



## **CITY COUNCIL REGULAR MEETING MINUTES - DRAFT**

**Monday, October 17, 2016, 7:00 PM**

**City Municipal Center, 616 NE 4th Avenue**

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### **I. CALL TO ORDER**

Mayor Scott Higgins called the meeting to order at 7:00 p.m.

### **II. PLEDGE OF ALLEGIANCE**

### **III. ROLL CALL**

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

Staff: Phil Bourquin, Pete Capell, Jennifer Gorsuch, Cathy Huber Nickerson, Shawn MacPherson, Heather Rowley, Nick Swinhart, Steve Wall and Alicia Pacheco (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 October 3, 2016, Camas City Council Meeting and the Workshop minutes of October 3, 2016.

 [October 3, 2016 Camas City Council Regular Minutes - Draft](#)  
[October 3, 2016 Camas City Council Workshop Minutes - Draft](#)

- B. Approved the automated clearing house and claim checks numbered 131183 to 131303 in the amount of \$1,520,183.10.
- C. Authorized the write-off of the September 2016 Emergency Medical Services (EMS) billings in the amount of \$106,311.56. This is the monthly uncollectable balance of Medicare and Medicaid accounts that were not collectable after receiving payments from Medicare, Medicaid and secondary insurance. (Submitted by Pam O'Brien)

- D. Authorized the Mayor to sign a professional services agreement with Bell & Associates, Inc. in the amount of \$45,900 for Phase 2 Solid Waste Planning consultant services. (Submitted by Sam Adams)

 [Solid Waste Consulting Contract Phase 2](#)

- E. Authorized the Mayor to sign an interlocal agreement with East County Fire and Rescue (ECFR). This interlocal agreement allows the Camas-Washougal Fire Chief to also act as the Fire Chief of ECFR for a trial period of one year. This item was discussed during the September 19, 2016, Council workshop. (Submitted by Nick Swinhart)

 [Interlocal Agreement with ECFR](#)

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

## **VI. NON-AGENDA ITEMS**

- A. Staff

There were no comments from staff.

- B. Council

Chaney announced that Friday is Camas High School's Homecoming.

## **VII. MAYOR**

- A. Announcements

Mayor Higgins commented about the East County Fire and Rescue (ECFR) interlocal agreement.

- B. Mayor's Volunteer Spirit Award

 [October 2016 Camas United Methodist Church](#)

Mayor Higgins presented Camas United Methodist Church with a Volunteer Spirit Award.

- C. Red Ribbon Week Proclamation

 [Red Ribbon Week Proclamation](#)

Mayor Higgins proclaimed October 23-31, 2016, as Red Ribbon Week in Camas.

- D. National Arts and Humanities Month Proclamation

 [National Arts & Humanities Month Proclamation](#)

Mayor Higgins proclaimed October 2016, as National Arts and Humanities Month in Camas.

E. Extra Mile Day Proclamation

 [Extra Mile Day Proclamation](#)

Mayor Higgins proclaimed November 1, 2016, as Extra Mile Day in Camas.

## VIII. MEETING ITEMS

A. Ordinance No. 16-018 Drinking Water State Revolving Fund (DWSRF) Loan for Surface Water Transmission Mains

Details: In June 2012, the City borrowed approximately \$8 million from the Drinking Water State Revolving Fund (DWSRF) for the initial phases of the Water Treatment Facility and Water Supply Project to bring surface water from the Jones and Boulder Creek watershed area to the City. In the fall of 2015, the City was awarded \$6.034 million in total proceeds from DWSRF for the next phase of the overall Water Supply Project. For DWSRF administrative reasons, the \$6.034 million awarded in 2015 was broken up into two separate loans. The first, which was approved by Council in December 2015 via Ordinance No. 15-031, was a \$2.6 million loan with 50% subsidy (or a loan principal forgiveness of \$1.3 million), 24-year loan term, and a 1.0% interest rate. Staff is recommending approval of the second loan, which is for \$3.434 million with a 20-year loan term and a 1.5% interest rate. Attached is the loan document and the loan Ordinance authorizing the City to enter into the \$3.434 million loan with the Washington State Public Works Board and approving the Loan Agreement.

Presenter: Steve Wall, Public Works Director

 [Ordinance No. 16-018](#)  
[Loan Agreement](#)

**It was moved by Council Member Hogan, seconded by Council Member Anderson, that Ordinance No. 16-018 be read by title only. The motion carried unanimously.**


**A motion was made by Council Member Carter, seconded by Council Member Anderson, that Ordinance No. 16-018 be adopted and published according to law. The motion passed by the following vote:**

**Yes:** Council Member Anderson, Council Member Carter, Council Member Chaney, Council Member Hazen, Council Member Hogan, Council Member Smith and Council Member Turk

B. Parker Village Subdivision Final Plat Approval for Phase 2

Details: The applicant is seeking final plat approval for Phase 2 of the Parker Village subdivision.

Presenter: Robert Maul, Planning Manager

 [Parker Village Staff Report](#)  
[Plat Map Page 1](#)  
[Plat Map Page 2](#)

**It was moved by Council Member Turk, seconded by Council Member Carter, that the Parker Village Subdivision Phase 2 final plat be approved. The motion carried unanimously.**

**IX. PUBLIC COMMENTS**

No one from the public wished to speak.

**X. ADJOURNMENT**

The meeting adjourned at 7:21 p.m.

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.