



**City Council Regular Meeting Minutes - Draft
Tuesday, September 07, 2021, 7:00 PM
REMOTE MEETING PARTICIPATION**

NOTE: Please see the published Agenda Packet for all item file attachments

SPECIAL MEETING

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: Council Members Greg Anderson, Bonnie Carter, Don Chaney, Steve Hogan and Melissa Smith

Excused: Council Member Shannon Roberts

Staff: Phil Bourquin, Jennifer Gorsuch, Cathy Huber Nickerson, Trang Lam, Shawn MacPherson, Robert Maul, Bryan Rachal, Heather Rowley, Denis Ryan, Jeff Swanson, Connie Urquhart and Steve Wall

Press: No one from the press was present

PUBLIC COMMENTS

Marie Tabata-Callerame, 5724 NW El Rey Drive, Camas, commented about lake water quality.

STAFF PRESENTATIONS

1. Camas Fund Balance Presentation with ARPA and ERP Considerations
Presenter: Cathy Huber Nickerson, Finance Director
Time Estimate: 30 minutes

Huber Nickerson reviewed the presentation. Discussion ensued. This item will be placed on a future Council Workshop agenda for further discussion.

CONSENT AGENDA

NOTE: Consent Agenda items may be removed for general discussion or action.

2. August 16, 2021 City Council Regular and Workshop Meeting Minutes, and August 23, 2021 City Council Special Meeting Minutes
3. \$ 1,320,047.73 Automated Clearing House and Claim Checks Numbered 148473 to 148595; \$2,311,847.72 Automated Clearing House, Direct Deposit and Payroll Check

Numbered 7918 and Payroll Accounts Payable Checks Numbered 148464 through 148472

4. 2021 Public Works Operations Facility Site and Space Needs Analysis (Submitted by Denis Ryan, Public Works Operations Supervisor)
5. Green Mountain Master Plan Phase 1 Park Impact Fee Credits (Submitted by James Carothers, Engineering Manager)
6. Green Mountain Master Plan Phase 2 Park Impact Fee Credits (Submitted by James Carothers, Engineering Manager)
7. Stoel Rives Engagement Letter (Submitted by Jeff Swanson, Interim City Administrator)

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

NON-AGENDA ITEMS

8. Staff

Maul commented about Code Updates. Discussion ensued.

9. Council

There were no updates from Council.

MAYOR

10. Mayor Announcements

Mayor invited everyone to the Meet the Mayor event at the Camas Farmers Market.

MEETING ITEMS

11. Grass Valley Park Tennis Court Resurfacing
Presenter: Denis Ryan, Public Works Operations Supervisor

It was moved by Carter, and seconded, to approve the Agreement for the Grass Valley Park Tennis Court Resurfacing Project with Hellas Construction for \$50,811.42 and authorize the Mayor to sign. The motion carried unanimously.

12. Ordinance No. 21-009 Remote Meetings Code Update
Presenter: Jennifer Gorsuch, Administrative Services Director

It was moved by Anderson, and seconded, that Ordinance No. 21-009 be read by title only. The motion carried unanimously.

It was moved by Anderson, and seconded, that Ordinance No. 21-009 be adopted and published according to law. The motion carried unanimously.

PUBLIC COMMENTS

No one from the public wished to speak.

ADJOURNMENT

The meeting adjourned at 8:31 p.m.