



CITY COUNCIL REGULAR MEETING MINUTES

Monday, May 21, 2018, 7:00 PM

City Hall, 616 NE 4th Avenue

I. CALL TO ORDER

Mayor Pro Tem Don Chaney called the meeting to order at 7:00 p.m.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Present: Greg Anderson, Don Chaney, Steve Hogan, Deanna Rusch, Melissa Smith and Shannon Turk

Excused: Bonnie Carter

Staff: Phil Bourquin, Pete Capell, Cliff Coulter, Jennifer Gorsuch, Heather Rowley and Ron Schumacher

Press: No one from the press was present

IV. PUBLIC COMMENTS

The following individuals commented about the Fire Department:

Earl Shimogawa, 3552 NW 32nd Avenue, Camas

Adam Brice, 26305 NE 10th Street, Camas

Zach Goodman, 2035 NW Fargo Loop, Camas

Josh Proctor, 3639 NW 32nd Avenue, Camas

V. CONSENT AGENDA

- A. Approved the May 7, 2018 Camas City Council Regular and Workshop Meeting minutes, and the May 14, 2018 Camas City Council Special Meeting minutes.

 [May 7, 2018 Camas City Council Workshop Meeting Minutes - Draft](#)

[May 7, 2018 Camas City Council Regular Meeting Minutes - Draft](#)

[May 14, 2018 Camas City Council Special Meeting Minutes - Draft](#)

- B. Approved the automated clearing house and claim checks numbered 137076 to 137217 in the amount of \$967,411.83.
- C. Awarded the 2018 Joint Agency Slurry Seal to Blackline, Inc. in the amount of \$65,695 and authorized administrative execution of change orders up to 10% of the total bid. This contract provides for the placement of type II slurry as a preservation method on City streets. (Submitted by Denis Ryan)
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 [2018 Joint Agency Slurry Seal Contract](#)
[2018 Joint Agency Slurry Seal Bid Tab](#)

- D. Awarded the 2018 Joint Agency Chip Seal to Intermountain Slurry Seal, Inc. in the amount of \$295,563.83 and authorized administrative execution of change orders up to 10% of the total bid. This contract provides for the placement of asphalt rubber chip seal as a preservation method on City streets. (Submitted by Denis Ryan)

 [2018 Joint Agency Chip Seal Contract](#)
[2018 Joint Agency Chip Seal Bid Tab](#)

- E. Approved the Final Plat for Province Estates Subdivision, which includes 40 lots. Province Estates received preliminary plat approval on February 16, 2007. (Submitted by Sarah Fox)

 [Province Estates Staff Report](#)
[Province Estates Sheet 1](#)
[Province Estates Sheet 2](#)

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

VI. NON-AGENDA ITEMS

- A. Staff

There were no updates from staff.

- B. Council

There we no updates from Council.

VII. MAYOR

- A. Announcements

There we no announcements from Mayor Pro Tem Chaney.

- B. Mayor's Volunteer Spirit Award

 [May 2018 Gary Knopp](#)

Mayor Pro Tem Chaney presented the May Mayor's Volunteer Spirit Award to Gary Knopp.

VIII. MEETING ITEMS

There were no regular business items.

IX. PUBLIC COMMENTS

Wayne Pattison, 2919 SE 2nd Avenue, Camas, commented about a community aquatic center.

X. ADJOURNMENT

The meeting adjourned at 7:19 p.m.

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