



## CITY COUNCIL REGULAR MEETING MINUTES

Monday, March 20, 2017, 7:00 PM

City Hall, 616 NE 4th Avenue

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### 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, Tim Hazen, Steve Hogan, Melissa Smith and Shannon Turk

Staff: Phil Bourquin, Pete Capell, Cathy Huber Nickerson, Shawn MacPherson, Heather Rowley, Steve Wall and Alicia Pacheco (intern)

Press: No one from the press was present

### IV. PUBLIC COMMENTS

Kevin Prime, 411 NE Birch Street, Camas, commented about breweries and bars.

### V. CONSENT AGENDA

- A. Approved the minutes of the February 21, 2017 and March 6, 2017, Camas City Council Meetings and Workshops.

 [February 21, 2017 Camas City Council Workshop Meeting Minutes - draft](#)  
[February 21, 2017 Camas City Council Regular Meeting Minutes - draft](#)  
[March 6, 2017 Camas City Council Workshop Meeting Minutes - draft](#)  
[March 6, 2017 Camas City Council Regular Meeting Agenda Minutes - draft](#)

- B. Approved the automated clearing house and claim checks numbered 132633 to 132759 in the amount of \$767,122.28.
- C. Authorized the write-off of the February 2017 Emergency Medical Services (EMS) billings in the amount of \$73,383.04. 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. Authorized the Mayor, or designee, to sign the professional services agreement with
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Financial Consulting Solutions (FCS) Group, Inc. for the comprehensive Utility Rate Study and System Development Charge (SDC) update in the amount of \$110,630. (Submitted by Steve Wall)

 [Utility Rate Study Contract Final](#)

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

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

### **A. Staff**

There were no comments from staff.

### **B. Council**

There were no comments from Council.

## **VII. MAYOR**

### **A. Announcements**

Mayor Higgins commented about the musical, Cinderella, at Camas High School.

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

 [March 2017 Cassi Marshall](#)

Mayor Higgins presented Cassi Marshall with a Volunteer Spirit Award.

## **VIII. MEETING ITEMS**

### **A. Resolution No. 17-003 Adopting the Clark Regional Natural Hazard Mitigation Plan (NHMP)**

Details: Clark Regional Emergency Services Agency (CRESA) formed a regional partnership comprised of Clark County cities and special purpose districts to completely revise and update the expired 2004 Clark Regional NHMP. The result of this effort will be a Federal Emergency Management Agency (FEMA) approved multi-jurisdictional, multi-hazard mitigation plan that meets federal mandates and establishes eligibility for hazard mitigation grant funding to implement hazard mitigation measures specified in the City's annex. The NHMP will be evaluated and revised on an annual 5-year time frame. Staff presented the Clark Regional NHMP at the March 6, 2017 Council Workshop.


Presenter: Phil Bourquin, Community Development Director

 [RES No. 17-003 Authorizing Adoption of the Clark Regional Natural Hazard Mitigation Plan Staff Report to Council](#)

**It was moved by Council Member Turk, seconded by Council Member Carter, that Resolution No. 17-003 be read by title only. The motion carried unanimously.**

**It was moved by Council Member Turk, seconded by Council Member Carter, that Resolution No. 17-003 be adopted. The motion carried unanimously.**

- B. Ordinance No. 17-003 Amending Chapter 6.12 and 6.16 of the Camas Municipal Code (CMC) Relating to Livestock and Poultry  
Details: Amending CMC Chapter 6.12 and 6.16 regarding livestock in urban developments within the City limits. The amended code prohibits more than six chickens, ducks, geese, domesticated hares, rabbits and similar animals, in any combination, on a parcel of land containing less than 10,000 square feet. No turkeys or roosters are permitted.  
Presenter: Peter Capell, City Administrator

 [ORD No. 17-003 Amending CMC 6.12 and 6.13  
Relating to Livestock and Poultry  
Draft Chapter 6.12 LIVESTOCK and 6.16 POULTRY  
AND RABBITS](#)

**It was moved by Council Member Turk, seconded by Council Member Carter, that Ordinance No. 17-003 be read by title only. The motion carried unanimously.**

**It was moved by Council Member Turk, seconded by Council Member Anderson, that Ordinance No. 17-003 be adopted and published according to law. The motion carried unanimously.**

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

No one from the public wished to speak.

#### **X. ADJOURNMENT**

The meeting adjourned at 7:15 p.m.

NOTE: The City welcomes participation of its citizens in the public meeting process. Effort will be made to ensure anyone with special needs can participate. For more information call 360.834.6864.