



## CITY COUNCIL REGULAR MEETING MINUTES

Tuesday, September 5, 2017, 7:00 PM

City Hall, 616 NE 4th Avenue

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### I. CALL TO ORDER

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

### II. PLEDGE OF ALLEGIANCE

### III. ROLL CALL

Present: Greg Anderson, Bonnie Carter, Don Chaney, Tim Hazen, Steve Hogan, Melissa Smith and Shannon Turk

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

Press: No one from the press was present

### IV. PUBLIC COMMENTS

Gary Perman, 142 NE Whitney Street, Camas, commented about traffic.

### V. CONSENT AGENDA

- A. Approved the August 21, 2017 Camas City Council Regular Meeting minutes.

 [August 21, 2017 Camas City Council Regular Meeting Minutes - Draft](#)

- B. Approved automated clearing house and claim checks numbered 134192 to 134301 in the amount of \$358,606.29. Approved automated clearing house, direct deposit and payroll checks numbered 7446 to 7478 and payroll accounts payable checks numbered 134178 through 134191 in the amount of \$1,827,253.06. Approved electronic payments for the month of August in the amount of \$74,460.37.

- C. Authorized the Mayor to approve Amendment 1 with CH2M Inc. to provide additional consultant services under the existing contract for Wastewater Local Limits Development in the amount of \$110,855.00 with an optional \$10,000.00 for additional industrial coordination services for a total of \$110,855.00. (Submitted by Sam Adams)

 [CH2M Inc Agreement - Local Limits Development](#)

- D. Authorized the Final Pay Estimate to McDonald Excavating, Inc. for the Lacamas Lane Landslide Improvements Project in the amount of \$4,750.00 and accepted the project as complete. This project was financed by Federal Emergency Management Agency (FEMA)

and the Storm Water fund. The total contract amount paid to McDonald Excavating, Inc. is \$227,746.97, which is \$53,000.00 less than the original bid. (Submitted by James Carothers)

 [Final Pay Estimate for Lacamas Lane Landslide Repair](#)

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

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

### **A. Staff**

There were no comments from staff.

### **B. Council**

Turk summarized the complimentary phone calls she received about City staff. She commented about Parks and Recreation's Concerts in the Park and Movies in the Park.

Chaney commented about tuition reimbursement.

## **VII. MAYOR**

### **A. Announcements**

Mayor Higgins commented about the Camas High School football team.

### **B. Suicide Prevention Month Proclamation**

 [Suicide Prevention Month Proclamation](#)

Mayor Higgins proclaimed September 2017, as Suicide Prevention Month.

## **VIII. PUBLIC COMMENTS**

No one from the public wished to speak.

## **IX. ADJOURNMENT**

The meeting was adjourned at 7:22 p.m.

NOTE: The City welcomes participation of its citizens in the public meeting process. Effort will be made to ensure anyone with special needs can participate. For more information call 360.834.6864.