



CITY COUNCIL REGULAR MEETING MINUTES

Monday, July 16, 2018, 7:00 PM

City Hall, 616 NE 4th Avenue

I. CALL TO ORDER

Mayor 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: Bernie Bacon, Phil Bourquin, Pete Capell, Cathy Huber Nickerson, Shawn MacPherson, Ron Schumacher, Steve Wall 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. Approved the July 2, 2018, Camas City Council Regular and Workshop meeting minutes.

 [July 2, 2018 Camas City Council Workshop Meeting Minutes - Draft](#)
[July 2, 2018 Camas City Council Regular Meeting Minutes - Draft](#)

- B. Approved the automated clearing house and claim checks numbered 137657 to 137791 in the amount of \$948,757.09.
- C. Authorized the write-off of the June 2018 Emergency Medical Services (EMS) billings in the amount of \$87,295.16. This is the monthly uncollectable balance of Medicare and Medicaid accounts that are not collectable after receiving payments from Medicare, Medicaid and secondary insurance. (Submitted by Pam O'Brien)
- D. Approved the Final Plat for The Village at Camas Meadows Subdivision Phase 2, which consists of 46 lots. The Village at Camas Meadows Subdivision received Preliminary Plat approval on July 27, 2016. (Submitted by Lauren Hollenbeck).
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 [Staff Report](#)

[The Village at Camas Meadows Phase 2 Plat](#)

- E. Authorized the Mayor or designee to sign the Consultant Agreement with Otak for Stormwater Illicit Discharge Detection and Elimination (IDDE) Field Screening in an amount not to exceed \$59,027. (Submitted by Steve Wall)

 [Municipal Stormwater Permit Consultant Agreement](#)

It was moved by Council Member Chaney, seconded by Council Member Rusch, to approve the Consent Agenda. The motion carried unanimously.

VI. NON-AGENDA ITEMS

A. Staff

Capell commented about the Administrative Committee, the Camas-Washougal Economic Development Association (CWEDA) and an upcoming Association of Washington Cities (AWC) webinar about the recent Janus v. AFSCME ruling.

B. Council

Hogan commented about the CWEDA and Administrative Committee meetings.

Turk commented about the C-TRAN and Clark County Main Street Tour Day meetings. Turk also commented about the Stone Leaf development traffic changes and the upcoming City of Camas Employee Appreciation lunch.

Anderson commented about C-TRAN.

VII. MAYOR

A. Announcements

Mayor Higgins reminded everyone about the upcoming Camas Days event in Downtown Camas on July 27 and 28, 2018.

B. Mayor's Volunteer Spirit Award

 [July 2018 Bob Hitchcock](#)

Mayor Higgins presented the July Mayor's Volunteer Spirit Award to Bob Hitchcock.

VIII. MEETING ITEMS

- A. There were no meeting items.

IX. PUBLIC COMMENTS

Stephen Darnell, 3011 NW 23rd AVE, commented about the City's pending Urban Tree Program.

Chris Martinez, 616 NW 10th AVE, commented about the City's Pending Urban Tree Program.

(There will be a public hearing about this topic during the August 6, 2018 City Council Regular Meeting.)

X. ADJOURNMENT

The meeting adjourned at 7:22 p.m.

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