



CITY COUNCIL REGULAR MEETING MINUTES - DRAFT
Monday, March 16, 2020, 7:00 PM
City Hall, 616 NE 4th Avenue

I. CALL TO ORDER

Mayor Pro Tem Anderson called the meeting to order at 7:00 p.m.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Present: Greg Anderson, Ellen Burton, Bonnie Carter, Don Chaney, Steve Hogan and Shannon Roberts

Excused: Melissa Smith

Staff: Jerry Acheson, Bernie Bacon, Cathy Huber Nickerson, Mitch Lackey, Shawn MacPherson and Steve Wall

Press: No one from the press was present

IV. PUBLIC COMMENTS

Douglas Strabel, 4307 NW Oregon Street, Camas, commented about the Lake Road and Everett Street intersection Improvements.

V. CONSENT AGENDA

Item I. was removed from the Consent Agenda for further discussion.

A. March 2, 2020 Camas City Council Regular and Workshop Meeting Minutes

 [March 2, 2020 City Council Workshop Minutes - Draft](#)

[March 2, 2020 City Council Regular Minutes - Draft](#)

B. Automated Clearing House and Claim Checks Approved by Finance Committee

C. Housing Action Plan Professional Services Agreement with Mosaic Community Planning, LLC for \$100,000 (Submitted by Sarah Fox)

 [Staff Report](#)

[Mosaic Community Planning Professional Agreement](#)

[Mosaic Proposal](#)

D. Green Mountain Estates Phase 3 Final Plat (Submitted by Madeline Sutherland, Assistant Planner)

 [Staff Report](#)

[Green Mountain Estates Ph. 3 Plat Pg. 1](#)

[Green Mountain Estates Ph. 3 Plat Pg. 2](#)

[Green Mountain Estates Ph. 3 Plat Pg. 3](#)

- E. \$848,374.52 PBS Engineering and Environmental, Inc. NE Lake Road and NE Everett Street Improvements Professional Services Agreement Amendment 2 (Submitted by James Carothers)

 [Staff Report](#)

[Lake & Everett Contract Amendment 2](#)

- F. \$118,753.40 January, 2020 Emergency Medical Services (EMS) Write-off Billings; Monthly Uncollectable Balance of Medicare and Medicaid Accounts (Submitted by Cathy Huber Nickerson)
- G. \$132,749.58 February, 2020 Emergency Medical Services (EMS) Write-off Billings; Monthly Uncollectable Balance of Medicare and Medicaid Accounts (Submitted by Cathy Huber Nickerson)
- H. \$31,885.00 DKS Associates Camas Transportation Plan and Traffic Impact Fee Update Professional Services Contract Amendment 1 (Submitted by James Carothers)

 [Staff Report](#)

[Agreement Amendment 1](#)

- I. \$129,032.30 Cowlitz Clean Sweep Wastewater Treatment Plant Aeration Basin 3 Cleaning Project Bid Award with up to 10% change order authorization (Submitted by Sam Adams)

 [Staff Report](#)

[Camas WWTP Aeration Basin Vacuum Estimate Letter](#)

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

VI. NON-AGENDA ITEMS

- A. Staff

Staff had no items.

- B. Council

Roberts commented about COVID-19.

Chaney commented about Mayor Pro Tem Anderson.

VII. MAYOR

A. Mayor Announcements

Mayor Pro Tem Anderson commented about future Council and Town Hall meetings.

B. Camas High School Gymnastic Team Appreciation Week Proclamation

 [CHS Gymnastic Team Appreciation Week Proclamation](#)

Mayor Pro Tem Anderson proclaimed that March 16-20, 2020, as Camas High School Gymnastic Team Appreciation Week in the City of Camas.

C. Transit Employee Appreciation Day Proclamation

 [Transit Employee Appreciation Day Proclamation](#)

Mayor Pro Tem Anderson proclaimed that March 18, 2020, as Transit Employee Appreciation Day in the City of Camas.

VIII. MEETING ITEMS

A. Resolution No. 20-004 Revising 2020 Fee Schedule Presenter: Cathy Huber Nickerson, Finance Director

 [Resolution No. 20-004 Revising 2020 Fee Schedule
Fee Schedule March 2, 2020](#)

It was moved by Council Member Carter, and seconded, that Resolution No. 20-004 be read by title only. The motion carried unanimously.

It was moved by Council Member Carter, and seconded, that Resolution No. 20-004 be adopted. The motion carried unanimously.

B. Resolution No. 20-005 Revised Procedural Rules for Conduct of City Council Meetings Presenter: Jennifer Gorsuch, Administrative Services Director

 [Resolution 20-005 Adopting Revised Procedural Rules for Council Meetings and Workshops](#)

It was moved by Council Member Carter, and seconded, that Resolution No. 20-005 be read by title only. The motion carried unanimously.

It was moved by Council Member Carter, and seconded, that Resolution No. 20-005 be adopted. The motion carried unanimously.

IX. ITEMS REMOVED FROM THE CONSENT AGENDA

A. \$5,269,528.33 Clark and Sons Excavating, Inc. NE Lake Road and NE Everett Street Improvements Project Bid Award with up to 10% change order authorization (Submitted by James Carothers)

Wall responded to inquiries by Council and provided an overview of the bid award.

It was moved by Council Member Carter, and seconded, to approve the bid award for \$5,269,528.33 to Clark and Sons Excavating, Inc. for the NE Lake Road and NE Everett Street Improvements Project, with up to 10% change order authorization. The motion carried unanimously.

X. PUBLIC COMMENTS

Douglas Strabel, 4307 NW Oregon Street, Camas, commented about the Lake Road and Everett Street Improvements Project and about the public comments period of Council Meetings.

XI. EXECUTIVE SESSION

Mayor Pro Tem Anderson announced that Council Meeting was going into Executive Session to consider property acquisition and potential litigation.

Anderson announced that the Executive Sessions were scheduled to last approximately 25 minutes and that no decisions will be made. The meeting recessed at 7:30 p.m. The meeting was held in the Mayor's office at City Hall.

Present for the property acquisitions discussion were: Mayor Pro Tem Anderson and Council Members Burton, Carter, Chaney, Hogan and Roberts; others were City Attorney Shawn MacPherson and Parks and Recreation Manager Jerry Acheson.

Present for the potential litigation discussion were: Mayor Pro Tem Anderson and Council Members Burton, Carter, Chaney, Hogan and Roberts; and City Attorney Shawn MacPherson.

Mayor Pro Tem Anderson reconvened the meeting at 7:52 p.m.

- A. Executive Session - Property Acquisition (RCW 42.30.110)
- B. Executive Session - Potential Litigation (RCW 42.30.110)

XII. ADJOURNMENT

The meeting adjourned at 7:52 p.m.

NOTE: The City welcomes public meeting citizen participation. For accommodations; call 360.834.6864.