



**CITY COUNCIL REGULAR MEETING AGENDA**  
**Monday, February 6, 2017, 6:30 PM**  
**City Municipal Center, 616 NE 4th Avenue**

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**SPECIAL MEETING**

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. EXECUTIVE SESSION**


- A. Property Acquisition






**III. PLEDGE OF ALLEGIANCE (7:00 p.m.)**

**IV. ROLL CALL**

**V. PUBLIC COMMENTS**

**VI. CONSENT AGENDA**

- A. Approve the minutes of the January 3, 2017 Camas City Council Meeting and Workshop minutes, and the minutes of the January 27 and 28, 2017 City of Camas Annual Planning Conference.
  -  [January 3, 2017 Camas City Council Regular Meeting Minutes - Draft](#)
  - [January 3, 2017 Camas City Council Workshop Meeting Minutes - Draft](#)
  - [January 27, 2017 Camas City Council Annual Planning Conference Meeting Mir](#)
  - [January 28, 2017 Camas City Council Annual Planning Conference Meeting Mir](#)
- B. Approve the automated clearing house and claim checks as approved by the Finance Committee.
- C. Authorize the write-off of the December 2016 Emergency Medical Services (EMS) billings in the amount of \$68,518.92. This is the monthly uncollectable balance of Medicare and Medicaid accounts that are not collectable after receiving payments from Medicare, Medicaid and secondary insurance. (Submitted by Pam O'Brien)
- D. Authorize the 2016 write-off of uncollectable Emergency Medical Services (EMS) billings held by a collection agency in the amount of \$155,173.03. These accounts represent billings from 2012 - 2014 that have not received payment through collection. (Submitted by Pam O'Brien)
- E. Authorize the yearly write-off of parking tickets in the amount of \$3,609.55. This represents parking tickets prior to 2016 deemed as uncollectible. (Submitted by Pam O'Brien)





- F. Authorize the Fire Department to list as surplus a 1992 Spartan fire engine that no longer meets safety requirements or certification tests. This item was discussed during the January 3, 2017 Council Workshop. (Submitted by Nick Swinhart)
- G. Authorize the Fire Department to list as surplus a 2001 Ford E450 ambulance with mileage of 173,889, which is beyond its useful lifespan as a front line transport ambulance. This item was discussed during the February 6, 2017 Council Workshop. (Submitted by Nick Swinhart)
- H. Authorize the Mayor to sign a professional services proposal with Greenworks, P.C. in the amount of \$66,701 for Crown Park Master Plan and Pool Audit. (Submitted by Jerry Acheson)
-  [Crown Park Master Plan and Pool Audit Proposal](#)  
[Crown Park Proposal - Tasks Breakdown](#)
- I. Authorize the Mayor to sign professional service agreement with Otak, Inc. for construction management services for the North Shore Sewer Transmission System (STS) in the amount of \$1,784,982. (Submitted by Sam Adams)
-  [North Shore STS Professional Services Agreement](#)  
[North Shore STS Construction Management Scope of Work](#)  
[North Shore STS Construction Management Fee Estimate](#)
- J. Authorize the Mayor to sign a contract with High Cascade, Inc. for the Jones 2017 Timber Sale in the amount of \$371,908.60 to be paid to the City. (Submitted by Sam Adams)
-  [Jones 2017 Timber Sale Contract](#)  
[Jones 2017 Timber Sale Bid Tab](#)
- K. Authorize Pay Estimate No. 4, Final, to McDonald Excavating, Inc. for the Water Transmission Main Phase 2 Project, a portion of the 544' Zone Water Main and Treatment Projects, in the amount of \$41,091.61 for work through December 17, 2016, and accept project as complete. This project is part of the original Washington State Department of Health (WSDOH) Drinking Water State Revolving Fund (DWSRF) Loan scope and was completed within the budget. The final pay estimate total was 1.5% under the awarded construction bid. The final expenditures detail spreadsheet is attached. (Submitted by James Carothers)
-  [Water Transmission Main Phase 2 Pay Estimate 4 Final](#)  
[Water Transmission Main Phase 2 Expenditure Summary](#)
- L. Award the Pacific Rim Boulevard Roadway Illumination project to Northeast Electric, LLC in the amount of \$682,000 and authorize administrative execution of change orders up to 10 % of the total bid. This project is funded by the General Obligation (GO) Bond as part of the Street Light LED Projects and was included in the 2016 Budget. Funds will be allocated in the 2017 Budget in the next omnibus. (Submitted by James Carothers)
-  [Pacific Rim Blvd Illumination Bids](#)

NOTE: Any item on the Consent Agenda may be removed from the Consent Agenda for general discussion or action.



## VII. NON-AGENDA ITEMS

- A. Staff
- B. Council

## VIII. MAYOR

- A. Announcements
- B. Mayor's Volunteer Spirit Award
  -  [January 2017 Kris Cavin](#)
- C. Recognition of 20-Year Anniversary for Council Member Greg Anderson
  - Details: Greg Anderson celebrates 20 years of service with the City of Camas on February 10, 2017.
  - Presenter: Scott Higgins, Mayor
  - Recommended Action: This is for Council's information only.
- D. Yacine Guermali Appreciation Day Proclamation
  -  [Yacine Guermali Appreciation Day Proclamation](#)
- E. Camas High School Girls Soccer Team Appreciation Proclamation
  -  [CHS Girls Soccer Team Appreciation Proclamation 2016](#)
- F. Camas High School Football Team Appreciation Proclamation
  -  [CHS Football Team Appreciation Proclamation 2016](#)

## IX. MEETING ITEMS

- A. 2017 Camas City Council and Citizen Committee Appointments
  -  [2017 Camas City Council Committee Appointments](#)
  - [2017 Camas Citizen Appointments](#)
- B. Public Hearing for Minor Amendments to Camas Municipal Code (CMC) Title 16 - Environment
  - Details: As part of a periodic code improvement project, the proposed minor amendments to Title 16 - Environment of the Camas Municipal Code (CMC) include updates to state law, corrections to typos, or to clarify sections that may have been challenging to administer since the past review cycle. Staff provided a report to summarize the proposed CMC amendments. The Planning Commission held a public hearing on December 20, 2016, and recommended that the amendments be forwarded to City Council for approval.
  - Presenter: Sarah Fox, Senior Planner
  - Recommended Action: Staff recommends that Council conduct a public hearing, deliberate and move to approve the amendments to Title 16 - Environment as proposed. Further, staff recommends that Council direct the City Attorney to prepare an ordinance for adoption.
  -  [Staff Report to Council](#)
  - [Exhibit 1 - Draft CMC Title 16](#)
  - [Exhibit 2 - Current CMC Title 16](#)
  - [Exhibit 3 - Joe Turner Response to SEPA](#)

**X. PUBLIC COMMENTS**

**XI. 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.