



CITY COUNCIL REGULAR MEETING MINUTES
Monday, October 15, 2012 at 7:00 p.m.
Camas City Hall, 616 NE 4th Avenue

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Present: Greg Anderson, Don Chaney, Linda Dietzman, Tim Hazen, Steve Hogan, Shannon Turk

Excused: Melissa Smith

Staff: Kristin Berquist, Phil Bourquin, Lloyd Halverson, Mitch Lackey, Eric Levison, Kathy Marlowe, Pam O'Brien, and Nick Swinhart

Press: none

IV. PUBLIC COMMENT

Aaron Hoffmans, Hoffmans Architecture, 20620 S.E. Deerfern Loop, Camas, spoke about potential changes to the City of Camas Municipal Code.

V. CONSENT AGENDA

- A.** Approve the minutes of the October 1, 2012, Camas City Council Meeting and the work session minutes of October 1, 2012

[City Council Meeting Minutes](#) 

[City Council workshop minutes](#) 

- B.** Approve claim checks numbered 114943-115106 in the amount of \$864,513.46.
- C.** Declare 1977 Ford backhoe, 1991 GMC ext. cab and 2000 Dodge cab chassis as surplus vehicles.
- D.** Approve write-off ambulance billings for July in the amount of \$57,129.96, for August in the amount of \$46,135.02, and for September in the amount of \$68,151.29. These write-offs are on accounts of Medicare/ Medicaid patients that the City has

collected from Medicare or Medicaid and if applicable, collected from their secondary insurance. The balance is to be written off.

- E. Approve write off of \$1,942.79 on the uncollectable utility customer accounts. These properties were under the ownership of individuals who were successful in getting their debts discharged by the Bankruptcy Court, or who died while in collections for non-lienable charges.

UB Sylvania 

UB Osifcin 

UB Goodwin 

UB Treacy 

Sylvania deceased 

- F. Approve Pay Estimate No. 6 for Project WS-720 2012 STEP/STEF Tank Pumping Project in the amount of \$2,931.08 to AAA Septic Service. This is a budgeted project.

WS-720 Pay Estimate 6 

It was moved by Linda Dietzman, seconded by Shannon Turk to approve the Consent Agenda. The motion carried unanimously.

NOTE: Any item on the Consent Agenda may be removed from the Consent Agenda for general discussion or action.

VI. NON-AGENDA ITEMS

A. Staff

Mayor stated that Eric Levison, Public Works Director, had an additional item for the agenda.

Levison relayed staff's recommendation to reject all bids for the P-874 Louis Bloch Park Restroom Project and to authorize staff to have the option to redesign and rebid the project.

It was moved by Linda Dietzman, seconded by Tim Hazen to reject all bids for P-874 Louis Bloch Park Restroom Project and authorize staff to redesign and rebid the project. The motion carried unanimously.

B. Council

Anderson attended the partnership meeting between representatives from East County Fire and Rescue (ECFR), Camas and Washougal and asked Mayor to summarize the meeting.

Mayor noted that the meeting with fire representatives was a relationship building meeting with good discussion and communication.

VII. MAYOR

A. Announcements

Mayor announced the Candidate Forum being held at Camas High School on Monday, October 22nd, at 7 p.m. and listed candidates that had accepted invitations to participate.

Mayor corrected recent data published in the newspapers and summarized the comments he gave to the public with Council.

The First Annual State of the Community Event continues to be a vision for the community. It will include participation from the City, the Camas School District and the C-W Port and is planned to occur during the fall of 2013.

Dietzman commented about the Japanese Sister City Event which she attended and an article in the C-W Post Record.

VIII. ADJOURNMENT

The meeting adjourned at 7:18 p.m.

NOTE: The City of Camas welcomes and encourages the participation of all of its citizens in the public meeting process. A special effort will be made to ensure that persons with special needs have opportunities to participate. For more information, please call (360) 834-6864.

Quick Preview of Agenda and Supporting Documents - Posted (October 11, 2012)

[Council Agenda with supporting documents](#) 

Mayor

City Clerk