



**City Council Regular Minutes - Draft  
Monday, October 05, 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, Jamal Fox, Jennifer Gorsuch, Heather Rowley and Steve Wall

Press: Kelly Moyer, Camas-Washougal Post-Record

**PUBLIC COMMENTS**

Scott McElhaney, 4227 NW Sage Loop, Camas, commented about the Lake Road and Everett Street roundabout, the Lacamas Lake water quality, the City's Comprehensive Plan Amendments, and the proposed Director of Parks and Recreation position.

Marie Callerame, 5724 NW El Rey Drive, Camas, commented about the Lacamas lake water quality.

Additional public comments received via [publiccomments@cityofcamas.us](mailto:publiccomments@cityofcamas.us) are attached to these minutes.

**CONSENT AGENDA**

1. September 21, 2020 Camas City Council Regular and Workshop Meeting Minutes
2. \$849,808.36 Automated Clearing House and Claim Checks Numbered 145472 to 145580, \$2,332,249.69 Automated Clearing House, Direct Deposit and Payroll Checks Numbered 7863 to 7866 and Payroll Accounts Payable Checks Numbered 145465 through 145471, \$3,906,330.51 September Electronic Payments
3. Addendum to Interlocal Agreement (ILA) – School Resource Officers (Submitted by Mitch Lackey, Police Chief)

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

#### **NON-AGENDA ITEMS**

4. Staff

Fox acknowledge the retirements of Parks and Recreation Manager Jerry Acheson and Battalion Chief Greg Payne and thanked them for their years of service to the City.

5. Council

Anderson commented about an upcoming C-TRAN meeting.

Chaney commented about Acheson's retirement and Lacamas lake bio filters.

Smith congratulated Payne on his retirement.

Hogan commented about Payne's retirement and Lacamas lake water testing.

Carter, Burton and Roberts congratulated Payne and Acheson.

Burton commented about the efforts to address the Lacamas lake water quality.

#### **MAYOR**

Mayor announced that Resolution No. 20-012 has been removed from the meeting agenda.

6. Breast Cancer Awareness Proclamation

Mayor McDonnell proclaimed October 2020 as Breast Cancer Awareness Month in Camas.

7. Disability Employment Awareness Proclamation

Mayor McDonnell proclaimed October 2020 as Disability Employment Awareness Month in Camas.

#### **MEETING ITEMS**

8. Resolution No. 20-011 Interlocal Agreement Related to Historic and Cultural Resources

Presenter: Phil Bourquin, Community Development Director

**It was moved by Roberts, and seconded, that Resolution No. 20-011 be read by title only. The motion carried unanimously.**

**It was moved by Roberts, and seconded, that Resolution No. 20-011 be adopted. The motion carried unanimously.**

9. Ordinance No. 20-006 Amendments to the City's Comprehensive Plan Map and Zoning Map  
Presenter: Phil Bourquin, Community Development Director

**It was moved by Smith, and seconded, that Ordinance No. 20-006 be read by title only. The motion carried unanimously.**

**It was moved by Smith, and seconded, that Ordinance No. 20-006 be adopted and published according to law. The motion carried unanimously.**

10. Ordinance No. 20-005 Cellco Partnership (d/b/a Verizon) Franchise Agreement  
Presenter: Steve Wall, Public Works Director

**It was moved by Smith, and seconded, that Ordinance No. 20-005 be read by title only. The motion carried by a majority vote.**

**It was moved by Smith, and seconded, that Ordinance No. 20-005 be adopted and published according to law. The motion carried by the following vote:**

**Yes: Greg Anderson, Bonnie Carter, Melissa Smith, Ellen Burton, Steve Hogan**

**No: Shannon Roberts**

**Abstain: Don Chaney**

11. Ordinance No. 20-007 Cellco Partnership (d/b/a Verizon Wireless) License Agreement  
Presenter: Steve Wall, Public Works Director

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

**It was moved by Smith, and seconded, that Ordinance No. 20-007 be adopted and published according to law. The motion carried by a majority vote.**

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

**It was moved by Smith, and seconded, that the Mayor's Proclamation of Civil Emergency dated March 18, 2020, and the Supplement dated April 15, 2020, and the Amendment dated June 16, 2020, be reaffirmed. The motion carried unanimously.**

#### **ITEMS REMOVED FROM THE AGENDA**

12. Resolution No. 20-012 Position Description and Salary Schedule Change  
Presenter: Jennifer Gorsuch, Administrative Services Director

This item was removed from the agenda and will be placed on a future Council Workshop agenda for further discussion.

#### **PUBLIC COMMENTS**

No one from the public wished to speak.

**ADJOURNMENT**

The meeting adjourned at 7:49 p.m.

**From:** [Carrie Schulstad](#)  
**To:** [Public Comments](#)  
**Cc:** [Caroline Mercury](#); [Randy Curtis](#); [Jamal Fox](#); [Steve Wall](#); [Cathy Huber Nickerson](#); [Phil Bourquin](#)  
**Subject:** A few additional comments to the Oct 5th workshop  
**Date:** Monday, October 5, 2020 6:41:23 PM

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Hello Council,  
Just a few clarifications from today's meeting:

- The Camas Farmer's Market actually had its last day for the season last week and will be reporting to council about results at a future council workshop date--hopefully soon! :)
- The fall food drive runs through Oct 10th--we have matching dollars by Therapeutic Associates so your donations go a very long way! It's also a way to create some downtown employee camaraderie and morale--the DCA hosts a gourmet donut party for the business that collects the most. We will have gourmet donuts in Downtown Camas in November! (if all goes as planned ;))
- We have had two of our downtown restaurants that I know of receive the Clark County Main Street Support Program grants (between 10-20 employees) from the 10 million grant pool from CREDC. Feast and A Beer at a Time. Hopefully more received them and I just haven't heard yet! :)
- County Councilor Julie Olson and Jen Baker spoke about (on the last county Restaurant Roundtable) increased CARES funding for small businesses--about 8.5 million implemented by CREDC and GVCC that will be up to \$30,000 and will prioritize restaurants. Will get that info out to all our businesses when those apps go live.
- We will be hosting another Food Event Week in November--stay tuned--you're gonna love it!
- And just one more plug for the aggregate sidewalk replacements in Downtown Camas. Only a few sidewalk segments to be replaced will make a huge difference in the safety and customer experience in downtown. Liability to the City and property owners is definitely something to be considered since these areas are so slippery with moss and create a tripping hazard as well. Not to mention how painful it is to see elderly folks with their walkers trying to navigate them! Please consider this as a capital budget item in the next budget.
- Thank you for your time!

Carrie

Carrie Schulstad

Executive Director  
Downtown Camas Association  
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*Let's Talk Possibilities!*

*"The mission of the Downtown Camas Association is to develop and promote historic Downtown Camas by creating a vibrant social, cultural and economic center of the community while emphasizing preservation of our city's historic features."*