



**CITY COUNCIL REGULAR
MEETING MINUTES - DRAFT
Monday, July 6, 2015, 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

Mayor Scott Higgins called the meeting to order at 7:00 p.m.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Present: Greg Anderson, Don Chaney, Tim Hazen, Steve Hogan and Shannon Turk

Excused: Bonnie Carter and Melissa Smith

Staff: Kristin Berquist, Phil Bourquin, Jennifer Gorsuch, Robert Maul, Shawn McPherson, Ron Schumacher, Steve Wall and Alicia Pacheco (student intern)

IV. PUBLIC COMMENTS

Rechenda Fairhurst, Camas United Methodist Church Pastor, commented on oil trains.

V. CONSENT AGENDA

- A. Approved the minutes of the June 15, 2015 Camas City Council Meeting and the Workshop minutes of June 15, 2015.

 [June 15, 2015 Council Regular Meeting Minutes - Draft](#)
[June 15, 2015 Council Workshop Meeting Minutes - Draft](#)

- B. Approved claim checks as approved by the Finance Committee.
- C. Approved the write-off of one closed utility account in the amount of \$37.88. This amount represents unpaid garbage and recycling charges from a prior owner and has been returned by the collection agency as uncollectable. (Submitted by Pam O'Brien)

- D. Authorized the Mayor to sign a Memorandum of Understanding with International Association of Fire Fighters (IAFF) Local 2444 setting deployment parameters of union represented personnel at state wildland mobilization fires. This information was presented to Council at the June 15, 2015 City Council Workshop. (Submitted by Nick Swinhart)

 [Wildland Fires Memorandum of Understanding](#)

- E. Authorized the Mayor to sign the Interlocal Contract with Houston-Galveston Area Council (H-GAC) for the purchase of a new fire pumper truck for the Camas-Washougal Fire Department. This item was presented to Council at the June 15, 2015 City Council Workshop. (Submitted by Nick Swinhart)

 [H-GAC Interlocal Contract](#)

- F. Authorized the Mayor to sign the amendment to the agreement with the Washington State Library for the Camas Public Library's use of the K-20 network. The agreement changes the effective date of the amendment; amends and restates Section 3: Compensation; amends and restates Section 10: Termination; and amends and restates Exhibit A, the Annual Charges. The K-20 network provides internet connectivity and support services. The circuit co-pay is now less than previous charges. (Submitted by David Zavortink)

 [K-20 Intergovernmental Agreement Amendment No.3 2015](#)

- G. Authorized Pay Estimate No. 12 to Nutter Corporation for Project S-565 NW 38th Avenue Ph. 2 Roadway Improvements in the amount of \$324,610.69 for work through June 30, 2015. (Submitted by James Carothers)

 [NW 38th Avenue Phase 2 Pay Estimate 12](#)

- H. Authorized the Mayor to sign Consultant Contract Supplement No. 2 with HDJ Design Group for completing the design of Project S-584 NW 6th and Norwood Intersection Improvements in the amount of \$203,468.59, bringing the total not-to-exceed cost to \$278,107.76. (Submitted by James Carothers)

 [6th and Norwood Contract Supplement 2 - Final Signed](#)

- I. Rejected all bids for Project No. P-893 Washougal River Greenway Trail Overlook Deck. Bids exceeded the project budget amount of \$50,000. (Submitted by Jerry Acheson)

 [Washougal River Greenway Overlook Bids](#)

It was moved by Council Member Chaney, seconded by Council Member Turk, to approve the Consent Agenda. The motion carried unanimously.

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

There were no comments from staff.

B. Council

Chaney said that Camas City Librarian, David Zavortink, announced his retirement.

Hogan said the Camas Car Show is taking place in downtown Camas on July 11, 2015.

VII. MAYOR

A. Announcements

Mayor Higgins had no announcements.

VIII. MEETING ITEMS

A. Final Plat for The Hills at Round Lake, Phase 6 (File FP 15-02)

Details: The Hills at Round Lake is a 333-lot planned residential development, which received master plan approval on October 4, 2010. The applicant requested final plat approval for Phase 6 with 38 single-family lots. The revised master plan included 13 phases. A staff report, the proposed final plat and the applicable master plan are included with this item. Presenter: Phil Bourquin, Community Development Director

 [Staff Report for Hills at Round Lake Phase 6](#)

[Hills at Round Lake Final Plat Phase 6](#)

[Hills at Round Lake Revised Master Plan 2015](#)

It was moved by Council Member Turk, seconded by Council Member Anderson, that this Action Item be approved. The motion carried unanimously.

B. Final Plat for The Hills at Round Lake, Phase 7 (File FP 15-03)

Details: The Hills at Round Lake is a 333-lot planned residential development, which received master plan approval on October 4, 2010. The applicant requested final plat approval for Phase 7 with 25 single-family lots. The revised master plan included 13 phases. A staff report, the proposed final plat and the applicable master plan are included with this item. Presenter: Phil Bourquin, Community Development Director

 [Staff Report for Hills at Round Lake Phase 7](#)

[Hills at Round Lake Final Plat Phase 7](#)


[Hills at Round Lake Master Plan 2015](#)

It was moved by Council Member Turk, seconded by Council Member Anderson, that this Action Item be approved. The motion carried unanimously.

- C. Resolution No. 15-004 Approving a Development Agreement Between the City of Camas and The Lofts at Camas Meadows LLC and Vanport Manufacturing, Inc.

Details: City Council held a public hearing on June 15, 2015, and voted to approve the development with revisions and to direct the City Attorney to prepare a resolution for adoption.

Presenter: Phil Bourquin, Community Development Director

-  [Resolution No. 15-004](#)
- [Lofts agreement June 15, 2015](#)
- [Exhibit A-Legal Description](#)
- [Exhibit B-Long Drive Agreement](#)
- [Exhibit C-First Amended Agreement](#)
- [Exhibit D-Pedwar Master Plan](#)
- [Exhibit E-Vanport Master Plan](#)
- [Exhibit F-Lofts at CM Master Plan](#)
- [Exhibit G- Revised Development Standards](#)
- [Exhibit H - Type A Landscape Buffer](#)
- [DR15-01 DRC Recommendation](#)

It was moved by Council Member Anderson, seconded by Council Member Hogan, that this Resolution be read by title only. The motion carried unanimously.

It was moved by Council Member Anderson, seconded by Council Member Chaney, that this Resolution be adopted. The motion carried unanimously.

IX. PUBLIC COMMENTS

No one from the public wished to speak.

X. ADJOURNMENT

The meeting adjourned at 7:10 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.