



City Council Regular Meeting Minutes - Draft
Tuesday, September 08, 2020, 7:00 PM
REMOTE PARTICIPATION

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

CALL TO ORDER

Mayor 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: Phil Bourquin, James Carothers, Jamal Fox, Jennifer Gorsuch, Cathy Huber Nickerson, Shawn MacPherson, Heather Rowley and Steve Wall

Press: No one from the press was present

PUBLIC COMMENTS

Jeryln Holland, Ogden Street, Camas, commented about affordable housing and an equity commission.

CONSENT AGENDA

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

1. August 17, 2020 Camas City Council Regular and Workshop Special Meeting Minutes
2. \$1,953,612.93 Automated Clearing House and Claim Checks Numbered 145180 to 145324
\$2,299,170.81 Automated Clearing House, Direct Deposit and Payroll Checks Numbered 7855 to 7861 and Payroll Accounts Payable Checks Numbered 145173 through 145179

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

NON-AGENDA ITEMS

3. Staff

There were no updates from staff.

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4. Council

Chaney, Burton and Roberts welcomed new City Administrator Jamal Fox.

Roberts commented about Downtown Camas businesses.

Mayor commented about Roberts' request in the Workshop meeting to discuss the topic In God We Trust.

MAYOR

5. Constitution Week Proclamation

Mayor proclaimed September 17-24, 2020 as Constitution Week in Camas.

6. Childhood Cancer Awareness Month Proclamation

Mayor proclaimed September 2020 as Childhood Cancer Awareness Month in Camas.

MEETING ITEMS

7. WSDOT Reimbursable Amendment for NE Lake Road and Everett (SR-500) Roundabout
Presenter: James Carothers, Engineering Manager

It was moved by Carter, and seconded, to approve the WSDOT Reimbursable Amendment. The motion carried unanimously.

8. City of Camas Proclamation of Civil Emergency COVID-19
Presenter: Jennifer Gorsuch, Administrative Services Director

It was moved by Roberts, 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.

9. Non-Represented Employee Vacation/PTO Accrual Carryover
Presenter: Jennifer Gorsuch, Administrative Services Director

It was moved by Chaney, and seconded, to amend the Non-Represented Employee Handbook to allow employees to exceed the vacation/PTO accrual cap at the end of 2020 and carry the accruals forward into 2021 and sun setting on December 31, 2021.

10. Resolution No. 20-009 Position Description Title Change
Presenter: Jennifer Gorsuch, Administrative Services Director

It was moved by Carter, and seconded, that Resolution No. 20.009 be read by title only. The motion carried unanimously.

It was moved by Roberts, and seconded, that Resolution No. 20.009 be adopted. The motion carried unanimously.

PUBLIC COMMENTS

No one from the public wished to speak.

ADJOURNMENT

The meeting adjourned at 7:31 p.m.