



CITY COUNCIL REGULAR MINUTES - DRAFT
Monday, February 2, 2015, 7:00 PM
City Municipal Center, 616 NE 4th Avenue

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

Staff: Bernie Bacon, Phil Bourquin, Pete Capell, Cathy Huber Nickerson, Eric Levison, Robert Maul, Roger Knapp, and Steve Wall

Press: There was no one from the press present

A. Oath of Office (this agenda item was moved up on the agenda)

The City Attorney administered the oath of office to new City Council Member, Bonnie Carter.

IV. PUBLIC COMMENTS

Joe Levesque, 2682 NW Norwood Street, Camas, commented on his proposed solutions to national financial problems.

Dan Durringer, 1527 NE Franklin Street, Camas, commented on Franklin Street's pavement and sewer conditions.

V. CONSENT AGENDA

A. Approved the minutes of the January 16 and 17, 2015 City of Camas Annual Planning Conference and the January 17, 2015 Special Council Meeting.

 [011615 Planning Conference Minutes](#)

[011715 Planning Conference Minutes](#)

[011715 Special Council Meeting Minutes - DRAFT](#)

B. Approved claim checks numbered 124656-124812, in the amount of \$272,288.95.

- C. Authorized Bid Award for Project WS-709E Jones 2015 Timber Sale to the responsive high bidder, High Cascade, Inc., in the amount of \$468,061.00. The award of this contract provides for the sale of merchantable timber as described in the Boulder Creek and Jones Creek Watershed Forest Management Plan. (Submitted by Steve Wall)

 [WS-709E bid tab](#)

- D. Approved final Pay Estimate to JWC General Contractor, LLC for Project P-906 Library Window Repair in the amount of \$11,464.38. (Submitted by Denis Ryan)

 [P-906 Final Pay Estimate](#)

- E. Awarded Project S-598 2015 ADA Ramp and Sidewalk Improvements to Schmid and Sons, Inc., in the amount of \$21,676.21. This project addresses ADA access requests that have been identified by citizens of Camas. Included in these improvements are replacement of rough sidewalk adjacent to Crown Park on NE 15th Avenue and ADA parking and access improvements at the Oak Park Neighborhood Park on SE 8th Avenue. (Submitted by James Carothers)

 [2015 ADA Improvements Bids](#)
[2015 ADA Improvements Plan View](#)

- F. Authorized Pay Estimate No. 3 Final to Green Construction Inc. for Project S-583 NW 18th Ave. Bike & Pedestrian Trail Link, in the amount of \$0.00 and accept project as complete. Previously withheld retainage was paid to the contractor on December 31, 2014, due to a Washington State Department of Transportation requirement on federally funded projects. An inadvertent overpayment of 0.41 acre was made for Bid Item No. 8 on Pay Estimate No. 2. The result of this overpayment was a negative balance due to the contractor. This negative balance has been reimbursed by the contractor as noted on this pay estimate. (Submitted by James Carothers)

 [S-583 Pay Est. No. 3 Final](#)
[Retainage Payment](#)
[Contractor reimbursement](#)

- G. Authorized the Mayor to sign Change Order No. 3 for required additional work on Project S-566 NW Friberg Street/NW Goodwin Road Improvements to McDonald Excavating Inc. in the amount of \$68,732.37 and to add 33 additional working days. (Submitted by James Carothers)

 [Friberg Change Order No. 3](#)
[Friberg Project Funding Memo 1-27-15](#)

VI. NON-AGENDA ITEMS

- A. Staff

There were no comments from staff.

B. Council

Council Members welcomed Bonnie Carter to the Council.

Hogan said First Friday is scheduled for this week. He also shared that he and Council Member Anderson attended the Downtown Camas Association's (DCA) Annual Retreat. DCA is now federally recognized as a Washington State Main Street Program member.

Hazen said the Parks Commission completed their "2014 Parks, Recreation and Open Space Comprehensive Plan" and it is available on the City's website under the Parks & Recreation Department. He commented on the status of Camas' newest park (currently referred to as Drewfs Farm) and the Washougal River Greenway project. Hazen also said the Parks Commission would like to be more engaged with Council in trail review processes and community center discussions; a recommendation was made to form a council sub-committee, to include the City Administrator, as a part of this year's work plan to update Municipal Codes and perform a review of all boards and commissions.

Turk said the next Planning Commission meeting is February 18, 2015 (which is a Wednesday due to the moved council meeting). She also shared that she will be in the 2nd Story Gallery at the Library after 6 p.m. this First Friday.

Chaney commented on House Bill 1314. Mayor responded that the City is monitoring it.

Anderson commented on East County Fire and Rescue's recent transitions. He said he volunteered and attended Camas School District's Strategic Planning Focus Group. He also met with citizens regarding C-Tran.

VII. MAYOR

A. Announcements

Mayor said the ribbon-cutting for Flutes & Rocks will take place this First Friday at 5:30 p.m.

B. Library Board Appointments

Mayor Scott Higgins appointed Laura Felter for a five-year term expiring December 31, 2019, and Jennifer Colbert for an unexpired term ending December 31, 2018, to the Library Board of Trustees.

It was moved by Shannon Turk, seconded by Steve Hogan to accept the Mayor's recommendations for appointments as listed. The motion carried unanimously.

VIII. MEETING ITEMS

There were no regular meeting items.

IX. PUBLIC COMMENTS

No one from the public wished to speak.

X. ADJOURNMENT

The meeting was adjourned at 7:50 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.