



**City Council Regular Minutes
Monday, October 05, 2020, 7:00 PM
REMOTE MEETING PARTICIPATION**

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

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, Bonnie Carter, Don Chaney, Steve Hogan, Shannon Roberts and Melissa Smith.

Staff: Bernie Bacon, Phil Bourquin, Jamal Fox, Jennifer Gorsuch, Heather Rowley and Steve Wall

Press: Kelly Moyer, Camas-Washougal Post-Record

PUBLIC COMMENTS

Scott McElhaney, 4227 NW Sage Loop, Camas, commented about the Lake Road and Everett Street roundabout, the Lacamas Lake water quality, the City's Comprehensive Plan Amendments, and the proposed Director of Parks and Recreation position.

Marie Callerame, 5724 NW El Rey Drive, Camas, commented about the Lacamas lake water quality.

Additional public comments received via publiccomments@cityofcamas.us are attached to these minutes.

CONSENT AGENDA

1. September 21, 2020 Camas City Council Regular and Workshop Meeting Minutes
2. \$849,808.36 Automated Clearing House and Claim Checks Numbered 145472 to 145580, \$2,332,249.69 Automated Clearing House, Direct Deposit and Payroll Checks Numbered 7863 to 7866 and Payroll Accounts Payable Checks Numbered 145465 through 145471, \$3,906,330.51 September Electronic Payments
3. Addendum to Interlocal Agreement (ILA) – School Resource Officers (Submitted by Mitch Lackey, Police Chief)

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

NON-AGENDA ITEMS

4. Staff

Fox acknowledge the retirements of Parks and Recreation Manager Jerry Acheson and Battalion Chief Greg Payne and thanked them for their years of service to the City.

5. Council

Anderson commented about an upcoming C-TRAN meeting.

Chaney commented about Acheson's retirement and Lacamas lake bio filters.

Smith congratulated Payne on his retirement.

Hogan commented about Payne's retirement and Lacamas lake water testing.

Carter, Burton and Roberts congratulated Payne and Acheson.

Burton commented about the efforts to address the Lacamas lake water quality.

MAYOR

Mayor announced that Resolution No. 20-012 has been removed from the meeting agenda.

6. Breast Cancer Awareness Proclamation

Mayor McDonnell proclaimed October 2020 as Breast Cancer Awareness Month in Camas.

7. Disability Employment Awareness Proclamation

Mayor McDonnell proclaimed October 2020 as Disability Employment Awareness Month in Camas.

MEETING ITEMS

8. Resolution No. 20-011 Interlocal Agreement Related to Historic and Cultural Resources

Presenter: Phil Bourquin, Community Development Director

It was moved by Roberts, and seconded, that Resolution No. 20-011 be read by title only. The motion carried unanimously.

It was moved by Roberts, and seconded, that Resolution No. 20-011 be adopted. The motion carried unanimously.

9. Ordinance No. 20-006 Amendments to the City's Comprehensive Plan Map and Zoning Map
Presenter: Phil Bourquin, Community Development Director

It was moved by Smith, and seconded, that Ordinance No. 20-006 be read by title only. The motion carried unanimously.

It was moved by Smith, and seconded, that Ordinance No. 20-006 be adopted and published according to law. The motion carried unanimously.

10. Ordinance No. 20-005 Cellco Partnership (d/b/a Verizon) Franchise Agreement
Presenter: Steve Wall, Public Works Director

It was moved by Smith, and seconded, that Ordinance No. 20-005 be read by title only. The motion carried by a majority vote.

It was moved by Smith, and seconded, that Ordinance No. 20-005 be adopted and published according to law. The motion carried by the following vote:

Yes: Greg Anderson, Bonnie Carter, Melissa Smith, Ellen Burton, Steve Hogan

No: Shannon Roberts

Abstain: Don Chaney

11. Ordinance No. 20-007 Cellco Partnership (d/b/a Verizon Wireless) License Agreement
Presenter: Steve Wall, Public Works Director

It was moved by Smith, and seconded, that Ordinance No. 20-007 be read by title only. The motion carried by a majority vote.

It was moved by Smith, and seconded, that Ordinance No. 20-007 be adopted and published according to law. The motion carried by a majority vote.

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

It was moved by Smith, and seconded, that the Mayor's Proclamation of Civil Emergency dated March 18, 2020, and the Supplement dated April 15, 2020, and the Amendment dated June 16, 2020, be reaffirmed. The motion carried unanimously.

ITEMS REMOVED FROM THE AGENDA

12. Resolution No. 20-012 Position Description and Salary Schedule Change
Presenter: Jennifer Gorsuch, Administrative Services Director

This item was removed from the agenda and will be placed on a future Council Workshop agenda for further discussion.

PUBLIC COMMENTS

No one from the public wished to speak.

ADJOURNMENT

The meeting adjourned at 7:49 p.m.