



**Regular Council Meeting - 7:00 p.m.
September 8, 2009**

CALL TO ORDER: Mayor Paul Dennis presided.

FLAG SALUTE:

COUNCIL:

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

Excused: Chaney.

STAFF MEMBERS: Bourquin, Brachmann, Copsey, Halverson, Knapp, and Lackey.

PRESS: None present.

CONSENT AGENDA:

It was moved by Council member Dietzman, seconded by Council member Smith to approve the Consent Agenda of September 8, 2009. The motion carried unanimously.

- a. Approve minutes of the August 17, 2009, Camas City Council Meeting and the work session minutes of August 17, 2009.
- b. Approve claim checks numbered 103261-103453 in the amount of five hundred twenty-six thousand, two hundred sixty-eight dollars and ninety-seven cents (\$526,268.97) as approved by the Finance Committee.
- c. Authorize the write-off of ambulance billings that are uncollectible for forty-one thousand, four hundred fifty-nine dollars and three cents (\$41,459.03).
- d. Authorize the rejection of all bids for Project P-837; 2009 Community Center CDBG Improvements.
- e. Authorize Pay Estimate # 2 for Project P-824; Fire Station 41 Remodel to Larry O. Collins, Inc., in the amount of ninety-two thousand, four hundred eighty-seven dollars and forty-three cents (\$92,487.43).

NON-AGENDA ITEMS:

Public: There were no comments.

Staff: Lloyd Halverson, City Administrator, announced that the City has received notification from the Washington Finance Officers Association (WFOA) that Joan Durgin, Finance Director, and Cindy Demos, Accountant, have earned the Professional Finance Officer award again.

Council: There were no comments.

MAYOR:

Announcements: Mayor announced that a speaker from the Camas Future Forum will be attending the Council Workshop on September 21, 2009, to explain what the forum is about and to discuss with Council the future of Camas.

Mayor presented Council member Melissa Smith with a five year service pin.

Appointment: Mayor appointed Judy Hooper to the Planning Commission to fulfill an unexpired term ending December 31, 2011.

It was moved by Gerde, seconded by Dietzman to approve the appointment of Judy Hooper to the Planning Commission. The motion carried unanimously.

Proclamation: Mayor read a proclamation declaring the first full week of September as *Payroll Week* for Camas, Washington.

POLICE:

Ordinance No. 2557: Mitch Lackey, Police Chief, explained the purpose of Ordinance No. 2557.

Mayor asked and there were no questions.

It was moved by Gerde, seconded by Dietzman that Ordinance No. 2557 be read by title only. The motion carried unanimously.

It was moved by Gerde, seconded by Anderson that Ordinance No. 2557 amending section 12.32.150 of the Camas Municipal Code by eliminating the restriction on possession of firearms given the preemption of State firearm laws be adopted and published according to law. The motion carried unanimously.

EAST COUNTY FIRE & RESCUE (ECF&R) LETTER:

Mayor gave Council a recap of the unofficial letter of concern presented to him by ECF&R. Mayor noted that this letter has since been rescinded. Mayor stated that there was a subsequent meeting between ECF&R and

the City of Camas to discuss the path forward. Mayor summarized the meeting and noted that ECF&R wants to put the consolidation on the back burner at this time and work on staffing issues.

Mayor suggested appointing a liaison to ECF&R to facilitate communication between the two groups. Discussion ensued.

Smith nominated Anderson as the liaison to ECF&R.

It was moved by Gerde, seconded by Hogan to appoint Anderson as the liaison to ECF&R. The motion carried unanimously.

Smith inquired and Mayor responded that ECF&R does not have a liaison for Camas but that he will convey the suggestion to them.

Anderson commented that ECF&R has requested that the fire authority discussion be tabled. He asked Council to share with him what information that they will use to form their decision when discussions start up again.

Gerde asked and Mayor replied that the Council sub-committee previously formed is on hold.

ADMINISTRATION:

Emergency Medical Services Agreement:

Halverson stated that the service agreement was outlined at the workshop and that ECF&R have ratified the agreement. Halverson noted that he anticipates the approval of this agreement by the City of Washougal soon.

Mayor asked and there were no questions.

Anderson reminded Council that Chaney has been appointed to the Advisory Board (Page 2, Section 2 of the agreement) and that Anderson is the alternate. Anderson noted that the Advisory Board does not have binding authority for action items.

It was moved by Gerde, seconded by Hogan to authorize the Mayor to sign the agreement between ECF&R, the City of Washougal, and the City of Camas regarding the Advanced Life Support (ALS) Emergency Medical Care and Services Program and to authorize the Mayor to sign the agreement. The motion carried unanimously.

ADJOURNMENT:

The meeting adjourned at 7:28 p.m.

Mayor

City Clerk