



**CITY COUNCIL REGULAR MEETING AGENDA**  
**Monday, April 16, 2018, 7:00 PM**  
**City Hall, 616 NE 4th Avenue**

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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 is 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. CONSENT AGENDA**

- A. Approve the April 2, 2018, Camas City Council Regular and Workshop meeting minutes.
  -  [April 2, 2018 Camas City Council Workshop Meeting Minutes - Draft](#)
  - [April 2, 2018 Camas City Council Regular 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 March 2018 Emergency Medical Services (EMS) billings in the amount of \$80,884.38. 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 Interagency Agreement with Clark County, the Port of Vancouver, and the Cities of Battle Ground, Vancouver and Washougal for contribution in promoting the reduction of toxic auto leaks. (Submitted by James Carothers)
  -  [Interagency Agreement Reducing Toxic Auto Leaks](#)
- E. Authorize the Mayor to sign an Interlocal Agreement establishing Camas' participation in the Regional Major Crimes Team. (Submitted by Mitch Lackey)
  -  [Regional Major Crimes Agreement](#)
- F. Approve the Grass Valley PTA's request to hold a raffle. (Submitted by Mitch Lackey)
- G. Approve the list of surplus equipment and miscellaneous items. The equipment has reached its scheduled useful life. Surplus equipment will be auctioned or otherwise sold to the extent possible. (Submitted by Denis Ryan)
  -  [Spring 2018 Surplus Items](#)

- H. Accept the Mill Ditch Sewer Main Replacement Project as complete. The total construction contract amount paid was \$417,105.25. The final pay estimate was paid on April 2, 2018. This project is funded by the Sewer Utility Fund. The 2018 budget allocation for this project will be covered in the Spring Omnibus. (Submitted by James Carothers)

 [Mill Ditch Sewer Final Pay Estimate](#)

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

## VI. NON-AGENDA ITEMS


- A. Staff
- B. Council

## VII. MAYOR

- A. Announcements
- B. Mayor's Volunteer Spirit Award

 [April 2018 Nolan Friend](#)

## VIII. MEETING ITEMS

- A. Public Hearing for Ordinance No. 18-007 Amending the City of Camas 2018 Budget Ordinance Nos. 16-023 and 17-018  
Details: Continue the public hearing, which was opened on April 2, 2018, to provide citizens an opportunity to give public testimony regarding the 2018 Spring Omnibus Budget Amendments. Staff provided three workshop presentations on March 5, March 19, and April 2, to discuss the 28 Operating packages and 43 Capital packages for a total of \$9.3 million in budget amendments.  
Presenter: Pete Capell, City Administrator  
Recommended Action: Staff recommends that Council continue the public hearing, deliberate and move to adopt Ordinance No. 18-007 and publish according to law.  
 [Ordinance 18-007 amending Budget-Spring Omnibus 2018](#)  
[Attachment A - 2018 Spring Omnibus](#)  
[Attachment B - 2018 Spring Omnibus](#)  
[2018 Spring Omnibus Attachment B detail](#)
- B. Ordinance No. 18-008 NW Larkspur Street Condemnation Ordinance  
Details: This ordinance is for condemning certain land lying within the City of Camas for the purpose of constructing NW Larkspur Street. Construction of the NW Larkspur Street Improvements requires the acquisition of properties adjacent the current public right-of-way. The City has been unsuccessful in its attempts to negotiate the acquisition of real property rights on three of these adjacent parcels. This ordinance authorizes the City Attorney to begin the condemnation proceedings to acquire the necessary rights to own and/or use the subject properties. Staff recommends that Council take public testimony prior to voting on this ordinance.  
Presenter: James Carothers, Engineering Manager

Recommended Action: Staff recommends Council move to adopt Ordinance No. 18-008 and publish according to law.

 [Ordinance No. 18-008](#)

[Ordinance No 18-008 Exhibits](#)

C. 2018 Well 17 Development Bid Consideration

Details: The City received two bids for the construction of a test well associated with the Well 17 Development project. The apparent low bidder, Holt Services Inc., submitted a bid at \$173,602.60; however, Holt Services did not submit a signed copy of Addendum #1, an E-Verify MOU or Supplemental Criteria B-1, B-2 and B-3. Staff has attached a memorandum to City Council outlining the issue in more detail with recommended actions. Additionally, the signed bid tabulations are included for reference.

Presenter: Sam Adams, Utilities Manager

Recommended Action: Staff is recommending rejection of Holt Services Inc. bid. Determination of this issue is within Council's discretion. Council should deliberate and determine the type of irregularity of Holt Services Inc. low bid. Make a motion and vote affirming the determination. Secondly, determine which of the two bidders shall be awarded the contract, or reject all bids for the project. Make a motion and vote affirming the determination.

 [City Council Evaluation Memo](#)

[Well 17 Bid Tabulation](#)

## IX. PUBLIC COMMENTS

## X. ADJOURNMENT

NOTE: The City welcomes public meeting citizen participation. For accommodations; call 360.834.6864.