



**City Council Regular Meeting Minutes - Draft**  
**Monday, November 02, 2020, 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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**SPECIAL MEETING**

**CALL TO ORDER**

Mayor Barry McDonnell called the meeting to order at 4:30 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, Kevin Bergstrom, Phil Bourquin, Sherry Coulter, Catrina Galicz, Jamal Fox, Cliff Free, Jennifer Gorsuch, Cathy Huber Nickerson, Mitch Lackey, Heather Rowley, David Schultz, Nick Swinhart, Connie Urquhart, Steve Wall and Kevin West

Press: Kelly Moyer, Camas-Washougal Post-Record

**PUBLIC COMMENTS**

Kevin Bergstrom, 1210 NE 277th Avenue, Camas, commented about Camas-Washougal Fire Department staffing.

David Lattanzi, 2535 NW Quartz Street, Camas, commented about Camas-Washougal Fire Department staffing.

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

**ITEMS ADDED TO THE AGENDA**

Due to time constraints, these items were moved from the November 2, 2020 Workshop meeting.

7. 2021 Fee Schedule Presentation

Presenter: Cathy Huber Nickerson, Finance Director

Huber Nickerson provided an overview of the 2021 Fee Schedule. A resolution will be drafted and placed on a future agenda.

8. City of Camas Third Quarter Financial Performance Presentation

Presenter: Cathy Huber Nickerson, Finance Director

Huber Nickerson provided an overview of the Third Quarter Financial Performance.

## **CONSENT AGENDA**

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

1. \$663,395.19 Automated Clearing House and Claim Checks Numbered 145728 to 145846; \$2,364,090.09 Automated Clearing House, Direct Deposit and Payroll Checks Numbered 7867 to 7870 and Payroll Accounts Payable Checks Numbered 14721 to 14727; \$81,127.43 October Electronic Payments
2. 2020 Citywide Slurry Seals Project Completion Acceptance (Submitted by Denis Ryan)
3. 2020 Citywide Asphalt Repairs Project Completion Acceptance (Submitted by Denis Ryan)

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

## **NON-AGENDA ITEMS**

4. Staff

There were no updates from staff.

5. Council

Burton attended the Association of Washington Cities (AWC) membership forum and meetings of the Columbia River Economic Development Commission (CREDC) and the City's website redesign team.

Carter attended the Clark County restaurant owners meeting and commented about voting.

Anderson attended the AWC membership forum and commented about the proposed equity commission and future agenda topics.

Chaney attended the City/Schools meeting and commented about voting and the Camas Police Department.

Roberts commented about the CREDC meeting she attended.

## **MAYOR**

6. Mayor Announcements

Mayor presented Council Member Steve Hogan with his 15 years of service pin and thanked him for his service to the Camas community.

## MEETING ITEMS

7. Resolution No. 20-013 2021 Non-Represented Employee Salary Scales  
Presenter: Jennifer Gorsuch, Administrative Services Director

**It was moved by Chaney, and seconded, that Resolution No. 20-013 be read by title only. The motion carried unanimously.**

**It was moved by Chaney, and seconded, that Resolution No. 20-013 be adopted. The motion carried unanimously.**

8. 2021 OPEIU Local #11 Collective Bargaining Agreement  
Presenter: Jennifer Gorsuch, Administrative Services Director

**It was moved by Carter, and seconded, to authorize the Mayor to sign the 2021 OPEIU Local #11 Collective Bargaining Agreement. The motion carried unanimously.**

9. Addition of Four FTEs to Camas Washougal Fire Department (CWFD) 2021/2022 Budget

Presenter: Cathy Huber-Nickerson, Finance Director, Nick Swinhart, Fire Chief

Huber Nickerson and Swinhart provided an overview of the addition of four CWFD FTEs to 2021/2022 Budget. Discussion ensued.

10. CWFD Interlocal Agreement Amendment (ILA) Extension  
Presenter: Nick Swinhart, Fire Chief

**It was moved by Burton, and seconded, to approve the CWFD Interlocal Agreement Amendment (ILA) Extension. The motion carried unanimously.**

11. City of Camas Proclamation of Civil Emergency COVID-19  
Presenter: Jamal Fox, City Administrator

**It was moved by Carter, and seconded, that the Mayor's Proclamation of Civil Emergency dated March 18, 2020, and the Supplement dated April 15, 2020, and the Amendment dated June 16, 2020, be reaffirmed. The motion carried unanimously.**

## PUBLIC COMMENTS

Kevin Bergstrom, 1210 NE 277th Avenue, Camas, commented about Camas-Washougal Fire Department staffing.

Scott McElhaney, 4227 NW Sage Loop, Camas, commented about Camas-Washougal Fire Department staffing.

John Ley, 444 NW Fremont Street, Camas, commented about Camas-Washougal Fire Department staffing and funding.

Kevin West, 2573 34th Street, Washougal, commented about Camas-Washougal Fire Department staffing.

## **ADJOURNMENT**

The meeting adjourned at 8:39 p.m.

**From:** [mjroggenkamp@gmail.com](mailto:mjroggenkamp@gmail.com)  
**To:** [Public Comments](#)  
**Cc:** [Marilyn Roggenkamp](#)  
**Subject:** Comments from Meeting  
**Date:** Monday, November 2, 2020 8:49:12 PM

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Thank you for your decision to refrain from any increase in utility taxes and property taxes. With all that we have gone through this year due to the China virus, it is not the time to further burden citizens and businesses with more tax. I do see the need to hire the additional staff for the firestation #41. I agree with the phase in approach as well as finding creative solutions by using the finances and resources that we do have.

Thank you for all the work you are going through to find the best solution for our community.

Marilyn Roggenkamp  
373 NE Oak St  
Camas, Wa