



## CITY COUNCIL REGULAR MEETING MINUTES

Tuesday, September 6, 2016, 7:00 PM

City Municipal Center, 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: Bonnie Carter, Don Chaney, Tim Hazen, Steve Hogan, Melissa Smith and Shannon Turk

Excused: Greg Anderson

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

Press: Heather Acheson, Camas-Washougal Post-Record


### IV. PUBLIC COMMENTS

Judy Bauer, 251 NW 15th Circle, Camas, commented about the wireless communication facilities moratorium.

Glenn Watson, 2009 NW Douglas Street, Camas, commented about the wireless communication facilities moratorium.

### V. CONSENT AGENDA

- A. Approved the minutes of the August 15, 2016, Camas City Council Meeting and the Workshop minutes of August 15, 2016.

 [August 15, 2016 Camas City Council Workshop Minutes - Draft](#)  
[August 15, 2016 Camas City Council Regular Minutes - Draft](#)

- B. Approved the claim checks numbered 130600-130742 in the amount of \$609,018.38.

- C. Authorized Pay Estimate No. 14, Final to Rotschy, Inc. for the 544' Zone Water Main and Treatment/Slow Sand Water Treatment Plant Project in the amount of \$54,997.89 for work through April 30, 2016, and accepted project as complete. This project is part of a group of projects funded by a Drinking Water State Revolving Fund (SRF) Loan through the Washington State Department of Health (WSDOH). (Submitted by James Carothers)

 [Water Treatment Plant Pay Estimate No. 14, Final](#)

**It was moved by Council Member Smith, 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 announced that the 13th Annual Camas Youth Advisory Committee (CYAC) candidate forum has been scheduled for Monday, October 10, 2016, at Camas High School.

Mayor Higgins affirmed the State of the Community will be held at Camas High School on September 20, 2016, at 7:00 p.m.


Mayor Higgins stated that a Clark County Mayor's candidate forum has been scheduled for Tuesday, October 11, 2016, in Battle Ground.

## VIII. MEETING ITEMS

- A. Ordinance No. 16-015 Adopting a Moratorium of the Establishment of Wireless Communication Facilities

Details: An ordinance adopting a moratorium of the establishment of wireless communication facilities, wireless communication support structure, monopole support structure, or lattice support structure within the City of Camas through August 7, 2017, together with a work plan.

Presenter: Phil Bourquin, Community Development Director

 [ORD No. 16-015 Moratorium on Wireless Communication Facilities](#)

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


**Hogan, that Ordinance No. 16-015 be read by title only. The motion carried unanimously.**

**A motion was made by Council Member Chaney, seconded by Council Member Hogan, that Ordinance No. 16-015 be adopted and published according to law. The motion passed by the following vote:**

**Yes:** Council Member Carter, Council Member Chaney, Council Member Hazen, Council Member Hogan, Council Member Smith and Council Member Turk

**Excused:** Council Member Anderson

- B. Final Plat Approval for Windust Phase 1 and 2  
Details: The applicant is seeking final plat approval for the Windust Subdivision for Phase 1 and 2. All work is bonded pursuant to Camas Municipal Code (CMC) 17.21.040.  
Presenter: Robert Maul, Planning Manager

 [Final Plat Windust Phase 1 and 2 Staff Report](#)  
[Windust Phase 1 page 1](#)  
[Windust Phase 1 page 2](#)  
[Windust Phase 1 page 3](#)  
[Windust Phase 2 page 1](#)  
[Windust Phase 2 page 2](#)  
[Windust Phase 2 page 3](#)

**It was moved by Council Member Turk, seconded by Council Member Hogan, that the final plat for Windust Phase 1 and 2 Subdivision be approved. The motion carried unanimously.**

## **IX. PUBLIC COMMENTS**

Adam Kluka, 7031 NW Friberg-Strunk Street, Camas, commented about the wireless communication facilities moratorium.

Ben Taylor, 2132 NW Douglas Street, Camas, commented about wireless communication facilities.

## **X. ADJOURNMENT**

The meeting adjourned at 7:26 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.