



CITY COUNCIL REGULAR MEETING AGENDA
Monday, October 5, 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

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. PUBLIC COMMENTS

V. CONSENT AGENDA

- A. Approve the minutes of the September 21, 2015 Camas City Council Meeting and the Workshop minutes of September 21, 2015.

 [September 21, 2015 Camas City Council Workshop Minutes - Draft](#)
[September 21, 2015 Camas City Council Regular Minutes - Draft](#)


- B. Approve the claim checks as approved by the Finance Committee.
- C. Authorize the write-off of five unpaid final utility bills in the amount of \$1,259.69. This amount represents outstanding water, sewer, garbage, recycling and storm water charges that were left unpaid by previous property owners. (Submitted by Pam O'Brien)
- D. Authorize Pay Estimate No. 4 to AAA Septic Service for Project WS-748 2015 STEP/STEF Tank Pumping in the amount of \$6,200.38 for work through August 31, 2015. This project provides for on-going pumping of STEP and STEF tanks throughout Camas and is funded by the Water/Sewer Fund. (Submitted by James Carothers)

 [Septic Tank Pumping Pay Estimate](#)

- E. Award Project SS-605 NW Klickitat Street Storm Repair to Haag & Shaw, Inc. in the amount of \$41,511.78. This project includes repairs to the culvert and stabilizes the west slope at the creek crossing in the Deer Creek Subdivision and is funded by the repairs and maintenance budget from the Stormwater Drainage Utility account. (Submitted by James Carothers)

 [Klickitat Storm Repair Bids](#)

- F. Award Project P-893 Washougal River Greenway Trail Overlook Terrace to Michael Green Construction, Inc. in the amount of \$57,161.49. This project is funded by the Parks Foundation, private funds and the 2015-2016 Budget in the Growth Management Act account. (Submitted by James Carothers)





 [Washougal River Greenway Overlook Bids](#)
[Washougal River Greenway Overlook Plans](#)

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
- B. Manufacturing Day Proclamation
 [Manufacturing Day Proclamation 2015](#)
- C. National Arts and Humanities Proclamation
 [National Arts and Humanities Proclamation](#)
- D. Disability Employment Awareness Proclamation
 [Disability Employment Awareness Proclamation](#)
- E. Breast Cancer Awareness Proclamation
 [Breast Cancer Awareness Month 2015](#)

VIII. MEETING ITEMS

- A. Resolution No. 15-014 Changing the Time Limit on a Parking Space on NE Cedar Street
Details: This resolution changes the parking time limit for the northernmost space on the east side of NE Cedar Street between NE 4th Avenue and NE 5th Avenue from 10 minutes to 3 hours. This change is recommended by the Parking Advisory Committee.
Presenter: James Carothers, Engineering Manager
Recommended Action: Staff recommends Council move to adopt Resolution No. 15-014.

 [Cedar Street Parking Change Resolution](#)
[Cedar Street Parking Change Map](#)

- B. Ordinance No. 15-016 Annexing Grand Ridge Real Property to the City of Camas
Details: The City Council moved to annex the Grand Ridge Annexation area on September 8, 2015. This ordinance codifies the action.
Presenter: Robert Maul, Planning Manager
Recommended Action: Staff recommends Council move to adopt Ordinance No. 15-016.

 [Ordinance No. 15-016](#)

- C. Ordinance No. 15-017 Establishing Zoning for the Grand Ridge Subdivision / Vista Del Rio No. 2
Details: This ordinance will create a pre-annexation zoning designation for the unincorporated island surrounded by the recent Grand Ridge Annexation Area.
Presenter: Robert Maul, Planning Manager
Recommended Action: Staff recommends Council move to adopt Ordinance No. 15-017.

 [Ordinance No. 15-017](#)

IX. PUBLIC COMMENTS

X. ADJOURNMENT

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.