



CITY COUNCIL REGULAR MEETING MINUTES

Tuesday, September 3, 2019, 7:00 PM

City Hall, 616 NE 4th Avenue

I. CALL TO ORDER

Mayor Turk 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 and Deanna Rusch

Excused: Melissa Smith

Staff: Bernie Bacon, Pete Capell, Cliff Coulter, and Jennifer Gorsuch

Press: No one from the press was present

IV. PUBLIC COMMENTS

David Lattanzi, 2535 NW Quartz Street, Camas, commented about the proposed aquatics center and sports field improvements.

V. CONSENT AGENDA

A. August 19, 2019 Camas City Council Regular and Workshop Meeting Minutes

 [August 19, 2019 Camas City Council Workshop Meeting Minutes - Draft](#)
[August 19, 2019 Camas City Council Regular Meeting Minutes - Draft](#)

B. \$555,613.75 Automated Clearing House and Claim Checks Numbered 141780 to 141902 and 141904, \$2,173,535.92 Automated Clearing House, Direct Deposit and Payroll Checks Numbered 7710 to 7715 and Payroll Accounts Payable Checks Numbered 141770 through 141780, \$256,532.16 August Electronic Payments

C. \$62,293.64 Gravity Thickener Professional Services Agreement Wallis Engineering (Submitted by Sam Adams)

 [Wallis Engineering Professional Services Agreement](#)

D. Water Transmission Main Phase 3 Wetland Monitoring Services with HHPR for \$105,820. (Submitted by Steve Wall)

 [HHPR Professional Services Agreement](#)

- E. Memorandum of Understanding for Backyard Habitat Certification Program with Columbia Land Trust. (Submitted by Steve Wall)

 [Backyard Habitat Certification Program MOU](#)

It was moved by Council Member Carter, 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

Chaney commented about this Friday's Abrahamsen Bridge Dedication, and about former City of Camas firefighter, Leo Jones.

VII. MAYOR

- A. Mayor Announcements

Mayor had no announcements.

- B. Constitution Week Proclamation

 [Constitution Week Proclamation](#)

Mayor Turk proclaimed September 17-24, 2019, Constitution Week in the City of Camas.

- C. Suicide Awareness and Prevention Month Proclamation

 [Suicide Awareness and Prevention Month Proclamation](#)

Mayor Turk proclaimed September 2019, Suicide Awareness and Prevention Month in the City of Camas.

VIII. MEETING ITEMS

There were no meeting items.

IX. PUBLIC COMMENTS

Dave Lattanzi, 2535 NW Quartz Street, Camas, commented about the proposed aquatics center and sports field improvements.

X. ADJOURNMENT

The meeting adjourned at 7:16 p.m.

