



**CITY COUNCIL REGULAR MEETING AGENDA**  
**Monday, March 21, 2016, 7:00 PM**  
**City Municipal Center, 616 NE 4th Avenue**

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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 March 7, 2016 Camas City Council Meeting and the Workshop minutes of March 7, 2016.

 [March 7, 2016 Camas City Council Workshop Minutes - Draft](#)  
[March 7, 2016 Camas City Council Regular Minutes - Draft](#)

- B. Approve claim checks as approved by the Finance Committee.








- C. Authorize the write-off of the February 2016 Emergency Medical Services (EMS) billings in the amount of \$74,542.89. 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 Pay Estimate No. 10 to AAA Septic Service for Project WS-748 2015 STEP/STEF Tank Pumping in the amount of \$7,688.47 for work through February 29, 2016. This project provides for on-going pumping of STEP and STEF tanks throughout Camas and is funded by the Sewer Fund. (Submitted by James Carothers)

 [Septic Tank Pumping Pay Estimate 10](#)

- E. Authorize Pay Estimate No. 9 to Rotschy, Inc. for Project WS-709C Slow Sand Water Treatment Plant, in the amount of \$511,949.73 for work through February 29, 2016. This project is included in the 544' Zone Water Main and Treatment capital budget line item. (Submitted by James Carothers)

 [Water Treatment Plant Pay Estimate 9](#)

- F. Authorize Pay Estimate No. 8 to McDonald Excavating, Inc. for Project WS-714 STEP Sewer Transmission Main in the amount of \$122,510.81 for work through February 29, 2016. This project is funded through a Public Works Trust Fund (PWTF) Loan. (Submitted by James Carothers)
-  [Sewer Transmission Main Pay Estimate 8](#)
- G. Authorize the Mayor to sign the construction materials testing contract with Columbia West Engineering, Inc. for various 2016 funded public works construction projects in an amount not to exceed \$40,210. This work will be funded by the specific project for which the testing is conducted. (Submitted by James Carothers)
-  [Construction Materials Testing Contract](#)
- H. Authorize the Mayor to sign the consultant agreement with Harper Houf Peterson Righellis Inc. for work to complete the design, plans and specifications for Project P-911 Heritage Trailhead Parking Expansion in an amount not to exceed \$98,335. This work is funded in the 2016 budget and funding for the project in its entirety will be addressed with the upcoming Spring Budget Omnibus package. (Submitted by James Carothers)
-  [Heritage Trailhead Parking Consultant Contract](#)
- I. Authorize the Mayor to sign the maintenance contract agreement with The Resource Company, Inc. for Project SS-566D NW Friberg-Strunk Street Wetland Mitigation Monitoring and Maintenance in an amount not to exceed \$18,409.08 for years 2016 and 2017. This project is budgeted in 2016 and is funded by the the Storm Drainage Fund. (Submitted by James Carothers)
-  [Friberg-Strunk Street Wetland Maintenance Contract](#)
- J. Authorize the Mayor to sign the monitoring and maintenance agreement with Ecological Land Services for Project SS-565C NW 38th Avenue, Phase 2 Wetland Mitigation Monitoring and Maintenance in an amount not to exceed \$75,750 for years 2016-2020. (Submitted by James Carothers)
-  [NW 38th Avenue Ph. 2 Monitoring & Maintenance Contract](#)
- K. Authorize the Mayor to sign the maintenance and monitoring agreement with The Resource Company Inc. for S-545C NW Leadbetter Drive Wetland Mitigation Monitoring and Maintenance in an amount not to exceed \$56,986.98 for years 2016 through 2020. This work is funded by the Storm Drainage Fund. (Submitted by James Carothers)
-  [NW Leadbetter Wetland Monitoring & Maintenance Contract](#)
- L. Award Project S-595 Franklin Neighborhood Improvements from NE 14th Avenue to NE 19th Avenue to McDonald Excavating, Inc. in the amount of \$576,628.28. This project is in the 2016 budget and is funded by a Community Development Block Grant (CDBG), the water and sewer funds and the North Urban Growth Area (NUGA) Sewer Bond. (Submitted by James Carothers)
-  [Franklin Neighborhood Improvements Bids](#)

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. Mayor's Volunteer Spirit Award

 [March Award - Mark Klein](#)

## VIII. MEETING ITEMS

- A. Ordinance No. 16-003 Adopting a New Chapter of the Camas Municipal Code (CMC) Relating to Clearing and Grading  
Details: City staff prepared a new title for the CMC Chapter 15.50 relating to the permitting of clearing and grading activity. The Planning Commission held a public hearing on January 27, 2016. The Planning Commission carried a recommendation of approval for the attached ordinance. The City Council held a public hearing on March 7, 2016 and directed the City Attorney to draft an ordinance for adoption.  
Presenter: Robert Maul, Planning Manager  
Recommended Action: Staff recommends that Council move to adopt Ordinance 16-003.

 [Ordinance No. 16-003 Adopting a New Chapter 15.50 of the Camas Municipal C](#)

[Staff Report](#)

[Exhibit A - Clearing and Grading](#)

- B. Ordinance No. 16-004 Parklands at Camas Meadows - Mixed Use Planned Development Overlay Zone  
Details: An ordinance establishing a Mixed Use Planned Development (MXPDP) Overlay Zone designation for certain property within the City of Camas. Council considered in a closed record meeting on March 7, 2016 a request of Parklands at Camas Meadows, LLC to establish a MXPDP zone for certain properties. The ordinance prepared reflects City Council's direction in this matter.  
Presenter: Phil Bourquin, Community Development Director  
Recommended Action: Staff recommends Council move to adopt Ordinance No. 16-004.

 [Ordinance No. 16-004 MXPDP Parklands at Camas Meadows](#)

C. Resolution No. 16-005 Approving Parklands at Camas Meadows Development Agreement and Master Plan

Details: A resolution approving a Development Agreement and Master Plan. City Council held a public hearing to consider a proposed Development Agreement and Master Plan by Parklands at Camas Meadows, LLC on March 7, 2016. The resolution reflects the direction of Council.

Presenter: Phil Bourquin, Community Development Director

Recommended Action: Staff recommends Council move to adopt Resolution No. 16-005.

 [Resolution No.16-005 Parklands Development Agreement](#)

[Parklands Development Agreement](#)

[Parklands Development Agreement Exhibit D MXPDP Master Plan \(1\)](#)

## 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.