



**City Council Regular Meeting Minutes - Draft**  
**Monday, July 19, 2021, 7:00 PM**  
**REMOTE MEETING PARTICIPATION**

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

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**CALL TO ORDER**

Mayor Pro Tem 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, Shannon Roberts and Melissa Smith

Staff: Bernie Bacon, Jennifer Gorsuch, Cathy Huber Nickerson, Mitch Lackey, Bryan Rachal, Heather Rowley, Nick Swinhart, Connie Urquhart and Steve Wall

Press: No one from the press was present

**PUBLIC COMMENTS**

No one from the public wished to speak.

Additional public comments received via [publiccomments@cityofcamas.us](mailto:publiccomments@cityofcamas.us) are attached to these minutes

**CONSENT AGENDA**

1. July 6, 2021 Camas City Council Workshop and Regular Meeting Minutes
2. \$939,239.67 Automated Clearing House and Claim Checks numbered 148011-148190
3. NW 12<sup>th</sup> Avenue Improvements Change Order #1, \$42,187.36 to McDonald Excavating, Inc. (Submitted by James Carothers, Engineering Manager)
4. Parker Estates Storm Facility Construction Management Professional Services Agreement (Submitted by Sam Adams, Utilities Manager)

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

**NON-AGENDA ITEMS**

5. Staff

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Burton introduced City Administrator Jeff Swanson. Swanson provided an overview of his history in city government.

6. Council

Hogan commented about the Georgia-Pacific (GP) property mill clean-up.

Anderson commented about a public comment email regarding the urban tree program.

## **MAYOR**

7. Mayor Announcements

Burton commented about the Library's Block Party, the Concerts in the Park series, and in-person Council Meetings beginning August 2, 2021.

## **MEETING ITEMS**

8. Ordinance No. 21-008 Amending the McNeley Annexation  
Presenter: Madeline Sutherland, Assistant Planner

**It was moved by Carter, and seconded, that Ordinance No. 21-008 be read by title only. The motion carried unanimously.**

**It was moved by Carter, and seconded, that Ordinance No. 21-008 be adopted and published according to law. The motion carried unanimously.**

9. City of Camas Proclamation of Civil Emergency COVID-19  
Presenter: Jeff Swanson, Interim City Administrator  
Time Estimate: 5 minutes

**It was moved by Roberts, and seconded, that the Proclamation of Civil Emergency dated March 18, 2020, be revoked. The motion carried unanimously.**

## **PUBLIC COMMENTS**

No one from the public wished to speak.

Additional public comments received via [publiccomments@cityofcamas.us](mailto:publiccomments@cityofcamas.us) are attached to these minutes.

## **ADJOURNMENT**

The meeting adjourned at 7:21 p.m.