



**CITY COUNCIL REGULAR MEETING MINUTES**  
**Monday, December 16, 2019, 7:00 PM**  
**City Hall, 616 NE 4th Avenue**

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**I. CALL TO ORDER**

Mayor Barry McDonnell called the meeting to order at 7:00 p.m.

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL**

Present: Greg Anderson, Ellen Burton, Bonnie Carter, Don Chaney, Steve Hogan, Shannon Roberts and Melissa Smith

Staff: Pete Capell, Jennifer Gorsuch, Cathy Huber Nickerson, Mitch Lackey, Shawn MacPherson, Robert Maul, Heather Rowley, Steve Wall and Madora Doremus (intern)

Press: No one from the press was present

Mayor announced that two Proclamations were added to the agenda.

**IV. PUBLIC COMMENTS**

Randal Friedman, 1187 NW 10th Avenue, Camas, thanked Pete Capell for his service to the City.

**V. CONSENT AGENDA**

- A. December 2, 2019, Camas City Council Regular and Workshop Meeting Minutes, and the Amended July 15, 2019 Camas City Council Regular Meeting Minutes

 [December 2, 2019 City Council Workshop Minutes - Draft](#)  
[December 2, 2019 City Council Regular Minutes - Draft](#)  
[Staff Report](#)  
[July 15, 2019 City Council Regular Meeting Minutes - AMENDED](#)  
[Ordinance No. 19-007](#)

- B. \$1,210,710.05 Automated Clearing House and Claim Checks Numbered 142784 to 142932
- C. \$121,787.75 September 2019 Emergency Medical Services (EMS) Write-off Billings; Monthly Uncollectable Balance of Medicare and Medicaid Accounts (Submitted by Cathy Huber Nickerson)

- D. \$111,160.20 October 2019 Emergency Medical Services (EMS) Write-off Billings; Monthly Uncollectable Balance of Medicare and Medicaid Accounts (Submitted by Cathy Huber Nickerson)
- E. \$301,392.02 November 2019 Emergency Medical Services (EMS) Write-off Billings; Monthly Uncollectable Balance of Medicare and Medicaid Accounts and GEMT funding Write-off Billings (Submitted by Cathy Huber Nickerson)

 [Staff Report](#)

- F. \$5,005.68 Unpaid Final Utility Bill Write-Offs (Submitted by Cathy Huber Nickerson)

 [2019 Utility Billing Write-offs](#)

- G. Housing Action Plan Grant Agreement (Submitted by Sarah Fox)

 [Grant Agreement](#)

- H. \$14,300 WSP Amendment No. 1 North Shore Subarea Plan (Submitted by Sarah Fox)

 [Consultant Agreement Amendment No. 1](#)  
[Amendments Summary](#)

- I. \$14,120 Flo Analytics GIS Mapping Professional Services (Submitted by Sam Adams)

 [GIS Consortium Work Order](#)

- J. Washington Traffic Safety Commission (WTSC) High Visibility Patrols Agreement (Submitted by Mitch Lackey)

 [WTSC High Visibility Patrols Agreement](#)

- K. 2020 Legislative Agenda (Submitted by Pete Capell)

 [2020 Legislative Agenda](#)

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

## **VI. NON-AGENDA ITEMS**

- A. Staff

There were no comments from staff.

- B. Council

## **VII. MAYOR**

- A. Mayor Announcements
- B. Camas High School Cross-Country Team Appreciation Week Proclamation

 [Camas High Cross Country Team Appreciation Week Proclamation](#)

Mayor proclaimed January 12-18, 2020, as Camas High School Cross Country Team Appreciation Week in Camas.

- C. Camas High School Football Team Appreciation Week Proclamation

 [Camas High School Football Team Appreciation Week Proclamation](#)

Mayor proclaimed January 5-11, 2020, as Camas High School Football Team Appreciation Week in Camas.

- D. Camas City Council Committee Appointments

 [2020 Council Appointments](#)

Mayor announced the 2020 Council Appointments.

Mayor asked for recommendations for Mayor Pro Tem and an Alternate for 2020.

**It was moved by Council Member Anderson, and seconded, to approve Mayor's Council Appointments. The motion carried unanimously.**

**It was moved by Council Member Chaney, and seconded, to appoint Council Member Greg Anderson as the Mayor Pro Tem. The motion carried unanimously.**

**It was moved by Council Member Anderson, and seconded, to appoint Council Member Don Chaney as the Alternate Mayor Pro Tem. The motion carried unanimously.**

## **VIII. MEETING ITEMS**

- A. Resolution No. 19-017 Adopting Salary Scales for Non-Represented Employees  
Presenter: Jennifer Gorsuch, Administrative Services Director

 [Resolution No. 19-017 Adopting Salary Scales for Non-Represented Employees  
Exhibit A - Amended](#)

**It was moved by Council Member Carter, and seconded, that Resolution No. 19-017 with the modifications mentioned by Councilor Burton be read by title only. The motion carried unanimously.**

**It was moved by Council Member Carter, and seconded, that Resolution**

**No. 19-017 with the recommended changes mentioned by Councilor Burton be adopted. The motion carried unanimously.**

- B. Resolution No. 19-018 City of Camas 2020 Fee Schedule  
Presenter: Cathy Huber Nickerson, Finance Director

 [Resolution No 19-018 City of Camas 2020 Fee Schedule  
2020 Fee Updates](#)

**It was moved by Council Member Carter, and seconded, that Resolution No. 19-018 be read by title only. The motion carried unanimously.**

**It was moved by Council Member Carter, and seconded, that Resolution No. 19-018 be adopted. The motion carried unanimously.**

- C. Interlocal Agreement Amendment Terminating Camas-Washougal Economic Development Association (CWEDA)  
Presenter: Pete Capell, City Administrator

 [Interlocal Agreement Amendment Terminating CWEDA](#)

**It was moved by Council Member Hogan, and seconded, to authorize the Mayor to sign the third amendment to the Interlocal Agreement terminating the Camas Washougal Economic Development Association. The motion carried unanimously.**

## **IX. PUBLIC COMMENTS**

No one from the public wished to speak.

## **X. ADJOURNMENT**

The meeting adjourned at 7:19 p.m.

NOTE: The City welcomes public meeting citizen participation. For accommodations; call 360.834.6864.