



**City Council Regular Meeting Minutes - Draft
Monday, May 03, 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 Barry McDonnell called the meeting order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

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

Staff: Bernie Bacon, Phil Bourquin, Jamal Fox, Jennifer Gorsuch, Cathy Huber Nickerson, Mitch Lackey, Shawn MacPherson, Robert Maul, Bryan Rachal, Heather Rowley, Nick Swinhart, Connie Urquhart and Steve Wall

Press: No one from the press was present

Mayor provided a point of information that the 2021-2023 International Association of Fire Fighters (IAFF), Local #2444 Collective Bargaining Agreement was not ready to act upon during the meeting and would be placed on a future agenda.

PUBLIC COMMENTS

Heather Gulling, 1745 NW 29th Circle, Camas, commented about a Hearings Examiner decision.

CONSENT AGENDA

1. April 19, 2021 Camas City Council Workshop and Regular Meeting Minutes
2. \$600,731.56 Automated Clearing House and Claim Checks Numbered 147346 to 147449; \$2,321,396.13 Automated Clearing House, Direct Deposit and Payroll Checks Numbered 7907 to 7909 and Payroll Accounts Payable Checks Numbered 147339 to 147345
3. Memorandum of Understanding Camas School District Latecomer Agreement (Submitted by Steve Wall, Public Works Director)
4. Behavior Change Program on Pet Waste Interlocal Agreement (Submitted by Steve Wall, Public Works Director)

5. Final Plat Green Mtn. PRD Phase 2A (Submitted by Robert Maul, Planning Manager)
6. Change Order No. 1 2020 ADA Improvements
(Submitted by James Carothers, Engineering Manager)

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

NON-AGENDA ITEMS's

7. Staff

Fox provided updates about the Library's Read for Change program, kayak and paddleboard rentals at Lacamas Lake, and the results of the state legislative session. He commented about the status of the state's re-opening phases, public service recognition week, and the Engage Camas platform.

8. Council

Hogan commented about the Downtown Camas Association's (DCA) First Friday events.

Chaney commented about the departure of Dr. Jeff Snell as the Camas School District Superintendent.

MAYOR

Mayor commented about the fall elections and candidate submission deadlines.

9. Dementia Friends Month Proclamation

Mayor proclaimed May 2021, as Dementia Friends Month in Camas.

10. Public Service Recognition Week Proclamation

Mayor proclaimed May 2-8, 2021, as Public Service Recognition Week in Camas.

MEETING ITEMS

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

It was moved by Hogan, and seconded, that the Mayor's Proclamation of Civil Emergency dated March 18, 2020, the Supplement dated April 15, 2020, and the Amendment dated June 16, 2020, be reaffirmed. The motion carried unanimously.

ITEMS REMOVED FROM THE AGENDA

12. 2021-2023 International Association of Fire Fighters (IAFF), Local #2444 Collective Bargaining Agreement
Presenter: Jennifer Gorsuch, Administrative Services Director

This item will be placed on a future regular meeting agenda.

PUBLIC COMMENTS

Terri Brandley, 2824 SW 6th Avenue, Camas, commented about Dementia Friends.

Christine Maxwell, 2225 NW Sierra Way, Camas, commented about the conditional use permit process.

ADJOURNMENT

The meeting adjourned at 7:21 p.m.