



CITY COUNCIL REGULAR MEETING MINUTES
Monday, January 6, 2020, 7:00 PM
City Hall, 616 NE 4th Avenue

I. CALL TO ORDER

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

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Present: Ellen Burton, Steve Hogan, Shannon Roberts, Melissa Smith, Greg Anderson, Don Chaney and Bonnie Carter

Staff: Sam Adams, Bernie Bacon, Phil Bourquin, James Carothers, Jennifer Gorsuch, Cathy Huber Nickerson, Shawn MacPherson, Steve Wall and Madora Doremus (intern)

Press: No one from the press was present

IV. OATH OF OFFICE

- A. Mayor and Council Members Oath of Office
Presenter: Shawn MacPherson, City Attorney

 [Mayor McDonnell Oath of Office](#)
[Council Member Anderson Oath of Office](#)
[Council Member Burton Oath of Office](#)
[Council Member Carter Oath of Office](#)
[Council Member Chaney Oath of Office](#)
[Council Member Roberts Oath of Office](#)

City Attorney Shawn MacPherson administered the Oath of Office to the Mayor and the Council Members.

V. PUBLIC COMMENTS

Karen Garfield, Camas commented about the service of Mayor and Council Members.

VI. CONSENT AGENDA

- A. December 16, 2019, Camas City Council Regular and Workshop Meeting Minutes

 [December 16, 2019 City Council Workshop Minutes - Draft](#)

[December 16, 2019 City Council Regular Minutes - Draft](#)

- B. \$847,275.36 Automated Clearing House and Claim Checks Numbered 14233 to 142934, 142943 to 143095; \$2,315,798.97 Automated Clearing House, Direct Deposit and Payroll Checks Numbered 7759 to 7762 and Payroll Accounts Payable Checks Numbered 142935 through 142942; \$5,659,054.60 December 2019 Electronic Payments

- C. \$70,500 Capital Asset and Pavement Services, Inc. Citywide Pavement Condition Survey (Submitted by Denis Ryan)

 [Capital Asset and Pavement Services Agreement](#)

- D. 2020 Northwest Regional Training Center Safety and Compliance Program Agreement (Submitted by Steve Wall)

 [NWRTC Safety Agreement 2020](#)

- E. Camas-Washougal Fire Department Interlocal Agreement Amendment (Submitted by Pete Capell)

 [Amendment to Interlocal Agreement Fire and EMS](#)

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

VII. NON-AGENDA ITEMS

- A. Staff

There were no updates from staff.

- B. Council

Hogan congratulated all Council Members and Mayor for their service.

VIII. MAYOR

- A. Mayor Announcements

Mayor stated that it is a privilege and honor to serve the City of Camas.


- B. Citizen Appointments - Boards, Commissions and Committees

 [2020 Citizen Appointments](#)

It was moved by Council Member Chaney, and seconded, to confirm the Citizen Appointments. The motion carried unanimously.

IX. MEETING ITEMS

- A. Waste Connections Inc. Recycling and Yard Debris Contract
Presenter: Sam Adams, Utilities Manager

 [Staff Report - Recycling and Yard Debris Contract](#)
[City of Camas Agreement with Waste Connections](#)

It was moved by Council Member Burton, and seconded, to approve the Waste Connections Recycling and Yard Debris Contract. The motion carried unanimously.

X. PUBLIC COMMENTS

John Ley, 444 NW Fremont Street, Camas, commented about the Camas Slough Bridge.

XI. EXECUTIVE SESSION

- A. Executive Session - Property Acquisition (RCW 42.30.110)

The Council met in an Executive Session regarding property acquisition per RCW 42.30.110(1)(b). Mayor McDonnell stated that the Executive Session was scheduled to last approximately 15 minutes. He recessed the meeting at 7:17 p.m. It was held in the Mayor's office at City Hall. Elected officials present were: Mayor McDonnell and Council Members Anderson, Burton, Carter, Chaney, Hogan, Roberts and Smith. Others present were City Attorney Shawn MacPherson, Administrative Services Director Jennifer Gorsuch, City Engineer James Carothers, and Public Works Director Steve Wall.

Mayor McDonnell reconvened the meeting at 7:28 p.m.

XII. ADJOURNMENT

The meeting adjourned at 7:29 p.m.

NOTE: The City welcomes public meeting citizen participation. For accommodations; call 360.834.6864.