



**CITY COUNCIL REGULAR MEETING AGENDA**  
**Monday, March 2, 2015, 7:00 PM**  
**City Municipal Center, 616 NE 4th Avenue**

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NOTE: There are two public comment periods included on the agenda. Anyone wishing to address the City Council may come forward when invited; please state your name and address. Public comments are typically limited to three minutes, and written comments may be submitted to the City Clerk. Special instructions for public comments will be provided at the meeting if a public hearing or quasi-judicial matter is scheduled on the agenda.

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL**

**IV. PUBLIC COMMENTS**

**V. CONSENT AGENDA**

- A. Approve the minutes of the February 17, 2015 Camas City Council Meeting and the Workshop minutes of February 17, 2015.

 [February 17, 2015 Workshop Meeting Minutes - DRAFT](#)

[February 17, 2015 Regular Meeting Minutes - DRAFT](#)

- B. Approve the claim checks as approved by the Finance Committee.

- C. Authorize the Mayor to sign a professional services agreement with Gray & Osborne, Inc. in the amount of \$11,750 to provide water system distribution modeling services and make recommendations on any system improvements needed to utilize water from the new treatment plant or to serve the proposed developments in the Green Mountain area. (Submitted by Steve Wall)

 [Water System Modeling Gray & Osborne Proposal](#)

- D. Authorize the Mayor to sign a Professional Services Contract with S&B, Inc. for Project WS-709C Water Treatment Slow Sand Filter Plant for instrumentation hardware, data management and integration services in the amount not to exceed \$189,130.00. This item is budgeted and will be funded by a Drinking Water State Revolving Fund (DWSRF) loan from the Washington State Department of Health. (Submitted by James Carothers)

 [Water Treatment Plant Instrumentation Contract](#)

- E. Authorize Pay Estimate No. 8 (FINAL) to AAA Septic Service for Project WS-741, 2014 STEF/STEP Tank Pumping in the amount of \$7,251.86 for work through February 28, 2015, and accept project as complete. This project provides for on-going pumping of STEF and STEP tanks throughout Camas and is funded by the Water/Sewer Fund. (Submitted by James Carothers)

 [2014 Septic Tank Pumping Pay Estimate 8 \(Final\)](#)

- F. Approve Pay Estimate No. 4 (Release of Retainage) for Project P-899 Fallen Leaf ADA Ramp in the amount of \$1,053.43 payable to PD Badertsher Const. LLC. (Submitted by Denis Ryan)

 [P-899 Final Payment Retainage](#)

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
- B. Council


## VII. MAYOR




- A. Announcements
- B. Camas City Council and Committee Appointments for 2015

 [2015 Council Committees](#)  
[Appointment Information](#)

## VIII. MEETING ITEMS

- A. Public Hearing for Proposed Amendments to Camas Municipal Code (CMC) Chapter 18.23 Planned Residential Developments (File No. CMC14-05)  
Details: Proposed amendments to CMC Chapter 18.23 Planned Residential Developments will allow for commercial land uses. At the Planning Commission public hearing on January 21, 2015, alternative amendments were proposed by staff and agreed upon with the applicant. The Commission forwarded a recommendation of approval.  
Presenter: Sarah Fox, Senior Planner  
Recommended Action: Staff recommends that Council conducts a public hearing, deliberates and moves to approve the amendments to CMC Chapter 18.23; and directs the City Attorney to prepare an ordinance for Council's consideration at the March 16, 2015 regular meeting.

 [Staff report to City Council - CMC 18.23](#)  
[Application Narrative](#)  
[Exhibit 1 - Email from applicant](#)  
[Staff report to Planning Commission](#)

- B. Public Hearing for Limited Amendments to the Camas Shoreline Master Program (File No. MC15-02)  
Details: Proposed limited amendments to the Camas Shoreline Master Program, specifically Appendix C, Chapter 16.53 Wetlands, which are intended to comply with new mandates from the Department of Ecology. Planning Commission forwarded a recommendation of approval at a public hearing that was held on January 21, 2015.  
Presenter: Sarah Fox, Senior Planner  
Recommended Action: Staff recommends that Council conducts a public hearing, deliberates and moves to approve the limited amendments to the Camas Shoreline Master Program (File No. MC15-02); and directs the City Attorney to prepare an ordinance for Council's consideration at the March 16, 2015 regular meeting.
-  [Staff Report](#)  
[Attachment A - Limited amendments to the SMP](#)  
[Attachment B - Ecology 2014 Update Memo](#)  
[Attachment C - Email correspondence](#)  
[Attachment D](#)  
[Email from Ecology 02-26-15](#)
- C. Final Plat for 7th Avenue Townhomes (File No. FP14-08)  
Details: Seventh Avenue Townhomes Subdivision (File no. SUB06-10) is located at 722 NW 7th Avenue near the intersection of NW 7th Avenue and NW Greeley Street. Preliminary plat approval for 12 new lots was issued on December 14, 2006. A minor modification decision was issued on February 3, 2015, that reduced the subdivision to 11 lots (File no. MinMod15-02).  
Presenter: Sarah Fox, Senior Planner  
Recommended Action: Staff recommends Council move to approve the Final Plat for 7th Avenue Townhomes (File No. FP14-08).
-  [Staff Report](#)  
[7th Avenue Final Plat](#)
- D. Public Hearing Considering Ordinance No. 15-006 an Ordinance Adopting a New Section 13.04.020 of the Camas Municipal Code, Relating to the Abandonment of Utility Services  
Details: This public hearing is to provide utility customers an opportunity to give public testimony on Ordinance No. 15-006 to change the City's billing practice. This ordinance is one of three actions for City Council to consider in order to implement proposed utility code changes. This first step would allow the City to consider a utility account abandoned if the account has been disconnected for a period of five years. Any system capacity shall revert to the City and subsequent customers would be required to pay a system development charge to re-establish a connection. The two other actions for consideration will include low-income assistance and a fee schedule adjustment. These two items will be presented on the March 16, 2015 City Council Workshop.  
Presenter: Cathy Huber Nickerson, Finance Director  
Recommended Action: Staff recommends that Council conducts a public hearing, deliberates and moves to approve Ordinance No. 15-006 adopting a new Section 13.04.020 of the Camas Municipal Code, Relating to the Abandonment of Utility Services.
-  [ORD 15-006 adopting a new section 13 04 020 of CMC](#)

## **IX. PUBLIC COMMENTS**

## **X. ADJOURNMENT**

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 a person with special needs has the opportunity to participate. For more information, please call 360.834.6864.