



## **CITY COUNCIL REGULAR MEETING MINUTES**

**Monday, May 6, 2019, 7:00 PM**

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

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### **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, Steve Hogan, Melissa Smith, Deanna Rusch and Ellen Burton

Staff: Jerry Acheson, Pete Capell, Jennifer Gorsuch, Mitch Lackey, Shawn MacPherson, Heather Rowley, Steve Wall and Rachel Blair (intern)

Press: No one from the press was present

### **IV. PUBLIC COMMENTS**

Raymond Boelens, 544 6th ST, Washougal, commented about motorized scooter and bike lanes.

Ed Fischer, 3522 NW Pacific Rim DR, commented about a downtown Camas wayfinding kiosk, bike lanes, and Washington Senate Bill 5997.

### **V. CONSENT AGENDA**

#### **A. April 15, 2019, Camas City Council Regular and Workshop Meeting Minutes**

 [April 15, 2019 Camas City Council Workshop Meeting Minutes - Draft](#)

[April 15, 2019 Camas City Council Regular Meeting Minutes - Draft](#)

#### **B. \$1,473,188.42 Automated Clearing House and Claim Checks Numbered 140505 to 140673; \$2,122,167.37 Automated Clearing House, Direct Deposit and Payroll Checks Numbered 7691 to 4697 and Payroll Accounts Payable Checks Numbered 140497 through 140503 and 140506; \$155,355.65 April 2019 Electronic Payments**

#### **C. Capital Replacement Process - Surplus Equipment and Miscellaneous Items (Submitted by Denis Ryan)**

 [Surplus Equipment May 2019](#)

**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

There were no comments from Council.

**VII. MAYOR**

A. Announcements

Mayor Turk had no announcements.

B. Taiwanese American Heritage Week Proclamation

 [Tawainese American Heritage Week Proclamation](#)

Mayor Turk proclaimed May 8 - 14, 2019, as Taiwanese American Heritage 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 - Property Acquisition (RCW 42.30.110)

The Council met in an Executive Session regarding property acquisition per RCW 42.30.110(1)(b). Mayor Turk stated that the Executive Session was scheduled to last approximately 15 minutes. She recessed the meeting at 7:22 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, Hogan, Rusch and Smith. Others present were City Attorney Shawn MacPherson, City Administrator Pete Capell and Parks and Recreation Manager Jerry Acheson. Mayor Turk reconvened the meeting at 7:32 p.m.

**XI. ADJOURNMENT**

The meeting adjourned at 7:32 p.m.

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