



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

I. CALL TO ORDER

Mayor Higgins called the meeting to order at 7:00 p.m.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Present: Greg Anderson, Bonnie Carter, Don Chaney, Steve Hogan, Deanna Rusch, Melissa Smith and Shannon Turk

Staff: Sam Adams, Bernie Bacon, Phil Bourquin, Pete Capell, James Carothers, Jim Hodges, Shawn MacPherson, Ron Schumacher, Steve Wall and Alicia Pacheco (intern)

Press: No one from the press was present

IV. PUBLIC COMMENTS

The following individuals commented about the Fire Department:

Kevin Bergstrom
Zach Goodman

V. CONSENT AGENDA

- A. Approved 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. Approved the automated clearing house and claim checks numbered 136738 to 136877 in the amount of \$554,413.59.
- C. Authorized 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. Authorized 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. Authorized 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. Approved the Grass Valley PTA's request to hold a raffle. (Submitted by Mitch Lackey)

- G. Approved 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. Accepted 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](#)

It was moved by Council Member Chaney, seconded by Council Member Anderson, to approve the Consent Agenda. The motion carried unanimously.

VI. NON-AGENDA ITEMS

- A. Staff

There were no items from staff.

- B. Council

Turk announced the Fallen Leaf Ivy Pull and the upcoming Polish Delegation reception.

VII. MAYOR

- A. Announcements

Mayor Higgins had no announcements.

- B. Mayor's Volunteer Spirit Award

 [April 2018 Nolan Friend](#)

Mayor Higgins presented the April Mayor's Volunteer Spirit Award to 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: Continued 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

 [Ordinance 18-007 amending Budget-Spring Omnibus 2018](#)
[Attachment A - 2018 Spring Omnibus](#)
[Attachment B - 2018 Spring Omnibus](#)
[2018 Spring Omnibus Attachment B detail](#)

The public hearing was continued from the April 2, 2018, Council meeting and Mayor Higgins invited the public to comment. No one from the public wished to speak. The public hearing was closed at 7:14 p.m.

It was moved by Council Member Turk, seconded by Council Member Rusch, that Ordinance No. 18-007 be read by title only. The motion carried unanimously.

A motion was made by Council Member Turk, seconded by Council Member Rusch, that Ordinance No. 18-007 be adopted and published according to law. The motion passed by the following vote:

Yes: Council Member Anderson, Council Member Carter, Council Member Chaney, Council Member Hogan, Council Member Rusch, Council Member Smith and Council Member Turk

- 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.
Presenter: James Carothers, Engineering Manager

 [Ordinance No. 18-008](#)
[Ordinance No 18-008 Exhibits](#)

Mayor Higgins invited the public to comment.

No one from the public wished to speak.

It was moved by Council Member Chaney, seconded by Council Member Rusch, that Ordinance No. 18-008 be read by title only. The motion carried unanimously.

It was moved by Council Member Chaney, seconded by Council Member Smith, that Ordinance No. 18-008 be adopted and published according to law, as amended and presented on the screen. The motion carried unanimously.

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

 [City Council Evaluation Memo](#)
[Well 17 Bid Tabulation](#)

It was moved by Council Member Turk, seconded by Council Member Rusch, that the bid by Holt Services Inc. be rejected as non-responsive, due to a major irregularity, as outlined in the staff report, and direct staff to bring the next lowest, responsive bid to the May 7, 2018 Regular Meeting for Council action. The motion carried unanimously.

IX. PUBLIC COMMENTS

The following individuals commented about the Fire Department:

Cathy Nagode
Joshua Proctor
Leah Coiteux
Rick Adams

X. ADJOURNMENT

The meeting adjourned at 7:39 p.m.

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