



**Regular Council Meeting - 7:00 p.m.  
August 3, 2009**

**CALL TO ORDER:** Mayor Pro Tem Smith presided.

**FLAG SALUTE:**

**COUNCIL:**

Present: Anderson, Chaney, Dietzman, Gerde, Higgins, Hogan, and Smith.

Excused: Mayor Dennis.

**STAFF MEMBERS:** Brachmann, Copsey, Durgin, Halverson, Knapp, and Lackey.

**PRESS:** None present.

**CONSENT AGENDA:**

It was moved by Council member Gerde, seconded by Council member Dietzman to approve the Consent Agenda of August 3, 2009. The motion carried unanimously.

- a. Approve minutes of the July 20, 2009, Camas City Council Meeting and the work session minutes of July 20, 2009.
- b. Approve claim checks numbered 102962-103122 in the amount of four hundred eighty-six thousand, nine hundred thirty-three dollars and ninety-nine cents (\$486,933.99) as approved by the Finance Committee.
- c. Authorize Pay Estimate #1 for Project P-824; Fire Station 41 Remodel to Larry O. Collins, Inc., in the amount of sixty-nine thousand, two hundred fifty-eight dollars and ninety-three cents (\$69,258.93).

**NON-AGENDA ITEMS:**

Public: Brent Erickson, 2639 NE Everett Street, Camas, WA:  
Erickson stated that he is present on behalf of the Camas-Washougal Chamber of Commerce. Erickson thanked the City of Camas for helping out with the Camas Days event. This was the 35<sup>th</sup> year and Erickson commented that he believes this was the best year yet. Erickson gave special recognition to Archie Blanchard, Jr., Operations Supervisor (Street and Parks), Greg Emmert, Lead Maintenance Worker, Katie McDonald, Maintenance Worker II, and

the rest of the public works staff; Mike Stevens, Operations Supervisor (Water and Sewer) and his crew; Cal Hittle, Chief Sanitation Worker, and his crew; Police Chief Mitch Lackey, Shyla Nelson, Police Captain, Tami Strunk, Code Enforcement Officer, and the police officers that assisted with the event; Randy Miller, Fire Marshal; and Greg Hochhalter, Battalion Chief.

Erickson gave a presentation showing pictures of the Camas Days events.

Ernie Geigenmiller, 2665 NW 44<sup>th</sup> Ave., Camas, WA:

Geigenmiller thanked the City of Camas Parks and Recreation Department for their help in preparing the fields for the Lacamas Little League All-Star Tournament. Geigenmiller stated that the fields are pristine and that the league received many compliments on them.

Mayor Pro Tem Smith responded that she has noticed the improvements and is impressed with the work that the volunteers have done.

Staff:

There were no comments.

Council:

Hogan stated that First Friday is this week and that there is an event called "Camas Live" scheduled. Hogan noted that a variety of musicians will be playing and encouraged everyone to attend First Friday.

Gerde mentioned that the Camas Days Parade was excellent and she really enjoyed the event.

Chaney asked for an update regarding the email that was received regarding gun control and firearms in the park from a proponent.

Mitch Lackey, Police Chief, responded that the firearms ordinance has been drafted and will go before the Parks Board and then to Council for consideration. This matter is scheduled to go before the Parks Board on August 26, 2009.

**MAYOR:**

Announcements:

There were no announcements.

**FINANCE:**

Ordinance No. 2555: Joan Durgin, Finance Director, explained the purpose of Ordinance No. 2555.

Mayor Pro Tem Smith asked and there were no questions.

It was moved by Dietzman, seconded by Higgins that Ordinance No. 2555 be read by title only. The motion carried unanimously.

It was moved by Dietzman, seconded by Gerde that Ordinance No. 2555 repealing Chapter 2.92 of the Camas Municipal Code which established a small works roster for public works contracts be adopted and published according to law. The motion carried unanimously.

Resolution No. 1159: Durgin explained the purpose of Resolution No. 1159.

Mayor Pro Tem Smith asked and there were no questions.

It was moved by Gerde, seconded by Anderson that Resolution No. 1159 be read by title only. The motion carried unanimously.

It was moved by Gerde, seconded by Dietzman that Resolution No. 1159 establishing a small works roster and procedures for awarding public contracts for projects with an estimated cost of \$300,000 or less be adopted. The motion carried unanimously.

**ADJOURNMENT:** The meeting adjourned at 7:14 p.m.

---

Mayor

---

City Clerk