



CITY COUNCIL REGULAR MEETING AGENDA

Monday, November 18, 2019, 7:00 PM
City Hall, 616 NE 4th Avenue

NOTE: For both public comment periods - come forward when invited; state your name and address; limit comments to three minutes. Written comments can be given to the City Clerk. If it is a public hearing or a quasi-judicial matter, special instructions will be provided.





I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. PUBLIC COMMENTS

V. CONSENT AGENDA

- A. November 4, 2019, Camas City Council Regular and Workshop Meeting Minutes
 -  [November 4, 2019 City Council Workshop Meeting Minutes - Draft](#)
 - [November 4, 2019 City Council Regular Meeting Minutes - Draft](#)
- B. Automated Clearing House and Claim Checks Approved by Finance Committee
- C. \$12,260 Prestige Electric, LLC Well 6 Motor Control Electrical (Submitted by Sam Adams)
 -  [Well 6 Prestige Electric Quote](#)
- D. \$38,925.16 Olson Environmental LLC Wetland Monitoring Professional Services Agreement (Submitted by Sam Adams)
 -  [Water Transmission Wetland Monitoring Agreement](#)
- E. \$284,553 to Wallis Engineering, PLLC for Lacamas Creek Pump Station Construction Services (Submitted by James Carothers)
 -  [Construction Services Contract](#)

NOTE: Consent Agenda items may be removed for general discussion or action.









VI. NON-AGENDA ITEMS

- A. Staff
- B. Council

VII. MAYOR

- A. Mayor Announcements

VIII. MEETING ITEMS

- A. Hagensen/Webberley Annexation
Presenter: Robert Maul, Planning Manager
 [Staff Report](#)
[Annexation Application](#)
- B. Public Hearing for 2020 Community Development Block Grant (CDBG) Application
Presenter: James Carothers, Engineering Manager
 [CDBG Application Staff Report](#)
[Council Workshop Presentation](#)
- C. Public Hearing for Ordinance No. 19-013 Technically Based Local Limits for the Wastewater Treatment System
Presenter: Sam Adams, Utilities Manager
 [Staff Report](#)
[Ordinance 19-013](#)
- D. Resolution No. 19-016 Revising the City of Camas Fee Schedule for 2020
Presenter: Cathy Huber Nickerson, Finance Director
 [Resolution 19-016](#)
[2020 Fee Schedule for City of Camas](#)
- E. Public Hearing for Ordinance No. 19-018 Amending the City of Camas 2019-2020 Budget Ordinances Nos. 18-024 and 19-004
Presenter: Cathy Huber Nickerson, Finance Director
 [Ordinance Number 19-018](#)
[Attachment A - 2019 Fall Omnibus Budget Amendments](#)
- F. Resolution No. 19-015 Finding and Declaring a Substantial Need for Using the 101% Limit Factor under RCW Chapter 84.55
Presenter: Cathy Huber Nickerson, Finance Director
 [Resolution 19-015](#)
- G. Public Hearing for 2020 Property Tax Levies
Presenter: Cathy Huber Nickerson, Finance Director
- H. Ordinance No. 19-014 Levying the Ad Valorem Taxes for Obligations of the General Fund for Fiscal Year Ending December 31, 2020
Presenter: Cathy Huber Nickerson, Finance Director
 [Ordinance Number 19-014](#)
- I. Ordinance No. 19-015 Levying the Ad Valorem Taxes for obligations for the Emergency Rescue Fund for Fiscal Year Ending December 31, 2020
Presenter: Cathy Huber Nickerson, Finance Director
 [Ordinance Number 19-015](#)

- J. Ordinance No. 19-016 Levying the Ad Valorem Taxes for the Unlimited Tax General Obligation Bonds for fiscal year ending December 31, 2020.

Presenter: Cathy Huber Nickerson, Finance Director

 [Ordinance Number 19-016](#)

- K. Public Hearing for Ordinance No. 19-019 Amending the City of Camas' 2019-2020 Budget Ordinance No. 18-024.

Presenter: Cathy Huber Nickerson, Finance Director

 [ORD 19-019 amending Ordinance re Budget - 2020.docx](#)

[Attachment A - 2020 Final Budget.pdf](#)

- L. Ordinance No. 19-017 Amending Section 8.06.040 of the Camas Municipal Code, Relating to Obstructions in the Public Right-of-Way

Presenter: Pete Capell, City Administrator

 [Ordinance Number 19-017](#)

[CMC 8.06.040 Public Nuisance](#)

- M. Ordinance No. 19-020 Camas Municipal Code (CMC) Amendments Chapter 2.28 - Parks and Recreation Commission

Presenter: Jerry Acheson, Parks and Recreation Manager

 [Ordinance Number 19-020](#)

[Amendments to Chapter 2.28 Parks & Recreation Commission](#)

IX. PUBLIC COMMENTS

X. ADJOURNMENT

NOTE: The City welcomes public meeting citizen participation. For accommodations; call 360.834.6864.