



CITY COUNCIL REGULAR MEETING AGENDA
Tuesday, January 19, 2016, 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 January 4, 2016 Camas City Council Meeting and the Workshop minutes of January 4, 2016.
 -  [January 4, 2016 Camas City Council Regular Minutes - Draft](#)
 - [January 4, 2016 Camas City Council Workshop Minutes - Draft](#)

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

 - C. Authorize the Mayor to sign a lease agreement between the City of Camas and Mark Marine for a 5 year period. (Submitted by Sam Adams)
 -  [Mark Marine Lease - 2016](#)
 - [Exhibits A and B](#)

 - D. Authorize the write-off of the December 2015 Emergency Medical Services (EMS) billings in the amount of \$62,091.76. 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)

 - E. Authorize Pay Estimate No. 6 to McDonald Excavating, Inc., for Project WS-714 STEP Sewer Transmission Main in the amount of \$215,193.08 for work through December 31, 2015. This project is funded through a Public Works Trust Fund (PWTF) Loan. (Submitted by James Carothers)
 -  [Sewer Transmission Main Pay Estimate No. 6](#)

 - F. Authorize Pay Estimate No. 7 to Rotschy, Inc., for Project WS-709C Slow Sand Water Treatment Plant in the amount of \$236,431.95 for work through December 31, 2015. This project is funded by a Drinking Water State Revolving Fund (SRF) Loan through the Washington State Department of Health. (Submitted by James Carothers)
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 [Water Treatment Plant Pay Estimate No. 7](#)

- G. Authorize the Mayor to sign the Camas Sister Cities Organization Agreement. (Submitted by Pete Capell)

 [Sister Cities Organization Agreement](#)

- H. Authorize Pay Estimate No. 8 to AAA Septic Service for Project WS-748 2015 STEP/STEF Tank Pumping in the amount of \$10,354.64 for work through December 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)

 [2015 Septic Tank Pumping Pay Estimate No. 8](#)

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

 [January Award - Fuel Medical](#)

VIII. MEETING ITEMS

- A. Resolution No. 16-002 Adopting Fire Impact Fees
Details: Currently Camas Municipal Code waives Fire Impact Fees on homes and duplexes that are constructed with fire sprinklers. Today, over 90% of the new homes and duplexes in Camas have mandatory installation of residential fire sprinklers complying with National Fire Protection Association (NFPA) Code 13D. The resolution would eliminate the waiver except for those homes and duplexes that are not required by NFPA Code 13D to install residential fire sprinklers but volunteer to do so. Homes and duplexes that are required to install fire sprinklers by NFPA Code 13D, will pay 80% of the fee, because state statute requires them to pay based on the percentage of total calls that are medical only, since fire sprinklers do reduce house fires. Approximately 80% of the City's calls are medical and 20% are fire related.
Presenter: Pete Capell, City Administrator
Recommended Action: Staff recommends Council move to adopt Resolution No. 16-002.

 [Resolution No. 16-002 - Fire Impact Fees](#)

- B. Resolution No. 16-003 Declaring an Emergency for Damages Due to Storm Events from December 1, 2015, Through December 14, 2015
Details: Adoption of this resolution is a declaration of disaster based on uncommon storm events of rains and winds in December 2015. This declaration allows for abbreviated procedures for acquisition of consultant and contractor services as provided in the Revised Code of Washington (RCW) 36.40.180 and RCW 38.52.070(2). This emergency declaration is

the first step in seeking federal financial assistance for related engineering, repairs and maintenance response expenses.

Presenter: James Carothers, Engineering Manager

Recommended Action: Staff recommends Council move to adopt Resolution No. 16-003.

 [Resolution No. 16-003 - Storms Emergency Declaration](#)

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.