



**CITY COUNCIL REGULAR MEETING MINUTES**  
**Monday, March 18, 2019, 7:00 PM**  
**City Hall, 616 NE 4th Avenue**

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**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, Don Chaney, Steve Hogan, Melissa Smith, Deanna Rusch and Ellen Burton

Excused: Bonnie Carter

Staff: Phil Bourquin, Jennifer Gorsuch, Mitch Lackey, Shawn MacPherson, Heather Rowley, Connie Urquhart and Rachel Blair (intern)

Press: No one from the press was present

**IV. PUBLIC COMMENTS**

The following members of the public commented about Initiative 1639:

Eric Hargrave, Washougal

Joe Gibson, Vancouver

Steve Dury, Clark County

Josh VanGelder, Battle Ground

Aaron Babcock

Robert Rose, La Center

Shannon Weaver, Vancouver

Don Taylor, Vancouver

Bill Wadbe, Camas

Phil Hogan, Clark County

Logan Widell, Clark County

Nate Howard, Battle Ground

Jeremy Walton, Washougal

Shawn Wade, Camas

Josh Bradley, Washougal

Tara Walton, Washougal

## V. CONSENT AGENDA

- A. March 4, 2019 Camas City Council Regular and Workshop Meeting Minutes

 [March 4, 2019 Camas City Council Workshop Meeting Minutes - Draft](#)

[March 4, 2019 Camas City Council Regular Meeting Minutes - Draft](#)

- B. \$1,303,771.25 Automated Clearing House and Claim Checks Numbered 140040 to 140206
- C. \$83,360.72 for February 2019 Emergency Medical Services (EMS) Write-off Billings; Monthly Uncollectable Balance of Medicare and Medicaid Accounts (Submitted by Pam O'Brien)
- D. \$76,866.85 Well 6 Motor Control and RTU Upgrade Professional Services Agreement with S&B Inc. (Submitted by Sam Adams)

 [Well 6 Professional Services Agreement](#)

**It was moved by Council Member Anderson, 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

There were no comments from Council.

## VII. MAYOR

- A. Announcements

Mayor Turk announced the Ivy League will be meeting at Fallen Leaf Lake Park on Saturday, March 23, at 9:00 a.m. She also announced that a meeting for Ward 3 has been scheduled for April 29, 2019.

- B. Mayor's Volunteer Spirit Award

 [March 2019 Mariya Andrushko](#)

[March 2019 Anna Edwards](#)

[March 2019 Krista Hildebrand](#)

Mayor Turk presented a Volunteer Spirit Award to Krista Hildebrand. Fellow recipients, Mariya Andrushko and Anna Edwards, were unable to attend the presentation.

## **VIII. MEETING ITEMS**

There were no meeting items.

## **IX. PUBLIC COMMENTS**

No one from the public wished to speak.

## **X. ADJOURNMENT**

The meeting adjourned at 7:47 p.m.

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