



CITY COUNCIL REGULAR MEETING AGENDA

Monday, March 6, 2017, 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. Due to technical difficulties, the minutes of the February 21, 2017, Camas City Council Meeting and the Workshop minutes of February 21, 2017 were unable to be completed. The minutes will be submitted for approval on the March 20, 2017 Consent Agenda.
- B. Approve the automated clearing house and claim checks as approved by the Finance Committee.
- C. Authorize the Mayor to sign the Regional Justice Information Network (RegJIN) Intergovernmental Agreement with the City of Portland that will allow Camas Police Department to access the data base as an inquiry only agency. (Submitted by Mitch Lackey)
 [RegJIN Intergovernmental Agreement Inquiry Only Participant](#)
- D. Authorize the Mayor to sign the professional services agreement with CH2M Hill Engineers, Inc. for design and construction assistance for the 544 Zone Surface Water Main Improvements Phase 3 Project in an amount not to exceed \$217,769. Drinking Water State Revolving Fund (DWSRF) loans administered by the Washington State Department of Health (WSDOH) have been used since 2012 to complete surface water upgrades including the Slow Sand Water Filter Plant and two phases of surface water transmission main replacements. This third surface water transmission main upgrade project funded through the DWSRF loans will replace a 7,300 foot section of old pipeline from the end of the new treated water pipelines at the Slow Sand Water Treatment Plant to a new treated water pipeline at NE Ireland Way and NE 312th Avenue. This main is represented by the blue line on the attached map. (Submitted by James Carothers)
 [Surface Water Main Phase 3 Consultant Agreement](#)
[Surface Water System Base Map](#)

- E. Award the Lacamas Lane Landslide Improvements Project to McDonald Excavating, Inc. in the amount of \$281,316. The engineering estimate for this work was \$349,628. The 2017 budget for this project is \$700,000.
(Submitted by James Carothers)

 [Lacamas Lane Landslide Bid Summary](#)

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. Ordinance No. 17-002 Amendments to Camas Municipal Code (CMC), Title 16 - Environment
Details: As part of a periodic code improvement project, the proposed minor amendments to CMC, Title 16 - Environment include updates to state law, corrections to typos, or to clarify sections that may have been challenging to administer since the past review cycle. The Planning Commission held a public hearing on December 20, 2016, and recommended that the amendments be forwarded to City Council for approval. City Council held a public hearing on February 6, 2017, approved the proposed amendments and directed the City Attorney to prepare an ordinance for adoption.
Presenter: Sarah Fox, Senior Planner
Recommended Action: Staff recommends Council move to adopt Ordinance No. 17-002 and publish according to law.

 [Ordinance No. 17-002 Amendments to Title 16](#)

[Exhibit A](#)

[Exhibit B](#)

[Exhibit C](#)

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.