



**CITY COUNCIL REGULAR MEETING MINUTES - DRAFT**  
**Monday, November 18, 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.

Mayor Turk stated that Council Member Hogan was attending the meeting remotely via conference call and confirmed that both parties could clearly hear one another.

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL**

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

Staff: Jerry Acheson, Sam Adams, Bernie Bacon, Phil Bourquin, Pete Capell, James Carothers, Jennifer Gorsuch, Cathy Huber Nickerson, Shawn MacPherson, Robert Maul, Madeline Sutherland, Steve Wall and Madora Doremus (intern)

Press: No one from the press was present

**IV. PUBLIC COMMENTS**

Erika Cox, 639 NW Fremont Street, Camas, commented about Mayor Turk and Council Member Rusch's service.

Margaret Tweet, 2715 NW 34th Circle, Camas, commented about Crown Park.

Randy Harrison, 3942 NW Currawong Court, Camas, commented about drivers within the City.

Joshua Proctor, 3639 NW 32nd Avenue, Camas, commented about the Fire Department.

**V. CONSENT AGENDA**

A. November 4, 2019, Camas City Council Regular and Workshop Meeting Minutes

 [November 4, 2019 City Council Workshop Meeting Minutes - Draft](#)  
[November 4, 2019 City Council Regular Meeting Minutes - Draft](#)

- B. \$2,124,529.98 Automated Clearing House and Claim Checks Numbered 142532 to 142677
- C. \$12,260 Prestige Electric, LLC Well 6 Motor Control Electrical (Submitted by Sam Adams)

 [Well 6 Prestige Electric Quote](#)

- D. \$38,925.16 Olson Environmental LLC Wetland Monitoring Professional Services Agreement (Submitted by Sam Adams)

 [Water Transmission Wetland Monitoring Agreement](#)

- E. \$284,553 to Wallis Engineering, PLLC for Lacamas Creek Pump Station Construction Services (Submitted by James Carothers)

 [Construction Services Contract](#)

**It was moved by Council Member Carter to approve the Consent Agenda.  
The motion carried by the following vote:**

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

## **VI. NON-AGENDA ITEMS**

- A. Staff

Staff commented about Mayor Turk and Council Member Rusch's service.

- B. Council

Hogan, Carter, Smith, Burton, Chaney, and Anderson thanked Mayor Turk and Council Member Rusch for their service; and wished everyone a Happy Thanksgiving.

Rusch commented about serving on the Camas City Council.

## **VII. MAYOR**

- A. Mayor Announcements

Mayor Turk had no announcements.

## **VIII. MEETING ITEMS**

- A. Hagensen/Webberley Annexation  
Presenter: Robert Maul, Planning Manager

 [Staff Report](#)  
[Annexation Application](#)

**A motion was made by Council Member Chaney, and seconded, to accept the notice as submitted, requiring the current adoption of subsequent zoning and requiring the assumption of any City indebtedness. The motion failed by the following vote:**

**Yes:** Council Member Carter, Council Member Chaney and Council Member Rusch


**No:** Council Member Anderson, Council Member Burton, Council Member Hogan and Council Member Smith

**A motion was made by Council Member Anderson, and seconded, to reject the notice of intent. The motion passed by the following vote:**

**Yes:** Council Member Anderson, Council Member Burton, Council Member Hogan and Council Member Smith

**No:** Council Member Carter, Council Member Chaney and Council Member Rusch

- B. Public Hearing for 2020 Community Development Block Grant (CDBG) Application  
Presenter: James Carothers, Engineering Manager

 [CDBG Application Staff Report](#)  
[Council Workshop Presentation](#)

Mayor Turk opened and closed the public hearing at 7:39 p.m. No one from the public wished to speak.

**A motion was made by Council Member Carter, and seconded, to direct staff to submit an application for a Community Development Block Grant in the amount of \$255,000 for rehabilitation of NW 12th Avenue. The motion passed by the following vote:**

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

- C. Public Hearing for Ordinance No. 19-013 Technically Based Local Limits for the Wastewater Treatment System  
Presenter: Sam Adams, Utilities Manager

 [Staff Report](#)  
[Ordinance 19-013](#)

Mayor Turk opened and closed the public hearing at 7:41 p.m. No one from the public wished to speak.

**A motion was made by Council Member Rusch, and seconded, to direct**

**staff to bring the final Ordinance to the December 2, 2019 Regular City Council Meeting for Council's consideration. The motion passed by the following vote:**

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

- D. Resolution No. 19-016 Revising the City of Camas Fee Schedule for 2020  
Presenter: Cathy Huber Nickerson, Finance Director

 [Resolution 19-016](#)

[2020 Fee Schedule for City of Camas](#)

**A motion was made by Council Member Chaney, and seconded, that Resolution No. 19-016 be read by title only. The motion passed by the following vote:**

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

**A motion was made by Council Member Chaney, and seconded, that Resolution No. 19-016 be adopted. The motion passed by the following vote:**

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

- E. Public Hearing for Ordinance No. 19-018 Amending the City of Camas 2019-2020 Budget Ordinances Nos. 18-024 and 19-004  
Presenter: Cathy Huber Nickerson, Finance Director

 [Ordinance Number 19-018](#)

[Attachment A - 2019 Fall Omnibus Budget Amendments](#)

Mayor Turk opened and closed the Public Hearing at 7:45 p.m. No one from the public wished to speak.

**A motion was made by Council Member Carter, and seconded, that Ordinance No. 19-018 be read by title only. The motion passed by the following vote:**

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

**A motion was made by Council Member Carter, and seconded, that Ordinance No. 19-018 be adopted and published according to law. The motion passed by the following vote:**

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

- F. Resolution No. 19-015 Finding and Declaring a Substantial Need for Using the 101% Limit Factor under RCW Chapter 84.55  
Presenter: Cathy Huber Nickerson, Finance Director

 [Resolution 19-015](#)

**A motion was made by Council Member Rusch, and seconded, that Resolution No. 19-015 be read by title only. The motion passed by the following vote:**

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


**A motion was made by Council Member Carter, and seconded, that Resolution No. 19-015 be adopted. The motion passed by the following vote:**

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

- G. Public Hearing for 2020 Property Tax Levies  
Presenter: Cathy Huber Nickerson, Finance Director

Mayor Turk opened and closed the public hearing at 7:51 p.m. No one from the public wished to speak.

- H. Ordinance No. 19-014 Levying the Ad Valorem Taxes for Obligations of the General Fund for Fiscal Year Ending December 31, 2020  
Presenter: Cathy Huber Nickerson, Finance Director

 [Ordinance Number 19-014](#)


**A motion was made by Council Member Rusch, and seconded, that Ordinance No. 19-014 be read by title only. The motion passed by the following vote:**

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

**A motion was made by Council Member Carter, and seconded, that Ordinance No. 19-014 be adopted and published according to law. The motion passed by the following vote:**

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

- I. Ordinance No. 19-015 Levying the Ad Valorem Taxes for obligations for the Emergency Rescue Fund for Fiscal Year Ending December 31, 2020  
Presenter: Cathy Huber Nickerson, Finance Director

 [Ordinance Number 19-015](#)

**A motion was made by Council Member Carter, and seconded, that Ordinance No. 19-015 be read by title only. The motion passed by the following vote:**

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

**A motion was made by Council Member Carter, and seconded, that Ordinance No. 19-015 be adopted and published according to law. The motion passed by the following vote:**

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

- J. Ordinance No. 19-016 Levying the Ad Valorem Taxes for the Unlimited Tax General Obligation Bonds for fiscal year ending December 31, 2020.  
Presenter: Cathy Huber Nickerson, Finance Director

 [Ordinance Number 19-016](#)


**A motion was made by Council Member Carter, and seconded, that Ordinance No. 19-016 be read by title only. The motion passed by the following vote:**

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

**A motion was made by Council Member Carter, and seconded, that Ordinance No. 19-016 be adopted and published according to law. The motion passed by the following vote:**

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

- K. Public Hearing for Ordinance No. 19-019 Amending the City of Camas' 2019-2020 Budget Ordinance No. 18-024.  
Presenter: Cathy Huber Nickerson, Finance Director

 [ORD 19-019 amending Ordinance re Budget - 2020.docx](#)  
[Attachment A - 2020 Final Budget](#)

Mayor Turk opened the public hearing at 7:59 p.m.

The following member(s) of the public spoke:  
Margaret Tweet

The public hearing closed at 8:02 p.m.


**A motion was made by Council Member Chaney, and seconded, that Ordinance No. 19-019 be read by title only. The motion passed by the following vote:**

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

**A motion was made by Council Member Anderson, and seconded, that Ordinance No. 19-019 be adopted and published according to law. The motion passed by the following vote:**

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

- L. Ordinance No. 19-017 Amending Section 8.06.040 of the Camas Municipal Code, Relating to Obstructions in the Public Right-of-Way  
Presenter: Pete Capell, City Administrator

 [Ordinance Number 19-017](#)  
[CMC 8.06.040 Public Nuisance](#)


**A motion was made by Council Member Carter, and seconded, that Ordinance No. 19-017 be read by title only. The motion passed by the following vote:**

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

**A motion was made by Council Member Carter, and seconded, that Ordinance No. 19-017 be adopted and published according to law. The motion passed by the following vote:**

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

- M. Ordinance No. 19-020 Camas Municipal Code (CMC) Amendments Chapter 2.28 - Parks and Recreation Commission  
Presenter: Jerry Acheson, Parks and Recreation Manager

 [Ordinance Number 19-020](#)

[Amendments to Chapter 2.28 Parks & Recreation Commission](#)

**A motion was made by Council Member Carter, and seconded, that Ordinance No. 19-020 be read by title only. The motion passed by the following vote:**

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

**A motion was made by Council Member Carter, and seconded, that Ordinance No. 19-020 be adopted and published according to law. The motion passed by the following vote:**

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

## **IX. PUBLIC COMMENTS**

Kevin West, 2573 34th Street, Washougal, commented about Mayor Turk and Council Member Rusch's service.

Zach Goodman, 1535 NW 34th Avenue, Camas, commented about Mayor Turk and Council Member Rusch's service.

## **X. ADJOURNMENT**

Mayor Turk commented about her service to the City of Camas.

The meeting adjourned at 8:12 p.m.

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