



**City Council Regular Meeting Minutes - Draft
Monday, November 15, 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, Shannon Roberts and Melissa Smith

Staff: Bernie Bacon, Jennifer Gorsuch, Cathy Huber Nickerson, Trang Lam, Shawn MacPherson, Robert Maul, Bryan Rachal, Heather Rowley, Jeff Swanson, Nick Swinhart, Connie Urquhart and Steve Wall

Press: No one from the press was present

PUBLIC COMMENTS

Kevin Bergstrom, 1210 NE 277th Avenue, Camas, commented about the IAFF Agreement.

Randal Friedman, 1187 NW 10th Avenue, Camas, commented about the Lake Management Plan Agreement Amendment.

Additional public comments received via publiccomments@cityofcamas.us are attached to these minutes.

CONSENT AGENDA

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

1. November 1, 2021 Camas City Council Workshop and Regular Meeting Minutes
2. \$1,069,541.48 Automated Clearing House and Claim Checks Numbered 149127 - 149271 which includes: CAP program check run which was issued on 11/4/2021 (ARPA funds)
3. \$128,087.50 September 2021 Emergency Medical Services (EMS) Write-off Billings; \$109,926.56 Monthly Uncollectable Balance of Medicare and Medicaid Accounts and \$18,160.94 Ground Emergency Medical Transport funding (Submitted by Cathy Huber Nickerson, Finance Director)

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4. \$105,239.64 October 2021 Emergency Medical Services (EMS) Write-off Billings; \$90,975.72 Monthly Uncollectable Balance of Medicare and Medicaid Accounts and \$14,263.92 Ground Emergency Medical Transport funding (Submitted by Cathy Huber Nickerson, Finance Director)
5. Northshore Phase 2 Contract Amendment (Submitted by Robert Maul, Interim Community Development Director)
6. Professional Services Agreement Amendment No. 2, Lake Management Plan, Ph. 2B (Submitted by Steve Wall, Public Works Director)

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

NON-AGENDA ITEMS

7. Staff Miscellaneous Updates
Presenter: Jeff Swanson, Interim City Administrator

Wall provided a storm event report to Council and commented about the upcoming holiday garbage service schedule.

Urquhart informed Council about a Library letter-writing to Camas, Spain event and about participating in the Downtown Camas Association's (DCA) upcoming First Friday event.

Lam commented about the upcoming Chamber of Commerce luncheon.

Maul announced the November 16, 2021 Planning Commission meeting and commented about the North Shore Subarea Plan upcoming tasks.

Rachal commented about the Boards & Commissions citizen-application process and about the American Rescue Plan Act (ARPA) citizen survey process.

Swanson thanked Mayor Burton for her service to the City.

8. Council

Anderson, Carter, Smith, Chaney, Roberts, Hogan thanked Mayor Burton for her service to the City.

MAYOR

9. Mayor Announcements

Mayor Burton thanked all the Council Members for their help during her tenure.

MEETING ITEMS

10. Public Hearing for Ordinance No. 21-011 Amending the 2021-2022 Budget
Presenter: Cathy Huber Nickerson, Finance Director

The public hearing that opened at the November 1, 2021 Council Regular meeting was closed at 7:29 p.m. as no one from the public wished to speak.

Emailed public comments are included at the end of the minutes.

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

It was moved by Carter, and seconded, that Ordinance No. 21-011 be adopted and published according to law. The motion carried by the following vote:

**Anderson – Aye
Carter – Aye
Chaney – Aye
Hogan – Aye
Roberts – Aye
Smith - Aye**

11. Resolution No. 21-013 Fee Schedule 2022
Presenter: Cathy Huber Nickerson, Finance Director

It was moved by Roberts, and seconded, that Resolution No. 21-013 be read by title only. The motion carried unanimously.

It was moved by Roberts, and seconded, that Resolution No. 21-013 be adopted. The motion carried unanimously.

12. Public Hearing – Ordinances for Property Tax Levies for General Fund and EMS Fund
Presenter: Cathy Huber Nickerson, Finance Director

Mayor Burton opened and closed the public hearing at 7:37 p.m. as no one from the public wished to speak.

Emailed public comments are included at the end of the minutes.

13. Ordinance No. 21-015 Levying the Ad Valorem Taxes for Obligations of the General Fund for 2022
Presenter: Cathy Huber Nickerson, Finance Director

It was moved by Carter, and seconded, that Ordinance No. 21-015 be read by title only. The motion carried unanimously.

It was moved by Carter, and seconded, to approve Ordinance No. 21-015 to adopt the legal limit of the General Fund Property Tax Levy as authorized by law for 2022, and that it be adopted and published according to law.

The motion carried by the following vote:

**Anderson – Aye
Carter – Aye
Chaney – Nay
Hogan – Aye
Roberts – Nay
Smith - Aye**

14. Ordinance No. 21-016 Levying the Ad Valorem Taxes for the EMS Fund for 2022
Presenter: Cathy Huber Nickerson, Finance Director

It was moved by Anderson, and seconded, that Ordinance No. 21-016 be read by title only. The motion carried by a majority vote.

It was moved by Anderson, and seconded, that Ordinance No. 21-016 be adopted and published according to law. The motion carried by the following vote:

**Anderson – Aye
Carter – Aye
Chaney – Aye
Hogan – Aye
Roberts – Nay
Smith - Aye**

15. Public Hearing - Ordinance No. 21-012 Amending 2021-2022 Budget Ordinance No. 20-011
Presenter: Cathy Huber Nickerson, Finance Director

Mayor Burton opened and closed the public hearing at 7:54 p.m. as no one from the public wished to speak.

Emailed public comments are included at the end of the minutes.

It was moved by Carter, and seconded, that Ordinance No. 21-012 be read by title only. The motion carried unanimously.

It was moved by Carter, and seconded, that Ordinance No. 21-012 be adopted and published according to law. The motion carried by the following vote:

**Anderson – Aye
Carter – Aye
Chaney – Aye
Hogan – Aye
Roberts – Aye
Smith - Aye**

16. Tyler Technologies Software as a Service (SaaS) Agreement
Presenter: Cathy Huber Nickerson, Finance Director

It was moved by Carter, and seconded, to authorize the Mayor, or designee, to sign the agreement with Tyler Technologies. The motion carried unanimously.

17. Collective Bargaining Agreement – City of Camas and IAFF 2021-2023
Presenter: Jennifer Gorsuch, Administrative Services Director

It was moved by Anderson, and seconded, to authorize the Mayor and Interim City Administrator to sign the three-year agreement with IAFF. The motion carried by a majority vote.

18. New Position Descriptions for the Finance Department
Presenter: Jennifer Gorsuch, Administrative Services Director

It was moved by Carter, and seconded, that Resolution No. 21-014 be read by title only. The motion by a majority vote.

It was moved by Carter, and seconded, that Resolution No. 21-014 be adopted. The motion carried by a majority vote.

19. City Clerk Appointment by Mayor
Presenter: Jennifer Gorsuch, Administrative Services Director

It was moved by Hogan, and seconded, to confirm the Mayor's appointment of Bernie Bacon to City Clerk. The motion carried unanimously.

20. Ordinance No. 21-013 Repealing CMC 2.07.010 Relating to City Clerk Position
Presenter: Jennifer Gorsuch, Administrative Services Director

It was moved by Roberts, and seconded, that Ordinance No. 21-013 be read by title only. The motion carried unanimously.

It was moved by Roberts, and seconded, that Ordinance No. 21-013 be adopted and published according to law. The motion carried unanimously.

PUBLIC COMMENTS

No one from the public wished to speak.

Additional public comments received via publiccomments@cityofcamas.us are attached to these minutes.

ADJOURNMENT

The meeting adjourned at 8:13 p.m.