



CITY COUNCIL REGULAR MEETING AGENDA
Tuesday, September 8, 2015, 7:00 PM
City Municipal Center, 616 NE 4th Avenue

NOTE: There are two public comment periods included on the agenda. Anyone wishing to address the City Council may come forward when invited; please state your name and address. Public comments are typically limited to three minutes, and written comments may be submitted to the City Clerk. Special instructions for public comments will be provided at the meeting if a public hearing or quasi-judicial matter is scheduled on the agenda.




I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. PUBLIC COMMENTS

V. CONSENT AGENDA

- A. Approve the minutes of the August 17, 2015 Camas City Council Meeting and the Workshop minutes of August 17, 2015.
 -  [August 17, 2015 Camas City Council Regular Minutes - Draft](#)
 - [August 17, 2015 Camas City Council Workshop Minutes - Draft](#)
- B. Approve the claim checks as approved by the Finance Committee.
- C. Authorize the write-off of the August 2015 Emergency Medical Services (EMS) billings in the amount of \$61,150.26. 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 write-off of three unpaid final utility bills in the amount of \$63.93. This amount represents outstanding water, sewer and storm water charges that are left unpaid by previous property owners. (Submitted by Pam O'Brien)
- E. Authorize the Mayor to sign the contract with Clark County Department of Community Services for Project S-595 Franklin Neighborhood Improvements for a Community Development Block Grant (CDBG) in the amount of \$225,000. (Submitted by James Carothers)
 -  [Franklin Neighborhood CDBG Contract](#)
- F. Authorize the Mayor to sign the Professional Services Proposal with Berger ABAM to prepare a park master plan for Fallen Leaf Lake Park in an amount not to exceed of \$59,500. (Submitted by Jerry Acheson)
 -  [Berger ABAM Fallen Leaf Lake Professional Services](#)

- G. Approve Pay Estimate No. 2 to Granite Construction for Project S-599A, 2015 City-Wide Grind and Overlay in the amount of \$333,663.36. (Submitted by Denis Ryan)

 [Pavement Preservation Pay Estimate No.2](#)

- H. Authorize the Mayor to sign a contract with Gray and Osborne, Inc. for \$29,400 to evaluate and make recommendations for future Lacamas Creek Wastewater Pump Station improvements. This contract to be funded through the 2015-2016 Water/Sewer Fund Budget. (Submitted by Sam Adams)

 [Lacamas Creek Pump Station Evaluation Contract](#)

- I. Authorize the Mayor to sign a contract in the amount of \$48,560 with Wallis Engineering to provide engineering design services to replace the Septage Receiving Station located at the City's Wastewater Treatment Plant. This project was included in the 2015-2016 Budget. (Submitted by Sam Adams)

 [Camas Septage Receiving Station - Wallis Contract](#)

NOTE: Any item on the Consent Agenda may be removed from the Consent Agenda for general discussion or action.

VI. NON-AGENDA ITEMS

- A. Staff
- B. Council

VII. MAYOR



- A. Announcements
- B. Legendary Teacher Day Proclamation

 [Legendary Teacher Day Proclamation 2015](#)

VIII. MEETING ITEMS

- A. Camas and Washougal Utilities Cooperation Agreement
Details: In June 2015, staff provided a draft copy of the Utilities Cooperation (Interlocal) Agreement with the City of Washougal in regards to the purchase of property from the Port of Camas-Washougal for future development of the Steigerwald Wellfield. Additionally, at the August 17, 2015 Council Workshop, staff presented a revised Interlocal Agreement and additional environmental research on three properties located in the industrial subdivision to the west of the proposed wellfield property that have been identified by the Department of Ecology as having contaminated soils. Attached for Council's consideration is a final copy of the Utilities Cooperation Agreement. The City of Washougal approved the Interlocal Agreement at their August 24, 2015 Council Meeting.
Presenter: Steve Wall, Public Works Director
Recommended Action: Staff recommends the City Council authorize the Mayor to sign the Cities of Camas and Washougal Utilities Cooperation Agreement for Water System Development (Phase 2).

 [Steigerwald Phase 2 Agreement](#)

- B. Public Hearing for the Green Mountain Planned Residential Development (PRD) Sewer System Development Agreement
Details: A Public Hearing for consideration of a development agreement with the Green Mountain PRD pertaining to sanitary sewer infrastructure improvements. The Green Mountain PRD received a Final Order and Land Use Approval on August 3, 2015. Within the Final Order, the Green Mountain PRD was required to enter into an agreement with the City to provide for a public-private partnership to fund and construct sewer infrastructure to provide service to the PRD and to the North Urban Growth Area as a whole. Staff and the City Attorney have worked extensively with Green Mountain PRD representatives over the last few months to draft an agreement for Council's consideration. The concept and general provisions of the draft agreement have been presented to the City Council at prior Council Workshops; however, information from Green Mountain PRD representatives has recently been received by staff which warrants further negotiations with the developer.
Presenter: Steve Wall, Public Works Director
Recommended Action: Staff recommends that the Mayor open the public hearing, leave the record open, and continue the Public Hearing at the September 21, 2015 Regular Meeting.
- C. Grand Ridge Annexation Area Zoning Designation Public Hearing
Details: The City Council shall conduct a public hearing to consider affixing a zoning designation for the Grand Ridge Annexation area, including the Grand Ridge Subdivision.
Presenter: Robert Maul, Planning Manager
Recommended Action: Staff recommends that Council conducts a public hearing, deliberates and moves to approve the zoning designation for the entire Grand Ridge Annexation Area as depicted in the attached proposed zoning map and direct the City Attorney to prepare an ordinance for Council's consideration at a future regular meeting.
 [Grand Ride Zoning Staff Report](#)
- D. Grand Ridge Annexation 60% Petition Public Hearing
Details: The City Council will hold a public hearing to consider a petition to annex property into the City limits known as the Grand Ridge Annexation area.
Presenter: Robert Maul, Planning Manager
Recommended Action: Staff recommends that Council conducts a public hearing, deliberates and moves to approve the Grand Ridge Annexation (Annex14-14); and directs the City Attorney to prepare an ordinance for Council's consideration at a future regular meeting.
 [Grand Ridge Annexation Staff Report](#)
[Grand Ridge 10% Annexation Signatures](#)
[Grand Ridge 60% Annexation Signatures](#)
[Grand Ridge - Brown Annexation Petition](#)
[Grand Ridge Annexation Certificate of Sufficiency](#)
[Legal Description](#)

E. Resolution No. 15-011 Adopting a 2-Hour Parking Time Limit on NE 38th Avenue on School Days

Details: The residents of NE 38th Avenue have voiced concerns about the number of high school students that park their vehicles on this street. Encroachment of parked vehicles into driveways and lack of visibility are issues that have been cited by several residents. A poll based on resident requests was conducted by Camas staff, a petition was submitted and signed by residents on NE 38th Avenue, and follow-up phone calls were made by Camas staff to clarify residents' stances on this matter. Camas staff has determined that approximately 70 percent of the residents on NE 38th Avenue are in favor of a two-hour parking restriction from 7:00 AM to 3:00 PM on school days.

Presenter: James Carothers, Engineering Manager

Recommended Action: Staff recommends Council move to adopt Resolution No. 15-011 Adopting a 2-Hour Parking Time Limit on NE 38th Avenue on School Days.

 [NE 38th Parking Resolution](#)

[NE 38th Parking Map](#)

F. Public Hearing Considering Ordinance No. 15-014 An Ordinance Amending Chapter 8.58 of the Camas Municipal Code (CMC) for Fireworks Sales and Discharge

Details: This Public Hearing is to provide citizens an opportunity to give public testimony on Ordinance No. 15-014 to change the City's dates and times for fireworks sales and discharge, and authorizing the Mayor to prohibit fireworks discharge during times of extreme fire danger.

Presenter: Ron Schumacher, Fire Marshal

Recommended Action: Staff recommends that Council conducts a public hearing, deliberates and moves to approve Ordinance No. 15-014 Amending Chapter 8.58 of the Camas Municipal Code, relating to the sales and discharge of fireworks in the City of Camas.

 [Ordinance to Amend the Fireworks Code](#)

IX. PUBLIC COMMENTS

X. ADJOURNMENT

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.