



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

I. CALL TO ORDER

Mayor Scott Higgins called the meeting to order at 7:00 p.m.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Present: Greg Anderson, Bonnie Carter, Tim Hazen, Steve Hogan, Melissa Smith, and Shannon Turk

Excused: Don Chaney

Staff: Bernie Bacon, Phil Bourquin, Pete Capell, Jennifer Gorsuch, Cathy Huber Nickerson, Robert Maul, Shawn MacPherson, and Steve Wall

Press: No one from the press was present

IV. PUBLIC COMMENTS

Mike Boyer, 113 SE Everett Street, Camas, commented on damage to his house due to railroad activity in his neighborhood.

Cassie Marshall, 521 NE 17th Avenue, Camas, commented on the Parks Commission.

V. CONSENT AGENDA

- A. Approved 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. Approved the claim checks numbered 125012 - 125164 in the amount of \$1,000,143.11.

- C. Authorized 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)

 [030215 Water System Modeling Gray & Osborne Proposal EXECUTED](#)

- D. Authorized 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)

 [030215 Water Treatment Plant Instrumentation Contract WS-709 Slow Sand Filter S&B EXECUTED](#)

- E. Authorized 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. Approved 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](#)

It was moved by Council Member Smith, seconded by Council Member Turk, to approve the Consent Agenda. The motion carried unanimously.

VI. NON-AGENDA ITEMS

- A. Staff

There were no non-agenda items from staff.

- B. Council

Hogan said First Friday is coming up on March 6, 2015.

VII. MAYOR

- A. Announcements

Mayor informed Council that the City will be honoring Norm Danielson for his service with a proclamation during the next Council meeting. He also shared that the Senate passed the transportation funding package, which includes funding for the Slough Bridge and Brady Road improvements; it is now pending in the House.

B. Camas City Council and Committee Appointments for 2015

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

It was moved by Council Member Anderson, seconded by Council Member Smith, that the Council Appointments, with the amended Mayor Pro-Tem term, be approved as amended. The motion carried unanimously.

It was moved by Council Member Hogan, seconded by Council Member Smith, that the Committee Appointments be approved. The motion carried unanimously.

VIII. MEETING ITEMS

- A. Public Hearing for 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

 [Planned Residential Development Ordinance](#)

Mayor Scott Higgins opened the public hearing at 7:17 p.m.

The following member of the public spoke:
Randy Printz, 805 Broadway, Vancouver

The public hearing was closed at 7:21 p.m.

It was moved by Council Member Turk, seconded by Council Member Smith, that this item be approved. The motion carried unanimously.

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

 [Exhibit A - Limited Amendments to the Shoreline Master Program Amendments to the Shoreline Ordinance](#)

Mayor Scott Higgins opened the public hearing at 7:25 p.m.

No one from the public wished to speak.

The public hearing was closed at 7:26 p.m.

It was moved by Council Member Turk, seconded by Council Member Hogan, that this item be approved. The motion carried unanimously.

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

 [Staff Report](#)
[7th Avenue Final Plat](#)

It was moved by Council Member Turk, seconded by Council Member Hogan, that this item be approved. The motion carried unanimously.

- 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

 [030215 ORD 15-006 Adopting a New Section 13.04.020 of the Camas Municipal Code, Relating to the Abandonment of Utility Services](#)

Mayor Scott Higgins opened the public hearing at 7:28 p.m.

No one from the public wished to speak.

The public hearing was closed at 7:29 p.m.

It was moved by Council Member Turk, seconded by Council Member Hogan, that this Ordinance be read by title only. The motion carried unanimously.

It was moved by Council Member Anderson, seconded by Council Member Smith, that this ordinance be adopted and published according to law. The motion carried unanimously.

IX. PUBLIC COMMENTS

No one from the public wished to speak.

X. ADJOURNMENT

The meeting adjourned at 7:35 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 a person with special needs has the opportunity to participate. For more information, please call 360.834.6864.