



CITY COUNCIL REGULAR MEETING AGENDA
Monday, December 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 November 21, 2016, Camas City Council Meeting and the Workshop minutes of November 21, 2016.

 [November 21, 2016 Camas City Council Workshop Minutes - Draft](#)
[November 21, 2016 Camas City Council Regular Minutes - Draft](#)

- B. Approve the automated clearing house and claim checks as approved by the Finance Committee.

- C. Authorize the Mayor to sign this agreement between Pahlisch Homes and the City to establish view corridors for two lots of the Lake Hill Subdivision (Submitted by Robert Maul)

 [Lake Hills View Corridor Staff Report](#)
[Vegetation Removal and Maintenance Agreement and Covenant](#)

- D. Authorize the Fire Department to double fill a firefighter position for a period of four months, beginning in January 2017. This allows the department to prepare for a pending April 2017 retirement of a firefighter by getting the new hire enrolled in the January 2017 State Fire Academy. This was discussed at the November 21, 2016 City Council Workshop. (Submitted by Nick Swinhart)

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. 16-026 Amending the 2016 Budget
Details: In reviewing the 2016 City of Camas Budget, six items are recommended by staff to amend. There are four administrative items: correction for two operating transfers, setting up a new Capital Fund for the Water/Sewer Utility Fund, and reallocating the payroll for the Utility Manager. In addition, there are two supplemental items: increasing the budget for Fire and Emergency Medical Services (EMS) overtime and correcting indirect costing budget for the Cemetery. As provided by the Revised Code of Washington (RCW) 35A.34, City Council held a public hearing regarding the budget amendments on November 21, 2016. The record remained open, so the public hearing will be resumed, giving the public the opportunity for any additional comments. Upon closure of the public hearing, City Council has the opportunity to consider Ordinance No. 16-026.
Presenter: Cathy Huber Nickerson, Finance Director
Recommended Action: Staff recommends Council move to adopt Ordinance No. 16-026 and publish according to law.
 [Ordinance No. 16-026 Amending Budget Ordinance-Fall Omnibus](#)
[Attachment A 2016 Fall Omnibus](#)
- B. Ordinance No. 16-027 Amending Camas Municipal Code (CMC) 12.36.030 Relating to Gates on Private Streets or Driveways
Details: An ordinance amending the exception for compliance with gate code requirements from those gates serving only one residential dwelling, to those serving less than three.
Presenter: Ron Schumacher, Fire Marshal
Recommended Action: Staff recommends Council move to adopt Ordinance No. 16-027 and publish according to law.
 [Ordinance No. 16-027 Amending CMC 12.36.030 Gates - Applicability of Provis](#)
- C. Ordinance No. 16-028 Adopting Chapter 8.60, Outdoor Burning, to the CMC
Details: An ordinance adopting Chapter 8.60 relating to Outdoor Burning to the CMC.
Presenter: Ron Schumacher, Fire Marshal
Recommended Action: Staff recommends Council move to adopt Ordinance No. 16-028 and publish according to law.
 [Ordinance No. 16-028 Adopting Chapter 8.60 Outdoor Burning to the CMC](#)
- D. Ordinance No. 16-029 Amending CMC 15.40 Relating to Blasting
Details: An ordinance to revise the title and adopt clarification amendments to CMC 15.40 as related to blasting activity.
Presenter: Ron Schumacher, Fire Marshal
Recommended Action: Staff recommends Council move to adopt Ordinance No. 16-029 and publish according to law.
 [Ordinance No. 16-029 Amending CMC 15.40 as Related to Blasting Activity](#)
- E. Ordinance No.16-030 Amending CMC 15.04.030 D to Adopt Revisions to the International Fire Code (IFC).

Details: An ordinance amending CMC 15.04.030D to adopt revisions to the IFC as related to the use of alarm and detecting systems, sky lantern use, and administrative changes to code numbers.

Presenter: Ron Schumacher, Camas-Washougal Fire Marshal

Recommended Action: Staff recommends Council move to adopt Ordinance No. 16-030 and publish according to law.

 [Ordinance 16-030 Amending CMC 15.04.030 D by Adopting Revisions to the IF](#)

- F. Ordinance No. 16-031 Granting Astound Broadband LLC DBA Wave a Non-Exclusive Franchise for the Transmission of Telecommunications in, through, over and under the Rights-of-Way of the City of Camas

Details: In 2013, the City entered into a franchise agreement, Ordinance No. 2673, with Sawtooth Technologies, LLC. Sawtooth was the recipient of a Gates Grant to install fiber optic cable for K-20 educational purposes. Fiber was ran to places such as the Camas Public Library and Liberty Middle School. Sawtooth has been purchased by Astound Broadband. As such, Ordinance No. 16-031 provides a valid agreement, per CMC Chapter 5.45, for Astound to own, operate and maintain the fiber optic lines installed by Sawtooth. Furthermore, Astound intends to run fiber optic lines for end users such as Camas High School, the newly proposed Lacamas Elementary School on NE 232nd Avenue and other end users. This ordinance prohibits Astound from providing cable television service. A public hearing was held during the November 21, 2016 Regular Council Meeting. There was no public testimony received.

Presenter: James Carothers, Engineering Manager

Recommended Action: Staff recommends Council move to adopt Ordinance No. 16-031 and publish according to law.

 [Ordinance No. 16-031 Astound Broadband Franchise](#)

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.