



City Council Regular Meeting Minutes - Draft
Monday, April 05, 2021, 7:00 PM
REMOTE MEETING PARTICIPATION

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

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, Steve Hogan and Shannon Roberts

Excused: Council Members Don Chaney and Melissa Smith

Staff: Bernie Bacon, James Carothers, Sherry Coulter, Jamal Fox, Jennifer Gorsuch, Cathy Huber Nickerson, Mitch Lackey, Trang Lam, Shawn MacPherson, Robert Maul, Bryan Rachal, Heather Rowley, Madeline Sutherland, Nick Swinhart, Connie Urquhart and Steve Wall

Press: No one from the press was present

PUBLIC COMMENTS

Randal Friedman, 1187 Northwest 10th Avenue, Camas, commented about ivy removal and Georgia-Pacific.

CONSENT AGENDA

NOTE: Consent Agenda items may be removed for general discussion or action.

1. \$862,191.85 Automated Clearing House and Claim Checks Numbered 147072 to 147198; \$2,262,817.27 Automated Clearing House, Direct Deposit and Payroll Checks Numbered 7904 to 7906 and Payroll Accounts Payable Checks Numbered 147062 through 147069
2. Parks, Recreation and Open Space Comprehensive Plan (PROS) Update – Consultant Contract (Submitted by Trang K. Lam, Parks & Recreation Director)
3. Haven Heights Final Plat Approval (Submitted by Robert Maul, Planning Manager)

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4. Approve Citywide Traffic Signal Controller Upgrades Inter-Agency Agreement (Submitted by James Carothers, Engineering Manager)

It was moved by Anderson, and seconded, to approve the Consent Agenda with the removal of the March 15, 2021 Camas City Council Workshop and Regular Meeting Minutes for separate action. The motion carried unanimously.

NON-AGENDA ITEMS

6. Staff

Fox commented about COVID vaccination eligibility, the federal tax deadline extension to May 17, 2021, City operations under the current re-opening phase 3. He announced the launch of the City's redesigned website, which features a State of the City Address from Mayor McDonnell and Engage Camas.

7. Council

Roberts commented about child abuse awareness and prevention.

MAYOR

8. Mayor Pro Tem Alternate Appointment

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

9. Community Development Block Grant Week Proclamation

Mayor Pro Tem proclaimed April 5-9, 2021 as Community Development Block Grant Week in Camas.

10. Child Abuse Prevention Month Proclamation

Mayor Pro Tem proclaimed April 2021 as Child Abuse Prevention Month in Camas.

11. National Poetry Month Proclamation

Mayor Pro Tem proclaimed April 2021 as National Poetry Month in Camas.

MEETING ITEMS

12. McNeley Annexation – 10% Notice of Intent
Presenter: Madeline Sutherland, Assistant Planner

It was moved by Hogan, and seconded, to move to accept the boundary of the proposed McNeley Annexation as legally described, require the adoption of a subsequent zoning designation upon determination pursuant to RCW

35A.14.340, and require the assumption of all existing City indebtedness by this area to be annexed. The motion carried unanimously.

13. Public Hearing - Ordinance No. 21-007 Amending the 2021 Budget
Presenter: Cathy Huber Nickerson, Finance Director

Cathy provided an overview of the 2021 Budget Amendment.

Mayor Pro Tem opened the public hearing at 7:36 p.m.

No one from the public wished to speak.

The hearing will remain open until the April 19, 2021 Regular Meeting.

14. 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 CONSENT AGENDA

15. March 15, 2021 Camas City Council Workshop and Regular Meeting Minutes

It was moved by, Anderson, and seconded to approve the March 15, 2021 Camas City Council Workshop Minutes as amended to reflect the outcome of Item 6. and the Regular Minutes as written. The motion carried unanimously.

PUBLIC COMMENTS

No one from the public wished to speak.

ADJOURNMENT

The meeting adjourned at 7:42 p.m.