



SPECIAL CITY COUNCIL MEETING MINUTES
Friday, September 27, 2013 at 4:30 p.m.
Camas City Hall, 616 NE 4th Avenue

I. CALL TO ORDER

Mayor Scott Higgins called the meeting to order at 4:32 p.m.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Present: Greg Anderson, Don Chaney, Linda Dietzman, Tim Hazen, Steve Hogan, and Melissa Smith

Excused: Shannon Turk

Staff: Leisha Copsey, Cathy Huber Nickerson, and Shawn MacPherson

Press: Heather Acheson, Camas-Washougal Post Record

IV. EXECUTIVE

A. Management Consulting Services Agreement

Details: The City will be retaining a consultant to assist with City Administration needs while Nina Regor, City Administrator, is out on medical leave.

Department/Presenter: Mayor Scott Higgins

[Management Consulting Services Agreement](#) 

Mayor Higgins read a statement concerning Regor's health.

City Attorney Shawn MacPherson stated that in Section 9 - *Indemnity* - of the agreement that the word contractor will need to be changed to consultant.

It was moved by Greg Anderson, seconded by Melissa Smith to authorize the Mayor to sign the agreement for management consulting services with Paul N. Lewis. The motion carried unanimously.

V. ADJOURNMENT

The meeting adjourned at 4:37 p.m.

NOTE: The City of Camas welcomes and encourages the participation of all of its citizens in the public meeting process. A special effort will be made to ensure that a person with special needs has the opportunity to participate. For more information, please call 360.834.6864.

Mayor

City Clerk