



**CITY COUNCIL REGULAR MEETING MINUTES**  
**Monday, August 20, 2018, 7:00 PM**  
**City Hall, 616 NE 4th Avenue**

---

**I. CALL TO ORDER**

Mayor Scott Higgins 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, Deanna Rusch, Melissa Smith and Shannon Turk

Staff: Pete Capell, James Carothers, Jennifer Gorsuch, Cathy Huber Nickerson, David Schultz, Heather Rowley and Alicia Harris (intern)

Press: No one from the press was present

**IV. PUBLIC COMMENTS**

No one from the public wished to speak.

**V. CONSENT AGENDA**

- A. August 6, 2018, Camas City Council Regular and Workshop Meeting Minutes

 [August 6, 2018 Camas City Council Workshop Meeting Minutes - Draft](#)  
[August 6, 2018 Camas City Council Regular Meeting Minutes - Draft](#)

- B. \$1,057,405.74 Automated Clearing House and Claim Checks Numbered 137976 to 138119

- C. \$104,734.18 for July 2018 Emergency Medical Services (EMS) Write-off Billings; Monthly Uncollectable Balance of Medicare and Medicaid Accounts (Submitted by Pam O'Brien)

- D. \$398,235 Traffic Impact Fee (TIF) Credits to the Holt Group for Hills at Round Lake Phases 9 and 10 (Submitted by James Carothers)

 [Hills at Round Lake Phases 9 and 10 TIF Credits](#)

- E. \$662,961 Traffic Impact Fee (TIF) Credits to the Holt Group for Windust Meadows Planned Residential Development (PRD) Phase 1 (Submitted by James Carothers)

 [Windust Meadows PRD Phase 1 TIF credits](#)

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

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

### **A. Staff**

There were no updates from staff.

### **B. Council**

Anderson announced that he does not intend to run for the mayoral vacancy.

## **VII. MAYOR**

### **A. Announcements**

Mayor Higgins had no announcements.

### **B. Mayor's Volunteer Spirit Award**

 [August 2018 Alicia King](#)

Mayor Higgins presented the August Mayor's Volunteer Spirit Award to Alicia King.

## **VIII. MEETING ITEMS**

### **A. Ordinance No. 18-012 Granting a Franchise Agreement to MCImetro Presenter: James Carothers, Engineering Manager**

 [Ordinance No. 18-012 MCImetro Franchise Agreement](#)

**It was moved by Council Member Chaney, seconded by Council Member Anderson, that Ordinance No. 18-012 be read by title only. The motion carried unanimously.**

**It was moved by Council Member Chaney, seconded by Council Member Rusch, that Ordinance No. 18-012 be adopted and published according to law. The motion carried unanimously.**

### **B. Ordinance No. 18-013 Camas Municipal Code (CMC) Chapter 6.10 - Beekeeping Presenter: Pete Capell, City Administrator**

 [Ordinance No. 18-013 Adopting CMC Chapter 6.10 - Beekeeping](#)

**It was moved by Council Member Carter, seconded by Council Member Hogan, that Ordinance No. 18-013 be read by title only. The motion carried unanimously.**

**It was moved by Council Member Carter, seconded by Council Member**

**Hogan, that Ordinance No. 18-013 be adopted and published according to law. The motion carried unanimously.**

**IX. PUBLIC COMMENTS**

Phillip Mitchell, 3634 NE Sitka DR, Camas, commented about wireless service.

**X. ADJOURNMENT**

The meeting was adjourned at 7:15 p.m.

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