



CITY COUNCIL REGULAR MEETING MINUTES
Monday, December 2, 2019, 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: Greg Anderson, Bonnie Carter, Don Chaney, Steve Hogan, Melissa Smith, Shannon Roberts and Ellen Burton

Staff: Bernie Bacon, Phil Bourquin, Debra Brooks, Pete Capell, Jennifer Gorsuch, Shawn MacPherson, Steve Wall and Madora Doremus (intern)

Press: Kelly Moyer, Camas-Washougal Post-Record

IV. PUBLIC COMMENTS

John Lee, Camas, commented about the Mayor of the City of Camas.


V. CONSENT AGENDA

- A. November 18, 2019, Camas City Council Regular and Workshop Meeting Minutes

 [November 18, 2019 Camas City Council Workshop Minutes - Draft](#)
[November 18, 2019 Camas City Council Regular Minutes - Draft](#)

- B. \$1,020,665.31 Automated Clearing House and Claim Checks Numbered 142695 to 142783; \$2,227,508.49 Automated Clearing House, Direct Deposit and Payroll Checks Numbered 7732 to 7736 and Payroll Accounts Payable Checks Numbered 142678 through 142685
\$68,253.68 November Electronic Payments

- C. \$57,245.60 Change Order Number 1 Authorization, \$406,596.76 Lakeside Industries Final Pay Estimate Less Retainage Authorization, and 2019 Citywide Hot Mix Overlays Project Completion Acceptance. (Submitted by Denis Ryan)

 [Lakeside Invoice - 2019 Overlays](#)
[Change Order Number 1 - 2019 Overlays](#)

It was moved by Council Member Smith, and seconded, to approve the

Consent Agenda. The motion carried unanimously.

VI. NON-AGENDA ITEMS

A. Staff

Staff had no items.

B. Council

Hogan, along with all the Council Members, welcomed Council Member Roberts and Mayor McDonnell to the City Council. Hogan commented about Hometown Holidays on Friday, December 6, 2019.

Roberts commented about Mayor and Council.

Anderson commented, "Go Papermakers".

VII. MAYOR

A. Mayor Announcements

Mayor McDonnell commented about his new role at the City.

VIII. MEETING ITEMS

- A. Ordinance No. 19-013 Technically Based Local Limits for the Wastewater Treatment System
Presenter: Sam Adams, Utilities Manager

 [Ordinance No. 19-013 - Technically Based Local Limits](#)

It was moved by Council Member Hogan, and seconded, that Ordinance No. 19-013 be read by title only. The motion carried unanimously.

It was moved by Council Member Hogan, and seconded, that Ordinance No. 19-013 be adopted and published according to law. The motion carried unanimously.

IX. PUBLIC COMMENTS

John Lee, Camas, commented about the City's legislative priorities from the December 2, 2019, City Administrator update agenda item.

X. ADJOURNMENT

The meeting adjourned at 7:09 p.m.

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