



CITY COUNCIL REGULAR MEETING AGENDA
Monday, June 6, 2016, 7:00 PM
City Municipal Center, 616 NE 4th Avenue

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 May 16, 2016 Camas City Council Meeting and the Workshop minutes of May 16, 2016.

 [May 16, 2016 Camas City Council Workshop Meeting Minutes - Draft](#)
[May 16, 2016 Camas City Council Regular Meeting Minutes - Draft](#)

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

- C. Authorize the Mayor to sign a professional services contract with Otak, Inc. for the North Shore Sewer Transmission System Final Design in the amount of \$1,472,782. (Submitted by Sam Adams)

 [Professional Services Agreement for North Shore Sewer Final Design](#)

- D. Authorize the Mayor to sign an Interlocal Agreement with Camas School District providing for the City to administer the design and construction of the District's waterline project in conjunction with the North Shore Sewer Transmission System. The District will pay their proportionate share of design, construction management and construction costs as shown in Exhibit "A" attached to the Interlocal Agreement. (Submitted by Sam Adams)

 [North Shore Utilities Interlocal Agreement](#)

- E. Authorize the Mayor to sign a Municipal Court Professional Services Contract with Hazen, Hess & Ott, Attorneys at Law, to provide secondary indigent defense services. (Submitted by Pete Capell)

 [Secondary Defender Contract](#)

- F. Authorize the Mayor to sign an Interagency Agreement with the Washington State Department of Natural Resources and the City of Camas for a grant in the amount of \$15,000; in order to adopt a comprehensive tree ordinance by June 2017. (Submitted by Sarah Fox)

 [Department of Natural Resources Interagency Agreement](#)

- G. Award the 2016 Joint Agency Slurry Project to Blackline, Inc. in the amount of \$133,420. This contract provides for the placement on Type II Slurry as a preservation method on City streets. (Submitted by Denis Ryan)

 [2016 Joint Agency Slurry Contract](#)

[Bid Tab Joint Agency Slurry Project](#)

- H. Reject all bids for the 2016 Hot Mix Asphalt Citywide Grind, Overlay & Repairs Project. Bids exceeded available funds allocated to the grind and overlay portion of the City's 2016 Pavement Preservation Budget. (Submitted by Denis Ryan)

 [Hot Mix Asphalt Grind, Overlay and Repairs Bid Tabulation](#)

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

VIII. MEETING ITEMS

- A. Consideration of Bids Received for the 544' Zone Water Main and Treatment/Water Transmission Main Project, Phase 2.
Details: Bids were opened on May 31, 2016, for this water transmission main project that spans from NE 292nd Avenue and Stauffer Road to NE 312th Avenue and Ireland Road. Two bids were received. The low bidder, McDonald Excavating, Inc. did not submit two documents on the bid submittal list. McDonald's bid is \$1,523,360.50. Tapani, Inc. was the other bidder at \$1,723,200 and submitted all documents on the bid submittal list. McDonald failed to submit the list of all subcontractors, including certain information and the "Certification of Non-Segregated Facilities form. Staff believes these omissions constitute a minor irregularity. This project is part of a group of projects funded by a Drinking Water State Revolving Fund (SRF) Loan through the Washington State Department of Health (WSDOH).
Presenter: James Carothers, Engineering Manager
Recommended Action: Upon discussion regarding the bidding irregularity, staff recommends that Council determine if the irregularity is minor or major. If the irregularity is determined to be major, the low bid must be rejected. If the irregularity is determined to be minor, Council can waive the irregularity and award the bid to McDonald Excavating, Inc. Staff recommends that Council agrees that it is a minor irregularity and award the bid to McDonald Excavating, Inc.

 [Water Transmission Main Project Phase 2 Bids](#)

[Memo Shawn MacPherson](#)

B. Public Hearing Considering the Six-Year Transportation Improvement Program for Years 2017 Through 2022

Details: The Six-Year Transportation Program is to be updated by municipal agencies annually per Revised Code of Washington (RCW) 35.77.010. Projects from the Capital Facilities Plan, Transportation Impact Fee Study Update and the North Dwyer Creek Master Plan are included in this plan as well as safety and maintenance and preservation items. Projects are dropped from the list annually once the construction phase has started and is fully funded. Staff has revised the attached list and map to reflect comments made by Council at the May 16, 2016 Council Workshop and via email. The SR-500 Lake Road Corridor Feasibility Study has been moved up the priority list to precede the Lake Road and Everett Roundabout Project. A bicycle and pedestrian improvements project has been added as Priority 28 for Brady Road from McIntosh Road to the west city limits. The attached appendices identify the coding on the list. There has been no public testimony received to date. Notice of this public hearing was posted on the Camas website, at the Post Office, City Hall, Camas Library and in the Camas-Washougal Post-Record.

Presenter: James Carothers, Engineering Manager

Recommended Action: Staff recommends that Council conduct a public hearing, deliberate on comments and recommended changes, and direct the City Attorney to prepare a resolution adopting the desired changes to the Six-Year Transportation Improvement Program at the June 20, 2016 Regular Council meeting.

 [Six Year Street Plan List Hearing Draft](#)

[Six Year Street Plan Map Hearing Draft](#)

[Six Year Street Plan Appendices](#)

C. Public Hearing Considering the Vacation of NW Tidland Parkway, also known as NW Rolling Hills Drive

Details: This hearing is to provide the public a time to comment on the consideration of the vacation of right-of-way located within the Belz Place Subdivision located south and east of the intersection of NW 23rd Avenue and NW Sierra Street. This vacation request coincides with Section 3 of the Development Agreement between the City and Pahlisch Homes at Belz Place, LLC, which was approved by Council by way of adoption of Resolution 16-007 on May 2, 2016. The applicant desires to have the City vacate the existing right-of-way in its entirety. The applicant would then simultaneously dedicate back to the City a realigned right-of-way that would contain approximately 0.69 acre less than the proposed vacation area.

Development Agreement Section 3.1, Section 3.2 and Section 4, in part, could be considered as compensation for the net loss in right-of-way area. Attached are a staff report, which includes a depiction of the existing right-of-way, which is shown as shaded, and the Belz Place Subdivision right-of-way proposed to be dedicated; the legal description and depiction of the overall area proposed to be vacated; the vacation request signature page; and the recorded development agreement between the City and Pahlisch Homes at Belz Place, LLC.

Presenter: James Carothers, Engineering Manager

Recommended Action: Staff recommends that Council conduct a public hearing, deliberate and consider adoption of the ordinance vacating NW Tidland Parkway. The subject ordinance directly follows the public hearing on the Council Agenda.

-  [Tidland Parkway/Rolling Hills Drive Vacation Staff Report](#)
- [Tidland Parkway/Rolling Hills Drive Proposed Vacation Area](#)
- [Tidland Parkway/Rolling Hills Drive Vacation Request Signature Page](#)
- [Recorded Development Agreement between City and Vacation Applicant](#)

D. Ordinance No. 16-009 Vacating NW Tidland Parkway, also known as NW Rolling Hills Drive
Details: This Ordinance vacates the NW Tidland Parkway right-of-way that was deeded to the City under Clark County Auditor's File No. 3278493. This right-of-way is now located in the preliminarily approved Belz Place Subdivision. The vacation request applicant, Pahlisch Homes at Belz Place, LLC, will be required to dedicate the new right-of-way alignment prior to receiving final acceptance of construction improvements of Belz Place Phase 1.
Presenter: James Carothers, Engineering Manager
Recommended Action: Staff recommends Council move to adopt Ordinance No. 16-009 and publish according to law.

-  [Ordinance 16-009 Tidland Parkway Vacation](#)
- [Belz Place Before and Proposed After Right-of-Way](#)

E. Public Hearing to Consider Amendments to Camas Municipal Code (CMC) and Camas Zoning Map to Add Airport Overlay Zoning
Details: Proposed CMC, Chapter 18.34 Airport Overlay Zoning includes development regulations to restrict certain land uses, limit building height, and provide notice of aircraft noise, in order to minimize potential land use conflicts with the airport. The Airport Overlay, as proposed on the draft Camas Zoning Map, would generally be over lands that are north and east of Lacamas Lake. Planning Commission forwarded a recommendation of approval at a public hearing on April 19, 2016.
Presenter: Sarah Fox, Senior Planner
Recommended Action: Staff recommends that Council conduct a public hearing, deliberate, and move to approve the amendments to add Chapter 18.34 Airport Overlay Zoning to Camas Municipal Code and to the Camas Zoning Map; and direct the City Attorney to prepare an ordinance to be placed on the June 20, 2016 Regular Meeting Agenda for Council's consideration.

-  [Staff Report to Council](#)
- [Draft Chapter 18.34 Airport Overlay Zoning](#)
- [Draft Camas Zoning Map.pdf](#)
- [Attachment A Letter from WSDOT](#)
- [Attachment B Flight Patterns](#)
- [Attachment C Letter from Building Department](#)
- [Attachment D Noise Levels](#)
- [Attachment E Response from WSDOT to Port](#)
- [Attachment F Appendix E WSDOT Airports and Compatible Land Use](#)
- [Attachment G Staff Report from March 8, 2016](#)
- [Attachment H Letter from WSDOT](#)
- [Attachment I RCW](#)
- [Attachment J County response](#)
- [Attachment K Email from Lynn Johnston](#)

- F. Public Hearing for the Camas 2035 Comprehensive Plan and Maps
Details: Camas 2035 is a citywide process to update the City's comprehensive plan and associated maps. The comprehensive plan is a long-range plan that guides Camas' future growth and development. The City's comprehensive plan map, and other land use maps will also be amended (included in the document). Interested citizens may find information about the Camas 2035 project history, outreach details, current (dynamic version) of the draft document, and draft maps online at www.Camas2035.com.
Presenters: Sarah Fox, Senior Planner and Phil Bourquin, Community Development Director
Recommended Action: Staff recommends that Council conduct a public hearing, deliberate and make the following motions pursuant to CMC18.51.050(B)(in part): (1) Approve the Camas 2035 Comprehensive Plan and Maps; (2) Approve with additional changes; (3) Modify; (4) Deny; or (5) Remand the proposal back to the Planning Commission for further proceedings. If Council approves, then staff recommends Council direct the City Attorney to prepare an ordinance to be placed on the June 20, 2016 Regular Meeting Agenda for Council's consideration.

 [Staff Report Edition 4](#)

[Draft Camas 2035 Comprehensive Plan](#)

[Appendices to Camas Comp Plan 050916](#)

[Staff Report Edition 3](#)

[Staff Report Edition 2](#)

[Staff Report Edition 1](#)

[Commerce Comprehensive Plan Checklist](#)

[Regional Transportation Council Certification Checklist](#)

IX. PUBLIC COMMENTS

X. EXECUTIVE SESSION

- A. Potential Litigation

Xi. ADJOURNMENT

NOTE: The City welcomes participation of its citizens in the public meeting process. Effort will be made to ensure anyone with special needs can participate. For more information call 360.834.6864.