



**City Council Regular Meeting Minutes - Draft**  
**Monday, November 16, 2020, 7:00 PM**  
**REMOTE MEETING PARTICIPATION**

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

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**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: Bernie Bacon, Phil Bourquin, Sherry Coulter, Cliff Free, Jennifer Gorsuch, Cathy Huber Nickerson, Shawn MacPherson, Heather Rowley, Ron Schumacher, Nick Swinhart, Connie Urquhart and Steve Wall

Press: Kelly Moyer, Camas-Washougal Post-Record

**PUBLIC COMMENTS**

Kevin Bergstrom, 1210 NE 277th Avenue, Camas, commented about the CW Fire Department Master Plan.

**CONSENT AGENDA**

1. October 19, 2020 and November 2, 2020 Camas City Council Regular and Workshop Meeting Minutes
2. \$ 2,866,925.34 Automated Clearing House and Claim Checks Numbered 145847 to 145993
3. \$79,972.46 October 2020 Emergency Medical Services (EMS) Write-off Billings: \$74,555.10 Monthly Medicare and Medicaid Accounts Uncollectable Balance; \$5,417.36 Ground Emergency Medical Transport funding (Submitted by Cathy Huber Nickerson, Finance Director)
4. Gravity Thickener Change Orders (Submitted by Sam Adams, Utilities Manager)
5. NE 22nd Avenue Improvements Project Acceptance (Submitted by James Carothers, Engineering Manager)
6. Grass Valley Regional Trail Park Impact Fee Credits (Submitted by James Carothers, Engineering Manager)

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

## **NON-AGENDA ITEMS**

7. Staff

Fox commended City of Camas staff for all they do for the community. Fox announced citizen openings for various City Boards and Commissions, as well as two openings on County Boards.

8. Council

Carter commented about the Lacamas Watershed water quality and announced that the Stuff the Bus food-drive events for Camas and Washougal School districts are under way.

Hogan attended the City/Schools meeting, commented about the Lacamas Watershed water quality, and attended the Finance Committee meeting.

Burton commented about 5G deployment, attended the Association of Washington Cities (AWC) seminar, attended an equity conversation about city budgets, attended the Library Board of Trustees meeting, and commented about conversations with citizens about the CW Fire Department.

Smith attended the Camas-Washougal Chamber of Commerce meeting and wishes everyone a safe and happy Thanksgiving.

Anderson commented about Resolution 1214 about filling a vacant Council position. Discussion ensued. This item will be placed on a future Council Meeting agenda. Anderson attended the C-TRAN meeting and commented about his Council Member role.

Chaney attended the City/School and Joint Policy Advisory Committee (JPAC) meetings and commended a Washougal dentist who provided free services for veterans last week.

Roberts commented about visiting downtown businesses, and attended the Clark County Veteran's Advisory Board meeting and the Lily Atlier's 1-year celebration.

## **MAYOR**

9. Mayor Announcements

Mayor McDonnell commented about supporting our local businesses, local broadband services and the Drive and Drop food drive, which replaces the annual Walk and Knock. Mayor announced that the Council Boards and Committees assignments will be placed on the December 7, 2020 Regular Meeting agenda.

10. Extra Mile Day Proclamation

Mayor McDonnell proclaimed November 17, 2020, as Extra Mile Day in the City of Camas and encouraged all citizens to go the extra mile.

## MEETING ITEMS

11. 408 NW Lake Road Property Acquisition  
Presenter: Steve Wall, Public Works Director

Wall provided an overview of the Lake Road property acquisition.

**It was moved by Carter, and seconded, that, subject to the satisfaction of contingencies as set forth within the signed Real Estate Purchase and Sale Agreement, the Mayor or his designee, is hereby authorized to execute the closing documents for the acquisition of real property at 408 NW Lake Road, Camas, Washington from Amanda Ediger at a purchase price of \$175,000. The motion carried unanimously.**

12. Public Hearing for Ordinance No. 20-009 Amending 2020 Budget Ordinance 19-019  
Presenter: Cathy Huber Nickerson, Finance Director

Huber Nickerson provided an overview of the 2020 Fall Omnibus.

Mayor McDonnell opened the public hearing at 7:38 p.m.

No one from the meeting wished to speak.

The public hearing will remain open until the December 7, 2020 Council Regular meeting.

13. Public Hearing for 2021 Property Tax Levies  
Presenter: Cathy Huber Nickerson, Finance Director

Huber Nickerson provided an overview of the proposed 2021 Property Tax Levies.

Mayor McDonnell opened the public hearing at 7:48 p.m.

The following members of the public spoke:

Kevin Bergstrom

The public hearing closed at 7:49 p.m.

Council discussion ensued.

14. Resolution No. 20-015 Substantial Need for Using the 101% Limit Factor  
Presenter: Cathy Huber Nickerson, Finance Director

**It was moved by Anderson, and seconded, that Resolution No. 20-015 be read by title only. The motion carried by a majority vote.**

**It was moved by Anderson, and seconded, that Resolution No. 20-015 be adopted. The motion carried by the following vote:**

**Hogan - Nay  
Carter - Yea  
Anderson - Yea  
Smith - Yea  
Roberts - Nay  
Chaney - Yea  
Burton - Yea**

15. Ordinance No. 20-007 Levying 2021 Property Taxes for the General Fund  
Presenter: Cathy Huber Nickerson, Finance Director

**It was moved by Carter, and seconded, that Ordinance No. 20-007 be read by title only. The motion carried by a majority vote.**

**It was moved by Carter, and seconded, that Ordinance No. 20-007 be adopted and published according to law. The motion carried by the following vote:**

**Burton - Yea  
Roberts - Nay  
Chaney - Yea  
Smith - Yea  
Carter - Yea  
Anderson - Yea  
Hogan - Nay**

16. Ordinance No. 20-008 Levying 2021 Property Taxes for EMS  
Presenter: Cathy Huber Nickerson, Finance Director

**It was moved by Anderson, and seconded, that Ordinance No. 20-008 be read by title only. The motion carried by a majority vote.**

**It was moved by Anderson, and seconded, that Ordinance No. 20-008 be adopted and published according to law. The motion carried by the following vote:**

**Carter - Yea  
Hogan - Yea  
Roberts - Nay  
Chaney - Yea  
Burton - Yea  
Anderson - Yea  
Smith - Yea**

17. Resolution No. 20-014 Revising the City of Camas Fee Schedule for 2021  
Presenter: Cathy Huber Nickerson, Finance Director

**It was moved by Carter, and seconded, that Resolution No. 20-014 be read by title only. The motion carried unanimously.**

**It was moved by Carter, and seconded, that Resolution No. 20-014 be adopted. The motion carried unanimously.**

18. Resolution 20-016 Importance of Improving Water Quality within Lacamas Creek Watershed  
Presenter: Steve Wall, Public Works Director

**It was moved by Carter, and seconded, that Resolution No. 20-016 be read by title only. The motion carried unanimously.**

**It was moved by Carter, and seconded, that Resolution No. 20-016 be adopted. The motion carried unanimously.**

19. Camas 2021 Legislative Agenda  
Presenter: Jamal Fox, City Administrator

**It was moved by Chaney, and seconded, to approve the 2021 Legislative Agenda. The motion carried unanimously.**

20. City of Camas Proclamation of Civil Emergency COVID-19  
Presenter: Jamal Fox, City Administrator

**It was moved by Chaney, and seconded, that he 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. The motion carried unanimously.**

21. Joint Policy Advisory Committee (JPAC) - Fire  
Presenter: Nick Swinhart, Fire Chief

Swinhart provided an overview of the JPAC. Discussion ensued. This item will be placed on a future Council meeting agenda.

## **PUBLIC COMMENTS**

Kevin Bergstrom, 1210 NE 277th Avenue, Camas, commented about the CW Fire Department Master Plan.

Steve Pozsgai, Camas Paramedic, commented about the CW Fire Department.

Deanna Rusch, Camas, commented about the CW Fire Department.

## **ADJOURNMENT**

The meeting adjourned at 9:00 p.m.