



**CITY COUNCIL REGULAR MEETING AGENDA**  
**Monday, May 6, 2019, 7:00 PM**  
**City Hall, 616 NE 4th Avenue**

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NOTE: For both public comment periods - come forward when invited; state your name and address; limit comments to three minutes. Written comments can be given to the City Clerk. If it is a public hearing or a quasi-judicial matter, special instructions will be provided.

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL**

**IV. PUBLIC COMMENTS**

**V. CONSENT AGENDA**

- A. April 15, 2019, Camas City Council Regular and Workshop Meeting Minutes

 [April 15, 2019 Camas City Council Workshop Meeting Minutes - Draft](#)

[April 15, 2019 Camas City Council Regular Meeting Minutes - Draft](#)

- B. Automated Clearing House and Claim Checks Approved by Finance Committee

- C. Capital Replacement Process - Surplus Equipment and Miscellaneous Items  
(Submitted by Denis Ryan)

 [Surplus Equipment May 2019](#)

NOTE: Consent Agenda items may be removed for general discussion or action.

**VI. NON-AGENDA ITEMS**

- A. Staff  
B. Council

**VII. MAYOR**

- A. Announcements  
B. Taiwanese American Heritage Week Proclamation

 [Tawainese American Heritage Week Proclamation](#)

**VIII. MEETING ITEMS**

There Are No Meeting Items

**IX. PUBLIC COMMENTS**

**X. EXECUTIVE SESSION**

- A. Executive Session - Property Acquisition (RCW 42.30.110)

**XI. ADJOURNMENT**

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



**CITY COUNCIL WORKSHOP MEETING MINUTES - DRAFT**  
**Monday, April 15, 2019, 4:30 PM**  
**City Hall, 616 NE 4th Ave**

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**I. CALL TO ORDER**

Mayor Shannon Turk called the meeting to order at 4:30 p.m.

**II. ROLL CALL**

Present: Greg Anderson, Bonnie Carter, Don Chaney, Deanna Rusch, Melissa Smith and Ellen Burton

Excused: Steve Hogan

Staff: Jerry Acheson, Phil Bourquin, Pete Capell, Jennifer Gorsuch, Cathy Huber Nickerson, Mitch Lackey, Heather Rowley, Madeline Sutherland, Nick Swinhart, Connie Urquhart, Steve Wall and Rachel Blair (intern)

Press: No one from the press was present

**III. PUBLIC COMMENTS**

No one from the public wished to speak.

**IV. WORKSHOP TOPICS**

- A. Fire Captain/Paramedic Greg Weisser, 35 Years of Service Recognition

Presenter: Nick Swinhart, Fire Chief

Swinhart presented Greg Weisser with his service pin.

- B. Clark County Commission on Aging

Presenter: Jacqueline Kamp, Clark County Planner and Chuck Green, Commission on Aging

 [Commission on Aging Presentation](#)  
[2018 Annual Report](#)

Kamp and Green reviewed the presentation and discussion ensued.

- C. Parks and Recreation Commission Annual Report

Presenter: Randy Curtis, Parks and Recreation Commission Chairman

 [2018 Annual Report](#)

Curtis provided an overview of 2018 accomplishments and goals for 2019. He


requested direction regarding priorities for the Parks Commission and discussion ensued.

- D. Oil Train Preparation and Safety  
Presenter: Nick Swinhart, Fire Chief

 [Oil Train Article](#)

Swinhart provided a brief summary and initiated a discussion with Council.

- E. Business License Ordinance Options Presentation  
Presenter: Cathy Huber Nickerson, Finance Director

 [Business License Options Presentation](#)  
[Business Licensing Service Agreement](#)  
[Partnership Schedule](#)

Huber Nickerson reviewed the presentation and responded to Council's questions.


- F. Community Development Miscellaneous and Updates  
Details: This is a placeholder for miscellaneous or emergent items.  
Presenter: Phil Bourquin, Community Development Director

Bourquin provided updates relating to staff revising development codes identified in the Community Development Work Plan, the Internal Communications Committee meeting, the North Shore Subarea Plan, development activity, and establishing a Community Development monthly activity report.

- G. Public Works Miscellaneous and Updates  
Details: This is a placeholder for miscellaneous or emergent items.  
Presenter: Steve Wall, Public Works Director

Wall provided an update regarding Waste Connections.

- H. Camas-Washougal Economic Development Association (CWEDA) Update  
Presenter: Pete Capell, City Administrator

 [Staff Report](#)  
[Approved CWEDA By-Laws](#)  
[CWEDA and Cascade Planning Solutions Agreement](#)  
[CWEDA Professional Services Agreement](#)

Capell provided a brief overview and discussion ensued. This item was also placed on the April 15, 2019 Consent Agenda for Council's consideration.

- I. City Administrator Miscellaneous Updates and Scheduling  
Details: This is a placeholder for miscellaneous or scheduling items.  
Presenter: Pete Capell, City Administrator

Capell commented about the Council Ward meetings and consultants for the community center project. He announced that the Lodging Advisory Committee will meet on Wednesday.

## **V. COUNCIL COMMENTS AND REPORTS**

Smith attended meetings of the Regional Transportation Commission (RTC), Law Enforcement Officers and Fire Fighters (LEOFF) Board and C-TRAN.

Carter attended the Downtown Camas Association (DCA) meeting and commented about the DCA's upcoming events. She attended meetings of the Library Board of Trustees and the Finance Committee.

Anderson will attend meetings with East County Fire and Rescue (ECFR) and the Joint Policy Advisory Committee (JPAC).

Smith and Burton attended the Local Planning Short Course.

Rusch attended the DCA's First Friday event for April and an Ivy League event. She will attend the Parks and Recreation Commission meeting.

Mayor Turk asked for Council's input regarding requests for proclamations and letters of support.

## **VI. PUBLIC COMMENTS**

Lee Huntington, 625 NW 7th Avenue, Camas, commented about downtown Camas.

Gabrielle Midles, 710 SE Everett Street, Camas, commented about the NE Lake Road and NE Everett Street Improvement Project.

## **VII. ADJOURNMENT**

The meeting adjourned at 6:33 p.m.

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



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**Monday, April 15, 2019, 7:00 PM**  
**City Hall, 616 NE 4th Avenue**

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**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, Melissa Smith, Deanna Rusch and Ellen Burton

Excused: Steve Hogan

Staff: Pete Capell, Jennifer Gorsuch, Mitch Lackey, Shawn MacPherson, Heather Rowley and Rachel Blair (intern)

Press: No one from the press was present

**IV. PUBLIC COMMENTS**

No one from the public wished to speak.

**V. CONSENT AGENDA**

**A. April 1, 2019 Camas City Council Regular and Workshop Meeting Minutes**

 [April 1, 2019 Camas City Council Workshop Meeting Minutes - Draft](#)  
[April 1, 2019 Camas City Council Regular Meeting Minutes - Draft](#)

**B. \$1,337,516.74 Automated Clearing House and Claim Checks Numbered 140344 to 140495**

**C. \$185,320.74 1st Quarter 2019 Emergency Medical Services (EMS) Write-off Billings; Monthly Uncollectable Balance of Medicare and Medicaid Accounts (Submitted by Pam O'Brien)**

**D. NE Dallas Street Improvements Project Completion Acceptance (Submitted by James Carothers)**

 [Dallas Street Improvements Final Pay Estimate](#)

- E. Camas Washougal Economic Development Association (CWEDA) Professional Services Agreement (Submitted by Pete Capell)

 [CWEDA Professional Services Agreement](#)

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

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

- A. Staff

There were no comments from staff.

- B. Council

Chaney commented about Clark Regional Emergency Services Agency (CRESA) and first responders.

## **VII. MAYOR**

- A. Announcements

Mayor Turk commented about the City Hall annex building and the Police Department service delivery assessment effort. She announced an Ivy League event scheduled for April 20, 2019.

- B. Employee Recognition

 [Tami Strunk April 2019](#)

Mayor recognized Tami Strunk for her efforts to organize community events and fundraisers.

- C. National Cleaning for Reason Week Proclamation

 [National Cleaning For A Reason Week Proclamation](#)

Mayor Turk proclaimed April 18 - 24, as National Cleaning For A Reason Week in Camas.

- D. Community Development Block Grant Week Proclamation

 [Community Development Block Grant Week Proclamation](#)

Mayor Turk proclaimed April 22 - 26, as Community Development Block Grant Week in Camas.

## **VIII. MEETING ITEMS**

There were no meeting items.

## **IX. PUBLIC COMMENTS**

No one from the public wished to speak.

## **X. EXECUTIVE SESSION**

- A. Executive Session - Topics: Property Acquisition (RCW 42.30.110) and Potential Litigation (RCW 42.30.110)

The Council met in an Executive Session regarding property acquisition per RCW 42.30.110(1)(b). The topic of potential litigation was removed. Mayor Turk stated that the Executive Session was scheduled to last approximately 20 minutes. She recessed the meeting at 7:15 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, Rusch and Smith. Others present were City Attorney Shawn MacPherson and City Administrator Pete Capell. At 7:35 p.m., Mayor Turk stated the Executive Session would continue for an estimated 10 minutes. The Executive Session concluded and Mayor Turk reconvened the meeting at 7:44 p.m.

## **XI. ADJOURNMENT**

The meeting adjourned at 7:44 p.m.

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



## Equipment Listing Report

Innovative Maintenance Systems

### \City of Camas\Surplus\Surplus (13)

Equipment	Make, Model	Odometer	Unit #	Serial #	Code - Category	License	Operator
131 - 1983 Ford 550 Backhoe	1983 Ford 555	5,885	131	C704829	"C" Tractor/Backhoe	D28170	,
257 - 1998 New Holland Tractor	1998 New Holland 2120	1,410	257	UV31432	"P" Large Tractor	N/A	,
257T - 1998 Buz 2 Axle Trailer	1998 Buz 2 Axle Trailer	0	257T	BUZ122498WBUZ1938	Trailer	26342D	,
327 - 2004 Mitsubishi Forklift	2004 Mitsubishi FG25K	948	327	AF17C-01102	"X" Forklift	N/A	,
298 - 2002 Ford Ranger 4x4 Sup.Cab	2002 Ford Ranger 4x4 Sup.Cab	117,686	298	1FTZR15E52PB01097	"L" Small Pickup	31374D	,
300 - 2002 GMC Sonoma	2002 GMC Sonoma	53,802	300	1GTCS145028201646	"L" Small Pickup	31372D	,
363 - 2007 Toro Mower & Groomer	2007 Toro Grndsmaster 7200	607	363	30361-270000288	"Q" Small Tractor	N/A	,
351 - 1999 New Holland Tractor	1999 New Holland TC25	1,045	351	G032950	"P" Large Tractor	N/A	,
S-Air Compressor	1996 Ingersoll Rand 185	1,518	Air Compress	267268UGG327	Dept Owned	17585D	,
391 - 2012 Peterbilt Garbage Truck	2012 Peterbilt 320	58,370	391	3BPZH58XOCF171206	"G" Refuse Packer	50778D	,
S-Brush Chipper	1997 Bandit 250	1,200	S-Chipper	11199	Dept Owned	23712D	,
S-Epoke Sander - 2004 Epoke TKEB12	2004 Epoke TKEB12	0	-Epoke Sander	13010240			,
Onan Generator - Onan 45EM	Onan 45EM	890	Onan Generator	E890240897			,

**Total equipment listed = 13**

## ~ PROCLAMATION ~

WHEREAS, there are more than 500,000 Taiwanese Americans in the United States, with a significant Taiwanese American population in Camas; and

WHEREAS, Taiwanese Americans have made enormous contributions to the diversity and prosperity of American society, consistently contributing to the promotion of democracy and security for their motherland of Taiwan; and

WHEREAS, Taiwanese Americans have succeeded as successful and notable artists, Nobel Laureate, scientists, researchers, engineers, human rights activists, and business leaders; and

WHEREAS, this week recognizes the longstanding friendship between the United States and Taiwan; and

WHEREAS, during this special week, Taiwanese Americans are able to embrace America's diversity and celebrate the spirit of community that binds us together as one nation.

NOW, THEREFORE, BE IT RESOLVED that I, Shannon Turk, Mayor of Camas, do hereby proclaim **May 8 - 14, 2019**, as

### ***"Taiwanese American Heritage Week"***

in Camas, Washington and encourage all citizens to join in this observance.

In witness whereof, I have set my hand and caused the seal of the City of Camas to be affixed this 6th day of May, 2019.



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Shannon Turk, Mayor