



**Regular Council Meeting -7:00 p.m.
January 5, 2009**

CALL TO ORDER: Mayor Paul Dennis presided.

FLAG SALUTE:

COUNCIL:

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

Excused:

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 Hogan to approve the Consent Agenda of January 5, 2009. The motion carried unanimously.

- a. Approve minutes of the meeting of the December 15, 2008, Camas City Council Meeting and the work session minutes of December 15, 2008.
- b. Approve claim checks numbered 100671-100842 in the amount of four hundred forty-seven thousand, six hundred eighty-nine dollars and ninety-one cents (\$447,689.91) as approved by the Finance Committee.
- c. Authorize Mayor to sign Change Order #1 for Project P-834, 2008 Heritage Park Trail Improvements to Suncrest Landscaping & Design, Inc., in the amount of seven hundred fifty-seven dollars and forty cents (\$757.40).
- d. Authorize Mayor to sign Springbrook Software Subscription Agreement.
- e. Authorize Mayor to sign Professional Service Agreement with Teresa Johnson, CPA, not to exceed four thousand, eight hundred fifteen dollars (\$4,815) for year end financial assistance.
- f. Authorize write-off of uncollectible ambulance billings for thirty-eight thousand, nine hundred thirty dollars and forty-eight cents (\$38,930.48).
- g. Authorize Mayor to sign the Lease Agreement with the Camas Moose Lodge.
- h. Authorize Mayor to accept a gift deed from the Camas School District #117 for parcel number 177701-000 adjacent to the City's Grass Valley Park.

NON-AGENDA ITEMS:

Public: John Nohr, 3518 NW Maple Street, Camas, WA:
Nohr voiced his concern regarding the use of fireworks during the New Year's celebration. Nohr encouraged Council to join other local jurisdictions in banning the use of fireworks on New Years Eve.

Staff: There were no comments.

Council: Smith stated that she concurred with Nohr's concern. Smith suggested discussing this topic at the annual planning conference.

Mayor asked Nohr to provide his contact information so that he may be contacted when this topic is scheduled for discussion.

Mayor noted that if this topic is discussed at the planning conference that the work that was done by the Camas Youth Council regarding fireworks should be brought forward.

MAYOR:
Announcements:

There were no announcements.

Appointments:

Mayor reported that Council is content with their current committee assignments, although Mayor noted that Hogan has asked to be removed from the Downtown Vision Coalition (DVC) due to time constraints. Mayor stated that the DVC position will remain vacant for the time being.

Gerde nominated Smith as Mayor Pro-Tem for 2009.

Not hearing any other nominations, it was moved by Gerde, seconded by Anderson for Council member Smith to serve as Mayor Pro-Tem for 2009. The motion carried unanimously.

Proclamation:

Mayor read a proclamation declaring January 2009 as National Mentoring Month.

ADMINISTRATION:
Labor Agreement with
CPEA:

Lloyd Halverson, City Administrator, gave a brief overview of the labor agreement with the Camas Public Employees Association (CPEA).

Mayor asked and there were no questions.

It was moved by Higgins, seconded by Hogan to authorize the Mayor to ratify the labor agreement with CPEA beginning January 1, 2009, and ending December 31, 2010. The motion carried unanimously.

Halverson acknowledged Jennifer Gorsuch, Human Resources Director, and Monte Brachmann, Public Works Director, for their role as negotiators. Halverson also acknowledged Anita Ashton, CPEA President, and CPEA Vice-President Bob Cunningham for their efforts.

Labor Agreement with OPEIU, Local 11, AFL-CIO:

Halverson gave a brief overview of the Labor Agreement with the Office and Professional Employees International Union (OPEIU), Local 11, AFL-CIO. Halverson acknowledged Gorsuch and Brachmann for their role as negotiators. Halverson also acknowledged Michael Carver, OPEIU President, and Michael Richards, Local 11 President, for their efforts.

Mayor asked and there were no questions.

It was moved by Smith, seconded by Dietzman to ratify the Labor Agreement with OPEIU, Local 11, AFL-CIO beginning January 1, 2009, and ending December 31, 2010. The motion carried unanimously.

Resolution No. 1139:

Halverson explained the purpose of Resolution No. 1139.

Mayor asked and there were no questions.

It was moved by Higgins, seconded by Smith that Resolution No. 1139 be read by title only. The motion carried unanimously.

It was moved by Gerde, seconded by Dietzman that Resolution No. 1139 adopting salary ranges for employees of the City of Camas, and providing for said salary ranges to be effective January 1, 2009, be adopted. The motion carried unanimously.

ADJOURNMENT:

The meeting adjourned at 7:18 p.m.

Mayor

City Clerk