



CITY COUNCIL REGULAR MEETING AGENDA
Monday, May 15, 2017, 7:00 PM
City Hall, 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 May 1, 2017, Camas City Council Meeting and the Workshop minutes of May 1, 2017.

 [May 1, 2017 Camas City Council Regular Meeting Minutes - Draft](#)
[May 1, 2017 Camas City Council Workshop Meeting Minutes - Draft](#)

- B. Approve the automated clearing house and claim checks as approved by the Finance Committee.

- C. Authorize the write-off of the April 2017 Emergency Medical Services (EMS) billings in the amount of \$76,388.15. 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)

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. Taiwanese American Heritage Proclamation

 [Taiwanese American Heritage Proclamation](#)

C. Gun Violence Awareness Proclamation

 [Gun Violence Awareness Proclamation](#)

D. National Public Works Proclamation

 [National Public Works Week Proclamation](#)

E. Mayor's Volunteer Spirit Award

 [May 2017 Francher and Uta](#)

VIII. MEETING ITEMS

A. Public Hearing for Minor Amendments to Camas Municipal Code (CMC) Title 17 Land Development (MC16-07)

Details: As part of a periodic code update, the proposed minor amendments to Title 17 Land Development of the CMC includes updates to clarify sections that may have been challenging to administer since the last review update, new additions and corrections including typos. Planning Commission conducted a public hearing on April 18, 2017, and forwarded a recommendation of approval with opposition from one Commissioner. Staff presented the proposed amendments to Council during the May 1, 2017 workshop. The staff report summarizes the proposed amendments and addresses questions from Council and comments received (to date) during the State Environmental Policy Act (SEPA) comment period, ending May 11, 2017.

Presenter: Sarah Fox, Senior Planner

Recommended Action: Staff recommends that Council conduct a public hearing, deliberate and move to approve the amendments. If approved, an ordinance has been prepared for adoption.

 [Staff Report to Council for Public Hearing](#)

[Staff Presentation to Council](#)

[Exhibit 1 - Amendments to Title 17 with Comments](#)

[Exhibit 2 - Added Text to Title 17](#)

[Exhibit 3 - SEPA comments from Joe Turner, Hearings Examiner](#)

[Exhibit 4 - Access Spacing Standards](#)

B. Ordinance No. 17-005 Amendments to Camas Municipal Code (CMC) Title 17 Land Development

Details: An ordinance adopting amendments to Title 17 Land Development of the CMC. The amendments are part of a periodic code update, which include updates to clarify sections that may have been challenging to administer since the last review update, new additions and corrections including typos. A public hearing was held on April 18, 2017 before the Planning Commission. Staff brought the amendments before Council during the May 1, 2017 workshop and to the May 15, 2017 public hearing.

Presenter: Sarah Fox, Senior Planner

Recommended Action: Staff recommends Council move to adopt Ordinance No. 17-005 and publish according to law.

 [Ordinance 17-005 Adopting Amendments to Title 17](#)

[Exhibit A - Amendments to Title 17](#)

[Exhibit B - New Sections](#)

[Exhibit C - Figure for Double Frontage Lots](#)

C. Public Hearing Considering an Ordinance Amending the City of Camas' 2017 Budget Ordinance No. 16-023

Details: Council will have the opportunity to consider public testimony for an ordinance which amends the 2017-2018 Biennial Budget adopted in Ordinance No.16-023. This budget contains 17 carry forward packages, 4 administrative packages and 11 supplemental packages for a total of \$5,385,668. Under the Revised Code of Washington (RCW) 35A.34.150, Council is to consider public testimony followed by a period of five days before a vote can be taken.

Presenter: Cathy Huber Nickerson, Finance Director

Recommended Action: Staff recommends that an ordinance be placed on the June 5, 2017 Regular Meeting Agenda for Council's consideration.

 [Ordinance Amending 2017 Budget](#)

[Attachment A - Spring Budget Omnibus](#)

D. Ordinance No. 17-006 Granting Electric Lightwave LLC a Non-Exclusive Franchise for the Transmission of Telecommunications

Details: Ordinance No. 17-006 provides a valid agreement, per Camas Municipal Code (CMC) Chapter 5.45, for Electric Lightwave LLC to own, operate and maintain the fiber optic lines within the public rights of way of Camas. This ordinance prohibits Electric Lightwave LLC from providing cable television service. A public hearing was held during the May 1, 2017 Regular Council Meeting. There was no public testimony received.

Presenter: James Carothers, Engineering Manager

Recommended Action: Staff recommends Council move to adopt Ordinance No. 17-006 and publish according to law.

 [Ordinance No. 17-006 Electric Lightwave Franchise](#)

IX. PUBLIC COMMENTS

X. ADJOURNMENT

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.