



City Council Regular Meeting Minutes
Monday, August 16, 2021, 7:00 PM
City Hall, 616 NE 4th Avenue

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

CALL TO ORDER

Mayor Ellen Burton called the meeting to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: Council Members Greg Anderson, Bonnie Carter, Don Chaney, Steve Hogan, Shannon Roberts and Melissa Smith

Staff: Bernie Bacon, Phil Bourquin, James Carothers, Jennifer Gorsuch, Cathy Huber Nickerson, Trang Lam, Shawn MacPherson, Jeff Swanson, Connie Urquhart, and Steve Wall

Press: No one from the press was present

PUBLIC COMMENTS

Lindsay Yousey, 1823 NW 43rd Avenue, Camas, commented about wildlife near 43rd avenue and Sierra Street.

Larry Miller, 1540 SE 7th Circle, Camas, commented about agenda item #11 and parking along SW Park Street.

Bonnie Rinta, 410 SW Park Street, Camas, commented about agenda item #11 and parking along SW Park Street.

Council was provided an additional comment about the condition of Grass Valley Park.

CONSENT AGENDA

1. July 19, 2021 and August 2, 2021 Camas City Council Workshop and Regular Meeting Minutes, and July 26, 2021 Camas City Council Mayor Interviews Meeting Minutes
2. \$1,387,396.91 Automated Clearing House and Claim Checks Numbered 148300–148458

3. \$126,799.97 July 2021 Emergency Medical Services (EMS) Write-off Billings;
\$108,626.96 Monthly Uncollectable Balance of Medicare and Medicaid Accounts and
\$18,173.01 Ground Emergency Medical Transport funding (Submitted by Cathy Huber
Nickerson, Finance Director)
4. NW Brady Road Improvements, Rotschy, Inc. Final Acceptance (Submitted by James
Carothers)
5. NE Lake Road and NE Everett Street (SR500) Intersection Improvements, Clark and
Sons Excavating, Inc. Final Acceptance (Submitted by James Carothers)

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

STAFF PRESENTATION

6. Tyler Technologies Demonstration for Council
Presenter: Cathy Huber Nickerson, Finance Director

Huber Nickerson introduced the Tyler Technologies representatives; Gail Cornelsen, Woody Jackson, and Kyle Johnson, who provided an overview of Tyler ERP Technologies. Discussion ensued.

NON-AGENDA ITEMS

7. Staff Updates

Swanson provided an update about the City Council agendas publication process.

MacPherson provided an overview of the options for Council to fill the vacant council member seat. Discussion ensued.

It was moved by Carter, and seconded, that Resolutions No. 1214 and 20-020, which outline the adopted Council procedures to fill the vacancy of an elected position, be suspended; and for the suspension to be solely applicable to the current Ward 3, Position 2 City Council vacancy. The motion carried unanimously.

Lam provided an update about Concerts in the Park and Movies in the Park. Lam answered questions about the Lacamas Lake Water Quality.

8. Council

Carter attended the Finance Committee meeting and will attend the next Library Board of Trustees meeting.

Hogan attended the Georgia-Pacific (GP) Mill Cleanup Ad Hoc Committee and the Finance Committee meetings.

Roberts attended the new police reform laws orientation at the Camas Police Department, and further encouraged everyone to visit Gogi's restaurant in downtown Camas.

Smith attended the new police reform laws orientation.

Chaney commented about two Downtown Camas ribbon-cutting events; the Poppy & Hawk shop and the Golden Ladder Interiors business, and further commented about the next Chamber of Commerce Luncheon.

Anderson commented about the new puppy in the Anderson home.

MAYOR

9. Mayor Announcements

Mayor Burton attended the Poppy & Hawk ribbon-cutting event, the Parks & Recreation Commission meeting, the new police reform laws orientation, and numerous staff meetings at City Hall. Burton stated that the focus as Mayor is communication with community. Mayor Burton will be available to meet residents at the next Chamber of Commerce Luncheon, at the Meet & Greet at the Camas Public Library, Monday, August 23, 2021, and at the September 8, 2021 Farmer's Market event. Mayor announced a forthcoming October Town Hall Meeting.

10. Mayor's Council Appointment to Fire Joint Policy Advisory Committee (JPAC)

It was moved by Anderson, and seconded, to approve the Mayor's appointment of Bonnie Carter to the Fire Joint Policy Advisory Committee. The motion carried unanimously.

MEETING ITEMS

11. Resolution No. 21-007 Prohibiting Parking on Portions of NE Everett Street, SW Park Street and SE Weir Street Presenter: James Carothers, Engineering Manager

Carothers provided an overview of Resolution No. 21-007. Discussion ensued.

It was moved by Chaney, and seconded, that Resolution No. 21-007 be read by title only. The motion carried unanimously.

It was moved by Chaney, and seconded, to adopt Resolution No. 21-007, with the proposed changes as submitted for Section II, by the City Engineer. The motion carried unanimously.

PUBLIC COMMENTS

No one from the public wished to speak.

ADJOURNMENT

The meeting adjourned at 8:13 p.m.