



**CITY COUNCIL WORKSHOP
MEETING MINUTES - DRAFT
Monday, July 6, 2015, 4:30 PM
City Municipal Center, 616 NE 4th Avenue**

I. CALL TO ORDER

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

II. ROLL CALL

Present: Greg Anderson, Don Chaney, Tim Hazen, Steve Hogan and Shannon Turk

Excused: Bonnie Carter and Melissa Smith

Staff: Sam Adams, Kristin Berquist, Phil Bourquin, Sarah Fox, Jennifer Gorsuch, Cathy Huber Nickerson, Mitch Lackey, Leona Langlois, Robert Maul, Randy Miller, Ron Schumacher, Steve Wall and Alicia Pacheco (student intern)

Press: Heather Acheson, Camas-Washougal Post-Record

III. PUBLIC COMMENTS

Jeff Hasting, 904 NW 4th Avenue, Camas, commented on 4th Avenue drainage issues.

Don Larson, Vancouver, commented on the Lacamas Heritage Trail parking and adding a small park to the area.

IV. WORKSHOP TOPICS

A. Steigerwald Water Source Development Utilities Cooperation Agreement

Details: Staff and attorneys from the cities of Camas and Washougal and the Port of Camas-Washougal (Port) have been working together regarding the acquisition of property from the Port for future development of a new water source to serve the communities for the 50-year planning horizon. Staff has prepared the attached memorandum for Council's information and updated them about pertinent discussions and the attached Utilities Cooperation Agreement.

Presenter: Steve Wall, Public Works Director

-  [Memo to Council - Steigerwald Water](#)
- [Camas-Washougal Utilities Cooperative Agreement](#)
- [Steigerwald Port-Washougal Real Estate Contract](#)

This item will be placed on the July 20, 2015 Regular Meeting Agenda for Council's consideration.

B. Water and Sewer Systems Rate Analysis Update

Details: Staff requested that FCS Group provide the attached Scope of Services to update the city's water and sewer systems rate study that was completed in 2013. The rate study update will be used to support the decision making process of issuing revenue bonds to design and construct the sewer transmission system to serve the North Urban Growth Area (NUGA). Additionally, the rate study update will be used to incorporate the latest funding assumptions to complete construction of the Jones and Boulder Creek Surface Water Treatment Plant and Transmission Main project. There is no intent to increase the rates, just to verify that the revenues will support the current capital program and to make any adjustments to the capital program that may be necessary.

Presenter: Steve Wall, Public Works Director

 [Rate Study Update Scope of Services](#)

This item will be placed on the July 20, 2015 Consent Agenda for Council's consideration.

C. Sanitary Sewer Infiltration and Inflow Study Proposal

Details: Gray and Osborne, Inc. has submitted a proposal for completing an Infiltration and Inflow Study for the City of Camas sewer collection system. This study is required by Condition S4.E of the city's draft National Pollutant Discharge Elimination System (NPDES) State Waste Discharge Permit. The cost of the proposal is \$125,000 and is included in the 2015 Budget.

Presenter: Sam Adams, Utilities Manager

 [Gray & Osborne Inflow and Infiltration Proposal](#)

This item will be placed on the July 20, 2015 Consent Agenda for Council's consideration.

D. Public Works Miscellaneous and Updates

Details: This is a placeholder for miscellaneous or emergent items.

Presenter: Steve Wall, Public Works Director

Wall informed Council about the Washougal River Greenway Trail Overlook bids process. He also provided updates on the Slow Sand Water Treatment Plant, the STEP Sewer Transmission Main and the Citywide Grind and Overlay projects.

E. 2035 Comprehensive Plan Update

Details: During the visioning process of the 2035 Comprehensive Plan Update, which began in July 2014, many residents voiced their desire that the entrances to the city be welcoming and identifiable. Staff are working to identify gateways and gateway elements such as signage, lighting, sidewalks and crosswalks that will distinguish Camas from neighboring cities. These gateways will be further developed through Comprehensive Plan policy updates, which are an important next step in translating the Camas Vision into a roadmap for the future. The draft map of city gateways was provided for discussion, which was developed through the work of the Technical Advisory Committee.

Presenter: Sarah Fox, Senior Planner

 [Draft Map of Camas Gateways and Corridors](#)

Bourquin and Fox provided information about the City of Camas gateway and corridor options for the 2035 Comprehensive Plan Update. Discussion ensued and more information will be provided at a future Council meeting.

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

Bourquin informed Council that Clark County has asked staff to review their Policy Paper No. 6 in regards to the County's Comprehensive Plan Update; an update will be provided at a future meeting. Robert Maul provided updates on the potential Grand Ridge and Winchester Hills annexations.

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

There were no miscellaneous updates or scheduling items.

V. COUNCIL COMMENTS AND REPORTS

Mayor Higgins provided an update on various Camas-related items being decided on in the current Washington State Legislative Session and on the recreational marijuana reform bill recently signed by Governor Inslee.

Hazen said he is attending the Parks Commission meeting on July 22, 2015. He commented on the 2035 Comprehensive Plan Update. He invited anyone interested in volunteering for the Camas Days Parade on July 25, 2015, to contact him.

Chaney commented on the 2035 Comprehensive Plan Update. He, and each of the Council Members, commented on the Fourth of July fireworks season.

Anderson said he attended the June 17, 2015 Joint Public Advisory Committee (JPAC) meeting with Washougal regarding the Fire Department's consolidation. He also attended the East County Fire and Rescue (ECFR) monthly meeting. Anderson talked about his most recent Camas Police ride-alongs.

Hogan said he attended the Birch Street Uptown Lounge expansion ribbon-cutting on First Friday, July 3, 2015. He commented on the fireworks season and Ron Schumacher, Division Chief/Fire Marshal, provided additional information. Hogan commented on the Steigerwald Water Source Development Utilities Cooperation Agreement.

Turk commented on the Green Mountain Subdivision Planned Residential Development (PRD) and Phil Bourquin, Community Development Director, provided additional information. Turk commented about serving on the Camas City Council and about the July 26, 2015 Ducky Derby.

Mayor Higgins reminded everyone about the Tuesday evening Camas Meadows Concerts for a Cause, Wednesday or Thursday evening Crown Park Concerts and the Port of Camas-Washougal's Riverside Concerts.

VI. PUBLIC COMMENTS

No one from the public wished to speak.

VII. ADJOURNMENT

The meeting adjourned at 6:07 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.