



CITY COUNCIL REGULAR MEETING AGENDA
Monday, March 16, 2015, 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 March 2, 2015 Camas City Council Meeting and the Workshop minutes of March 2, 2015.

 [March 2, 2015 Workshop Meeting Minutes - DRAFT](#)

[March 2, 2015 Regular Meeting Minutes - DRAFT](#)

- B. Approve the claim checks as approved by the Finance Committee.
- C. Approve the write-off of two 2014 closed utility accounts in the amount of \$100.18. (Submitted by Pam O'Brien)
- D. Authorize Pay Estimate No. 9 to Nutter Corporation for Project S-565 NW 38th Avenue Roadway Improvements, Phase 2 in the amount of \$106,976.25 for work completed from February 1, 2015 thru February 28, 2015. (Submitted by James Carothers)






 [NW 38th Phase 2 Pay Estimate 9](#)

- E. Authorize Pay Estimate No. 8 to McDonald Excavating, Inc. for Project S-566 NW Friberg Street/NW Goodwin Road Improvements in the amount of \$135,283.55 for work through February 28, 2015. (Submitted by James Carothers)

 [Friberg Pay Estimate 8](#)

- F. Authorize the Mayor to sign the Solid Waste Interlocal Agreement with Clark County to continue the regional approach to managing solid waste consistent with the updated Clark County Solid Waste Management Plan. (Submitted by Steve Wall)

 [County-Camas Solid Waste Interlocal 2015](#)

- G. Authorize the extension of the City's existing 2014 contract (WS-741) for annual city-maintained septic tank pumping with AAA Septic Service LLC (AAA) for Project WS-748 2015 STEP/STEF Tank Pumping in the amount of \$99,973.17 for work through February 28, 2016. This annual STEP/STEF Tank Pumping project is budgeted and funded by the Water/Sewer fund. (Submitted by James Carothers)
-  [2015 Tank Pumping Bid](#)
- H. Authorize Mayor to sign Interlocal Agreements with the City of Portland and Clark County Sheriff's Office for participation in the new RegJIN system. (Submitted by Mitch Lackey)
-  [RegJIN MOU](#)
[RegJIN Participant Intergovernmental Agreement](#)
[Exhibit D: Equipment and Security Requirements](#)
- I. Authorize the February 2015 Emergency Medical Services (EMS) write-offs in the amount of \$48,470.66. This is the monthly uncollectable balance of Medicare and Medicaid accounts that are not collectable after receiving payments from Medicare, Medicaid and secondary insurance. (Submitted by Pam O'Brien)
- J. Authorize the Mayor to sign the Amended Interagency Agreement and Funding Authorization Forms from the Washington State Department of Enterprise Services (DES) for the LED Street Lighting Upgrade Project. The authorization forms reference the attached Project Energy Services Proposal, or scope of work, which was reviewed with City Council in September 2014 and at the 2015 Planning Conference. Approval of the attached agreement and forms will authorize DES to move forward on the project on behalf of the City. The project was included in the adopted 2015/2016 Budget and the recent Limited Tax General Obligation (LTGO) Bond Issuance. (Submitted by Steve Wall)
-  [LED Energy Services Proposal Final](#)
[LED Funding Authorization - Design](#)
[LED Funding Authorization - Construction](#)
[LED Interagency Agreement Amendment](#)
- K. Authorize the Mayor to sign the Commercial Lighting Incentive Program Participation Agreement with Clark Public Utilities (CPU), which will provide for an estimated energy incentive of \$257,300 associated with the LED Street Lighting Upgrade Project, payable upon project completion and verification by CPU. Staff discussed the incentive with City Council in September 2014 and at the 2015 Planning Conference. (Submitted by Steve Wall)
-  [Commercial Lighting Incentive Agreement](#)
- L. Authorize release of retainage for Project WS-713C Wastewater Treatment Plant Fall Protection Re-Bid project in the amount of \$2,846.25 to Cedar Mill Construction, LLC. All City and State project documentation has been received and verified. (Submitted by James Carothers)
-  [Treatment Plant Fall Protection Final Pay Estimate](#)

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. Norm Danielson Spirit of Giving Proclamation

 [Spirit of Giving Proclamation](#)

VIII. MEETING ITEMS

- A. Ordinance No. 15-007 to Adopt Limited Amendments to the Camas Shoreline Master Program (File No. MC15-02)
Details: On March 2, 2015, City Council held a public hearing to review amendments to the Camas Shoreline Master Program, specifically Appendix C, Chapter 16.53 Wetlands. The limited amendments will comply with new mandates from the Department of Ecology. At the conclusion of the public hearing, Council approved the amendments and directed the City Attorney to prepare an ordinance for adoption.
Presenter: Sarah Fox, Senior Planner
Recommended Action: Staff recommends Council move to approve Ordinance No.15-007.

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

- B. Ordinance No. 15-008 to Adopt Amendments to Camas Municipal Code (CMC) Chapter 18.23 Planned Residential Developments (File No. CMC14-05)
Details: On March 2, 2015, City Council held a public hearing to review the proposed amendments to CMC Chapter 18.23 Planned Residential Developments. At the conclusion of the public hearing, Council approved the amendments to CMC Chapter 18.23 and directed the City Attorney to prepare an ordinance for adoption.
Presenter: Sarah Fox, Senior Planner
Recommendation: Staff recommends Council move to approve Ordinance No. 15-008.

 [Planned Residential Development Ordinance](#)

- C. Ordinance No. 15-009 Amending Section 6.08.100(A) of the Camas Municipal Code (CMC)
On March 2, 2015, City Council meeting, staff reviewed with Council the proposed amendment to CMC Section 6.09.100(A) language dealing with aggressive or vicious dogs. Council agreed with the amendment and directed the City Attorney to prepare an ordinance for adoption.
Presenter: Mitch Lackey, Chief of Police
Recommendation: Staff recommends Council move to approve Ordinance No. 15-009.

 [Amendment to the Agressive Dog Ordinance](#)

IX. PUBLIC COMMENTS

X. EXECUTIVE SESSION

- A. Property Acquisition

XI. 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.