



**CITY COUNCIL REGULAR MEETING MINUTES - AMENDED**  
**Monday, July 15, 2019, 7:00 PM**  
**City Hall, 616 NE 4th Avenue**

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**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, Deanna Rusch and Melissa Smith

Staff: Jerry Acheson, Bernie Bacon, Pete Capell, Jennifer Gorsuch, Lauren Hollenbeck, Cathy Huber Nickerson, Shawn MacPherson, Robert Maul, Steve Wall and Rachel Blair (intern)

Press: No one from the press was present

**IV. PUBLIC COMMENTS**

John Nohr, 1780 NE Dallas ST, Camas, commented about fireworks.

Randy Curtis, 947 NW 43rd AVE, Camas, commented about the Community and Aquatics Center.

Julie Hutton, 638 W X Street, Washougal, commented about public school supplies.

**V. CONSENT AGENDA**

- A. \$1,326,127.15 Automated Clearing House and Claim Checks Numbered 141263 to 141431
- B. \$115,861.35 for June, 2019 Emergency Medical Services (EMS) Write-off Billings; Monthly Uncollectable Balance of Medicare and Medicaid Accounts (Submitted by Cathy Huber Nickerson)
- C. June 3, 2019, and July 1, 2019, Camas City Council Regular and Workshop Meeting Minutes

-  [July 1, 2019 Camas City Council Workshop Meeting Minutes - Draft](#)
- [July 1, 2019 Camas City Council Regular Meeting Minutes - Draft](#)
- [June 3, 2019 Camas City Council Regular Meeting Minutes - Draft](#)
- [June 3, 2019 Camas City Council Workshop Meeting Minutes - Draft](#)

- D. \$23,025 Wallis Engineering Crown View Stormwater Design Professional Services Agreement Amendment (Submitted by Sam Adams)

 [Crown View Stormwater PSA Amendment](#)

- E. \$37,165 CH2M Engineering Local Limits Design Professional Services Agreement Amendment (Submitted by Sam Adams)

 [Local Limits CH2M PSA Amendment #2](#)

- F. \$69,490 WSP USA Inc. Professional Services Agreement for Community and Aquatic Center and Sports Fields Project Public Involvement Support (Submitted by Peter Capell)

 [WSP Camas Community and Aquatic-Center Contract](#)

- G. \$100,000 Maximum Washington State Department of Transportation Road Striping 5-Year Maintenance Agreement (Submitted by Denis Ryan)

 [WSDOT 5-Year Striping Agreement](#)

**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

Chaney commented about a former City employee.

## **VII. MAYOR**

- A. Mayor Announcements

Mayor Turk had no announcements.

- B. Mayor's Volunteer Spirit Award

Mayor Turk stated that the resolution honoring Don and Eunice Abrahamsen would serve as the July Mayor's Volunteer Spirit Award.

## VIII. MEETING ITEMS

- A. Resolution No. 19-011 Naming Washougal River Walking Bridge in Honor of Don and Eunice Abrahamsen  
Presenter: Pete Capell, City Administrator

 [Res 19-011 Naming Walking Bridge Honoring Don & Eunice Abrahamsen](#)

**It was moved by Council Member Anderson, and seconded, that Resolution No. 19-011 be read by title only. The motion carried unanimously.**

**It was moved by Council Member Anderson, and seconded, that Resolution No. 19-011 be adopted. The motion carried unanimously.**

- B. Public Hearing for Ordinance No. 19-006 Amendments to Camas Municipal Code (CMC) Chapter 18.35 Wireless Communication Facilities  
Presenter: Lauren Hollenbeck, Senior Planner

 [Staff Report](#)  
[Attachment 1 Redlines](#)  
[Attachment 2 Clean Version](#)  
[Attachment 3 FCC Ruling - Sept 2018](#)  
[Attachment 4 New York SMSA Limited Partnership v. Town of Clarkstown A](#)  
[Draft Public Works SWF Design Standards](#)  
[Ordinance 19-006](#)  
[Small Wireless Design Options for Light Poles - Camas - 07-09-2019](#)

Mayor Turk opened the public hearing at 7:17 p.m.

The following members of the public spoke:  
Meridee Pabst, 2728 N L St, Washougal

The public hearing closed at 7:19 p.m.

**It was moved by Council Member Carter, and seconded, that Ordinance No. 19-006 be read by title only. The motion carried unanimously.**

**It was moved by Council Member Carter, and seconded, that Ordinance No. 19-006 be adopted and published according to law. The motion carried unanimously.**

- C. Ordinance No. 19-007 Providing for Proposition Authorizing Community Center Construction General Obligation Bonds Issuance in November 5, 2019 General Election  
Presenter: Cathy Huber Nickerson, Finance Director

 [Ordinance 19-007 - Camas Election Ordinance - Community Center](#)

**It was moved by Council Member Anderson, and seconded, that Ordinance No. 19-007 be read by title only. The motion carried unanimously.**

**It was moved by Council Member Chaney, and seconded, that Ordinance No. 19-007, which reflects Option I at a total of \$78 Million be adopted and published according to law. The motion passed by the following vote:**

**Yes:** Council Member Anderson, Council Member Burton, Council Member Carter, Council Member Chaney, Council Member Hogan, Council Member Rusch and Council Member Smith

**It was moved by Council Member Rusch, and seconded, to create the "For" Committee charged with drafting the "For" statement for the Community Center Improvements Proposition. The motion carried unanimously.**

**It was moved by Council Member Smith, and seconded, to create the "Against" Committee charged with drafting the "Against" statement for the Community Center Improvements Proposition. The motion carried unanimously.**

#### **IX. PUBLIC COMMENTS**

No one from the public wished to speak.

#### **X. ADJOURNMENT**

The meeting adjourned at 7:36 p.m.

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