



**City Council Regular Meeting Minutes - Draft
Monday, August 17, 2020, 7:00 PM
REMOTE MEETING PARTICIPATION**

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

SPECIAL MEETING

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

Mayor announced the Executive Session had been stricken from the meeting.

ROLL CALL

Present: Council Members Greg Anderson, Ellen Burton, Bonnie Carter, Steve Hogan and Melissa Smith

Excused: Council Members Don Chaney and Shannon Roberts

Staff: Phil Bourquin, Jennifer Gorsuch, Cathy Huber Nickerson, 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 water and Downtown Camas.

Larry Keister, Washougal, commented about the next Port of Camas-Washougal meeting.

Dan Durringer, Camas, commented about the City of Camas citizen-proposed marijuana initiative.

CONSENT AGENDA

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

1. August 3, 2020 and August 12, 2020 Camas City Council Special Meeting Minutes - Draft
2. \$2,241,424.41 Automated Clearing House and Claim Checks Numbered 145034 to 145172
3. \$81,979.24 for July 2020 Emergency Medical Services (EMS) Write-off Billings and \$4,718.91 in GEMT Write-off Billings; Monthly Uncollectable Balance of Medicare and Medicaid Accounts (Submitted by Cathy Huber Nickerson, Finance Director)

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4. Slow Sand Water Treatment Plant Corrosion Control Project (Submitted by Sam Adams, Utilities Manager)

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

NON-AGENDA ITEMS

5. Staff

There were no updates from staff.

6. Council

There were no comments from Council.

MAYOR

7. Mayor Announcements

Mayor had no announcements.

MEETING ITEMS

8. City of Camas Proclamation of Civil Emergency COVID-19
Presenter: Jennifer Gorsuch, Administrative Services Director

Gorsuch provided an overview. Anderson commented about playground equipment.

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

9. Collective Bargaining Agreement - City of Camas and IAFF Local 2444 for 2020
Presenter: Jennifer Gorsuch, Administrative Services Director

Gorsuch summarized the agreement and responded to Council Member Burton's question.

It was moved by Council Member Burton, and seconded, to ratify the Collective Bargaining Agreement between the City of Camas and the International Association of Fire Fighters and to authorize the Mayor to sign it.

PUBLIC COMMENTS

No one from the public wished to speak.

ITEMS REMOVED FROM THE AGENDA

Mayor restated that the Executive session had been stricken from the agenda

10. Executive Session – Topic: Potential Litigation (RCW 42.30.110)

ADJOURNMENT

The meeting adjourned at 7:17 p.m.