



CITY COUNCIL REGULAR MEETING MINUTES
Monday, April 1, 2019, 7:00 PM
City Hall, 616 NE 4th Avenue

I. CALL TO ORDER

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

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

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

Excused: Bonnie Carter

Staff: Bernie Bacon, Pete Capell, James Carothers, Jennifer Gorsuch, Cathy Huber Nickerson and Shawn MacPherson

Press: No one from the press was present

IV. PUBLIC COMMENTS

No one from the public wished to speak.

V. CONSENT AGENDA

A. Automated Clearing House and Claim Checks Approved by Finance Committee

B. March 18, 2019, Camas City Council Regular and Workshop Meeting Minutes

 [March 18, 2019 Camas City Council Regular Meeting Minutes - Draft](#)

[March 18, 2019 Camas City Council Workshop Meeting Minutes - Draft](#)

C. NE Adams Street Improvements Project Completion Acceptance (Submitted by James Carothers)

 [Adams Street Improvements Final Pay Estimate](#)

D. Multnomah County Drainage District No. 1 Lease Agreement (Submitted by Sam Adams)

 [Multnomah County Drainage District Lease](#)

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

Consent Agenda. The motion carried unanimously.

VI. NON-AGENDA ITEMS

A. Staff

There were no items from staff.

B. Council

Burton attended the Camas Youth Advisory Council (CYAC) meeting.

VII. MAYOR

A. Announcements

Mayor Turk thanked everyone who attended the Ivy Cleanup event, reminded everyone about the Downtown Camas Association (DCA) ribbon-cuttings on Friday, and commented about the upcoming Camas Public Library film night.

VIII. MEETING ITEMS

- A. Resolution No. 19-003 Prohibiting Parking on Portions of NE Everett Street
Presenter: James Carothers, Engineering Manager

 [Staff Report](#)

[Resolution No. 19-003](#)

Carothers provided an overview of the resolution.

It was moved by Council Member Smith, and seconded, that Resolution No. 19-003 be read by title only. The motion carried unanimously.

It was moved by Council Member Smith, and seconded, that Resolution No. 19-003 be adopted. The motion carried unanimously.

IX. PUBLIC COMMENTS

No one from the public wished to speak.

X. ADJOURNMENT

The meeting adjourned at 7:05 p.m.

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