



CITY COUNCIL REGULAR MEETING MINUTES
Monday, July 1, 2019, 7:00 PM
City Hall, 616 NE 4th Avenue

I. CALL TO ORDER

Mayor Shannon Turk called the meeting to order at 7:00 p.m.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Present: Ellen Burton, Bonnie Carter, Don Chaney, Steve Hogan and Melissa Smith

Excused: Greg Anderson and Deanna Rusch

Staff: Pete Capell, Jennifer Gorsuch, Shawn MacPherson, Heather Rowley, Steve Wall and Rachel Blair (intern)

Press: No one from the press was present

IV. PUBLIC COMMENTS

No one from the public wished to speak.

V. CONSENT AGENDA

- A. June 17, 2019, Camas City Council Regular and Workshop Meeting Minutes

 [June 17, 2019 Camas City Council Workshop Meeting Minutes - Draft](#)
[June 17, 2019 Camas City Council Regular Meeting Minutes - Draft](#)

- B. \$841,003.37 Automated Clearing House and Claim Checks Numbered 141127 to 141262
\$2,313,958.55 Automated Clearing House, Direct Deposit and Payroll Checks Numbered 7703 to 7709 and Payroll Accounts Payable Checks Numbered 141119 through 141126

- C. \$609,546 NE Lake Road and NE Everett Street Improvements Professional Services Contract Supplement to PBS Engineering and Environmental (Submitted by James Carothers)

 [Lake Road and Everett Contract Supplement](#)

- D. Final Plat for Green Mountain Planned Residential Development (PRD) Phase 2G and 2H (Submitted by Robert Maul)

 [Staff Report](#)

[Phase 2G](#)

[Phase 2H](#)

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 updates from staff.

- B. Council

Chaney commented about Anderson's professional retirement.

VII. MAYOR

- A. Mayor Announcements

Mayor Turk commented about the holiday pick up schedule for garbage and recycling.

VIII. MEETING ITEMS

- A. Resolution No. 19-010 Adopting Revisions to the Library Page Position
Presenter: Jennifer Gorsuch, Administrative Services Director

 [Resolution No. 19-010 Adopting Revisions to the Library Page Position](#)
[Exhibit A - Library Aide Job Description and Salary Scale](#)

It was moved by Council Member Carter, and seconded, that Resolution No. 19-010 be read by title only. The motion carried unanimously.

It was moved by Council Member Carter, and seconded, that Resolution No. 19-010 be adopted. The motion carried unanimously.

IX. PUBLIC COMMENTS

No one from the public wished to speak.

X. ADJOURNMENT

The meeting adjourned at 7:05 p.m.

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