



CITY COUNCIL REGULAR MEETING MINUTES

Monday, April 6, 2015, 7:00 PM

City Municipal Center, 616 NE 4th Avenue

I. CALL TO ORDER

Mayor Pro-Tem Greg Anderson called the meeting to order at 7:00 p.m.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Present: Greg Anderson, Bonnie Carter, Don Chaney, Steve Hogan, Melissa Smith, and Shannon Turk

Excused: Tim Hazen

Staff: Bernie Bacon, Pete Capell, Curleigh Carothers, Sarah Fox, Cathy Huber Nickerson, Mitch Lackey, Shawn MacPherson, David Zavortink, and Eliezza Soriano (intern)

Press: No one from the press was present.

IV. PUBLIC COMMENTS

No one from the public wished to speak.

V. CONSENT AGENDA

- A. Approved the minutes of the March 16, 2015 Camas City Council Meeting and the Workshop minutes of March 16, 2015.


 [March 16, 2015 City Council Workshop Meeting Minutes - DRAFT](#)
[March 16, 2015 City Council Regular Meeting Minutes - DRAFT](#)

- B. Approved the claim checks numbered 125365-125544 in the amount of \$644,420.35.

- C. Authorized the Mayor to sign Change Order No. 1 to AAA Septic Service LLC for Project WS-748 2015 STEP/STEF Tank Pumping for after-hour emergency STEP and STEF tank pumping services in the amount of \$1,293.10 for work through February 28, 2016. 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)

 [040615 WS 748 STEP STEF Tank Pumping AAA Septic Service Contract Change Order \\$1,293.10](#)

- D. Authorized the Mayor to sign the professional services contract for Project SS-545E NW 38th Avenue Phase 1 Wetland Monitoring and Maintenance with Ecological Land Services for the first five years of a ten-year mandatory monitoring program in an amount not to exceed \$80,740.00, plus tax. The estimated costs for years one and two are in the 2015 and 2016 budget. (Submitted by James Carothers)

 [Ecological Land Services Cost Proposal and Agreement for Professional Services SS-545E Wetland Monitoring and Maintenance NW 38th Ave Phase I](#)

- E. Authorized release of retainage to Tapani, Incorporated for Project P-862B Heritage Park Boat Launch and Parking Improvements for construction services in the amount \$20,897.75. All required work has been completed and all required documentation has been received and verified. Retainage monies are budgeted and funded by the project grant. (Submitted by James Carothers)

 [Heritage Boat Launch Final Pay Estimate](#)

- F. Authorized Pay Estimate No. 1/Final to Schmid and Sons, Incorporated for Project S-598 2015 ADA Improvements in the amount of \$19,131.07 for work completed from February 23, 2015 to March 20, 2015, and accepted project as complete. (Submitted by James Carothers)

 [ADA Improvements Pay Estimate](#)

- G. Approved Pay Estimate No. 3 (release of retainage) to Precision 1 Coatings, Inc. for Project P-905 Municipal Center Exterior Painting in the amount of \$973.28 and accepted the project as complete. (Submitted by Denis Ryan)

 [City Hall Painting Invoice #3 retention](#)

- H. Approved list of surplus equipment and miscellaneous items. Equipment that has been identified has reached its scheduled useful life and has been replaced through the equipment rental capital replacement process. Surplus equipment will be auctioned or otherwise sold to the extent possible. (Submitted by Denis Ryan)

 [Equipment Surplus List March 31, 2015](#)

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

VI. NON-AGENDA ITEMS

- A. Staff

David Zavortink, Library Director, commented on the Library inventory maintenance.

B. Council

Turk attended Senator Rivers' transportation discussion at the Camas Public Library on March 21, 2015.

VII. MAYOR

A. Announcements

Anderson said that he and Mayor Scott Higgins attended the community forum on affordable housing on March 31, 2015.

B. National Service Recognition Day Proclamation

 [National Service Recognition Day April 7, 2015](#)

Mayor Pro-Tem Greg Anderson proclaimed April 7, 2015, National Service Recognition Day.

C. National Library Week Proclamation

 [National Library Week Proclamation April 12-18, 2015](#)

Mayor Pro-Tem Greg Anderson proclaimed April 12-18, 2015, National Library Week.

VIII. MEETING ITEMS

- A. Public Hearing to Consider Amendments to Camas Municipal Code (CMC) Chapter 18.55 Administration and Procedures
Details: Public hearing to consider amendments to amend CMC Chapter 18.55 Administration and Procedures, to clarify when development applications, which are deemed technically complete, will expire if inactive. At present, CMC Section 18.55.130(D) allows an applicant to request that a project be put on hold for an indefinite amount of time without expiring and without issuance of a decision. On February 18, 2015, Planning Commission held a public hearing to review amendments to CMC Chapter 18.55 Administration and Procedures and forwarded a recommendation of approval to Council.
Presenter: Sarah Fox, Senior Planner

 [Ordinance No. 15-005](#)

[Staff Report to City Council](#)

[Exhibit 1 - Emails from MRSC, Bourquin and MacPherson](#)

[Exhibit 2 - Erickson v. McLerran \(1994\)](#)

[Exhibit 3 - Proposed Amendments to CMC Chapter 18.55](#)

Mayor Pro-Tem Greg Anderson opened the public hearing at 7:19 p.m.

No one from the public wished to speak.

The public hearing was closed at 7:20 p.m.

It was moved by Council Member Turk, seconded by Council Member Hogan, that this item be approved. The motion carried unanimously.

This ordinance will be placed on the April 20, 2015 Regular Agenda for Council's consideration.

- B. Final Plat for The Hills at Round Lake, Phase 4 (File FP 14-07)
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 4 with 30 single-family lots. The master plan included 13 phases.
Presenter: Sarah Fox, Senior Planner


 [Staff Report](#)

[Hills at Round Lake Phase 4 Final Plat Drawing](#)

It was moved by Council Member Turk, seconded by Council Member Chaney, that this item be approved. The motion carried unanimously.

- C. Resolution No. 15-010 Prohibiting Parking Along Either Side of State Route (SR) 500 / NE Everett Street Between NE 14th Avenue and NE 22nd Avenue; and Allowing Parking on a Portion of NE 15th Avenue for SR-500 Safety Improvements
Details: The prohibition of parking on Everett Street provides the means for Washington State Department of Transportation (WSDOT) to complete their SR-500 Safety Improvements Project. The project consists of re-striping the roadway with one through lane in each direction, the addition of a bicycle lane in both directions and a center two-way left turn lane. The resolution also lifts parking restrictions on NE 15th Avenue near the southeast corner of Crown Park to offset the displacement of Everett Street parking for playground usage.

Presenter: James Carothers, Engineering Manager


 [RES 15-010 Prohibiting Parking Along Either Side of SR500 NE Everett St Between NE 14th and NE 22nd](#)
[Everett Street Parking Map](#)

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

It was moved by Council Member Hogan, seconded by Council Member Turk, that this resolution be adopted. The motion carried unanimously.

- D. Water Treatment Plant (Slow Sand Filter) Bid
Details: On February 19, 2015 construction bids were opened for Project WS-709C Slow Sand Filter Water Treatment Plant. The apparent low bidder is Rotschy, Incorporated with an overall bid of \$5,766,978.20. The funding plan and the effects to water rates and future projects were presented to Council at the April 6, 2015 Workshop. If Council favors moving forward with the construction of this project, there is an irregular bid formality to be addressed. Staff provided additional details regarding the bidding irregularity and process during the Council Meeting.

Presenter: James Carothers, Engineering Manager

 [Water Treatment Plant Bids](#)
[MEMO to Mayor and Council](#)
[Net Present Value Comparison](#)

It was moved by Council Member Chaney, seconded by Council Member Hogan, to waive the irregularity and award the bid to Rotschy, Incorporated. The motion carried unanimously.

IX. PUBLIC COMMENTS

No one from the public wished to speak.

X. ADJOURNMENT

The meeting adjourned at 7:28 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.