



City Council Regular Meeting Minutes - Draft
Tuesday, July 06, 2021, 7:00 PM
REMOTE MEETING PARTICIPATION

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

SPECIAL MEETING

CALL TO ORDER

Mayor Pro Tem 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, Shannon Roberts, and Melissa Smith

Staff: Bernie Bacon, Jamal Fox, Sarah Fox, Jennifer Gorsuch, Cathy Huber Nickerson, Robert Maul, Shyla Nelson, Bryan Rachal, Heather Rowley, Madeline Sutherland, Nick Swinhart, Connie Urquhart, and Steve Wall

Press: No one from the press was present

PUBLIC COMMENTS

Brian Wiklem, 3413 NW 23rd Avenue, Camas, commented about the proposed interim city administrator agreement.

Randal Friedman, 1187 NW 10th Avenue, Camas, commented about leadership, the GP Mill cleanup, the Camas Housing Action Plan, the proposed interim city administrator agreement, and community engagement.

Brian Lewallen, 5248 NW Fernridge Drive, Camas, commented about the proposed interim city administrator agreement.

Scott Hogg, 3533 NW Norwood Street, Camas, commented about the proposed interim city administrator agreement.

CONSENT AGENDA

It was moved by Smith, and seconded, to remove item number three, Rose Property House Renovation, from the Consent Agenda. The motion carried unanimously.

1. June 21, 2021 Camas City Council Workshop and Regular Meeting Minutes

2. \$472,161.00 Automated Clearing House and Claim Checks Numbered 147895 to 148008; \$2,296,579.25 Automated Clearing House, Direct Deposit and Payroll Checks Numbered 7913 to 7915 and Payroll Accounts Payable Checks Numbered 147886 to 147894
4. Lake Road Properties Abatement and Demolition (Submitted by Denis Ryan, Public Works Operations Supervisor)
5. \$79,803 Professional Services Agreement South Lacamas Creek Trailhead to Greenworks, PC (Submitted by James Carothers)
6. Crown Road Booster Station Air Relief Valve Improvements Nutter Corporation Final Acceptance (Submitted by James Carothers)
7. \$876,654 Professional Services Agreement Amendment for Lower Prune Hill Booster Pump Station and Reservoir Improvements to Murraysmith, Inc. (Submitted by James Carothers)
8. 2020 ADA Access Upgrades McDonald Excavating, Inc. Final Acceptance (Submitted by James Carothers)
9. Parker Estates Storm Facility Restoration Construction (Submitted by Sam Adams, Utilities Manager)
10. Camas North Shore Subarea Plan, Contract Amendment for Phase 2 (Submitted by Sarah Fox, Senior Planner)

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

NON-AGENDA ITEMS

11. Staff

There were no updates from staff.

Mayor Pro Tem thanked departing City Administrator Jamal Fox for his service to the City.

12. Council

There were no updates from Council.

MAYOR

There were no announcements from Mayor Pro Tem.

MEETING ITEMS

13. Public Hearing McNeley Annexation – 60% Petition
Presenter: Madeline Sutherland, Assistant Planner
Time Estimate: 10 minutes

Mayor Pro Tem opened and closed the public hearing at 7:23 p.m. No one from the public wished to speak.

It was moved by Carter, and seconded, to approve the McNeley Annexation and to direct the City Attorney to prepare an ordinance for Council's consideration at the next regular meeting. The motion carried unanimously.

14. Resolution No. 21-006 Regarding the Camas Housing Action Plan
Presenter: Sarah Fox, Senior Planner
Time Estimate: 10 minutes

It was moved by Carter, and seconded, that Resolution No. 21-006 be read by title only. The motion carried unanimously.

It was moved by Smith, and seconded, that Resolution No. 21-006 be adopted. The motion carried unanimously.

15. Resolution No. 21-003 Amending and Replacing Resolution No. 15-006 Relating to Utility Assistance Program
Presenter: Cathy Huber Nickerson, Finance Director
Time Estimate: 5 minutes

It was moved by Chaney, and seconded, that Resolution No. 21-003 be read by title only. The motion carried unanimously.

It was moved by Chaney, and seconded, that Resolution No. 21-003 be adopted. The motion carried unanimously.

16. Interim City Administrator Professional Services Agreement
Presenter: Jennifer Gorsuch, Administrative Services Director
Time Estimate: 5 minutes

Mayor Pro Tem provided an overview. Discussion ensued.

It was moved by Anderson, and seconded, to approve the Professional Services Agreement with EXIGY LLC as amended with the language provided by the City Attorney for Interim City Administration and Facilitation Services. The motion carried unanimously.

17. Proclamation of Civil Emergency Prohibiting Fireworks Sales and Purchases
Presenter: Jamal Fox, City Administrator
Time Estimate: 5 minutes

It was moved by Carter, and seconded, that the Mayor's Proclamation of Civil Emergency Prohibiting Fireworks Sales and Purchases dated June 29, 2021, be affirmed. The motion carried unanimously.

18. City of Camas Proclamation of Civil Emergency COVID-19
Presenter: Jamal Fox, City Administrator
Time Estimate: 5 minutes

Fox introduced the Proclamation of Civil Emergency COVID-19. Discussion ensued.

It was moved by Chaney, and seconded, that the Mayor's Proclamation of Civil Emergency dated March 18, 2020, be reaffirmed. The motion carried unanimously.

ITEMS REMOVED FROM THE CONSENT AGENDA

3. Rose Property House Renovation (Submitted by Denis Ryan, Public Works Operations Supervisor)

This item will be placed on a future agenda for Council's consideration.

PUBLIC COMMENTS

Randal Friedman, 1187 NW 10th Avenue, Camas, commented about the Camas Housing Action Plan.

ADJOURNMENT

The meeting adjourned at 8:07 p.m.