



## CITY COUNCIL REGULAR MEETING MINUTES

Monday, August 6, 2018, 7:00 PM

City Hall, 616 NE 4th Avenue

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### I. CALL TO ORDER

Mayor Pro Tem Don Chaney 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, Melissa Smith and Shannon Turk

Staff: Phil Bourquin, Pete Capell, Sarah Fox, Jennifer Gorsuch, Cathy Huber Nickerson, Robert Maul, Heather Rowley, David Schultz, Madeline Sutherland, Steve Wall and Alicia Harris (intern)

Press: Kelly Moyer, Camas-Washougal Post-Record and Chris Brown, Clark County Today

### IV. PUBLIC COMMENTS

Ed Fischer, 3522 NW Pacific Rim DR, Camas, commented about Downtown Camas street closures.

### V. CONSENT AGENDA

#### A. July 16, 2018 City Council Regular and Workshop Meeting Minutes

 [July 16, 2018 Camas City Council Workshop Meeting Minutes - Draft](#)  
[July 16, 2018 Camas City Council Regular Meeting Minutes - Draft](#)

#### B. Automated clearing house and claim checks numbered 137810 to 137975 in the amount of \$533,593.77; automated clearing house, direct deposit and payroll checks numbered 7618 to 7626 and payroll accounts payable checks numbered 137793 to 137805 and 137808 to 137809 in the amount of \$1,879,347.22; electronic payments for the month of July in the amount of \$100,697.54

#### C. \$152,600 to Gray and Osborne, Inc. for Wastewater Treatment Plant and Parker's Landing Preliminary Well Design Professional Services Agreement (Submitted by Sam Adams)

 [Parkers Landing and Wastewater Treatment Plant Well Development Contract Well Development Scope of Work](#)

- D. \$441,255.25 to Brix Paving NW, Inc for 2018 Citywide Asphalt Overlay with Administrative Execution of Change Orders up to 10% of Total Bid (Submitted by Denis Ryan)

 [2018 Citywide Asphalt Overlay Bid Tabulation](#)

**It was moved by Council Member Anderson, seconded by Council Member Rusch, to approve the Consent Agenda, with the removal of Item E. The motion carried unanimously.**

## **VI. NON-AGENDA ITEMS**

- A. Staff

There were no comments from staff.

- B. Council

Anderson reminded everyone to vote.

## **VII. MAYOR**

- A. Announcements

Mayor Pro Tem Chaney had no announcements

## **VIII. MEETING ITEMS**

- A. Camas Urban Tree Program Public Hearing  
Presenter: Sarah Fox, Senior Planner

-  [Staff Report to Council and Draft Program](#)
- [Urban Tree Program Presentation](#)
- [Tree Permit Draft Flyer](#)
- [1 - Dave Miller Comment 06-07-18](#)
- [2 - Tom Kelly Comment 06-07-18](#)
- [3 - Anne-Marie Skinner Comment 05-23-18](#)
- [4 - Odren Comment 06-15-18 with red-lines](#)
- [5 - Bryce Hanson Comment 06-18-18](#)
- [6 - Odren Comment 6-19-18](#)
- [7 - Bryce Hanson Comment 6-19-18](#)
- [8 - Geri Rubano Comment 6-19-18](#)
- [9 - Geri Rubano Comment 6-22-18](#)
- [10 - Friends of Trees Testimony 8-2-18](#)
- [11 - Geri Rubano Comment 8-3-18](#)
- [12 - Audrey Stewart Comment 8-2-18](#)

Fox provided an overview of the proposed program and discussion ensued.

Mayor Pro Tem Chaney opened the public hearing at 7:34 p.m.

The following members of the public offered public testimony:

Karen Weiss, 1419 NE Garfield ST, Camas  
Richard Osmun, 2726 NW Valley ST, Camas  
Kiana Gouveia, Camas  
Ryan Makinster, Building Industry Association of Clark County, 103 E. 29th ST,  
Vancouver, WA  
Kinder Kesmodel, Camas  
Brooksley Kesmodel, Camas  
Geri Rubano, 1216 NE 6th AVE, Camas  
Claire Houlding, 1419 NW 44th AVE, Camas  
Alex Gregory, 2325 NE 38th ST, Camas  
Madeline Lyne, 755 NW View Ridge ST, Camas  
Anatasia McDonnell, 1425 NE Everett ST, Camas  
Alicia King, 3457 NW Endicott ST, Camas  
Vicky Wessling, 1316 E 1st AVE, Camas  
Ed Fischer, 3522 Pacific Rim DR, Camas  
Chris Martinez, 616 NW 10th AVE, Camas  
Heather Kesmodel, 1506 NE 6th AVE, Camas  
Annalin King, Camas  
Cassi Marshall, 521 NE 17th AVE, Camas  
Ava McDonnell, Camas  
Nancy Chalfant, 1623 NW 38th AVE, Camas  
Keith McPhun, 3710 NW 31st AVE, Camas

The public hearing was closed at 8:21 p.m.

Fox responded to Council's questions.

**It was moved by Council Member Anderson, seconded by Council Member Carter, that the Urban Tree Program, including the staff edit, be approved and direct the City Attorney to draft an ordinance and resolution for Council's consideration. The motion carried unanimously.**

- B. MCImetro Franchise Agreement Public Hearing  
Presenter: Steve Wall, Public Works Director

 [Staff Report MCImetro Franchise](#)  
[MCImetro Franchise Final DRAFT - Clean](#)  
[MCImetro Franchise Final DRAFT with mark-ups](#)

Mayor Pro Tem Chaney opened the public hearing at 8:41 p.m.

No one from the public wished to speak.

The public hearing was closed at 8:42 p.m.

This item will be placed on the August 20, 2018 Regular Meeting Agenda for Council's consideration.

**It was moved by Council Member Turk, seconded by Council Member Smith, that the MCImetro Franchise Agreement be approved. The motion carried unanimously.**

- C. Resolution No. 18-007 Amending the City of Camas Job Roster  
Presenter: Phil Bourquin, Community Development Director

 [Resolution No. 18-007 Amending the City of Camas Job Roster](#)

**It was moved by Council Member Turk, seconded by Council Member Rusch, that Resolution No. 18-007 be read by title only. The motion carried unanimously.**

**It was moved by Council Member Turk, seconded by Council Member Carter, that Resolution No. 18-007 be adopted. The motion carried unanimously.**

- D. Ordinance No. 18-011 Amending the City's Line of Credit  
Presenter: Cathy Huber Nickerson, Finance Director

 [Ordinance No. 18-011](#)

**It was moved by Council Member Turk, seconded by Council Member Smith, that Ordinance No. 18-011 be read by title only. The motion carried unanimously.**

**A motion was made by Council Member Turk, seconded by Council Member Carter, that Ordinance No. 18-011, as edited by staff, be adopted and published according to law. The motion passed by the following vote:**

**Yes:** Council Member Anderson, Council Member Carter, Council Member Chaney, Council Member Hogan, Council Member Rusch, Council Member Smith and Council Member Turk

#### **IV. ITEMS REMOVED FROM THE CONSENT AGENDA**

- E. \$284,643.64 to Intermountain Slurry Seal, Inc. for Asphalt Repair Chip Seal Final Pay Estimate, Project Complete (Submitted by Denis Ryan)

 [2018 Chip Seal Final Pay Estimate](#)

This item will be placed on a future Consent Agenda for Council's consideration.

#### **X. PUBLIC COMMENTS**

No one from the public wished to speak.

#### **XI. ADJOURNMENT**

The meeting adjourned at 8:48 p.m.

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