



CITY COUNCIL REGULAR MEETING AGENDA
Tuesday, January 2, 2018, 7:00 PM
City Hall, 616 NE 4th Avenue

NOTE: For both public comment periods - come forward when invited; state your name and address; limit comments to three minutes. Written comments can be given to the City Clerk. If it's a public hearing or a quasi-judicial matter, special instructions will be provided.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. PUBLIC COMMENTS

V. OATH OF OFFICE

A. Oath of Office

Details: City Attorney Shawn MacPherson will administer the Oath of Office for newly appointed Council Member Deanna Rusch, Position 1 of Ward 1. The term began January 1, 2018, and ends December 3, 2018.

Presenter: Shawn MacPherson, City Attorney

 [Rusch Oath of Office](#)

Vi. CONSENT AGENDA

A. Approve the December 18, 2017, Camas City Council Regular and Workshop meeting minutes.

 [December 18, 2017 Camas City Council Regular Meeting Minutes - Draft](#)
[December 18, 2017 Camas City Council Special Meeting Minutes - Draft](#)

B. Approve the automated clearing house and claim checks as approved by the Finance Committee.

C. Authorize the Mayor to sign Consultant Agreement Amendment No. 1 with Harper Houf Peterson Righellis Inc. (HHPR) for an additional \$55,865 for unforeseen cultural resources work to complete the design, plans and specifications for the Heritage Trailhead Parking Expansion. The new contract total is not to exceed \$181,405. This work is funded in the 2017 budget. (Submitted by James Carothers)

 [Heritage Trail Parking Consultant Contract Amendment 1](#)

NOTE: Consent Agenda items may be removed for general discussion or action.

Vii. NON-AGENDA ITEMS

- A. Staff
- B. Council

Viii. MAYOR

- A. Announcements
- B. 2018 Camas City Council Committee Appointments
 [2018 Camas City Council Committee Appointments](#)

IX. MEETING ITEMS

- A. Public Hearing for Resolution No. 18-001 Pre-Annexation Development Agreement (DA) Extension
Details: Staff requests a 60-day extension of the January 7, 2008 Pre-Annexation DA approved through Resolution No. 1122 and amended by the March 16, 2010 Addendum to Pre-Annexation DA. The purpose of the extension is to utilize language from the DA for future economic development in the area. The current DA would otherwise expire on January 7, 2018.
Presenter: Phil Bourquin, Community Development Director
Recommended Action: Staff recommends Council conduct a Public Hearing, deliberate and move to adopt Resolution No. 18-001.
 [Pre-Annexation Development Agreement](#)
[Pre-Annexation Development Agreement Addendum](#)
[Public Notice for Public Hearing](#)
[Second Addendum DA \(current\)](#)
[Resolution No. 18-001](#)
- B. Ordinance No. 18-001 An Ordinance Addressing Animal Noise
Details: The City of Camas has existing statutory language in Camas Municipal Code (CMC) 6.08.140 that addresses dogs that habitually bark, whine or howl to a degree that it is disruptive to neighbors or creates a public nuisance. That language was declared unconstitutional by the Washington State Supreme Court in *Spokane v. Fischer*, 110 Wn. 2d 541 (1988). A modification to the old language of CMC 6.08.140 will establish new standards to correct the deficiency, which must be met before enforcement can occur.
Presenter: Mitch Lackey, Chief of Police
Recommended Action: Staff recommends Council move to adopt Ordinance No. 18-001 and publish according to law.
 [Ordinance No. 18-001 - Addressing Barking Dog Code Language](#)

X. PUBLIC COMMENTS

XI. ADJOURNMENT

NOTE: The City welcomes citizen participation in the public meeting process. Anyone with special needs can participate; call 360.834.6864.