



**CITY COUNCIL WORKSHOP MEETING MINUTES - DRAFT**  
**Monday, May 18, 2015, 4:30 PM**  
**City Municipal Center, 616 NE 4th Avenue**

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**I. CALL TO ORDER**

Mayor Scott Higgins called the meeting to order at 4:30 p.m.

**II. ROLL CALL**

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

Excused: Tim Hazen

Staff: Sam Adams, Kristin Berquist, Phil Bourquin, Pete Capell, Curleigh Carothers, Jennifer Gorsuch, Leona Langlois, Robert Maul, Steve and Diane Skinner, Steve Wall, and Alicia Pacheco (student intern)

Press: No one from the press was present

**III. PUBLIC COMMENTS**

Adam Kluka, 7021 NW Friberg-Strunk St, Camas, commented about the City's 6-Year Street Plan and distributed a "6 Year Road Plans 2016-2021" dated 5-18-15, handout.

**IV. SPECIAL PRESENTATION**

A. Recognition of 25-Year Anniversaries for Public Works Employees

Details: Public Works employees Greg Emmert and Steve Skinner celebrated 25 years of employment with the City of Camas Public Works Department on May 23, 2015. Steve Wall, Public Works Director, presented Steve Skinner with his 25 years of service pin. Greg Emmert was unable to attend.

**V. WORKSHOP TOPICS**

A. North Urban Growth Area (NUGA) Sewer Update


Details: Staff, with assistance from the City's consultant BergerABAM, has substantially completed the NUGA Sewer System Alternatives Analysis. Staff provided a summary of the analysis, an update on discussions regarding the NUGA sewer with the development community and potential future efforts.

Presenter: Steve Wall, Public Works Director

 [NUGA Sewer Concept Plan](#)

Wall summarized the plan. Discussion ensued. More information will be provided at a future Council meeting.

- B. Kunze Farm Investment Co., Inc. Water Rights Acquisition  
Details: Staff has been working with Kunze Farm Investment Co., Inc. (Kunze Farm) regarding the City's purchase of existing Kunze Farm water rights associated with a parcel located northwesterly of the Camas city limits near the intersection of NE Ward Road and NE Davis Road. Staff summarized for Council the investigations and analysis completed in regards to potential use of the water rights. Additionally, staff reviewed the attached Purchase and Sale Agreement and the attached Water Right Bargain and Sale Deed.  
Presenter: Steve Wall, Public Works Director

 [Kunze-Camas Purchase and Sale Agmt DRAFT](#)  
[Kunze-Camas Deed DRAFT](#)

Staff recommends this item be placed on the June 1, 2015 Consent Agenda for Council's consideration.

- C. Public Works Miscellaneous and Updates  
Details: This is a placeholder for miscellaneous or emergent items.  
Presenter: Steve Wall, Public Works Director

Wall provided an update regarding the Washougal River Trail Project. Wall also informed Council that the City-wide Pavement Preservation Project bid opening is May 26, 2015.

- D. Six-Year Street Plan  
Details: The Six-Year Transportation Program, also known as the Six-Year Street Plan, is to be updated by municipal agencies annually per Revised Code of Washington (RCW) 35.77.010. Projects from the current Capital Facilities Plan, Transportation Impact Fee Study Update and the North Dwyer Creek Master Plan are included in this plan as well as safety and maintenance and preservation items. Projects are dropped from the list annually once the construction phase has started and is fully funded. The initial draft list and map are provided for Council's review and comment. The appendices identify the coding on the list.  
Presenter: James Carothers, Engineering Manager

 [Draft Six Year Street Plan List](#)  
[Draft Six Year Street Priorities Map](#)  
[Six Year Street Plan Appendices](#)

A public hearing on this matter will be held on June 1, 2015, and the resolution to be placed on the June 15, 2015 Regular Council Meeting Agenda for Council's consideration.

- E. Community Development Miscellaneous and Updates  
Details: This is a placeholder for miscellaneous or emergent items.  
Presenter: Phil Bourquin, Community Development Director

Bourquin attended the May 12, 2015 Parking Committee meeting and said recommended changes will be in an upcoming resolution. He shared that the School Districts Capital Facilities Plans will be going through the Planning Commission and then to Council for adoption. He commented on Engrossed State Bill (ESB) 5923 Residential Impact Fee Deferral September 1, 2016 requirements. He also provided a Green Mountain Planned Residential Development (PRD) update.

- F. City Administrator Miscellaneous Updates and Scheduling  
Details: This is a placeholder for miscellaneous or scheduling items.  
Presenter: Pete Capell, City Administrator

Capell shared about the State Audit Exit Interview that was held on May 7, 2015. The City had a clean audit and is finalizing the Comprehensive Annual Financial Report. Capell also shared about the East County Fire and Rescue Commissioner's request for shared services between both cities respective fire services that will be brought to a future Council Workshop meeting.

## **VI. COUNCIL COMMENTS AND REPORTS**

Carter attended the May 7, 2015 Library Board of Trustees meeting and took a tour of the Library.

Chaney attended the May 13, 2015 Camas City/School Committee meeting. Chaney shared that Virginia Warren, who is 90 years old, is still volunteering for the Friends of the Camas Cemetery.

Anderson commented on the May 9, 2015 Camas Plant & Garden Fair and the recognition during the fair of Uta Zuendal as the founder.

Turk reminded everyone about the NW 6th Avenue and NW Norwood Street roundabout open house on May 28, 2015 and a Comprehensive Plan Update Technical Advisory Committee meeting on May 26, 2015.

Hogan shared that the Downtown Camas Association received the 2015 Excellence on Main Street award and commended them for the excellent work that they do. Hogan also inquired about the City budget and Washington State pension funding.

Mayor commented about the Downtown Camas Association and the Chamber of Commerce working together. Mayor also commented on the Downtown Camas Association Plant & Garden Fair.

Smith attended the May 5, 2015 Regional Transportation Council meeting and the May 16, 2015 Friends of the Camas Cemetery meeting. Smith shared that her first Design Review Committee meeting will be May 20, 2015.

## **VII. PUBLIC COMMENTS**

No one from the public wished to speak.

## **VIII. ADJOURNMENT**

The meeting adjourned at 5:46 p.m.

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.