



**CITY COUNCIL REGULAR MEETING AGENDA**  
**Tuesday, January 16, 2018, 7:00 PM**  
**City Hall, 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 January 2, 2018, Camas City Council Regular and Workshop meeting minutes.

 [January 2, 2018 Camas City Council Regular Meeting Minutes - Draft](#)  
[January 2, 2018 Camas City Council Workshop Meeting Minutes - Draft](#)

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

- C. Authorize the write-off of the December 2017 Emergency Medical Services (EMS) billings in the amount of \$89,326.41. 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)

- D. Authorize the Mayor to sign the Professional Services Agreement with DKS Associates to complete a citywide Transportation Plan, Transportation Impact Fee (TIF) Study Update, review of the City's Level of Service (LOS) parameters in the Camas Comprehensive Plan, and further study of the SR-500 corridor including the intersection of NE Lake Road and NE Everett Street. \$175,000 was allocated in the 2017 budget to complete the Transportation Plan and TIF Study Update. The total amount of this contract is not to exceed \$195,680. The 2018 budget allocation for this project will be included in the spring omnibus. (Submitted by James Carothers)

 [DKS Associates Consultant Agreement for Transportation Plan](#)

- E. Approve the Final Pay Estimate to PCR, Inc. for the Forest Home Landslide Repair Project in the amount of \$420,525.96 and accept the project as complete. (Submitted by James Carothers)

 [Final Pay Estimate for Forest Home Landslide Repair](#)

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. 2018 Citizen Appointments to Boards, Commissions and Committees

 [2018 Camas Mayor Appointments to Boards Commissions and Committees.pdf](#)

- C. Mayor's Volunteer Spirit Award

 [January 2018 Jerry and Mary Sauer](#)

## VIII. MEETING ITEMS

- A. Public Hearing for Ordinance No. 18-002 Amendment to Camas Municipal Code (CMC) Title 16 Environment  
Details: A public hearing to consider an ordinance amending CMC Title 16 Environment. The minor revision consists of one update to Chapter 16.57 Frequently Flooded Areas to maintain compliance with the National Flood Insurance Program (NFIP), which allows citizens within the community to obtain flood insurance and other types of federal disaster aid. This item was discussed at the January 2, 2018 Council Workshop.

Presenter: Lauren Hollenbeck, Senior Planner

Recommended Action: Staff recommends that Council conduct a public hearing, deliberate and move to adopt Ordinance No. 18-002 and publish according to law.

 [Ordinance No. 18-002 Amending Chapter 16.57 of the CMC](#)

[Staff Report to Council - Amendment to CMC Title 16 Environment](#)

[CMC 16.57 Exhibit 1 redline version](#)

[CMC 16.57 Exhibit 2 clean version](#)

- B. Interlocal Agreement for Commute Trip Reduction (CTR)  
Details: Local agencies with 100 employees or more are required to participate in the Washington State CTR Program per the Revised Code of Washington (RCW) Chapter 70.94. The CTR program is intended to encourage public and private agencies with 100 employees or more to use alternate commute modes other than the single occupancy vehicle. The City of Vancouver coordinates this program for Southwest Washington. The Interlocal Agreement between Vancouver and the neighboring

agencies is updated bi-annually in conjunction with the regional work plan for the area. This agreement transfers the Washington State Department of Transportation (WSDOT) CTR funds for the affected Camas employers to the CTR regional administrator.

Presenter: Jennifer Gorsuch, Administrative Services Director

Recommended Action: Authorize the Mayor to sign the Interlocal Agreement for CTR between Vancouver, Camas, Washougal and Clark County, adopting the CTR Work Plan for the Washington State fiscal biennium 2017-2019.

 [2017-2019 CTR Interlocal Agreement and Work Plan](#)

C. Clark Regional Emergency Services Agency (CRESA) Agreements

Details: CRESA has changed organizational structure, requiring the execution of two new service agreements. The first agreement is for 911 Services and the second is for Emergency Management Services.

Presenter: Pete Capell, City Administrator

Recommended Action: Staff recommends Council move to approve both CRESA Agreements.

 [CRESA Founding Public Agency Service Agreement](#)

[CRESA County and Cities Service Agreement](#)

[CRESA Bylaws](#)

[Exhibit A - User Cost Allocation Formula](#)

## IX. PUBLIC COMMENTS

## X. 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.