



CITY COUNCIL REGULAR MEETING MINUTES - DRAFT
Tuesday, January 21, 2020, 7:00 PM
City Hall, 616 NE 4th Avenue

I. CALL TO ORDER

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

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Present: Ellen Burton, Shannon Roberts, Bonnie Carter, Greg Anderson and Don Chaney

Excused: Steve Hogan and Melissa Smith

Staff: Leisha Copsey, Jennifer Gorsuch, Cathy Huber Nickerson, Shawn MacPherson, Steve Wall and Madora Doremus (intern)

Press: No one from the press was present

IV. PUBLIC COMMENTS

No one from the public wished to speak.

V. CONSENT AGENDA

- A. January 6, 2020 Camas City Council Regular and Workshop Meeting Minutes

 [January 6, 2020 Camas City Council Regular Minutes - Draft](#)
[January 6, 2020 Camas City Council Workshop Minutes - Draft](#)

- B. \$1,892,192.36 Automated Clearing House and Claim Checks Numbered 143096 to 143194

- C. \$349,991.00 Rotschy, Inc. Brady Road Street Improvements Project Change Order Number 1 (Submitted by James Carothers)

 [Brady Road Change Order 1](#)

- D. \$116,826.24 December, 2019 Emergency Medical Services (EMS) Write-off Billings; Monthly Uncollectable Balance of Medicare and Medicaid Accounts (Submitted by Cathy Huber Nickerson)

- E. \$118,088.13 December, 2019 Ground Emergency Medical Transport (GEMT) Write-off Billings; Monthly Uncollectable Balance of Medicare and Medicaid

Accounts (Submitted by Cathy Huber Nickerson)

- F. 4.0 Acres of Property Acquisition Adjacent to NW 18th Avenue (Submitted by Steve Wall)

 [Reservoir Purchase & Sale 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 updates from staff.

- B. Council

Mayor asked Council to send City Attorney MacPherson any questions they have for the Planning Conference questions and answers topic. He also mentioned the roundabout meeting that will be held on January 23, 2020, at 6:00 p.m. at the Lacamas Lake Lodge.

Chaney commented about former Mayor Dean Dossett who recently passed away.

VII. MAYOR

- A. Mayor Announcements

There were no announcements from Mayor.

VIII. MEETING ITEMS

- A. Ordinance No. 20-001 Authorizing a Loan with the Washington State Public Works Board
Presenter: Cathy Huber Nickerson, Finance Director

 [Ordinance No. 20-001](#)

It was moved by Council Member Carter, and seconded, that Ordinance No. 20-001 be read by title only. The motion carried unanimously.

It was moved by Council Member Carter, and seconded, that Ordinance No. 20-001 be adopted and published according to law. The motion passed by the following vote:

Yes: Council Member Burton, Council Member Roberts, Council Member Carter, Council Member Anderson and Council Member Chaney

Excused: Council Member Hogan and Council Member Smith

- B. Ordinance No. 20-002 \$10,500,000 Limited Tax General Obligation (GO) Bond
Presenter: Cathy Huber Nickerson, Finance Director

 [Ordinance No. 20-002](#)

It was moved by Council Member Chaney, and seconded, that Ordinance No. 20-002 be read by title only. The motion carried unanimously.

It was moved by Council Member Chaney, and seconded, that Ordinance No. 20-002 be adopted and published according to law. The motion passed by the following vote:

Yes: Council Member Burton, Council Member Roberts, Council Member Carter, Council Member Anderson and Council Member Chaney

Excused: Council Member Hogan and Council Member Smith

IX. PUBLIC COMMENTS

No one from the public wished to speak.

X. ADJOURNMENT

The meeting was adjourned at 7:11 p.m.

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