



City Council Regular Meeting Minutes - Draft
Monday, February 1, 2021, 7:00 PM
REMOTE MEETING PARTICIPATION

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

SPECIAL MEETING

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, Shannon Roberts and Melissa Smith

Staff: Sam Adams, Bernie Bacon, Phil Bourquin, Jamal Fox, Jennifer Gorsuch, Cathy Huber Nickerson, Mitch Lackey, Trang Lam, Shawn MacPherson, Robert Maul, Randy Miller, Bryan Rachal, Denis Ryan, Nick Swinhart, Connie Urquhart and Steve Wall

Press: Kelly Moyer, Camas-Washougal Post-Record

PUBLIC COMMENTS

Wayne Pattison, Camas, commented about job order contracting.

Marie Tabata-Callerame, Camas, commented about the Lacamas Shores biofilter.

Public comments received via publiccomments@cityofcamas.us are attached to these minutes.

STAFF PRESENTATIONS

1. Recognition of 30-Year Anniversary for Randy Miller, Deputy Fire Marshal
Presenter: Nick Swinhart, Fire Chief

Chief Swinhart presented Deputy Fire Marshal Randy Miller with his 30-Year Tenure Pin. Miller commented about his years of service.

2. Draft Resolution No. 21-001 Designating the City Clerk as the Agent to Receive Claims for Damages
Presenter: Jennifer Gorsuch, Administrative Services Director

This resolution will be placed on the next Regular Meeting agenda for Council's consideration.

3. Job Order Contract Interlocal Agreements with the City of Vancouver
Presenter: Denis Ryan, Public Works Operations Supervisor

This item will be placed on the next Consent Agenda for Council's consideration.

These materials are archived electronically by the City of Camas. DESTROY AFTER USE.

4. Sunningdale Gardens Sewer Lift Station Professional Services
Presenter: Sam Adams, Utilities Manager

This item will be placed on the next Consent Agenda for Council's consideration.

CONSENT AGENDA

5. January 15, 2021 Camas City Council Visioning Session and January 19, 2021 Camas City Council Special Meeting Minutes
6. \$703,064.11 Automated Clearing House and Claim Checks Numbered 146578-146591 and 146599-146675; \$ 7,099,430.53 Wires and Electronic Payments; \$2,308,791.32 Automated Clearing House, Direct Deposit and Payroll Checks Numbered 7896-7898 and Payroll Accounts Payable Checks Numbered 146592-146598.

It was moved by Anderson, and seconded, to approve the Consent Agenda with AssetWorks Fleet Management Software item removed to be discussed separately. The motion carried unanimously.

NON-AGENDA ITEMS

7. Staff

Fox inquired of Council about future Council Meeting topics and provided an update about the ongoing efforts regarding the community's fire services.

Fox congratulated Randy Miller for his 30 years of service, thanked Steve Wall for filling in with Parks and Recreation, welcomed new Parks and Recreation Director Trang Lam, and thanked Alicia Brazington for providing communications support to the City.

8. Council

Carter, Smith, Anderson, Hogan, Burton and Chaney congratulated Randy Miller for his years of service.

Carter attended the weekly Clark County restaurant owners call, the Public Works Committee meeting and an Equity Forum.

Roberts commented about citizen emails.

Anderson and Hogan thanked Jamal for his efforts regarding the community's fire services.

Anderson will attend the C-TRAN Board meeting.

Anderson, Hogan, Burton, and Chaney welcomed new Parks and Recreation Director Trang Lam.

Hogan commended Burton for her service with the Columbia River Economic Development Council (CREDC). He will attend CREDC Board training and a Finance Committee meeting.

Hogan and Burton will attend an Economic Development Outlook meeting.

Burton attended a City/Schools meeting, an equity seminar, a smart growth seminar, and will attend a tour of the Garver Theatre.

Chaney attended the City/Schools meeting and will attend the Finance Committee meeting and commented about the upcoming Association of Washington Cities (AWC) City Action Days event.

MAYOR

9. Mayor's Announcements

Mayor McDonnell attended the AWC Mayor's Exchange. He thanked Steve Wall for overseeing Parks and Recreation Department during the director interim; commended Lauren Hollenbeck for the FEMA expertise provided to the City; and thanked Alicia Brazington for providing communications support to the City.

10. Black History Month Proclamation

Mayor proclaimed February 2021, as Black History Month in the City of Camas.

MEETING ITEMS

11. Ordinance No. 21-001 Amending CMC 6.08.100 Aggressive or Vicious Dogs
Presenter: Mitch Lackey, Police Chief

It was moved by Anderson, and seconded, to read Ordinance No. 21-001 by title only. The motion carried unanimously.

It was moved by Anderson, and seconded, to adopt Ordinance No. 21-001 and publish according to law. The motion carried unanimously.

12. 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, the Supplement dated April 15, 2020, and the Amendment dated June 15, 2020, be reaffirmed.

ITEMS REMOVED FROM THE CONSENT AGENDA

13. AssetWorks Fleet Management Software (Submitted by Steve Wall, Public Works Director)

It was moved by Anderson, and seconded, to authorize the Mayor to sign the fleet management software agreement. The motion carried unanimously.

PUBLIC COMMENTS

Scott McElhaney, Camas, commented about Council comments.

ADJOURNMENT

The meeting adjourned at 8:54 p.m.

January 29, 2021

To: Mayor Barry McDonnell, and Council Members; Greg Anderson, Ellen Burton, Bonnie Carter, Don Chaney, Steve Hogan, Shannon Roberts, Melissa Smith

From: Sarah Laughlin, Director of Human Resources, Fuel Medical Group and HR Liaison to Grains of Wrath Brew Pub

Subject: Request the immediate release of city funds to hire Seasonal Labor to address Weeds, Flowers, Grass, and all other plantings that require water, weeding and mowing and other maintenance during non-winter months in Camas, WA.

Dear Mayor and Council Members,

I'm sure we all agree that Camas' downtown is something special! For us, it's a delight to come to work in a close-knit community, where we have the opportunity to support other small businesses in our collective effort to build a strong local economy. For the employees that I am able to attract and retain at Fuel Medical Group, they echo these sentiments, adding comments like, "I bring my kids to First Friday every month after work- they love it, and I love that they are safe" (J.Murray) "I love that we have a Farmer's Market for farm fresh food" (D.Rosenthal), "The flower baskets, even on side streets, make this place magical" (K.Tyler,D.Sweet). I could go on with similar comments.

For our employees, the aesthetic of downtown Camas is part of what keeps them at Fuel. Our local community is an intentional part of our company's culture. That is very important to me and to the owners of our business to maintain.

At present, the specialness and **biodiversity** benefits that come from the downtown landscaping, and all other areas of greenery in our community, appears to be threatened by a budget oversight omitting Seasonal Labor. To rectify this, I am asking that at the next City Council meeting, 2/16/21, you agree to fund a sufficient Seasonal Maintenance budget to maintain our community green spaces and all the details that have in the past made Camas beautiful - from watered flower baskets on lamp posts, to bark dust on community clean-up day, to mowing and weeding the cemetery, to picking up litter in our parks. This is a municipal service that citizens have come to expect and deserve from our City leaders.

We understand COVID is with us, however, this should not preclude us from having our community weeded, watered and mowed. We know from property values that curb appeal is critical, one would not stop mowing their lawn for fear of degrading their property value. I spend more time here than I do my own residence and consider downtown my second home. In fact, last year, I weeded downtown myself because I was unwilling to let my community become bedraggled.

Please reconsider the budget for maintaining and beautifying our community. In times like these, it is the little things, the things that provide joy in our lives that make a really big difference in how we view our town.

Thank you for your consideration.

Bernie Bacon

From: Douglas Strabel <dstrabel@gmail.com>
Sent: Monday, February 1, 2021 6:26 PM
To: Public Comments
Subject: Three (3) Items for the 2/01/2021 CITY COUNCIL MEETING

WARNING: This message originated outside the City of Camas Mail system. **DO NOT CLICK** on links or open attachments unless you recognize the sender and are expecting the content. If you are unsure, click the Phish Alert button to redirect the email for ITD review.

Three (3) Items for the 2/01/2021 CITY COUNCIL MEETING:

1. Resolution #1252 dtd 02/2020 - Modify or Repeal Sec III Note E to thereby allow Conversation, Debate or Q&A.

2. Why do Comments/Questions to the City Council not get answered or even posted into the PUBLIC COMMENTS FOLLOW UP section of the City Website?

There has been zero activity since April/May 2020.

Maybe you should ask the question of yourselves on why the participation by the citizens in the Council Meetings has dropped off.

3. NW Lake Road and NW Sierra Street Traffic Signal:

This item was listed as a \$2.5M line item as part of the \$78M in the Failed Prop 2 in the 2019 Election.

This item is now listed as #8 on the City of Camas 2020-2025 Six Year Street Priorities.

Steve Wall said earlier this year that it was considered a "Priority Project".

It is not listed in the 2021/2022 Capital Decision Package.

We all understand the budgeting process and that if you don't ask for it and put the line item in the 2021/2022 Capital Decision Package then it will not happen in the next 2 years minimum.

You have to ask for it to get it approved.

The status on this project was asked of Steve Wall in an email 11/02/2020.

Douglas Strabel

4307 NW Oregon St.

Camas, WA

Bernie Bacon

From: Sarah Laughlin <slaughlin@fuelmedical.com>
Sent: Monday, February 1, 2021 7:30 PM
To: Public Comments
Subject: Item for 2/16/2021 City Council Meeting
Attachments: Mayor Council RE maintenance budget 2.1.2021.docx

WARNING: This message originated outside the City of Camas Mail system. DO NOT CLICK on links or open attachments unless you recognize the sender and are expecting the content. If you are unsure, click the Phish Alert button to redirect the email for ITD review.

Mayor, City Councilors, City Administrator and Communications Director:
I would appreciate it if you would add to the agenda for the 2/16/2021 City Council meeting the following letter and related discussion.

If you have any questions prior to the meeting, please let me know.

Be well,

Sarah

Sarah Laughlin, COPM-C | Director of Human Resources | Fuel Medical Group
p: 360-818-9434 | c: 503-789-8491 | f: 360-216-0339

Got a few minutes? Check out Fuel's new [On-Demand Resource Library](#).

[Click here](#) to send me files securely.

[fuelmedical.com](#) | [Facebook](#) | [Twitter](#) | [YouTube](#) | [LinkedIn](#)

CONFIDENTIALITY AND LEGAL NOTICE DISCLAIMER: The information contained in this electronic mail transmission, including any and all attachments, is confidential and intended for the exclusive use of the addressee(s). Any information obtained through this transmission or use of it is not intended to convey or constitute legal advice and is not a substitute for obtaining legal advice from a qualified attorney.

Bernie Bacon

From: Cassi Marshall <cassi.r.marshall@gmail.com>
Sent: Monday, February 1, 2021 5:30 PM
To: Public Comments
Subject: Port Waterfront Development and Welcome to Trang

WARNING: This message originated outside the City of Camas Mail system. DO NOT CLICK on links or open attachments unless you recognize the sender and are expecting the content. If you are unsure, click the Phish Alert button to redirect the email for ITD review.

Good Evening, Council and Mayor --

I can't make tonight's meeting, but did want to share a couple of thoughts.

- RKM Development will be sharing plans for Phase I construction at the Port's Waterfront Development at our meeting this Wednesday (2/3/2021) at 5:00 p.m. Should be a great update on this project, which will have important impacts on our East County community.
- Welcome Trang! I'm very excited that our new Parks Director has started, and want to thank her for reaching out to Parks Commission members during her first week on the job. Great things are ahead for Camas Parks!
- I attended a CREDC meeting last week, where your very own Councilperson Ellen Burton was honored for her work with the organization -- the "ambitious activator award", I believe, which sounds pretty fitting. Thank you, and congratulations, Ellen.

Thanks for all you do,
Cassi

*Cassi Marshall
1186 NW 10th Ave.
Camas*