



City Council Regular Meeting Minutes - Draft
Monday, October 19, 2020, 7:00 PM
REMOTE MEETING PARTICIPATION

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

CALL TO ORDER

Mayor Barry McDonnell 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 and Shannon Roberts.

Excused: Council Member Melissa Smith

Staff: Bernie Bacon, Phil Bourquin, Jim Carothers, Sherry Coulter, Catrina Galicz, Jennifer Gorsuch, Cathy Huber Nickerson, Mitch Lackey, Shawn MacPherson, Randy Miller, Heather Rowley, Tami Strunk, Nick Swinhart, Connie Urquhart and Steve Wall

Press: No one from the press was present

PUBLIC COMMENTS

Scott McElhaney, 4227 NW Sage Loop, Camas, commented about City of Camas proposed 2021-2022 Operating Budget, 2021 Property Tax Options, the Community Development Block Grant (CDBG) application, and the Parks and Recreation Director job posting.

Amy Hansen, 28400 NE Hancock Road, Camas, commented about the Fireworks discussion from the October 19, 2020 Workshop meeting discussion.

Kevin Bergstrom, 1210 NE 277th Avenue, Camas, commented about the proposed 2021-2022 Operating Budget and the Camas-Washougal Fire Department Master Plan report.

CONSENT AGENDA

1. October 5, 2020 Camas City Council Special Meeting Minutes
2. \$1,403,559.13 Automated Clearing House and Claim Checks Numbered 145581 to 145720
3. \$98,265.60 for September 2020 Emergency Medical Services (EMS) Write-off Billings; \$90,684.33 for Monthly Uncollectable Balance of Medicare and Medicaid Accounts and \$7,581.27 for Ground Emergency Medical Transport funding. (Submitted by Cathy Huber Nickerson, Finance Director)

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

NON-AGENDA ITEMS

4. Staff

Fox announced that October is Domestic Violence Awareness month; that Halloween goodie bags are available in front of City Hall in lieu of the annual Boo Bash event being canceled; and that the Family Halloween Night Canned Goods Donation Drive is also taking place in front of City Hall.

5. Council

Burton attended the Downtown Camas Association (DCA), the Columbia River Economic Development Council (CREDC), and the City of Camas Website Committee meetings. Burton commented about the proposed Equity Committee.

Carter attended the Restaurant Owners meeting.

Hogan attended the Finance Committee meeting, and commented about the proposed Lacamas Lake volunteer committee. Hogan commented about the upcoming election.

Anderson attended the C-TRAN Board meeting; commented about mail theft; announced an upcoming Association of Washington Cities (AWC) forum; and commented about the upcoming election.

Chaney commented about the current City budget process and announced the upcoming Joint Policy Advisory Committee (JPAC) meeting and the upcoming joint City/Schools meeting.

Roberts commented about the current City budget process; the Lake Road and Everett Street roundabout; and announced the upcoming DCA event.

6. Mayor Announcements

Mayor McDonnell commented about Domestic Violence Awareness month. McDonnell commented about the proposed Equity Commission and invited the Council to provide an update as to the status.

MEETING ITEMS

7. Resolution No. 20-012 Position Description and Salary Schedule Change Presenter: Jennifer Gorsuch, Administrative Services Director

It was moved by Burton, and seconded, that Resolution No. 20-012 be read by title only. The motion carried unanimously.

It was moved by Carter, and seconded, to adopt Resolution No. 20-012. The motion carried unanimously.

8. 2021 Community Block Development Grant (CDBG) Application
Presenter: James Carothers, Engineering Manager

Carothers provided an overview of the four projects under consideration for the CDBG Application. The four projects were discussed in some detail. After soliciting public input, the selected project was number four, which involves proposed street improvements to NE 2nd Avenue from Everett Street to Garfield Street.

It was moved by Anderson, and seconded, that project number four be selected and authorize staff to proceed with the CDBG application process. The motion carried unanimously.

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

It was moved by Chaney, 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 15, 2020, be reaffirmed. The motion carried unanimously.

PUBLIC COMMENTS

Scott McElhaney, 2744 NW Sage Loop, Camas, commented about the fireworks agenda item on the October 19, 2020 Workshop agenda, and about the Camas School Districts solutions; about supporting the downtown Camas businesses; and about the proposed Lacamas Lake volunteer committee. He further commented about the City's Christmas Tree Lighting and the Cares funding for Covid relief.

EXECUTIVE SESSION

10. Executive Session – Real Estate Acquisition (RCW 42.30.110)

The Council met in an Executive Session regarding acquisition of real estate per RCW 42.30.110. Mayor McDonnell stated that the Executive Session was scheduled to last approximately 20 minutes. He recessed the meeting at 8:04 p.m. It was held via online ZOOM application. Elected officials present were: Mayor McDonnell and Council Members Anderson, Burton, Carter, Chaney, Hogan and Roberts. Others present were City Attorney Shawn MacPherson and Parks and Recreation Manager Jerry Acheson. Mayor McDonnell reconvened the meeting at 8:24 p.m.

ADJOURNMENT

The meeting adjourned at 8:25 p.m.