



**City Council Regular Meeting Minutes
Monday, March 01, 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, Shannon Roberts and Melissa Smith

Due to technical difficulties, there were brief periods when Council Member Smith was not in the meeting.

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

Press: Kelly Moyer, Camas-Washougal Post-Record

PUBLIC COMMENTS

Debbie Nagano, 1187 NW 10th Avenue, Camas, commented about her role as the City's representative to the Clark County Arts Commission.

CONSENT AGENDA

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

1. February 16, 2021 Camas City Council Workshop and Regular Meeting Minutes
2. Automated Clearing House and Claim Checks Approved by Finance Committee
3. Crown Road Water Booster Station Air-Relief Improvements Bid Award
(Submitted by James Carothers, Engineering Manager)

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

NON-AGENDA ITEMS

4. Council

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Anderson commented about Resolution No. 16-009.

5. Staff

There were no updates from staff.

MAYOR

6. Women's History Month Proclamation

Mayor proclaimed March 2021 as Women's History Month in the City of Camas

7. Red Cross Month Proclamation

Mayor proclaimed March 2021 as Red Cross Month in the City of Camas

ITEMS ADDED TO THE AGENDA

Process for Establishing City Council Procedures Including Agenda Topics and Meeting Scheduling

It was moved by Carter, and seconded, to form an ad hoc subcommittee consisting of Council Members Anderson, Hogan and Burton as Mayor Pro Tem to work with the clerk's office on this topic and report back to the Council at a later date. The motion passed by a majority vote.

MEETING ITEMS

8. NE 3rd Avenue Bridge Seismic Retrofit Project Bid Award
Presenter: James Carothers, Engineering Manager

It was moved by Roberts, and seconded, to award the bid on the NE 3rd Avenue Bridge Seismic Retrofit Project to Selby Bridge Company for the amount of \$1,857,470.00 and authorize the Mayor or designee to sign the contract and change orders up to ten percent of the original contract amount. The motion carried unanimously.

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

It was moved by Carter, 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 16, 2020, be reaffirmed. The motion carried unanimously.

PUBLIC COMMENTS

John Ley, 444 NW Fremont Street, Camas, commented about fire funding, water quality, the NE Lake Road/NE Everett Street roundabout and town hall meetings with the City Council.

ADJOURNMENT

The meeting adjourned at 7:38 p.m.