



**City Council Regular Meeting Minutes
Monday, October 18, 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, Bryan Rachal, Heather Rowley, Nick Swinhart, Connie Urquhart and Steve Wall

Press: No one from the press was present

PUBLIC COMMENTS

No one from the public wished to speak.

CONSENT AGENDA

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

1. October 4, 2021 Camas City Council Workshop and Regular Meeting Minutes, and October 5, 2021 City Council Town Hall Meeting Minutes
2. \$ 698,056.74 Automated Clearing House and Claim Checks Numbered 148868-149018
3. Lacamas Creek Sanitary Sewer Pump Station Improvements, Tapani, Inc. Final Acceptance (Submitted by James Carothers, Engineering Manager)
4. Axon Purchase Agreement Police Department Body Worn Camera System Mayor Signature Authorization (Submitted by Mitch Lackey, Chief of Police)

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

NON-AGENDA ITEMS

5. Staff Updates

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Swanson introduced the following Directors for their updates:

Director Lam announced the Camas Parks and Recreation October 20 and 21, 2021, Halloween goody bags available at Scout Hall and City Hall, and about the joint December holiday-events calendar for Camas, Washougal, and Port of Camas-Washougal.

Director Urquhart informed Council about the outcome of the joint Camas School District and City Libraries Scary Story Contest, commented about the Haunted Happenings events being at capacity, and announced the upcoming local-author chats, a stream-friendly landscaping presentation, and the gratitude journals event.

Director Maul announced the upcoming work session about Camas Municipal Code revisions to address detox facilities.

6. Council

Smith attended the Chamber of Commerce meeting.

Hogan attended the Camas City Council Retreat, Finance Committee, and the addressing homelessness meetings; and will attend the Columbia River Economic Development Council (CREDC) meeting.

Carter attended the addressing homeless and Finance Committee meetings, commented about the equity commission work, and reminded everyone to vote.

Anderson attended the C-TRAN meeting.

Chaney commented about voting and the C-TRAN meeting, attended the Council Retreat, the Finance Committee and the Clark Regional Emergency Services Associations (CRESA) meetings; and will attend the joint meeting with the Camas School District.

Roberts attended the Council Town Hall meeting, and Council Retreat; will attend meetings with Finance, and the Parks and Recreation Commission meeting. Roberts encouraged residents to meet with staff about any subjects they are hearing about.

MAYOR

7. Mayor Announcements

Mayor Burton commented about the Town Hall, announced that the City of Camas made Money Magazine's Top 50 Best Places to Live, and the Camas-Washougal Post-Record's recent award. Mayor Burton attended the Downtown Camas Association Board (DCA) meeting, the CRESA Covid-19 county-coordination executive update, a Clark County community services meeting, and the CREDC Annual Luncheon.

8. Breast Cancer Awareness Month Proclamation

Mayor Burton declared October as Breast Cancer Awareness month in the City of Camas.

MEETING ITEMS

9. Public Hearing for 2022 Community Block Development Grant (CDBG) Application
Presenter: James Carothers, Engineering Manager

Carothers provided an overview of the project options eligible for CDBG funding.

Mayor Ellen Burton opened the public hearing at 7:39 p.m.

The following members of the public spoke:

Anita Wakimoto

Carrie Duffey

The public hearing closed at 7:43 p.m.

It was moved by Carter, and seconded, to direct staff to submit the CDBG project application for option no. 1 for NW 14th Avenue, and to confirm that the matching funds are committed from the associated water fund. The motion carried unanimously.

10. Weakley Annexation – 10% Notice of Intent
Presenter: Robert Maul, Interim Community Development Director

It was moved by Chaney, and seconded, to reject the Weakley annexation request. The motion carried by a majority vote.

11. 28th Street Annexation – 10% Notice of Intent
Presenter: Robert Maul, Interim Community Development Director

It was moved by Carter, and seconded, to reject the 28th Street Annexation request. The motion carried unanimously.

12. Transportation System Plan Update
Presenter: James Carothers, Engineering Manager

Carothers provided an overview of the Transportation System Plan. Discussion ensued.

PUBLIC COMMENTS

No one from the public wished to speak.

ADJOURNMENT

The meeting adjourned at 8:24 p.m.