



CITY COUNCIL REGULAR MEETING AGENDA

Tuesday, July 5, 2016, 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 June 20, 2016 Camas City Council Meeting.

 [June 20, 2016 Camas City Council Regular Meeting Minutes - Draft](#)

- B. Approve the claim checks as approved by the Finance Committee.

- C. Authorize the write-off of an unpaid final utility bill in the amount of \$43.80. This amount represents outstanding water, sewer, garbage, recycling and storm water charges that are left unpaid by a previous property owner. (Submitted by Pam O'Brien)

- D. Authorize the City Administrator to sign the North Shore Sewer Memorandum of Understanding (MOU) with Clark County for permitting and licensing of the North Shore Sewer Transmission System. (Submitted by Sam Adams)

 [North Shore Sewer Memorandum of Understanding \(MOU\)](#)

- E. Reject all bids for the 2016 Hot Mix Asphalt Citywide Grind, Overlay & Repairs "REBID" Project. Bids exceeded available funds allocated to the grind and overlay portion of the City's 2016 Pavement Preservation Budget. Remaining budget will be applied to the City's 2017 Preservation Budget. (Submitted by Denis Ryan)

 [2016 Pavement Preservation "REBID" Bid Tabulation](#)

- F. Award the Franklin Street Neighborhood Improvements North project to Haag and Shaw, Inc. in the amount of \$375,782.02 and authorize administrative execution of change orders up to 10 percent of the total bid. This project is fully funded by a federal Community Development Block Grant (CDBG) and City water, sewer and street funds. \$600,000 was budgeted for this project in the 2016 budget. (Submitted by James Carothers)

 [Franklin Neighborhood Improvements North Bids](#)

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

VIII. MEETING ITEMS

- A. 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 reviewed the terms of the MOU with Council at the July 5, 2016 Council Workshop.
Presenter: Steve Wall, Public Works Director and Shawn MacPherson, City Attorney
Recommended Action: Staff recommends Council authorize the Mayor, or designee, to sign the Memorandum of Understanding between Sharp, the Camas School District and the City regarding Transportation Improvements.

 [Sharp-Camas School District-City MOU Transportation Improvements](#)

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.