



**City Council Regular Meeting Minutes - Draft
Monday, August 02, 2021, 7:00 PM
Council Chambers, 616 NE 4th AVE**

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

CALL TO ORDER

Mayor 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, and Shannon Roberts

Excused: Council Member Melissa Smith

Staff: Bernie Bacon, Jennifer Gorsuch, Cathy Huber Nickerson, Trang Lam, Robert Maul, Bryan Rachal, Heather Rowley, Jeff Swanson, Nick Swinhart and Steve Wall

Press: No one from the press was present

OATH OF OFFICE

1. Appointed Mayor Oath of Office
Presenter: Shawn MacPherson, City Attorney

City Attorney Shawn MacPherson administered the Oath of Office to the Mayor.

Mayor asked for recommendations for Mayor Pro Tem.

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

PUBLIC COMMENTS

Randal Friedman, 1187 NW 10th Avenue, Camas, congratulated Mayor Burton and Mayor Pro Tem Hogan.

CONSENT AGENDA

2. \$535,630.41 Automated Clearing House and Claim Checks Numbered 148200 to 148297; \$2,312,335.83 Automated Clearing House, Direct Deposit and Payroll Checks Numbered 7916 to 7918 and Payroll Accounts Payable Checks Numbered 148009, 148010, 148191 to 148199, and 148299

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3. \$111,794.73 for May 2021 Emergency Medical Services (EMS) Write-off Billings; \$95,264.90 for Monthly Uncollectable Balance of Medicare and Medicaid Accounts and \$16,529.83 for Ground Emergency Medical Transport funding. (Submitted by Cathy Huber Nickerson, Finance Director)
4. \$113,642.20 for June 2021 Emergency Medical Services (EMS) Write-off Billings; \$101,515.10 for Monthly Uncollectable Balance of Medicare and Medicaid Accounts and \$12,127.10 for Ground Emergency Medical Transport funding. (Submitted by Cathy Huber Nickerson, Finance Director)
5. \$6,424 Lodging Tax Applications as approved by the Lodging Tax Advisory Committee (Submitted by Jennifer Gorsuch, Administrative Services Director)
6. Lacamas Shores Phase II Construction Bid (Submitted by Sam Adams, Utilities Manager)

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

NON-AGENDA ITEMS

7. Staff

There were no updates from staff.

8. Council

Anderson attended the Fireworks ad-hoc sub-committee meeting and reminded everyone about the primary election due date.

Anderson and Burton met with East County Fire and Rescue (ECFR).

Carter commented about homelessness. She proposed and received Council consensus to form a Homelessness Advisory Sub-Committee.

It was moved by Carter, and seconded, to form a Homelessness Advisory Sub-Committee consisting of Council Members Carter, Roberts, Hogan, Chief Mitch Lackey and either Steve Wall or Trang Lam. The motion carried unanimously.

Carter attended the Finance Committee meeting.

Hogan proposed a resolution to prohibit the imposition of local income tax. There was a consensus of Council to direct staff to draft a resolution for consideration at a future meeting.

Hogan proposed a letter of appreciation from the Council to recognize the Camas Police Department.

Roberts attended the Camas Parks Recreation and Open Space (PROS) Plan meeting, Fireworks ad-hoc sub-committee meeting, the Mayoral interview meeting, the grand opening of Dev's Coffee Bar, and commented about the Camas-Washougal Community Chest.

Chaney commented about Mayoral interviews and the memorial service for Clark County Police Sergeant Jeremy Brown.

Anderson commented about the vacant Council position. Discussion ensued. This item will be discussed further at the August 16, 2021 Regular Meeting.

MAYOR

9. Mayor Announcements

Mayor Burton commented about the primary election, the American Rescue Plan Act (ARPA), internal communications, and scheduling future Town Hall meetings.

MEETING ITEMS

There were no meeting items.

PUBLIC COMMENTS

Randal Friedman, 1187 NW 10th Avenue, Camas, commented about the Camas-Washougal Rotary Ducky Derby.

EXECUTIVE SESSION

Council met in two Executive Sessions. Mayor Burton stated that they would conclude at 8:25 p.m. and that no action would be taken. The meeting recessed at 7:40 p.m.

10. Executive Session – Topic: Potential Litigation (RCW 42.30.110)

The Executive Session was held in the Mayor's office at City Hall. Elected officials present were: Mayor Burton and Council Members Anderson, Carter, Chaney, Hogan, and Roberts. Others present were Attorney Bronson Potter and Interim City Administrator Jeff Swanson.

11. Executive Session – Topic: Acquisition of Real Estate (RCW 42.30.110)

The Executive Session was held in the Mayor's office at City Hall. Elected officials present were: Mayor Burton and Council Members Anderson, Carter, Chaney, Hogan, and Roberts. Others present were City Attorney Shawn MacPherson and Interim City Administrator Jeff Swanson.

The Executive Sessions concluded, and Mayor Burton reconvened the meeting at 8:25 p.m.

ADJOURNMENT

The meeting adjourned at 8:25 p.m.