



**CITY COUNCIL REGULAR MEETING MINUTES**  
**Monday, March 4, 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, Bonnie Carter, Don Chaney, Steve Hogan, Melissa Smith, Deanna Rusch and Ellen Burton

Staff: Bernie Bacon, Phil Bourquin, Pete Capell, James Carothers, Jennifer Gorsuch, Cathy Huber Nickerson, Shawn MacPherson, Steve Wall and Rachel Blair (intern)

Press: Kelly Moyer, Camas-Washougal Post-Record

**IV. PUBLIC COMMENTS**

No one from the public wished to speak.

**V. CONSENT AGENDA**

A. Automated Clearing House and Claim Checks Approved by Finance Committee

B. February 19, 2019, Camas City Council Regular and Workshop Meeting Minutes

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

C. Surplus Equipment and Miscellaneous Items Replaced Through Equipment Rental Capital Replacement Process (Submitted by Denis Ryan)

-  [Surplus Equipment List](#)

D. \$602,500 Chloe Investment LLC Traffic Impact Fee (TIF) Credits (Submitted by James Carothers)

-  [Staff Report](#)
- [Credits Application](#)
- [Supporting Documentation](#)

- E. \$196,050 Camas School District (CSD) South District Traffic Impact Fee (TIF) Credits (Submitted by James Carothers)

-  [Staff Report](#)
- [Credit Application](#)
- [Supporting Documentation](#)

- F. \$768,210 Camas School District (CSD) North District Traffic Impact Fee (TIF) Credits (Submitted by James Carothers)

-  [Staff Report](#)
- [Credit Application](#)
- [Supporting Documentation](#)

- G. \$602,500 Archery Holdings Traffic Impact Fee (TIF) Credits (Submitted by James Carothers)

-  [Staff Report](#)
- [Credits Application](#)
- [Supporting Documentation](#)

**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

Carter announced the Annual Camas Education Gala and Auction.

## **VII. MAYOR**

- A. Announcements

Mayor announced the Camas Girls Gymnastics team won state.

## **VIII. MEETING ITEMS**

- A. Public Hearing - CSD Latecomer Reimbursement Agreement  
Presenter: Steve Wall, Public Works Director

-  [Staff Report](#)
- [Waterline Public Hearing Draft](#)

Wall provided an overview of the agreement.

Mayor Turk opened and closed the public hearing at 7:08 p.m.

No one from the public wished to speak.

**It was moved by Council Member Smith, and seconded, to approve the Latecomer. Reimbursement Agreement with the Camas School District and direct the City Attorney to finalize the agreement and bring it to a future Council meeting for consideration. The motion carried unanimously.**

- B. CLB Washington Solutions 1, LLC Latecomer Reimbursement Agreement  
Presenter: James Carothers, Engineering Manager

 [Staff Report](#)  
[Agreement](#)  
[Request Letter](#)

Carothers provided an overview of the agreement.

**It was moved by Council Member Carter, and seconded, to approve the Latecomer Reimbursement Agreement. The motion carried unanimously.**

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

No one from the public wished to speak.

#### **X. ADJOURNMENT**

The meeting adjourned at 7:12 p.m.

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