



CITY COUNCIL REGULAR MEETING MINUTES - DRAFT

Monday, October 2, 2017, 7:00 PM

City Hall, 616 NE 4th Avenue

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, Bonnie Carter, Don Chaney, Tim Hazen, Steve Hogan, Melissa Smith and Shannon Turk

Staff: Phil Bourquin, Pete Capell, Sherry Coulter, Cathy Huber Nickerson, Shawn MacPherson, Heather Rowley, Steve Wall and Alicia Pacheco (intern)

Press: Kelly Moyer, Camas-Washougal Post-Record

IV. PUBLIC COMMENTS


Scott Culbertson, 4739 NW Aspen Court, Camas, commented about fireworks.

John Neumann, 4428 NW Bass Street, Camas, commented about fire hazards and tree trimming.

Heidi Culbertson, 4739 NW Aspen Court, Camas, commented about fireworks.

V. CONSENT AGENDA

- A. Approved the September 18, 2017 Camas City Council Regular and Workshop meeting minutes.

 [September 18, 2017 Camas City Council Workshop Meeting Minutes - Draft](#)
[September 18, 2017 Camas City Council Regular Meeting Minutes - Draft](#)

- B. Approved automated clearing house and claim checks numbered 134448 to 134562 in the amount of \$459,221.55. Approved automated clearing house, direct deposit and payroll checks numbered 7480 to 7492 and payroll accounts payable checks numbered 134432 through 134445 in the amount of \$1,849,734.49. Approved electronic payments for the month of September 2017 in the amount of \$1,035,627.47.

VI. NON-AGENDA ITEMS

A. Staff

Capell commended Heather Rowley for staffing this Council meeting.

B. Council

Hogan commented about the Annual Camas-Washougal Fire Department Open House.

Chaney commented about the Las Vegas tragedy and First Responders.

VII. MAYOR

A. Announcements

Mayor Higgins had no announcements.

B. National Disability Employment Awareness Proclamation


 [Disability Employment Awareness Proclamation](#)

Mayor Higgins declared October as National Disability Employment Awareness Month.

VIII. MEETING ITEMS

- A. Resolution No. 17-014 Adopting Salary Scales for Non-Represented Employees
Details: This resolution will create the 2017 salary scales for non-represented employees as a result of the salary study that was conducted for the City and additional review work.

Presenter: Peter Capell, City Administrator

 [Resolution No. 17-014](#)
[Exhibit A](#)

It was moved by Council Member Turk, seconded by Council Member Hogan, that Resolution No. 17-014 be read by title only. The motion carried unanimously.

It was moved by Council Member Turk, seconded by Council Member Hogan, that this Resolution be adopted. The motion carried by the following vote:


Yes: Council Member Anderson, Council Member Carter, Council Member Hazen, Council Member Hogan and Council Member Turk

No: Council Member Chaney and Council Member Smith

B. Ordinance No. 17-013 Amendments to Title 18 Zoning of the Camas Municipal Code (CMC)

Details: The proposed minor amendments to Title 18 Zoning of the CMC include updates to clarify sections that may have been challenging to administer since the last review update, new additions and corrections, including typos. The Planning Commission conducted a public hearing on June 20, 2017, and continued the hearing on July 18, 2017. The Commission forwarded a recommendation of approval to Council. Council discussed the amendments at a workshop on September 5, 2017, and held a public hearing on September 18, 2017. Council approved the amendments and directed the City Attorney to draft an ordinance for adoption. The ordinance and code amendments are included.

Presenter: Sarah Fox, Senior Planner


 [Ordinance 17-013 Amendments to Title 18](#)
[Exhibit 1 - Amendments to Title 18](#)

It was moved by Council Member Carter, seconded by Council Member Smith, that Ordinance No. 17-013 be read by title only. The motion carried unanimously.

It was moved by Council Member Carter, seconded by Council Member Chaney, that this Ordinance be adopted and published according to law. The motion carried unanimously.

C. Water Service Boundary Adjustment Interlocal Agreement with City of Vancouver
Details: The Columbia Palisades Master Plan is located in the City of Vancouver adjacent to the Camas city limits northwest of the 192nd Avenue and Brady Road intersection and has been in discussions for many years. The City of Vancouver ultimately approved the Columbia Palisades Master Plan in 2016, and the developer is currently designing the first phases of the project to move towards construction. Through the years, the developer and the City of Vancouver approached City of Camas staff in regards to supplying water to the upper elevations of the project along Streets C, D and E in the attached Columbia Palisades Master Plan as the Vancouver water system does not have high enough pressure in this area to fully serve the project. According to the Master Plan, the area in question is proposed to contain approximately 75 single-family homes and the potential for a 5-story multi-family apartment building. The City of Camas water system has adequate pressures and could be expanded to provide service to the project; however, depending on timing of development additional water sources may need to be constructed to serve this area in addition to new development within the City. In order to provide permanent water service to areas of the Master Plan, the City's Water Service Boundary must be modified, which can be accomplished through execution of the attached interlocal agreement with the City of Vancouver. Staff provided a summary of the attached interlocal agreement at the September 5, 2017 Council Workshop.


Presenter: Steve Wall, Public Works Director

 [Camas-Vancouver Water Service Area Boundaries
Interlocal Agreement
Columbia Palisades Master Plan](#)

It was moved by Council Member Carter, seconded by Council Member Turk, to approve this interlocal agreement and authorize the Mayor to sign it. The motion carried unanimously.

- D. Water System Emergency Intertie Interlocal Agreement with City of Vancouver
Details: The Columbia Palisades Master Plan is located in the City of Vancouver adjacent to the Camas City Limits northwest of the 192nd Avenue and Brady Road intersection and has been in discussions for many years. The City of Vancouver ultimately approved the Columbia Palisades Master Plan in 2016, and the developer is currently designing the first phases of the project to move towards construction. Through the years, the developer and the City of Vancouver approached City of Camas staff in regards to supplying water to the upper elevations of the project and the possibility of constructing a water system intertie between the Vancouver system and the Camas system that could be used to provide water service to either City in the event of an emergency. Staff provided a summary of the attached Emergency Intertie Interlocal Agreement at the September 5, 2017 Council Workshop, which provides the framework for how service through the intertie could be requested by either party. The physical infrastructure associated with the intertie will be installed and paid for by the developer of the Columbia Palisades Project. Additionally, there is a separate interlocal agreement that provides for overall service to the project by the City of Camas.

Presenter: Steve Wall, Public Works Director

 [Camas-Vancouver Emergency Intertie Interlocal
Agreement](#)

It was moved by Council Member Carter, seconded by Council Member Turk, to approve this interlocal agreement and authorize the Mayor to sign on behalf of the City. The motion carried unanimously.

IX. PUBLIC COMMENTS

No one from the public wished to speak.

X. ADJOURNMENT

The meeting adjourned at 7:38 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.