



CITY COUNCIL REGULAR MEETING MINUTES
Monday, August 5, 2019, 7:00 PM
City Hall, 616 NE 4th Avenue

I. CALL TO ORDER

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

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

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

Staff: Pete Capell, Cathy Huber Nickerson, Shawn MacPherson, Heather Rowley, Steve Wall and Rachel Blair (intern)

Press: No one from the press was present

IV. PUBLIC COMMENTS

Heather Kesmodel, 1506 NE 6th AVE, Camas, commented about tree preservation.

V. CONSENT AGENDA

- A. July 15, 2019, Camas City Council Regular and Workshop Meeting Minutes

 [July 15, 2019 Camas City Council Workshop Meeting Minutes - Draft](#)
[July 15, 2019 Camas City Council Regular Meeting Minutes - Draft](#)

- B. \$1,013,086.06 Automated Clearing House and Claim Checks Numbered 141432 to 141436 and 141448 to 141610; \$2,269,974.71 Automated Clearing House, Direct Deposit and Payroll Checks Numbered 7710 to 7715 and Payroll Accounts Payable Checks Numbered 141437 through 141447; \$274,456.23 July Electronic Payments

- C. \$79,925 North Shore Subarea Plan Phase One WSP Professional Services (Submitted by Sarah Fox)

 [North Shore Subarea Plan Phase One Agreement](#)
[Scope of Work](#)

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

VI. NON-AGENDA ITEMS

A. Staff

There were no comments from staff.

B. Council

Rusch commented about tree preservation.

VII. MAYOR

A. Mayor Announcements

There were no comments from Mayor.


VIII. MEETING ITEMS

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

 [Amendment to Recyclables and Yard Waste Collection](#)

It was moved by Council Member Carter, and seconded, that the amendment to the Waste Connections contract for recyclables and yard debris be approved. The motion carried unanimously.

- B. Ordinance No. 19-008 Amending Camas Municipal Code (CMC) Title 5 Business Taxes, Licenses and Regulations
Presenter: Cathy Huber Nickerson, Finance Director

 [Ordinance No. 19-008](#)
[Exhibit A](#)

It was moved by Council Member Carter, and seconded, that Ordinance No. 19-008 be read by title only. The motion carried unanimously.

It was moved by Council Member Carter, and seconded, that Ordinance No. 19-008 be adopted and published according to law. The motion carried unanimously.

IX. PUBLIC COMMENTS

No one from the public wished to speak.

X. ADJOURNMENT

The meeting adjourned at 7:08 p.m.

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