



**City Council Regular Meeting Minutes - Draft**  
**Monday, April 19, 2021, 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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**SPECIAL MEETING**

**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, Melissa Smith and Shannon Roberts

Staff: Bernie Bacon, Phil Bourquin, Sherry Coulter, Jamal Fox, Jennifer Gorsuch, Cathy Huber Nickerson, Trang Lam, Shawn MacPherson, Randy Miller, Bryan Rachal, Heather Rowley, Nick Swinhart, Connie Urquhart and Steve Wall

Press: Kelly Moyer, Camas-Washougal Post-Record

**PUBLIC COMMENTS**

No one from the public wished to speak.

**CONSENT AGENDA**

1. April 5, 2021 Camas City Council Workshop and Regular Meeting Minutes
2. \$1,010,970.55 Automated Clearing House and Claim Checks Numbered 147200-147338
3. \$119,684.00 March 2021 Emergency Medical Services (EMS) Write-off Billings; \$110,749.13 Monthly Uncollectable Balance of Medicare and Medicaid Accounts; \$8,934.87 Ground Emergency Medical Transport funding (Submitted by Cathy Huber Nickerson, Finance Director)
4. Approve NE 3<sup>rd</sup> Avenue Bridge Memorandum of Understanding with Washougal (Submitted by James Carothers, Engineering Manager)

5. 2021 Equipment Surplus (Submitted by Denis Ryan, Public Works Operations Supervisor)
6. Professional Services Risk and Reliance Planning (submitted by Sam Adams, Utilities Manager)

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

## **NON-AGENDA ITEMS**

7. Staff

Fox stated that on April 20, 2021, the Planning Commission will be taking public comment about the Housing Action Plan. Fox commented about Covid-19.

8. Council

Roberts congratulated Sergeant Nadgwick for 25 years of service and commented about a resident email received.

Burton commented about the Engage Camas platform on the City website.

## **MAYOR**

9. Recognition of Sherry Coulter, Information Technology Director

Mayor commended Sherry for her 30 years of service at the City of Camas.

Mayor commented about Earth Day and encouraged all residents to do their part to recognize this important occasion.

## **MEETING ITEMS**

10. Public Hearing and Consideration for Ordinance 21-007 Amending the 2021 Budget  
Presenter: Cathy Huber Nickerson, Finance Director

Mayor McDonnell continued the Public Hearing from the April 5, 2021 Regular Meeting. No one from the public wished to speak. The Public Meeting closed at 7:12 p.m.

**It was moved by Carter, and seconded, that Ordinance No. 21-007 be read by title only. The motion carried unanimously.**

**It was moved by Burton, and seconded, that Ordinance No. 21-007 be adopted and published according to law. The motion carried by the following vote:**

**Carter – Yea**

**Roberts – Yea  
Chaney – Yea  
Hogan – Yea  
Smith – Yea  
Anderson – Yea  
Burton – Yea**

11. Council Direction for Resolution No. 16-009

Presenter: Jamal Fox, City Administrator and Cathy Huber Nickerson, Finance Director

MacPherson provided an introduction to the resolution. Discussion ensued.

**It was moved by Carter, and seconded, that Resolution No. 21-002 be read by title only. The motion carried unanimously.**

**It was moved by Carter, and seconded, that Resolution No. 21-002 with the submitted amending sub-paragraphs A, B, C and F of exhibit A to reflect a threshold of \$20,000, be adopted. The motion carried unanimously.**

12. City of Camas Proclamation of Civil Emergency COVID-19

Presenter: Jamal Fox, City Administrator

Fox provided an overview of the proclamation. Discussion ensued.

**It was moved by Chaney, 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 by six Yea votes and one Nay vote.**

## **PUBLIC COMMENTS**

Marilyn Roggenkamp, 373 NE Oak Street, Camas, commented about the City's Proclamation of Civil Emergency.

## **ADJOURNMENT**

The meeting adjourned at 7:29 p.m.