



## **CITY COUNCIL REGULAR MEETING MINUTES - DRAFT**

**Monday, October 5, 2015, 7:00 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 7:00 p.m.

### **II. PLEDGE OF ALLEGIANCE**

### **III. ROLL CALL**

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

Excused: Melissa Smith

### **IV. PUBLIC COMMENTS**

Pat McDonald, 626 NE 232nd Avenue, Camas, commented about retail marijuana in Camas.

Andrew Carson, 3617 NW Oregon Court, Camas, commented about upcoming Muscular Dystrophy fund-raising events.

### **V. CONSENT AGENDA**

- A. Approved the minutes of the September 21, 2015 Camas City Council Meeting and the Workshop minutes of September 21, 2015.

 [September 21, 2015 Camas City Council Workshop Minutes - Draft](#)  
[September 21, 2015 Camas City Council Regular Minutes - Draft](#)

- B. Approved claim checks numbered 127434-127547 in the amount of \$648,374.56.

- C. Authorized the write-off of five unpaid final utility bills in the amount of \$1,259.69. This amount represents outstanding water, sewer, garbage, recycling and storm water charges that were left unpaid by previous property owners. (Submitted by Pam O'Brien)

- D. Authorized Pay Estimate No. 4 to AAA Septic Service for Project WS-748 2015 STEP/STEF Tank Pumping in the amount of \$6,200.38 for work through August 31, 2015. This project provides for on-going pumping of STEP and STEF tanks throughout Camas and is funded by the Water/Sewer Fund. (Submitted by James Carothers)

 [Septic Tank Pumping Pay Estimate](#)

- E. Awarded Project SS-605 NW Klickitat Street Storm Repair to Haag & Shaw, Inc. in the amount of \$41,511.78. This project includes repairs to the culvert and stabilizes the west slope at the creek crossing in the Deer Creek Subdivision and is funded by the repairs and maintenance budget from the Stormwater Drainage Utility account. (Submitted by James Carothers)

 [Klickitat Storm Repair Bids](#)

- F. Awarded Project P-893 Washougal River Greenway Trail Overlook Terrace to Michael Green Construction, Inc. in the amount of \$57,161.49. This project is funded by the Parks Foundation, private funds and the 2015-2016 Budget of the Growth Management Act account. (Submitted by James Carothers)

 [Washougal River Greenway Overlook Bids](#)

[Washougal River Greenway Overlook Plans](#)

**It was moved by Council Member Carter, seconded by Council Member Hogan, to approve the Consent Agenda. The motion carried unanimously.**

## **VI. NON-AGENDA ITEMS**

- A. Staff

Mayor Scott Higgins asked to confirm the appointment of Council Member Greg Anderson as liaison, and Mayor Scott Higgins as the alternate, to C-Tran's Public Transportation Improvement Board beginning January 1, 2016..

**A motion was made by Council Member Turk, seconded by Council Member Hazen, to confirm the appointment of Council Member Greg Anderson, and Mayor Scott Higgins as the alternate, to C-Tran's Public Transportation Improvement Board. The motion carried unanimously.**

- B. Council

There were no comments from Council.

## **VII. MAYOR**

- A. Announcements

There were no announcements from Mayor Higgins.

- B. Manufacturing Day Proclamation

 [Manufacturing Day Proclamation 2015](#)

Mayor Scott Higgins proclaimed October 7, 2015, as Manufacturing Day in the City of Camas.

C. National Arts and Humanities Proclamation

 [National Arts and Humanities Proclamation](#)

Mayor Scott Higgins proclaimed the month of October as National Arts and Humanities month in the City of Camas.

D. Disability Employment Awareness Proclamation

 [Disability Employment Awareness Proclamation](#)

Mayor Scott Higgins proclaimed the month of October as Disability Employment Awareness month in the City of Camas.


E. Breast Cancer Awareness Proclamation

 [Breast Cancer Awareness Month 2015](#)

Mayor Scott Higgins proclaimed the month of October as Breast Cancer Awareness Month in the City of Camas.

## VIII. MEETING ITEMS

- A. Resolution No. 15-014 Changing the Time Limit on a Parking Space on NE Cedar Street  
Details: This resolution changes the parking time limit for the northernmost space on the east side of NE Cedar Street between NE 4th Avenue and NE 5th Avenue from 10 minutes to 3 hours. This change is recommended by the Parking Advisory Committee.  
Presenter: James Carothers, Engineering Manager

 [RES 15-014 Adopting Time Limit Changes on Downtown Parking Spaces, as Recommended by the Downtown Parking Advisory Committee](#)  
[Cedar Street Parking Change Map](#)

**It was moved by Council Member Hogan, seconded by Council Member Hazen, that Resolution No. 15-014 be read by title only. The motion carried unanimously.**

**It was moved by Council Member Hogan, seconded by Council Member Hazen, that Resolution No. 15-014 be adopted. The motion carried unanimously.**

- B. Ordinance No. 15-016 Annexing Grand Ridge Real Property to the City of Camas  
Details: The City Council moved to annex the Grand Ridge Annexation area on September 8, 2015. This ordinance codifies the action.  
Presenter: Robert Maul, Planning Manager

 [ORD 15-016 Annexing Real Property to the City of Camas](#)

**It was moved by Council Member Carter, seconded by Council Member Hogan, that Ordinance No. 15-016 be read by title only. The motion carried unanimously.**

**It was moved by Council Member Carter, seconded by Council Member Hogan, that Ordinance No. 15-016 be adopted and published according to law. The motion carried unanimously.**

C. Ordinance No. 15-017 Establishing Zoning for the Grand Ridge Subdivision / Vista Del Rio No. 2

Details: This ordinance will create a pre-annexation zoning designation for the unincorporated island surrounded by the recent Grand Ridge Annexation Area.

Presenter: Robert Maul, Planning Manager

 [100515 ORD 15-017 Establishing Zoning for an Area to become Effective Upon Annexation to the City of Camas \(Grand Ridge Subdivision\)](#)

**It was moved by Council Member Anderson, seconded by Council Member Hazen, that Ordinance No. 15-017 be read by title only. The motion carried unanimously.**

**It was moved by Council Member Anderson, seconded by Council Member Carter, that Ordinance No. 15-017 be adopted and published according to law. The motion carried unanimously.**

**IX. PUBLIC COMMENTS**

No one from the public wished to speak.

**X. ADJOURNMENT**

The meeting was adjourned at 7:38 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.