



City Council Regular Meeting Minutes
Monday, July 19, 2021, 7:00 PM
REMOTE MEETING PARTICIPATION

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

CALL TO ORDER

Mayor Pro Tem 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, 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.

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

CONSENT AGENDA

1. July 6, 2021 Camas City Council Workshop and Regular Meeting Minutes
2. \$939,239.67 Automated Clearing House and Claim Checks numbered 148011-148190
3. NW 12th Avenue Improvements Change Order #1, \$42,187.36 to McDonald Excavating, Inc. (Submitted by James Carothers, Engineering Manager)
4. Parker Estates Storm Facility Construction Management Professional Services Agreement (Submitted by Sam Adams, Utilities Manager)

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

NON-AGENDA ITEMS

5. Staff

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Burton introduced City Administrator Jeff Swanson. Swanson provided an overview of his history in city government.

6. Council

Hogan commented about the Georgia-Pacific (GP) property mill clean-up.

Anderson commented about a public comment email regarding the urban tree program.

MAYOR

7. Mayor Announcements

Burton commented about the Library's Block Party, the Concerts in the Park series, and in-person Council Meetings beginning August 2, 2021.

MEETING ITEMS

8. Ordinance No. 21-008 Amending the McNeley Annexation
Presenter: Madeline Sutherland, Assistant Planner

It was moved by Carter, and seconded, that Ordinance No. 21-008 be read by title only. The motion carried unanimously.

It was moved by Carter, and seconded, that Ordinance No. 21-008 be adopted and published according to law. The motion carried unanimously.

9. City of Camas Proclamation of Civil Emergency COVID-19
Presenter: Jeff Swanson, Interim City Administrator
Time Estimate: 5 minutes

It was moved by Roberts, and seconded, that the Proclamation of Civil Emergency dated March 18, 2020, be revoked. The motion carried unanimously.

PUBLIC COMMENTS

No one from the public wished to speak.

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

ADJOURNMENT

The meeting adjourned at 7:21 p.m.