



City Council Regular Meeting Minutes Tuesday, January 19, 2021, 7:00 PM REMOTE MEETING PARTICIPATION

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

SPECIAL MEETING

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, and Shannon Roberts

Excused: Council Member Melissa Smith

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

Press: No one from the press was present

PUBLIC COMMENTS

Scott McElhaney, 4227 NW Sage Loop, Camas, commented about the Shoreline Master Program Public Hearing agenda item.

CONSENT AGENDA

1. December 30, 2020 and January 4, 2021 Camas City Council Special and Regular Meeting Minutes
2. \$1,617,606.49 Automated Clearing House and Claim Checks Numbered 14633–146523; \$1,111.85 Claim Checks Numbered 146524-146525; \$118,405.80 Automated Clearing House and Claim Checks Numbered 146526–146577
3. NW Friberg-Strunk Wetland Mitigation Maintenance Professional Services Agreement Amendment (Submitted by James Carothers, Engineering Manager)
4. NW Leadbetter Drive Wetland Mitigation Monitoring Professional Services Agreement Amendment (Submitted by James Carothers, Engineering Manager)

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

NON-AGENDA ITEMS

5. Staff

Fox welcomed Bryan Rachel, Director of Communications, to his first Regular Council Meeting, and congratulated Police Chief Mitch Lackey for his 30 years of service to the City of Camas.

6. Council

Various Council Members congratulated Chief Lackey for his 30-years of service anniversary.

Hogan will attend the next Columbia River Economic Development Council (CREDC) meeting.

MAYOR

7. Recognition of 30-Year Anniversary for Mitch Lackey, Police Chief

Mayor McDonnell recognized Police Chief Mitch Lackey with his 30-years tenure pin.

MEETING ITEMS

8. Public Hearing - Shoreline Master Program Periodic Review

Presenter: Sarah Fox, Senior Planner

Fox provided an overview of the Shoreline Master Program. Mayor McDonnell opened the public hearing at 7:18 p.m.

The following members of public commented:
Scott McElhaney, 4227 NW Sage Loop, Camas

The public hearing was closed at 7:20 p.m. Discussion ensued.

It was moved by Anderson, and seconded, to approve the Shoreline Master Program and to direct the City Attorney to draft an ordinance for Council's consideration at the next Regular Meeting. The motion carried unanimously.

9. City of Camas Proclamation of Civil Emergency COVID-19

Presenter: Jamal Fox, City Administrator

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

PUBLIC COMMENTS

No one from the public wished to speak.

ADJOURNMENT

The meeting adjourned at 7:40 p.m.