



City Council Regular Meeting Minutes - Draft
Monday, August 03, 2020, 7:00 PM
REMOTE MEETING PARTICIPATION

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

CALL TO ORDER

Mayor 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, Melissa Smith, Steve Hogan and Shannon Roberts

Staff: Jerry Acheson, Bernie Bacon, Phil Bourquin, James Carothers, Sherry Coulter, Catrina Galicz, Jennifer Gorsuch, Cathy Huber Nickerson, Mitch Lackey, Shawn MacPherson, Heather Rowley, Connie Urquhart, Nick Swinhart and Steve Wall

Press: Jack Heffernan, The Columbian

PUBLIC COMMENTS

Ira Blumberg, 137 N 45th Circle, Camas, commented about the appointment of Jamal Fox to the position of City Administrator.

Vicki Nakashima, 19504 SE 32nd Drive, Camas, commented about the appointment of Jamal Fox to the position of City Administrator.

CONSENT AGENDA

1. July 20, 2020 Camas City Council Special Meeting Minutes
2. \$1,134,236.70 Automated Clearing House and Claim Checks Numbered 144933 to 145033; \$2,182,149.10 Automated Clearing House, Direct Deposit and Payroll Checks Numbered 7851 to 7854 and Payroll Accounts Payable Checks Numbered 14926 through 144932; \$2,058,915.93 July Electronic Payments
3. 2020 Citywide Pavement Preservation Slurry Seals (Submitted by Denis Ryan, Operations Supervisor)

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

NON-AGENDA ITEMS

5. Staff

There were no updates from staff.

6. Council

Hogan and Chaney commented about the proposal for an equity commission.

MAYOR

7. Mayor Announcements

Mayor had no announcements.

8. Council Confirmation of Mayor's Appointment to the Position of City Administrator

Mayor commented about the selection of Jamal Fox. Gorsuch provided an overview of the employment agreement process.

It was moved by Smith, and seconded, to confirm the Mayor's appointment of Jamal Fox to the position of City Administrator. The motion carried unanimously.

Fox commented about his confirmation and thanked everyone for the welcome he and his family had received.

MEETING ITEMS

9. City of Camas Proclamation of Civil Emergency COVID-19
Presenter: Jennifer Gorsuch, Administrative Services Director

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.

10. NE 3rd Avenue Bridge Seismic Retrofit Reconsideration of Bids
Presenter: James Carothers, Engineering Manager

Carothers provided an overview. MacPherson provided additional clarification regarding the bid award process.

It was moved by Anderson, and seconded, to reject all bids and directed staff to re-bid the project and to work with Washington State Department of Transportation (WSDOT) to ensure their concurrence on the next bid award. The motion carried unanimously.

PUBLIC COMMENTS

No one from the public wished to speak.

ADJOURNMENT

The meeting adjourned at 7:20 p.m.