



**City Council Regular Meeting Minutes - Draft
Monday, September 20, 2021, 7:00 PM
REMOTE MEETING PARTICIPATION**

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

CALL TO ORDER

Mayor Ellen Burton called the meeting to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: Council Members Greg Anderson, Bonnie Carter, Don Chaney, Steve Hogan, Shannon Roberts and Melissa Smith

Staff: Phil Bourquin, James Carothers, Sarah Fox, Jennifer Gorsuch, Cathy Huber Nickerson, Trang Lam, Shawn MacPherson, Robert Maul, Bryan Rachal, Heather Rowley, Jeff Swanson, Connie Urquhart and Steve Wall

Press: No one from the press was present

PUBLIC COMMENTS

No one from the public wished to speak.

STAFF PRESENTATIONS

1. Stormwater Management Action Plan Professional Services Agreement
Presenter: Sam Adams, Utilities Manager

This item will be placed on the October 4, 2021 Consent Agenda for Council's consideration.

2. Lake Management Plan - Quality Assurance Project Plan
Presenter: Steve Wall, Public Works Director

This item will be placed on the October 4, 2021 Consent Agenda for Council's consideration.

CONSENT AGENDA

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

3. June 14, 2021 Camas City Council Town Hall Minutes and September 7, 2021 Camas City Council Regular and Workshop Meeting Minutes

4. \$1,182,506.02 Automated Clearing House and Claim Checks Numbered 148596–148753
5. \$8,840.00 DKS Associates, Citywide Traffic Signal Controller Upgrades Professional Services Agreement Supplement 2 (Submitted by James Carothers, Engineering Manager)
6. 2021 Facility Condition Assessment Professional Services Agreement (Submitted by Denis Ryan, Public Works Operations Supervisor)

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

NON-AGENDA ITEMS

7. Staff Miscellaneous Updates
Presenter: Jeff Swanson, Interim City Administrator

Maul commented about Bob Cunningham's retirement and announced the hiring of Brian Smith as the City's new Building Official.

Swanson announced Sarah Fox's last day and Phil Bourquin's retirement.

8. Council

Council Members Anderson, Smith, Hogan, Chaney and Carter thanked the departing Community Development employees; Bob Cunningham, Sarah Fox and Phil Bourquin for their years of service to the City.

MAYOR

9. Mayor Announcements

Mayor Burton commented about the Community Development departing employees.

MEETING ITEMS

10. Public Hearing for the 2021 Annual Comprehensive Plan Amendments
Presenter: Sarah Fox, Senior Planner
Time Estimate: 15 minutes

Fox provided an overview of the 2021 Annual Comprehensive Plan amendments.

Mayor Burton opened the public hearing at 7:28 p.m.

The following member of the public spoke:
Mike Foss, local business owner

The public hearing was closed at 7:30 p.m.

There was consensus among Council to approve the amendments as recommended by the Planning Commission.

11. Ordinance No. 21-010 Annual Comprehensive Plan Amendments
Presenter: Sarah Fox, Senior Planner

It was moved by Anderson, and seconded, that Ordinance No. 21-010 be read by title only. The motion carried unanimously.

It was moved by Anderson, and seconded, that Ordinance No. 21-010 for the 2021 Comprehensive Plan Amendments, be adopted and published according to law. The motion carried unanimously.

12. Public Hearing Regarding an Amendment to the Development Agreement for the Green Mountain PRD
Presenter: Steve Wall, Public Works Director

Wall provided an overview of the amendment to the Green Mountain PRD Development Agreement.

Mayor Burton opened and closed the public hearing at 7:41 p.m. No one from the public wished to speak.

It was moved by Carter, and seconded, to approve the amendment to the Green Mountain PRD Development Agreement and to direct the City Attorney to draft a resolution for Council's consideration at the October 4, 2021 Regular Meeting. The motion carried unanimously.

13. Public Hearing regarding an Amendment to the Development Agreement relating to Sewer Service for the Green Mountain PRD
Presenter: Steve Wall, Public Works Director

Mayor Burton opened and closed the public hearing at 7:43 p.m. No one from the public wished to speak.

It was moved by Carter, and seconded, to approve the amendment related to the Sewer Service Green Mountain PRD Development Agreement and to direct the City Attorney to draft a resolution for Council's consideration at the October 4, 2021 Regular Meeting. The motion carried unanimously.

14. Resolution No. 21-008 Amending the 2019 Water System Plan to include Green Mountain Estates Phase 4 Booster Station
Presenter: James Carothers, Engineering Manager

It was moved by Anderson, and seconded, that Resolution No. 21-008 be read by title only. The motion carried unanimously.

It was moved by, and seconded, that Resolution No. 21-008 amending the 2019 Water System Plan, be adopted. The motion carried unanimously.

PUBLIC COMMENTS

No one from the public wished to speak.

ADJOURNMENT

The meeting adjourned at 7:48 p.m.