



City Council Regular Meeting Minutes
Monday, June 07, 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 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, Phil Bourquin, James Carothers, Jamal Fox, Jennifer Gorsuch, Cathy Huber Nickerson, Trang Lam, Shawn MacPherson, Robert Maul, Bryan Rachal, Heather Rowley, Nick Swinhart, Connie Urquhart and Steve Wall

Press: Kelly Moyer, Camas-Washougal Post-Record

PUBLIC COMMENTS

Randal Friedman, 1187 Northwest 10th Avenue, Camas, commented about City leadership.

John Ley, 444 NW Fremont Street, Camas, commented about in-person Council meetings and transportation improvements.

The following members of the public commented about the Conditional Use Permit for Discover Recovery:

Brian Lewallen, 5248 NW Fernridge Drive, Camas
Hannah Rogers, 2237 NW Utah Court, Camas
Robert Ball, 2210 NW 23rd Avenue, Camas
Bryce Davidson, 1814 NW 21st Court, Camas
James Rogers, 2237 NW Utah Court, Camas
Leslie Lewallen, 5248 NW Fernridge Drive, Camas
Scott Hogg, 3533 NW Norwood Street, Camas
Brian Wiklem, 3413 23rd Avenue, Camas
Heather Gulling, 1745 NW 29th Circle, Camas
Maggie Koch, 1824 NW 29th Circle

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

These materials are archived electronically by the City of Camas. DESTROY AFTER USE.

STAFF PRESENTATION

1. Clark County Commission on Aging
Presenter: Jacqui Kamp, Clark County Planner and Chuck Green, Commission on Aging

Kamp and Green reviewed the Commission on Aging presentation. Discussion ensued.

2. Parking Infraction Penalty
Presenter: Steve Wall, Public Works Director

Wall provided an overview and the proposed options. Discussion ensued. This item will be placed on a future agenda.

CONSENT AGENDA

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

3. May 17, 2021 Camas City Council Workshop and Regular Meeting Minutes
4. \$1,094,785.78 Automated Clearing House and Claim Checks Numbered 147618 to 147760; \$2,239,829.88 Automated Clearing House, Direct Deposit and Payroll Checks Numbered 7910 to 7912 and Payroll Accounts Payable Checks Numbered 147609 through 147617
5. Lake Management Plan Professional Services Agreement (Submitted by Steve Wall, Public Works Director)
6. Sourcewell Agreement (Submitted by Cathy Huber Nickerson, Finance Director)
7. Purchase and Sale Agreement with Farshad/Leena and Authorize the Mayor to Sign Closing Documents (Submitted by Sam Adams, Utilities Manager)
8. \$499,326.53 Clark & Sons Excavating, Inc. NE 15th Ave Improvements (Submitted by James Carothers, Engineering Manager)
9. Purchase and Sale Agreement with Lacamas Heritage Properties, LLC and Authorize the Mayor to Sign Closing Documents (Submitted by Steve Wall, Public Works Director)

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

NON-AGENDA ITEMS

10. Staff

Rachal commented about the City's fireworks survey on Engage Camas.

Fox commented about the Camas Parks, Recreation, and Open Space (PROS) Plan survey, staff's efforts during the pandemic, COVID protocol updates, and the planned re-opening of City facilities on July 1, 2021.

11. Council

Chaney and Anderson commented about 77th anniversary of D-Day.

Roberts commented about Veterans and commended staff for their efforts in the grounds maintenance at the Cemetery.

Hogan attended the Columbia Trail Connection ribbon cutting, the Columbia River Economic Development Council (CREDC) meeting, the City's fireworks survey discussion, and the Finance Committee meeting.

Carter commented about the current status of the Discover Recovery Condition Use Permit process. Discussion ensued.

MAYOR

12. Mayor Announcements

Mayor Pro Tem Burton commented about the City Council Town Hall, Engage Camas, and the Camas PROS Plan survey.

13. LGBTQ+ and Pride Month Proclamation

Mayor Pro Tem Burton proclaimed the month of June 2021, as LGBTQ+ and Pride Month in the City of Camas.

14. Juneteenth Day Proclamation

Mayor Pro Tem Burton proclaimed June 19, 2021, as Juneteenth Day in the City of Camas.

MEETING ITEMS

15. Public Hearing for Six-Year Transportation Improvement Program
Presenter: James Carothers, Engineering Manager

Mayor Pro Tem Burton opened the public hearing at 8:31 p.m.

John Ley, 444 NW Fremont Street, Camas, provided testimony.

The public hearing closed at 8:34 p.m.

It was moved by Roberts, and seconded, to approve the Six Year Transportation Improvement Program and direct the City Attorney to prepare a resolution for Council's consideration at the next meeting. The motion carried unanimously.

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

It was moved by Anderson, and seconded, that the Mayor's Proclamation of Civil Emergency dated March 18, 2020, be reaffirmed and that the Supplement dated April 15, 2020, and the Amendment dated June 16, 2020, be revoked and of no further force and effect. The motion carried unanimously.

This item will be placed on future Council regular agendas until reconsideration.

PUBLIC COMMENTS

The following members of the public commented about the Conditional Use Permit for Discover Recovery:

Brian Lewallen, 5248 NW Fernridge Drive, Camas
James Rogers, 2237 NW Utah Court, Camas
Robert Ball, 2210 NW 23rd Avenue, Camas

Douglas Strabel, 4307 NW Oregon Street, Camas, commented about public comments; the Six-Year Transportation Improvement Program; and in-person Council meetings.

John Ley, 444 NW Fremont Street, Camas, commented about the interim Mayor and City Administrator appointments process.

Phil Williams, 936 NE 41st Avenue, Camas, commented about public comment guidelines.

ADJOURNMENT

The meeting adjourned at 9:05 p.m.