



CITY COUNCIL REGULAR MEETING MINUTES
Tuesday, January 22, 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, Bonnie Carter, Don Chaney, Steve Hogan, Deanna Rusch and Ellen Burton

Excused: Melissa Smith

Staff: Phil Bourquin, Pete Capell, Jennifer Gorsuch, Cathy Huber Nickerson, Shawn MacPherson, Heather Rowley, Nick Swinhart and Steve Wall

Press: No one from the press was present

IV. PUBLIC COMMENTS

No one from the public wished to speak.

V. OATH OF OFFICE

- A. Oath of Office - Ellen Burton, Council Member, Ward 3

 [Burton Oath of Office](#)

City Attorney, Shawn MacPherson administered the Oath of Office.

VI. CONSENT AGENDA

- A. January 7, 2019, Camas City Council Regular and Workshop Meeting Minutes and the January 15, 2019 Special Meeting Minutes

 [January 7, 2019 Camas City Council Workshop Meeting Minutes - Draft](#)
[January 7, 2019 Camas City Council Regular Meeting Minutes - Draft](#)
[January 15, 2019 Camas City Council Special Meeting Minutes - Draft](#)

- B. \$1,330,891.51 Automated Clearing House and Claim Checks Numbered 139397 to 139587

- C. \$71,252.73 December 2018 Emergency Medical Services (EMS) Write-off Billings; Monthly Uncollectable Balance of Medicare and Medicaid Accounts (Submitted by Pam O'Brien)
- D. Mayor Authorization of East County Fire and Rescue (ECFR) Fire Chief Sharing Agreement Termination (Submitted by Nick Swinhart)

 [ECFR Termination Request of Shared Chief Interlocal Agreement](#)

- E. \$390,007 Green Mountain Estates Development LLC Traffic Impact Fee (TIF) Credits (Submitted by James Carothers)

 [Staff Report](#)

[Green Mountain Estates TIF Application Form](#)

[Green Mountain Estates TIF Credits Calculations](#)

- F. \$153,898 Green Mountain Estates LLC Water System Development Charge (SDC) Credits (Submitted by James Carothers)

 [Staff Report](#)

[Green Mountain Estates Water SDC Application Form](#)

[Green Mountain Estates Water SDC Credits Calculation](#)

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

VII. NON-AGENDA ITEMS

- A. Staff

There were no comments from staff.

- B. Council

Rusch congratulated Burton regarding her appointment to Council.

Burton thanked Council for the opportunity to serve the community.

VIII. MAYOR

- A. Announcements

Mayor Turk stated the citizen committee appointments would be placed on the February 4, 2019 Regular Meeting Agenda. She announced that an Executive Session had been scheduled at the end of the current meeting. She also commented about the Association of Washington Cities (AWC) scholarship program.

B. Mayor's Volunteer Spirit Award

 [January 2019 Madeline Reiter](#)
[CAROL Fundraising Madeline Reiter](#)
[January 2019 Ashley Carlston](#)
[CAROL Fundraising Ashley Carlston](#)

Mayor Turk presented Volunteer Spirit Awards to Madeline Reiter and Ashley Carlston.

IX. MEETING ITEMS

A. Camas School District (CSD) June 2016 Interlocal Agreement Addendum
Presenter: Steve Wall, Public Works Director

 [Staff Report](#)
[CSD-City Interlocal Addendum 1](#)
[Exhibit A1](#)

It was moved by Council Member Carter, and seconded, that the addendum of the Interlocal Agreement be approved. The motion carried unanimously.

B. Ordinance No. 19-001 Minor Amendments to Camas Municipal Code (CMC), Title 15 Building and Construction; Title 16 Environment; Title 17 Land Development; and Title 18 Zoning
Presenter: Phil Bourquin, Community Development Director

 [Ordinance No. 19-001 Minor Amendments to CMC Titles 15 Through 18](#)
[Attachment A](#)

It was moved by Council Member Carter, and seconded, that Ordinance No. 19-001 be read by title only. The motion carried unanimously.

It was moved by Council Member Carter, and seconded, that Ordinance No. 19-001 be adopted and published according to law. The motion carried unanimously.

X. PUBLIC COMMENTS

No one from the public wished to speak.

XI. EXECUTIVE SESSION

Executive Session - Potential Litigation, per RCW 42.30.110(1)(i)(ii)

The Council met in an Executive Session regarding potential litigation per RCW 42.30.110(1)(i)(ii). Mayor Turk stated the Executive Session was scheduled to last approximately 10 minutes and that no action would be taken. She recessed

the meeting at 7:20 p.m. It was held in the Mayor's office at City Hall. Elected officials present were: Mayor Turk and Council Members Anderson, Burton, Carter, Chaney, Hogan, and Rusch. Others present were City Attorney Shawn MacPherson and City Administrator Pete Capell. The executive session concluded and Mayor Turk reconvened the meeting at 7:30 p.m.

XII. ADJOURNMENT

The meeting adjourned at 7:32 p.m.

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