



**City Council Regular Meeting Minutes - Draft
Monday, December 06, 2021, 7:00 PM
REMOTE MEETING PARTICIPATION**

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

CALL TO ORDER

Mayor Steve Hogan called the meeting to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: Council Members Greg Anderson, Bonnie Carter, Don Chaney, Tim Hein, Leslie Lewallen and Shannon Roberts

Excused: Council Member Melissa Smith

Staff: Peggy Foxworthy, Jennifer Gorsuch, Cathy Huber Nickerson, Mitch Lackey, Trang Lam, Shawn MacPherson, Robert Maul, Bryan Rachal, Heather Rowley, Ron Schumacher, Jeff Swanson, Nick Swinhart, Connie Urquhart and Steve Wall

Press: Kelly Moyer, Camas-Washougal Post-Record

PUBLIC COMMENTS

Randal Friedman, Camas, congratulated the newly elected City leaders and commented about the Georgia-Pacific Mill clean up, Downtown Camas, and the next Camas-Washougal Rotary's Ducky Derby event.

Dan Durringer, Camas, commented about Form of Government.

CONSENT AGENDA

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

1. November 15, 2021 City Council Regular and Workshop Meeting Minutes; November 18, 2021 and November 29, 2021 City Council Special Meeting Minutes
2. \$1,304,290.91 Automated Clearing House and Claim Checks Numbered 149284 to 149409 including Camas Assistance Program (CAP) check run issued on November 30, 2021 and October Excise Tax;
\$2,414,975.96 Automated Clearing House, Direct Deposit and Payroll Checks Numbered 7924 to 7928 and Payroll Accounts Payable Checks Numbered 149272 through 149281 and 149283

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

NON-AGENDA ITEMS

3. Staff

Maul commented about the Planning Commission's future agenda and the Northshore Subarea Plan Committee.

Urquhart commented about the Camas Library roof, the Friends and Foundation of the Camas Library used book sale and online Merch Store, the gingerbread contest and the holiday letter writing event.

Lam commented about Hometown Holidays and the December Parks and Recreation Commission meeting.

Rachal commented about the Lodging Tax Advisory Committee vacancy.

Wall provided updates about the Ostenson Canyon Road project and the Community Development Block Grant (CDBG) for NE 2nd Avenue improvements.

Swanson announced the December 20, 2021 Workshop has been cancelled and the December 20, 2021 Regular meeting will begin at 4:30 p.m.

Swanson commented about non-represented paid time off overages. Discussion ensued. This topic will be on the December 20, 2021 Regular Agenda for Council's consideration.

4. Council

Anderson welcomed the new City Council Members.

MAYOR

5. Mayor Announcements

Mayor attended the Columbia River Economic Development Council (CREDC) meeting, a Vancouver Housing Authority meeting, the Clark County mayor's dinner, the City's bond sale, the Hometown Holidays event, and will attend the Wreaths Across America event at the Camas Cemetery.

6. Mayor's Citizen Appointments

It was moved by Carter, and seconded, to confirm the Mayor's Citizen Appointments to City Boards and Commissions as presented. The motion carried unanimously.

7. Mayor Pro Tem Appointment

It was moved by Anderson, and seconded, to appoint Council Member Chaney as the Mayor Pro Tem for the remainder of 2021 and 2022. The motion carried unanimously.

MEETING ITEMS

8. Ordinance No. 21-017 Related to the Discharge and Sale of Fireworks
Presenter: Nick Swinhart, Fire Chief and Ron Schumacher, Fire Marshal

It was moved by Chaney, and seconded, that Ordinance No. 21-017 be read by title only. The motion carried unanimously.

It was moved by Chaney, and seconded, that Ordinance No. 21-017 be adopted and published according to law. The motion carried by the following vote:

**Anderson – Aye
Carter – Aye
Chaney – Aye
Hein – Aye
Lewallen - Aye
Roberts – Aye**

9. Resolution 21-015 Adopting 2022 Non-Represented Employee Salary Scales
Presenter: Jennifer Gorsuch, Administrative Services Director

It was moved by Carter, and seconded, that Resolution No. 21-015 be read by title only. The motion carried unanimously.

It was moved by Carter, and seconded, that Resolution No. 21-015 be adopted. The motion carried unanimously.

PUBLIC COMMENTS

No one from the public wished to speak.

ADJOURNMENT

The meeting adjourned at 7:56 p.m.