



CITY COUNCIL REGULAR MEETING MINUTES - FINAL

Monday, July 3, 2017, 7:00 PM

City Hall, 616 NE 4th Avenue

I. CALL TO ORDER

Mayor Pro Tem Hogan 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 and Shannon Turk

Excused: Melissa Smith

Staff: Bernie Bacon, Pete Capell, Jennifer Gorsuch, Cathy Huber Nickerson, Shawn MacPherson, Steve Wall and Alicia Pacheco (intern)

Press: No one from the press was present

IV. PUBLIC COMMENTS

No one from the public wished to speak.

V. ITEMS REMOVED FROM THE CONSENT AGENDA

Mayor Pro Tem Hogan announced that Item H. regarding the Compensation Study will be removed from the Consent Agenda.

VI. CONSENT AGENDA

- A. Approved the minutes of the June 19, 2017, City Council Workshop and Meeting.

 [June 19, 2017 Camas City Council Workshop Meeting Minutes - Draft](#)
[June 19, 2017 Camas City Council Regular Meeting Minutes - Draft](#)

- B. Approved automated clearing house and claim checks numbered 133628 to 133739 in the amount of \$1,026,698.74. Approved automated clearing house, direct deposit and payroll checks numbered 7373 to 7409 and payroll accounts payable checks numbered 133614 through 133627 in the amount of \$1,847,127.72. Approved electronic payments for the month of June in the amount of \$2,807,131.16.

- C. Awarded the 2017 Citywide Asphalt Overlay project to Brix Paving Northwest, Inc. in the amount of \$208,514.37 and authorized administrative execution of change orders up to

10% of the total bid. This contract provides for the preparation and full width overlay of asphalt as a preservation method on City streets. (Submitted by Denis Ryan)

 [2017 Overlay Bid Tab](#)

- E. Authorized the Final Pay Estimate to Haag and Shaw, Inc. for the Franklin Street Neighborhood Improvements North Project in the amount of \$16,809.15 and accepted the project as complete. This project is financed through the Community Development Block Grant (CDBG) Program with funds obtained from the U.S. Department of Housing and Urban Development (HUD) and water and sewer funds. (Submitted by Steve Wall)

 [Final Pay Estimate for Franklin Street Improvements](#)

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

VII. NON-AGENDA ITEMS

- A. Staff

There were no comments from staff.

- B. Council

Carter reminded everyone about Downtown Camas Association (DCA) First Friday.

Hazen reminded everyone about Farmer's Market on Wednesday.

Turk announced Concerts for a Cause at Camas Meadows.

Chaney commended Doug Norcross for his years of service to the City of Camas.

Anderson announced the DCA Car Show on Saturday.

VIII. MAYOR

- A. Announcements


Mayor Pro Tem wished everyone a safe July 4th holiday.

IX. MEETING ITEMS

- A. Ordinance No. 17-009 Wireless Communication Facilities

Detail: An ordinance repealing and replacing Camas Municipal Code (CMC) 18.35 relating to wireless communication facilities. The City adopted a moratorium related to wireless communication facilities through Ordinance No. 16-015, together with a work plan for review and adoption of new or amended regulations. The work plan was completed with the final hearing before City Council on June 19, 2017, and Ordinance No. 17-009 reflects Council's decision. New applications for wireless communication facilities under Ordinance No. 17-009 may be submitted on or after August 7, 2017.


Presenter: Pete Capell, City Administrator

 [ORD No. 17-009 Wireless Communication Facilities Exhibit A Camas Municipal Code Chapter 18.35](#)
[ORD No. 16-015 Wireless Communication Facilities Moratorium](#)

It was moved by Council Member Turk, seconded by Council Member Carter, that Ordinance No. 17-009 be read by title only. The motion carried unanimously.

It was moved by Council Member Turk, seconded by Council Member Carter, that Ordinance No. 17-009 be adopted. The motion carried unanimously.

- B. Resolution No. 17-008 Adopting Changes to Positions Within the Library Department Details: This resolution creates a new non-represented position titled Technology and Collections Manager and revises the titles for two represented positions within the department. Youth Services Librarian will become Programming and Outreach Coordinator and the Library Support Assistant will become Administrative Support Assistant. This item was presented at the June 19, 2017 Workshop meeting by Connie Urquhart, Library Director.
Presenter: Jennifer Gorsuch, Administrative Services Director

 [Resolution No. 17-008 Regarding Library Department Position Revisions](#)
[Appendix A - Technology & Collections Mgr. Job Description & Salary Scale](#)
[Appendix B - Programming & Outreach Coordinator Job Description](#)
[Appendix C - Administrative Support Assistant Job Description](#)

It was moved by Council Member Carter, seconded by Council Member Anderson, that Resolution No. 17-008 be read by title only. The motion carried unanimously.

It was moved by Council Member Carter, seconded by Council Member Anderson, that Resolution No. 17-008 be adopted. The motion carried unanimously.

Item C. about non-represented employees salary scales was removed.

X. PUBLIC COMMENTS

No one from the public wished to speak.

XI. ADJOURNMENT

The meeting adjourned at 7:09 p.m.

Camas welcomes participation and ensures everyone can be accommodated. Call 360.834.6864.