



City Council Regular Meeting Minutes - Draft
Monday, December 07, 2020, 7:00 PM
REMOTE MEETING PARTICIPATION

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

SPECIAL MEETING

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

ROLL CALL

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

Staff: Phil Bourquin, Sherry Coulter, Jamal Fox, Jennifer Gorsuch, Cathy Huber Nickerson, Mitch Lackey, Shawn MacPherson, Heather Rowley, Nick Swinhart, Connie Urquhart and Steve Wall

Press: Kelly Moyer, Camas-Washougal Post-Record

PUBLIC COMMENTS

Scott McElhaney, 4227 NW Sage Loop, Camas, commented about the Green Mountain Property Acquisition and commended Mayor McDonnell for his first year in office.

Kevin Bergstrom, 1210 NE 277th Avenue, Camas, commented about Camas-Washougal Fire Department (CWFD) staffing.

Additional public comments received via publiccomments@cityofcamas.us are attached to these minutes.

CONSENT AGENDA

1. November 16, 2020 and November 24, 2020 Camas City Council Special Meeting Minutes
2. \$1,260,751.29 Automated Clearing House and Claim Checks Numbered 146028 to 146154; \$2,278,256.22 Automated Clearing House, Direct Deposit and Payroll Checks Numbered 7871 to 7892 and Payroll Accounts Payable Checks Numbered 146021 to 146027; \$8,300,525.05 November Electronic Payments
3. Wastewater Treatment Plant Aeration Basin 3 Cleaning Contract (Submitted by Sam Adams, Utilities Manager)
4. Dawson's Ridge Phase 2 Final Plat (Submitted by Robert Maul, Planning Manager)

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5. NW Brady Rd Improvements Professional Services Agreement Supplement 3 (Submitted by James Carothers, Engineering Manager)
6. Mark Marine Lease Extension (Submitted by Sam Adams, Utilities Manager)
7. 2020 Citywide ADA Project Bid Award (Submitted by James Carothers, Engineering Manager)
8. NW Friberg-Strunk Professional Services Wetland Mitigation Monitoring (Submitted by James Carothers, Engineering Manager)

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

NON-AGENDA ITEMS

9. Staff

There were no updates from staff.

10. Council

Smith will attend a Camas-Washougal Chamber of Commerce meeting.

Hogan commented about the volunteer applicants for the Lacamas Watershed Committee.

Chaney welcomed Jamal Fox as an official Camas resident.

MAYOR

11. Mayor's Announcements

Mayor commented about a complimentary email received regarding Jim Hodges and James Carothers, the anniversary of Pearl Harbor Day, and a drawing received from a Camas first grader.

12. Mayor's 2021 Council Committee Assignments

It was moved by Carter, and seconded, to approve the Council Committee Appointments as amended. The motion carried unanimously.

It was moved by Hogan, and seconded, to appoint Burton as the 2021 Mayor Pro Tem. The motion carried unanimously.

MEETING ITEMS

13. Public Hearing – Surplus of Property at 27217 NE 19th Street
Presenter: Steve Wall, Public Works Director

Mayor opened and closed the public hearing at 7:13 p.m. No one from the public wished to speak.

14. Resolution No. 20-017 Declaring Real Property Located at 27217 NE 19th Street Surplus
Presenter: Steve Wall, Public Works Director

It was moved by Hogan, and seconded, that Resolution No. 20-017 be read by title only. The motion carried unanimously.

It was moved by Hogan, and seconded, that Resolution No. 20-017 be adopted. The motion carried unanimously.

15. Green Mountain Area Property Acquisition
Presenter: Steve Wall, Public Works Director and Shawn MacPherson, City Attorney

It was moved by Anderson, and seconded, to authorize the City Administrator to execute the Purchase and Sale Agreement setting forth terms for the acquisition of two parcels totaling 115 acres of real property and subject to the satisfaction of contingencies as set forth therein to further authorize the Mayor, or his designee, to execute the closing documents for the donation of the 60-acre area referred to as Parcel 1 prior to December 31, 2020. The motion carried unanimously.

16. 2021 Camas Police Officers' Association (CPOA) Collective Bargaining Agreement
Presenter: Jennifer Gorsuch, Administrative Services Director

It was moved by Carter, and seconded, to authorize the Mayor to sign the 2021 CPOA Collective Bargaining Agreement. The motion carried unanimously.

17. Ordinance No. 20-010 Amending CMC Regarding SDC/Impact Fees
Presenter: Phil Bourquin, Community Development Director

It was moved by Carter, and seconded, that Ordinance No. 20-010 be read by title only. The motion carried unanimously.

It was moved by Carter, and seconded, that Ordinance No. 20-010 be adopted and published according to law. The motion carried unanimously.

18. Public Hearing for Ordinance No. 20-009 Amending the 2020 Budget Ordinance No. 19-019
Presenter: Cathy Huber Nickerson, Finance Director

Mayor resumed the public hearing that opened on November 16, 2020.

The following member of the public provided testimony:

Scott McElhaney, 4227 NW Sage Loop, Camas

Mayor closed the public hearing at 7:27 p.m.

It was moved by Roberts, and seconded, that Ordinance No. 20-009 be read by title only. The motion carried unanimously.

It was moved by Roberts, and seconded, that Ordinance No. 20-009 be adopted and published according to law. The motion carried by the following vote:

**Anderson – Yea
Chaney – Yea
Carter – Yea
Burton – Yea
Smith – Yea
Hogan – Yea
Roberts – Yea**

19. Public Hearing for Ordinance No. 20-011 Adopting the 2021-2022 Biennial Budget
Presenter: Cathy Huber Nickerson, Finance Director

Mayor opened the public hearing at 7:29 p.m.

The following member of the public provided testimony:

Scott McElhaney, 4227 NW Sage Loop, Camas

Mayor closed the public hearing at 7:31 p.m.

It was moved by Carter, and seconded, that Ordinance No. 20-011 be read by title only. The motion carried unanimously.

It was moved by Carter, and seconded, that Ordinance No. 20-011 be adopted and published according to law. The motion carried by the following vote:

**Chaney – Yea
Smith – Yea
Burton – Yea
Roberts – Nay
Anderson – Yea
Hogan – Nay
Carter – Yea**

20. Resolution No. 20-018 Requesting Feasibility Study for Improved Broadband in Clark County
Presenter: Jamal Fox, City Administrator

It was moved by Chaney, and seconded, that Resolution No. 20-018 be read by title only. The motion carried unanimously.

It was moved by Chaney, and seconded, that Resolution No. 20-018 be adopted. The motion carried unanimously.

21. City of Camas Proclamation of Civil Emergency COVID-19
Presenter: Jamal Fox, City Administrator

It was moved by Hogan, and seconded, to reaffirm the Mayor's Proclamation of Civil Emergency dated March 18, 2020, the Supplement dated April 15, 2020, and the Amendment dated June 15, 2020. The motion carried unanimously.

PUBLIC COMMENTS

Scott McElhaney, 4227 NW Sage Loop, Camas, commented about supporting Camas businesses.

Kevin Bergstrom, 1210 NE 277th Avenue, Camas, commented about CWFD staffing.

ADJOURNMENT

The meeting adjourned at 7:45 p.m.

From: [Cassi Marshall](#)
To: [Public Comments](#)
Subject: Green Mountain acquisition will also aid in Lacamas Creek Watershed quality
Date: Monday, December 7, 2020 6:58:06 PM

WARNING: This message originated outside the City of Camas Mail system. DO NOT CLICK on links or open attachments unless you recognize the sender and are expecting the content. If you are unsure, click the Phish Alert button to redirect the email for ITD review.

Good Evening Council --

Great workshop -- Just a few quick comments related to the agenda items from tonight:

Green Mountain donation/purchase -- As a Parks person, I'm incredibly excited about the potential for trails, viewpoints, and recreation on this property. Its connectivity to so much other public land makes it especially valuable. A huge bonus to all this is that protecting this property as green space will undoubtedly have a positive impact on the water quality issues in our watershed and lakes that Steve, Judit, and their group are currently working so hard on. This is a big win for the community. Thank you for making it work.

Equity -- I appreciate your thoughtful comments around the proposed Equity Commission. Wanted to give a shout out to our Library for the work they've been doing over the past few months to help residents (Camas and beyond) educate ourselves on DEI issues . The webinars and discussions they've hosted have been stellar, and I've learned a great deal. So glad to see you moving forward with this... and thank you Greg, Ellen, and Bonnie for your leadership here.

Port -- Thank you, Shannon, for attending our Port meeting last week. As we move into our Strategic Planning, we realize how many priorities we have in common with our Cities -- economic development, sustainable growth, equity, environmental quality, jobs creation, housing, transportation, and supporting local businesses. Looking forward to even better Port-City collaboration in the future. I'd love to zoom-meet with your 2021 liaison to our Port sometime soon, if possible.

Thank you for all you do.
Cassi

*Cassi Marshall
1186 NW 10th Ave.
Camas, WA*