

I. CALL TO ORDER

Mayor Pro Tem Turk 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: Phil Bourquin, Pete Capell, James Carothers, Cathy Huber Nickerson, Mitch Lackey, Heather Rowley, Steve Wall and Alicia Pacheco (intern)

Press: No one from the press was present.

III. PUBLIC COMMENTS

No one from the public wished to speak.

IV. SPECIAL PRESENTATION

Recognition of 25-Year Anniversary for Wes Heigh, Project Manager Details: Wes Heigh celebrated 25 years of employment with the City of Camas on June 3, 2016. Presenter: Steve Wall, Public Works Director

Wall shared about Wes' involvement and contributions to projects within the City. Wall thanked him for his 25 years of service.

V. WORKSHOP TOPICS

 A. City of Camas 2017-2022 Revenue Forecast Details: This presentation included the context for the 2017-2018 biennial budget. Staff presented the assumptions and the revenue projections, which the recommended budget will be based upon. Presenter: Cathy Huber Nickerson, Finance Director

2017-2022 Revenue Forecast

Huber Nickerson summarized the presentation, Bourquin commented about the commercial growth projections and discussion ensued.

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

Bourquin commented about public hearings. He reminded Council it is recommended for public comments, or concerns pertaining to a public hearing, to be routed to Planning Department staff for proper handling.

C. Downtown Parking Time Limit Revisions on NE 3rd Avenue, NE Birch and NE Cedar Streets

Details: On May 10, 2016, the Parking Advisory Committee recommended removal of the 2-hour parking restrictions on certain parking spaces in the downtown core. This recommendation included all spaces on the south side of NE 3rd Avenue between NE Birch Street and NE Dallas Street; the spaces south of NE 3rd Avenue on the east side of NE Birch Street; and the four northernmost spaces on the east side of NE Cedar Street between NE 2nd Avenue and NE 3rd Avenue. Attached is a map depicting the subject areas. Staff notes that there are actually currently 5 parking spaces on the south side of NE 3rd Avenue between NE Cedar Street and NE Dallas Street.

Presenter: James Carothers, Engineering Manager

Recommended Parking Limit Revisions Map

A resolution will be placed on the July 18, 2016 Regular Meeting Agenda for Council's consideration.

D. Franklin Neighborhood Improvements North Grant Contract Details: This contract with Clark County provides the terms by which the City will receive \$250,000 in federal Community Development Block Grant (CDBG) funding for the Franklin Neighborhood Improvements North. This project is fully funded in the 2016 capital budget by this grant and proceeds from the water, sewer and street funds. The project limits are NE Franklin Street from NE 19th Avenue to NE 22nd Avenue. Improvements include replacement of the sewer main and sewer and water services, curb ramp installation and roadway rehabilitation.

Presenter: James Carothers, Engineering Manager

Franklin Neighborhood Improvements North Grant Contract

This item will be placed on the July 18, 2016 Consent Agenda for Council's consideration.

E. Memorandum of Understanding (MOU) between Sharp, Camas School District and the City of Camas Regarding Transportation Improvements Details: Sharp Electronics Corporation (Sharp), Camas School District (CSD) and the City have worked together to jointly plan and provide for transportation improvements that will increase safety and reduce congestion in the vicinity of Sharp's existing land and facilities bordered by NW 18th Avenue, Payne Road and Pacific Rim Boulevard. The attached MOU supports the ongoing purchase and sale negotiations between Sharp and the CSD regarding parcels currently owned by Sharp, including the existing westerly Sharp building. The transportation improvements identified in the MOU include completion of a new traffic signal at the Payne Road and Pacific Rim Boulevard intersection, closure of the existing "Sharp Drive", a new Sharp Drive access to Payne Road at the existing Lacey Way intersection, and a new access for Sharp onto NW 18th Avenue to be located just east of NW Whitman Street. Staff will review the details of the MOU with Council at the Workshop and provide Sharp and CSD representatives an opportunity to address Council. Presenter: Steve Wall, Public Works Director

Sharp-Camas School District-City MOU Transportation Improvements

Wall summarized the presentation and discussion ensued. Randy Printz, legal representative for Sharp, and Heidi Rosenberg, Director of Capital Programs at Camas School District, responded to questions from Council. This item was also placed on the July 5, 2016 Regular Meeting Agenda for Council's consideration.

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

Wall informed Council that the Americans with Disabilities Act (ADA) Transition Plan draft is available for review on the City's website and open for comment until September 30, 2016. Once finalized, the ADA Transition Plan will be placed on a future agenda for Council's consideration.

 G. Parks and Recreation Department Position Description Revision Details: The Administrative Support Assistant II position within the Parks and Recreation department is being revised to meet the changing needs of the department. The position will be changed to a Recreation Facilities Coordinator. This change in position was worked through with the Camas Public Employees' Association (CPEA) as part of a settlement agreement. Presenter: Pete Capell, City Administrator

Memorandum to Council Recreation Facilities Coordinator

A resolution will be placed on the July 18, 2016 Regular Meeting Agenda for Council's consideration.

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

Capell provided an update about the Springbrook software upgrade.

Capell reported that the Downtown Camas Association's (DCA) Camas Car Show has been rescheduled to August 6, 2016.

Capell informed Council that the International Association of Fire Fighters (IAFF) Local 2444 rejected a proposal that would enable the City to provide administrative and management support to East County Fire and Rescue (ECFR). Capell will update Council periodically regarding any continuing developments of this item.

VI. COUNCIL COMMENTS AND REPORTS

Hogan thanked City staff for being flexible with the rescheduling of the Downtown Camas Association's (DCA) Camas Car Show.

Hogan commented about the parking in downtown Camas and suggested that fees not be imposed for alternative transportation service providers.

Anderson attended a C-TRAN meeting last Wednesday and provided a brief overview; he stated that he will be attending the next C-TRAN meeting in early August.

Anderson will be attending the Administrative Committee meeting next Monday.

Carter attended the Almar Tools ground breaking and the ribbon cutting for Pippilottas Consignment last week.

Smith toured the Slow Sand Water Treatment Plant with Steve Wall.

Turk stated she enjoyed her time serving as Mayor Pro Tem.

VII. PUBLIC COMMENTS

Randy Printz commented about the Memorandum of Understanding (MOU) between Sharp, Camas School District and the City of Camas.

VIII. ADJOURNMENT

The meeting adjourned at 5:54 p.m.

NOTE: The City welcomes participation of its citizens in the public meeting process. Effort will be made to ensure anyone with special needs can participate. For more information call 360.834.6864.