



City Council Special Meeting Minutes – Draft Monday, May 18, 2020, 7:00 PM REMOTE PARTICIPATION

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

CALL TO ORDER

Mayor 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: Bernie Bacon, Phil Bourquin, James Carothers, Jennifer Gorsuch, Cathy Huber Nickerson, Mitch Lackey, Shawn MacPherson, Heather Rowley and Steve Wall

Press: No one from the press was present

Mayor commented about the first six months of his term, the COVID-19 pandemic, and his communication plans and expectations.

PUBLIC COMMENTS

Scott McElhaney, 4227 NW Sage Loop, Camas, commented about the Camas Washougal Economic Development Association (CWEDA) audit and about supporting Camas businesses.

Randal Friedman, 1187 NW 10th Avenue, Camas, commented about downtown Camas and North Shore planning.

Judit Lorincz, 904 NW 44th Avenue, Camas, commented about the City's communication and outreach efforts.

Phil Williams, 936 NE 41st Avenue, Camas, commented about the City's Public Comment Questions and Answers webpage.

Awna Underwood, 19808 SE 36th Street, Camas, commented about a citizen's rally in Camas on May 16, 2020, and about Camas businesses.

Terah Pitchford, PO Box 992, commented about cannabis laws.

Jarrold Grahn, 1619 NE Franklin Street, Camas, commented about the City's communication efforts and about the City's recreation fields.

Scott Hogg, 3533 Norwood Street, Camas, commented about the City's communication efforts and about the City's capital projects.

John Ley, 444 NW Fremont Street, Camas, commented about Council Member town halls, the citizen's rally on May 16, 2020, and about CWEDA.

STAFF PRESENTATION

1. City of Camas 2020 Financial Review - 1st Quarter Presentation
Presenter: Cathy Huber Nickerson, Finance Director

Huber Nickerson provided an overview of the presentation. Discussion ensued.

CONSENT AGENDA

2. May 4, 2020 Camas City Council Special Meeting Minutes - Draft
3. Automated Clearing House and Claim Checks Approved by Finance Committee

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

COUNCIL COMMENTS

Hogan complimented City staff for their hard work.

Roberts commented about the roundabout and thanked Camas citizens for helping to flatten the COVID-19 outbreak curve.

Anderson and Smith thanked Mayor for his opening remarks.

Burton attended a meeting of the Columbia River Economic Development Council (CREDC) and commented about resources for businesses impacted by COVID-19.

MAYOR

Mayor had no announcements.

MEETING ITEMS

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

It was moved by Council Member Chaney, and seconded, that the April 6, 2020 motion confirming the Proclamation of Civil Emergency for COVID-19 dated March 18, 2020, and the Supplement dated April 15, 2020, be reaffirmed. The motion carried unanimously.

5. Bid Award - 2020 Citywide Asphalt Repairs
Presenter: Steve Wall, Public Works Director

Wall provided an overview of the 2020 Citywide Asphalt Repairs project.

It was moved by Council Member Carter, and seconded, to award the 2020 Citywide Asphalt Repairs to Lakeside Industries in the amount of \$174,688 including a 10% authority for change orders. The motion carried unanimously.

6. Bid Award - NE 22nd Avenue Improvements
Presenter: James Carothers, Engineering Manager

Carothers provided an overview of the NE 22nd Avenue Improvements and discussion ensued.

It was moved by Council Member Carter, and seconded, to award the 22nd Avenue Improvements to McDonald Excavating, Inc. in the amount of \$620,581.52 including a 10% authority for change orders. The motion carried by a majority vote; with Council Member Roberts voting against.

7. Ostenson Canyon Road Stormwater Improvements Professional Services Agreement
Presenter: James Carothers, Engineering Manager

Carothers provided an overview of the Ostenson Canyon Road Stormwater Improvements and responded to Council's questions.

It was moved by Council Member Chaney, and seconded, to approve the professional services agreement with PBS in the amount of \$44,255 for the Ostenson Canyon Stormwater Improvements. The motion carried unanimously.

8. Parker Estates Pond Rehabilitation Professional Services Agreement
Presenter: Steve Wall, Public Works Director

Wall provided an overview of the Parker Estates Pond Rehabilitation.

It was moved by Council Member Carter, and seconded, to approve the professional services agreement with Mackay Sposito in the amount of \$71,029 for the Parker Estates Pond Rehabilitation. The motion carried unanimously.

9. Lower Prune Hill Booster Pump Station Improvements Professional Services Agreement
Presenter: Steve Wall, Public Works Director

Wall provided an overview of the Lower Prune Hill Booster Pump Station Improvements and discussion ensued.

It was moved by Council Member Carter, and seconded, to approve the professional services agreement with MurrySmith in the amount of \$156,986 for the Lower Prune Hill Booster Pump Station Improvements. The motion carried unanimously.

10. Forest Home Booster Station Improvements Professional Services Agreement
Presenter: Steve Wall, Public Works Director

Wall provided an overview of the Forest Home Booster Station Improvements and discussion ensued.

It was moved by Council Member Roberts, and seconded, to approve the professional services agreement with Gray & Osborne in the amount of \$48,294 for the Forest Home Booster Pump Station Improvements. The motion carried unanimously.

PUBLIC COMMENTS

Wayne Pattison, 2919 SE 2nd Avenue, Camas, commented about Camas leadership and staff and about the senior citizens in Camas.

Marie Tabata-Callerame, 5724 NW El Rey Drive, Camas, commented about the Lacamas biofilter and algae blooms.

Scott McElhaney 4227 NW Sage Loop, Camas, commented about crosswalks on NE 3rd Avenue, the Farmers Market, and liquor revenue.

Joel McConnell, 5440 NW 15th Circle, Camas, commented about the City's improvements in communication.

John Ley, 444 NW Fremont Street, Camas, commented about algae blooms and the Lacamas biofilter.

Heidi Echeverio, 126 NE 15th Avenue, Camas, commented about Council meeting format, and the City's communication.

ADJOURNMENT

The meeting adjourned at 8:58 p.m.

NOTE: The City welcomes public meeting citizen participation. For accommodations; call 360.834.6864.