



City Council Regular Minutes Monday, April 06, 2020, 7:00 PM REMOTE MEETING ATTENDANCE

Participate in this virtual Council Meeting with the online ZOOM application and/or by phone.

OPTION 1 -- Join the virtual meeting from any device:

1. First-time ZOOM users, go to <https://zoom.us>
 - To download the free ZOOM Cloud Meetings app for your device
 - Or, click the Join Meeting link in the top right corner and paste - 547443686
2. From any device click the meeting link - <https://zoom.us/j/547443686>.
3. Enter your email and name, and then join webinar.
4. Wait for host to start the meeting.

OPTION 2 -- Join the virtual meeting from your phone (audio only):

1. Dial 877-853-5257
2. When prompted, enter meeting ID 547 443 686 #, and then #

During Public Comment periods:

1. Attendees may click the ***raise hand icon*** in the app and you will be called upon to comment for up to 3 minutes.
 - If listening by phone, hit *9 to "raise your hand" and you will be called upon to comment for up to 3 minutes.
 2. You may also send public comments before and during meetings to the City's public comments email, publiccomments@cityofcamas.us (limit to 300 words). Your email will be routed to the Council and included in the record.
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SPECIAL MEETING

CALL TO ORDER

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

ROLL CALL

Present: Council Members Ellen Burton, Bonnie Carter, Don Chaney, Steve Hogan, Shannon Roberts, Greg Anderson and Melissa Smith (arrived at 7:11 p.m.)

Staff: Jerry Acheson, Bernie Bacon, Jennifer Gorsuch, Cathy Huber Nickerson, Shawn MacPherson and Steve Wall

PUBLIC COMMENTS

Kimbal Logan, 9513 SE 14th Street, Vancouver, commented about the Legacy Lands acquisition.

Wayne Pattison, 2919 SE 2nd Avenue, Camas, commented about COVID-19.

Phil Williams, 936 NE 41st, Camas, commented about COVID-19 and the Legacy Lands acquisition.

John Nohr, 1710 NE Dallas Street, Camas, commented about the various services offered by the City of Camas and the service of the City Council Members.

Randal Friedman, 1187 NW 10th Avenue, Camas, commented about the Camas Library and the Legacy Lands acquisition.

Justin Lyons, 1323 NW 23rd Avenue, Camas, commented about the City Council Meeting and the Legacy Lands acquisition.

Samantha Connolly, 230 NW 12th Avenue, Camas, commented about schooling under COVID-19 and commended all City of Camas first responders.

Margaret Tweet, 2715 NW 34th Circle, Camas, commented about Camas construction projects, public parks, the Legacy Lands acquisition, and COVID-19 impacts.

John Ley, 444 NW Fremont Street, Camas, commented about the Legacy Lands acquisition project.

Mel Locke, 217 NE 4th Avenue, Camas, commented about COVID-19 and utility services.

Tim Hein, 3512 NW Logan Court, Camas, commented about the Council Meeting and the Legacy Lands acquisition.

Brad Gable, 22904 NE 16th Street, Camas, commented about the Legacy Lands acquisition.

Geri Rubano, 1216 NE 6th AVE, Camas, commented about the Legacy Lands acquisition.

Scott Hogg, 3533 NW Norwood Street, Camas, commented about the Council Meeting and the Legacy Lands acquisition.

Heather Kesmodel, 1506 NE 6th Avenue, Camas, commented about the Council Meeting and the Legacy Lands acquisition.

Heidi Echeverio, 126 NE 15th Avenue, Camas, commented about the Mayor and the City Council Members leadership and the Legacy Lands acquisition.

Alicia King, 3457 NW Endicott Street, Camas, commented about the Council Meeting and the Legacy Lands acquisition.

Diana Hogg, 3533 NW Norwood Street, Camas, commented about the Legacy Lands acquisition and the Lake Road and Everett Street Intersection Improvements project.

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

CONSENT AGENDA

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

1. March 16, 2020 Camas City Council Regular and Workshop Meeting Minutes
2. \$795,594.39 Automated Clearing House and Claim Checks Numbered 143908 to 144051; \$2,290,336.76 Automated Clearing House, Direct Deposit and Payroll Checks Numbered 7771 to 7773, 7838 and Payroll Accounts Payable Checks Numbered 143887 through 143894; \$11,476,054.10 March Electronic Payments
3. Professional Services Agreement for the Wastewater Treatment Plant Blower Motor Controls with Carollo Engineers, Inc. for \$49,019 (Submitted by Sam Adams)
4. \$351,119.52 R.L. Reimers Company Gravity Thickener Project Bid Award with up to 10% change authorization (Submitted by Sam Adams)

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

MAYOR

There were no comments from Mayor.

MEETING ITEMS

5. City of Camas Proclamation of Civil Emergency COVID-19
Presenter: Jennifer Gorsuch, Administrative Services Director

It was moved by Council Member Chaney, and seconded, to ratify the Proclamation of Civil Emergency for COVID-19 signed by the Mayor on March 18, 2020, with the modification noted by Council Member Chaney; the proclamation be brought back to Council at each subsequent meeting until the proclamation is lifted and that for the contract purchase authority in Section 5 to state, also consult with the Finance Director prior to proceeding. The motion carried unanimously.

6. Closing of the Purchase and Sale Agreement with Earnest Money Provision between the City of Camas and Jo Rose and Jerry Rose (Parcel A) and Jo Hagerud (Parcel B)
Presenter: Jerry Acheson, Parks and Recreation Manager

It was moved by Council Member Hogan, and seconded, to ratify the Real Estate Purchase and Sale Agreement with Earnest Money Provisions dated March 9, 2020, between the City of Camas as purchaser and Jo Rose and Jerry Rose (Parcel A) and Jo Hagerud (Parcel B), which includes a Promissory Note and further authorize the Mayor or designee to execute all closing documents on behalf of the City. The motion carried unanimously.

7. Closing of the Purchase and Sale Agreement with Earnest Money Provision between the City of Camas and CJ Dens Lacamas I LLC
Presenter: Jerry Acheson, Parks and Recreation Manager

It was moved by Council Member Roberts, and seconded, to ratify the Real Estate Purchase and Sale Agreement with Earnest Money Provisions dated January 15, 2020, between the

City of Camas as purchaser and CJ Dens Lacamas I LLC, as seller; and further authorize the Mayor or designee to execute all closing documents on behalf of the City. The motion carried unanimously.

PUBLIC COMMENTS

Scott McElhaney, 4227 NW Sage Loop, Camas, commented about COVID-19 and the Legacy Lands acquisition.

Justin Lyons, 1323 NW 28th Avenue, Camas, commented about the Legacy Lands acquisition.

Kimbal Logan, 9513 SE 14th Street, Vancouver, commented about the Legacy Lands acquisition.

Randal Friedman, 1187 NW 10th Avenue, Camas, commented about the Legacy Lands acquisition.

Brent Smithline, 3443 NW 60th Avenue, Camas, commented about the Legacy Lands acquisition.

Phil Williams, 936 NE 41st Avenue, Camas, commented about the Legacy Lands acquisition.

John Ley, 444 NW Fremont Street, Camas, commented about the Legacy Lands acquisition.

Douglas Strabel, 4307 NW Oregon Street, Camas, commented about the Legacy Lands acquisition.

Erika Cox, 639 NW Fremont Street, Camas, commented about the Legacy Lands acquisition.

Heather Kesmodel, 1506 NE 6th Avenue, Camas, commented about the Legacy Lands acquisition.

Anastasia McDonnell, 1425 Everett Street, Camas, commented about the Legacy Lands acquisition and the Department Heads and Council Members support of open communication.

Additional public comments received via voicemail are transcribed and attached to these minutes.

ADJOURNMENT

The meeting adjourned at 8:32 p.m.

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