



City Council Regular Meeting Minutes - Draft
Monday, October 04, 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 and Shannon Roberts

Excused: Council Member Melissa Smith

Staff: Bernie Bacon, Cathy Huber Nickerson, Mitch Lackey, Trang Lam, Robert Maul, Bryan Rachal, Heather Rowley, Ron Schumacher, David Schultz, Jeff Swanson, Nick Swinhart, Connie Urquhart and Steve Wall

Press: No one from the press was present

PUBLIC COMMENT

Randal Friedman, 1187 NW 10th Avenue, Camas, commented about the Lacamas Lake ecosystem.

STAFF PRESENTATION

1. Clark County Charter Review Commission
Presenters: Deanna Rusch, Councilor District 4 Representative and Chuck Green, Commission Co-Chair

Green and Rusch provided a Charter Review presentation. Discussion ensued. This item was for Council's information.

CONSENT AGENDA

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

2. September 20, 2021 Camas City Council Regular and Workshop and September 24, 2021 Camas City Council Retreat Meeting Minutes
3. \$1,224,325.26 Automated Clearing House and Claim Checks Numbered 148763 to 148867; \$2,325,009.00 Automated Clearing House, Direct Deposit and Payroll

Checks Numbered 7920 to 7922 and Payroll Accounts Payable Checks Numbered 148754 through 148762

4. \$140,449.39 for August 2021 Emergency Medical Services (EMS) Write-off Billings; \$111,926.00 for Monthly Uncollectable Balance of Medicare and Medicaid Accounts and \$28,523.39 for Ground Emergency Medical Transport funding (Submitted by Cathy Huber Nickerson, Finance Director)
5. Stormwater Management Action Plan Professional Services Agreement (Submitted by Sam Adams, Utilities Manager)
6. Professional Services Agreement Amendment - Lake Management Plan, Quality Assurance Project Plan (Submitted by Steve Wall, Public Works Director)
7. Professional Services Contract with Knapp, O'Dell and MacPherson PLLC, Attorneys at Law for Legal Services (Submitted by Cathy Huber Nickerson, Finance Director)

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

NON-AGENDA ITEMS

8. Staff

Wall commented about the Stormwater Management Action Plan and the Lacamas Lake clean-up.

Maul provided an update about the North Shore Subarea Plan.

Lackey commented about the Coffee with a Cop event.

Urquhart commented about the Camas Library's events including Haunted Happenings and Diamonds in the Rough; fundraising efforts; a grant received from the Washington State Library; and commended the Camas Library staff.

Swanson recognized City Attorney David Schultz and commended City Staff.

9. Council

Anderson commented about the Clark County Charter Commission.

Hogan and Burton commented about the October 5, 2021 City Council Town Hall.

MAYOR

10. Mayor Announcements
11. Mayor's Appointments of Council Member Anderson and Council Member Hogan as Liaisons to the Georgia-Pacific (GP) Site Clean-Up Community Advisory Committee

It was moved by Carter, and seconded, to approve the Mayor's appointment of Council Members Anderson and Hogan as liaisons to the Georgia-Pacific Site Clean-Up Community Advisory Committee. The motion carried unanimously.

12. National Disability Employment Awareness Month Proclamation

Mayor Burton proclaimed October 2021 National Disability Employment Awareness Month in the City of Camas.

13. Soroptimist International of Camas-Washougal Day Proclamation

Mayor Burton proclaimed October 4, 2021 Soroptimist International of Camas-Washougal Day in the City of Camas.

MEETING ITEMS

14. Amendments to Camas Municipal Code
Presenter: Robert Maul, Planning Manager

It was moved by Anderson, and seconded, to remand the proposed amendments back to the Planning Commission for further proceedings to include a public hearing. The motion carried unanimously.

15. Resolution No. 21-009 Amendment to Development Agreement with Green Mountain Land, LLC Pertaining to Green Mountain PRD
Presenter: Steve Wall, Public Works Director

It was moved by Chaney, and seconded, that Resolution No. 21-009 be read by title only. The motion carried unanimously.

It was moved by Chaney, and seconded, that Resolution No. 21-009, amending the Development Agreement with Green Mountain Land, LLC pertaining to Green Mountain Planned Residential Development (PRD), be adopted. The motion carried unanimously.

16. Resolution No. 21-010 Amendment to Development Agreement with Green Mountain Land, LLC Pertaining to Sewer Improvements
Presenter: Steve Wall, Public Works Director

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

It was moved by Carter, and seconded, that Resolution No. 21-010, amending the Development Agreement with Green Mountain Land, LLC pertaining to Green Mountain sewer improvements, be adopted. The motion carried unanimously.

17. Resolution No. 21-011 Establishing use of the MRSC Rosters
Presenter: Steve Wall, Public Works Director

It was moved by Carter, and seconded, that Resolution No. 21-011 be read by title only. The motion carried unanimously.

It was moved by Carter, and seconded that Resolution No. 21-011, repealing Resolution No. 1159 and 596, and establishing the use of the Municipal Research & Services Center (MRSC) rosters, be adopted. The motion carried unanimously.

18. Green Mountain Parcel 2 Acquisition Approval
Presenter: Steve Wall, Public Works Director

It was moved by Chaney, and seconded, to authorize the Mayor, or designee, to execute the closing documents for the acquisition of real property at Green Mountain (Clark County Parcel No. 986047279) from Terrell & Associates, LLC. et. al. at a purchase price of \$3,800,000 in accordance with the Purchase and Sale Agreement. The motion carried unanimously.

PUBLIC COMMENTS

Randal Friedman, 1187 NW 10th Avenue, Camas, commented about the GP Site Clean-Up Community Advisory Committee, citizen involvement during the City Administrator and Community Development Director recruitment process, and ivy removal in the City.

Marie Tabata-Callerame, 5724 NW El Rey Drive, commented about the Lake Management Plan and the Stormwater Management Plan.

ADJOURNMENT

The meeting adjourned at 8:32 p.m.