



**City Council Regular Meeting Minutes
Monday, November 01, 2021, 7:00 PM
REMOTE MEETING PARTICIPATION**

NOTE: Please see the published agenda packet for all item 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, Jennifer Gorsuch, Cathy Huber Nickerson, Mitch Lackey, Trang Lam, Robert Maul, Shawn MacPherson, Bryan Rachal, Heather Rowley, Jeff Swanson, Nick Swinhart, Connie Urquhart and Steve Wall

Press: Kelly Moyer, Camas-Washougal Post-Record

PUBLIC COMMENTS

No one from the public wished to speak.

ITEMS ADDED TO THE AGENDA

Due to time constraints, these items were moved from the November 1, 2021 Workshop meeting agenda to the Regular meeting agenda.

5. New Position Descriptions for the Finance Department
Presenter: Jennifer Gorsuch, Administrative Services Director and Cathy Huber Nickerson, Finance Director

This item will be placed on the November 15, 2021 Regular Meeting for Council's consideration.

6. 2022 Non-Represented Employee Salary Scales
Presenter: Jennifer Gorsuch, Administrative Services Director

This item will be placed on the November 15, 2021 Regular Meeting for Council's consideration.

STAFF PRESENTATION

1. Lake Management Plan Update and Phase 2B Scope of Work
Presenter: Steve Wall, Public Works Director

Wall reviewed the Lake Management Plan Update presentation. Discussion ensued.

CONSENT AGENDA

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

2. October 18, 2021 Camas City Council Workshop and Regular Meeting Minutes, and October 8, 2021 City Council Retreat Meeting Minutes
3. \$1,115,596.32 Automated Clearing House and Claim Checks Numbered 149029 to 149126; \$2,388,938.83 Automated Clearing House, Direct Deposit and Payroll Check Numbered 7923 and Payroll Accounts Payable Checks Numbered 149019 through 149028
4. 2022 Timber Harvest Bid Award (Submitted by Sam Adams)

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

NON-AGENDA ITEMS

5. Staff Updates

Swanson commented about the Clark County Transportation Alliance Annual Policy Statement and received consensus to add the City logo to the document.

Lam commented about the community Holiday calendar.

6. Council

Hogan attended Finance Committee, Columbia River Economic Development Council (CREDC) meeting, and an Association of Washington Cities (AWC) Cyber Security webinar.

Smith will attend the Camas-Washougal Chamber Luncheon and the Chamber's Holiday Gift Basket Luncheon

Chaney encouraged everyone to vote; attended Finance Committee and City/Schools meetings; and commented about community communication.

Carter commented about the workshop topics regarding Homelessness and the North Shore; an email about an outdoor menorah in Camas and requested a discussion about it be placed on a future agenda; attended the Finance Committee meeting and a Washington Cities Insurance Authority (WCIA) webinar.

Roberts attended the Park and Recreation Commission retreat and Finance meetings.

Anderson attended a WCIA webinar, commented about homelessness, and thanked Burton and Carter for working on the Equity Steering Group.

MAYOR

7. Mayor Announcements

Burton commented about the role of the mayor, the Information Technology (IT) Director interviews, the Finance meetings, the City/Schools meeting, the Parks and Recreation Retreat, Downtown Camas Association's (DCA) Boo Bash, receiving a records grant from the State Archives, assistance for utility bills, applying for Boards and Commissions vacancies, the Transportation System Plan survey, and voting.

8. Extra Mile Day Proclamation

Mayor Burton proclaimed November 1, 2021 as Extra Mile Day in the City of Camas.

MEETING ITEMS

9. Public Hearing for Ordinance No. 21-014 Authorizing Issuance and Sale of 2021 Limited Tax General Obligations Bonds
Presenter: Cathy Huber Nickerson, Finance Director

Mayor Burton opened and closed the public hearing at 8:02 p.m. No one from the public provided testimony.

It was moved by Carter, and seconded, that Ordinance No. 21-014 be read by title only. The motion carried unanimously.

It was moved by Carter, and seconded, that Ordinance No. 21-014 be adopted and published according to law. The motion carried by the following vote:

**Yea – Carter
Anderson
Roberts
Chaney
Smith
Hogan**

10. Public Hearing for Ordinance No. 21-013 Amending the 2021-2022 Budget
Presenter: Cathy Huber Nickerson, Finance Director

Mayor Burton opened the public hearing at 8:09 p.m. The hearing will remain open and be continued at the November 15, 2021 Regular Meeting.

11. Collective Bargaining Agreement – City of Camas and IAFF 2021-2023
Presenter: Jennifer Gorsuch, Administrative Services Director

It was moved by Chaney, and seconded, to postpone taking action on the IAFF contract to the November 15, 2021 Regular Meeting. The motion carried by a majority vote.

12. New Position Descriptions for the Administrative Services Department
Presenter: Jennifer Gorsuch, Administrative Services Director

It was moved by Carter, and seconded, that Resolution No. 21-012 be read by title only. The motion carried unanimously.

It was moved by Carter, and seconded, that Resolution No. 21-012 be adopted. The motion carried unanimously.

PUBLIC COMMENTS

Marie Tabata-Callerame, 5724 NW El Rey Drive, Camas, commented about Lacamas Lake water testing.

Zach Goodman, 1535 NW 34th Avenue, Camas, commented the postponement of the IAFF contract.

EXECUTIVE SESSION

13. Executive Session – Topic: Potential Litigation (RCW 42.30.110)

The Council met in an Executive Session regarding potential litigation per RCW 42.30.110. Mayor recessed the regular meeting at 8:36 p.m. It was held via online ZOOM application. Elected officials present were: Mayor Burton and Council Members Anderson, Carter, Chaney, Hogan, Roberts, and Smith. Others present were City Attorney Shawn MacPherson, Interim City Administrator Jeff Swanson, Interim Community Development Director Robert Maul and Public Works Director Steve Wall. The regular meeting reconvened at 9:05 p.m.

ADJOURNMENT

The meeting adjourned at 9:05 p.m.