive Session - Topics: Property Acquisition (RCW 42.30.110) and Potential Litigation (RCW 42.30.110)

The Council met in an Executive Session regarding property acquisition per RCW 42.30.110(1)(b). The topic of potential litigation was removed. Mayor Turk stated that the Executive Session was scheduled to last approximately 20 minutes. She recessed the meeting at 7:15 p.m. It was held in the Mayor's office at City Hall. Elected officials present were: Mayor Turk and Council Members Anderson, Burton, Carter, Chaney, Rusch and Smith. Others present were City Attorney Shawn MacPherson and City Administrator Pete Capell. At 7:35 p.m., Mayor Turk stated the Executive Session would continue for an estimated 10 minutes. The Executive Session concluded and Mayor Turk reconvened the meeting at 7:44 p.m.

XI. ADJOURNMENT

The meeting adjourned at 7:44 p.m.

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