



CITY COUNCIL REGULAR MEETING MINUTES
Monday, February 3, 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: Greg Anderson, Ellen Burton, Bonnie Carter, Don Chaney, Steve Hogan, Shannon Roberts and Melissa Smith

Staff: Phil Bourquin, Jennifer Gorsuch, Heather Rowley, David Schultz, Steve Wall and Madora Doremus (high school intern)

Press: No one from the press was present

Mayor McDonnell stated that item C. Zone Reservoir Professional Services Agreement is removed from the Consent Agenda and will be placed on a future one, as discussed in the February 3, 2020 Council Workshop meeting.

IV. PUBLIC COMMENTS

John Ley, 444 NW Fremont Street, Camas, commented about communication and the Slough Bridge.

Phil Williams, 936 NE 41st Ave, Camas, commented about City Council term limits.

Randy Harrison, 3942 NW Currawong Court, Camas, commented about urban sprawl.

Tara Pitchford, Clark County, commented about cannabis.

V. CONSENT AGENDA

A. January 21, 2020 Camas City Council Regular and Workshop Meeting Minutes

 [January 21, 2020 Camas City Council Regular Minutes - Draft](#)

[January 21, 2020 Camas City Council Workshop Minutes - Draft](#)

B. \$588,389.49 Automated Clearing House and Claim Checks Numbered 143313 to 143314 and 143323 to 1436429; \$2,324,740.48 Automated Clearing House, Direct

Deposit and Payroll Checks Numbered 7736 to 7766 and Payroll Accounts Payable Checks Numbered 143315 through 143322; \$5,052,295.73 January 2020 Electronic Payments

C. Larkspur Subdivision Final Plat (Submitted by Lauren Hollenbeck)

-  [Staff Report](#)
- [Plat map sheet 1](#)
- [Plat map sheet 2](#)

D. \$3,848,853.56 Tapani, Inc. 18th Avenue Reservoir Project Bid Award (Submitted by Sam Adams)

-  [Bid Tabulation 18th Avenue Reservoir 20191210](#)

E. Commute Trip Reduction (CTR) Interlocal Agreement Approval (Submitted by James Carothers)

-  [CTR Interlocal Agreement 2019-2023](#)
- [01-21-20 Workshop Interlocal Staff Report](#)

F. NE Goodwin Road and NE Ingle Road Signal Property Acquisition Memorandum of Understanding Approval (Submitted by James Carothers)

-  [MOU Document](#)
- [01-21-20 Council Workshop MOU Staff Report](#)


G. Green Mountain PRD Phase 2C and 2E Final Plat (Submitted by Robert Maul)

-  [Staff Report](#)
- [Phase 2C Plat Pg. 1](#)
- [Phase 2C Plat Pg. 2](#)
- [Phase 2E Plat Pg. 1](#)
- [Phase 2E Plat Pg. 2](#)

It was moved by Council Member Carter, and seconded, to approve the Consent Agenda. The motion carried unanimously.

VI. ITEMS REMOVED FROM THE CONSENT AGENDA

A. \$579,838 544 Gray and Osborne Inc. Zone Reservoir Professional Services Agreement (Submitted by Sam Adams)

-  Exhibit A - 18th Avenue Reservoir Additional Design and CM
- Exhibit B - 18th Avenue Reservoir Additional Design and CM

VII. NON-AGENDA ITEMS

A. Staff

There were no items from staff.

B. Council

Carter reminded everyone about the Downtown Camas Association's (DCA) First Friday event.

Chaney provided an overview of the Joint Policy Advisory Council (JPAC) meeting.

VIII. MAYOR

A. Mayor Announcements

Mayor presented Council Member Carter with the City's 5-Years of Service tenure pin.

B. Citizen Appointments - Boards, Commissions and Committees

 [Mayor Citizen Appointment](#)

It was moved by Council Member Chaney, and seconded, to confirm the citizen appointment to the Salary Commission. The motion carried unanimously.

IX. MEETING ITEMS

A. Resolution No. 20-002 Creating New Communications Manager Position
Presenter: Jennifer Gorsuch, Administrative Services Director

 [Resolution 20-002 Creating New Communications Manager position](#)

[Option A](#)

[Option B](#)

Resolution No. 20-002, Option B, be read by title only, with the change in the position title to Communications and Community Relations Manager. It was passed by a majority vote. Council Member Smith opposed.

It was moved by Council Member Anderson, and seconded, that Resolution No. 20-002, Option B, be adopted. The motion carried unanimously.

X. PUBLIC COMMENTS

No one from the public wished to speak.

XI. ADJOURNMENT

The meeting adjourned at 7:24 p.m.