



**City Council Regular Meeting Minutes  
Monday, December 21, 2020, 7:00 PM  
REMOTE MEETING PARTICIPATION**

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*NOTE: Please see the published Agenda Packet for all item file attachments*

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**CALL TO ORDER**

Mayor Barry McDonnell called the meeting to order at 7:00 p.m.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

Present: Council Members Greg Anderson, Ellen Burton, Don Chaney, Steve Hogan and Shannon Roberts

Excused: Bonnie Carter and Melissa Smith

Staff: Bernie Bacon, Phil Bourquin, Sherry Coulter, Catrina Galicz, Jamal Fox, Jennifer Gorsuch, Cathy Huber Nickerson, Mitch Lackey, Shawn MacPherson, Heather Rowley, Nick Swinhart, Connie Urquhart and Steve Wall

Press: No one from the press was present

**PUBLIC COMMENTS**

Lana Erickson, 3540 NE Spruce DR, Camas, commented about Mayor's leadership.

**STAFF PRESENTATION**

1. Extension of Interlocal Agreement with East County Fire and Rescue  
Presenter: Nick Swinhart, Fire Chief

Swinhart provided an overview of the ECFR Interlocal Agreement extension.  
Discussion ensued.

**CONSENT AGENDA**

2. December 7, 2020 Camas City Council Special Meeting Minutes
3. \$ 1,122,593.92 Automated Clearing House and Claim Checks Numbered 146155 to 146286
4. Ostenson Canyon Storm & Road Repair Professional Services Agreement Amendment #1 (Submitted by James Carothers, Engineering Manager)
5. NW 38th Avenue Improvements, Phase 3 Professional Services Agreement (Submitted by James Carothers, Engineering Manager)

6. \$138,737.37 for November 2020 Emergency Medical Services (EMS) Write-off Billings; which is \$123,464.53 for Monthly Uncollectable Balance of Medicare and Medicaid Accounts and \$15,272.84 for Ground Emergency Medical Transportation (GEMT) funding (Submitted by Cathy Huber Nickerson, Finance Director)

The agenda item, ECFR Interlocal Extension was removed from the Consent Agenda to be discussed and voted on as a Meeting Item.

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

## **NON-AGENDA ITEMS**

7. Staff

Fox attended a meeting with the Regional Economist of the Washington Employment Security Department about the Economic Outlook for the area. Fox congratulated Captain Linton on her promotion, thanked all City staff for their service, and wished everyone a happy holidays.

8. Council

Anderson attended the C-TRAN meeting and congratulated Captain Linton on her promotion.

Burton commended the Fire Department for their successful training burn. Burton attended the Legislative Outlook meeting, and commended City staff and volunteers who serve the community.

Roberts congratulated Captain Linton on her promotion. Roberts commented about a resident's email about fossil fuel. Roberts attended the Legislative Outlook meeting.

Chaney attended the Clark Regional Emergency Services Agency (CRESA) meeting. Chaney commended our local VFW Post 4278 for their work supporting the Wreaths Across America event. Chaney congratulated Captain Linton on her promotion and commended City staff for their service; wishing everyone a happy holidays.

Hogan thanked City staff for their service and wished everyone a happy holidays.

## **MAYOR**

9. Mayor Announcements

Mayor wished everyone a happy holidays. Mayor shared the Clark County Crisis Line number, 800-626-8137; a resource for anyone affected by COVID-19.

## **MEETING ITEMS**

10. 2021 Camas Public Employees' Association (CPEA) Collective Bargaining Agreement  
Presenter: Jennifer Gorsuch, Administrative Services Director

**It was moved by Roberts, and seconded, to authorize the Mayor to sign the 2021 CPEA Collective Bargaining Agreement. The motion carried unanimously.**

11. Resolution No. 20-019 Establishing an Ad Hoc Equity Advisory Committee  
Presenter: Jamal Fox, City Administrator

**It was moved by Hogan, and seconded, to have Resolution No. 20-019 read by title only. The motion carried unanimously.**

**It was moved by Hogan, and seconded, to have Resolution No. 20-019 be adopted. The motion carried unanimously.**

12. Resolution No. 20-020 Amending Resolution No. 1214  
Presenter: Jamal Fox, City Administrator

**It was moved by Hogan, and seconded, to have Resolution No. 20-020 read by title only. The motion carried unanimously.**

**It was moved by Chaney, and seconded, to have Resolution No. 20-020 be adopted. The motion carried unanimously.**

13. City of Camas Proclamation of Civil Emergency COVID-19  
Presenter: Jamal Fox, City Administrator

**It was moved by Hogan, and seconded, to reaffirm the Mayor's Proclamation of Civil Emergency dated March 18, 2020, the Supplement dated April 15, 2020, and the Amendment dated June 15, 2020. The motion carried unanimously.**

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

14. Extension of Interlocal Agreement with East County Fire and Rescue (ECFR)  
(Submitted by Nick Swinhart, Fire Chief)

Council Member Anderson commented about the interlocal agreement. Discussion ensued.

**It was moved by Anderson, and seconded, to authorize the Mayor to sign the amendment to the ECFR service agreement as presented with the exception that the second sentence of paragraph two be removed. The motion carried unanimously.**

#### **PUBLIC COMMENTS**

Kevin Bergstrom, 1210 NE 277th AVE, Camas, commented about the ECFR service extension.

#### **ADJOURNMENT**

The meeting adjourned at 8:06 p.m.