



CITY COUNCIL REGULAR MEETING AGENDA

Monday, June 20, 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 June 6, 2016 Camas City Council Meeting and the Workshop minutes of June 6, 2016.

 [June 6, 2016 Camas City Council Regular Meeting Minutes - Draft](#)

[June 6, 2016 Camas City Council Workshop Meeting Minutes - Draft](#)

- B. Approve the claim checks as approved by the Finance Committee.
- C. Authorize the write-off of the May 2016 Emergency Medical Services (EMS) billings in the amount of \$87,084.47. 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 Engineering Manager to sign Professional Services Agreement Supplement 1 with HDJ a Division of PBS Engineering for anticipated and budgeted task increases for design engineering, land surveying, geotechnical evaluation, structural design, environmental documentation and permits, utility coordination, federal documentation and project coordination for the Forest Home Road Storm Damage Repair project in an amount not to exceed \$224,047.44. Staff anticipates that Federal Emergency Relief (ER) funds will be available to offset 86.5% of the total cost of design and remedial construction. Storm Drainage funds have been allocated in the 2016 Budget for local match. (Submitted by James Carothers)

 [NW Forest Home Road Slide Repair Agreement Supplement 1](#)

- E. Authorize the Mayor to sign a professional services contract with BergerABAM Inc. for completion of a Phase I and II Environmental Site Assessment (ESA) for a proposed reservoir site in the amount of \$27,163. (Submitted by Sam Adams)

 [Reservoir Environmental Site Assessment \(ESA\) Scope](#)

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

 [June 2016 Ulrike Halverson](#)

VIII. MEETING ITEMS

- A. North Shore Sewer Memorandum of Understanding (MOU) with Clark County
Details: City and County staff, with respective legal council, have prepared a Memorandum of Understanding (MOU) for permitting and licensing of the North Shore Sewer Transmission System. The MOU allows the City to be the lead agency for environmental and land use permitting of the project. The project crosses County property at two locations, Camp Currie and Lacamas Lake Park. This will reduce permitting efforts by allowing the City to permit the project across County property and eliminate the need to apply for County permits. The City will follow all County regulatory requirements for the project on County property. The MOU also gives the City a license to construct and maintain the North Shore Sewer Transmission System on County property.
Presenter: Sam Adams, Utilities Manager
Recommended Action: Staff recommends that this item be placed on the July 5, 2016 Consent Agenda for Council's consideration.

 [North Shore Sewer Memorandum of Understanding \(MOU\)](#)

- B. Resolution No. 16-011 Revising and Extending the Comprehensive Street Program for an Additional Six (6) Years
Details: This resolution adopts the Comprehensive Street Program, also known as the Six-Year Transportation Improvement Program, for years 2017-2022 in accordance with Revised Code of Washington (RCW) 35.77.010. The list and map represent the program as approved by vote of Council at the June 6, 2016 Regular Meeting following the public hearing.
Presenter: James Carothers, Engineering Manager
Recommended Action: Staff recommends Council move to adopt Resolution No. 16-011.

 [Resolution No. 16-011 Six-Year Transportation Improvement Program](#)

[Six-Year Transportation Improvement Program List 2017-2022](#)

[Six-Year Transportation Improvement Program Map 2017-2022](#)

[Six-Year Transportation Improvement Program Appendices](#)

- C. Ordinance No. 16-012 Vacation of a Portion of NW Utah Street
Details: Ordinance No. 16-012 vacates 2,328 square feet of public right-of-way, more or less, adjacent north of NW 6th Place upon completion of the requirements of the applicant per the agreement with the City that was recorded on December 22, 2015, under Auditor's File No. 5242579. The public hearing for this vacation was held December 7, 2015, and Council voted to have the City Attorney prepare the ordinance for this vacation. Information about this proposal was previously provided in the attached staff report dated December 1, 2015. Administrative approval of a related boundary line adjustment has now been issued by the Planning Manager contingent upon the vacation of this property. The ordinance has been prepared to assure that this right-of-way is not officially vacated until the applicant meets all the requirements of said agreement with the City.
Presenter: James Carothers, Engineering Manager
Recommended Action: Staff recommends Council move to adopt Ordinance No. 16-012 and publish according to law.

 [Ordinance No. 16-012 NW Utah Street Vacation](#)

[NW Utah Vacation Hearing Staff Report](#)

[NW Utah Agreement](#)

[Boundary Line Adjustment](#)

- D. Final Plat for North Hills Subdivision
Details: A final plat for North Hills Subdivision was submitted for approval, which includes 44 single-family lots and is located at 27639 SE 15th Street. A notice of approval of the preliminary plat was issued on July 10, 2013.
Presenter: Robert Maul, Planning Manager
Recommended Action: Staff recommends that Council move to approve the final plat for North Hills Subdivision.

 [Staff Report for Council](#)

[North Hills Plat - Sheet 1](#)

[North Hills Plat - Sheet 2](#)

[North Hills Plat - Sheet 3](#)

- E. Final Plat for Belz Place Subdivision
Details: A final plat for Belz Place Phase 1 was submitted for approval, which includes 48 single-family lots and is located southeast of the intersection of Sierra Street and 23rd Avenue. A notice of approval of the preliminary plat was issued on July 10, 2006.
Presenter: Robert Maul, Planning Manager
Recommended Action: Staff recommends that Council move to approve the final plat for Belz Place, Phase 1.

 [Belz Place Staff Report](#)

[Attachment to Staff Report](#)

[Belz Place Final Plat - Sheet 1](#)

[Belz Place Final Plat - Sheet 2](#)

[Belz Place Final Plat - Sheet 3](#)

- F. Ordinance No. 16-011 to Add Airport Overlay Zoning to the Camas Zoning Map and Camas Municipal Code
Details: This ordinance will add Chapter 18.34 Airport Overlay Zoning to the Camas Municipal Code and will add the airport overlay to the Camas Zoning Map. City Council approved the proposed airport overlay zoning at a public hearing held June 6, 2016, and directed the City Attorney to prepare an ordinance for Council's consideration.
Presenter: Robert Maul, Planning Manager
Recommended Action: Staff recommends Council move to adopt Ordinance No. 16-011 and publish according to law.

 [Ordinance No. 16-011 Relating to Airport Overlay Zoning](#)

[Exhibit A](#)

[Exhibit B Airport Overlay](#)

- G. Ordinance No. 16-010 to Approve the Camas 2035 Comprehensive Plan
Details: The Camas 2035 Comprehensive Plan is a long-range plan that guides Camas' future growth and development. The Camas Comprehensive Plan Map and other land use maps are included in the plan document and will be updated with this amendment. Council approved the comprehensive plan amendments at a public hearing held June 6, 2016, and directed the City Attorney to prepare an ordinance for Council's consideration.
Presenter: Robert Maul, Planning Manager
Recommended Action: Staff recommends Council move to adopt Ordinance No. 16-010 and publish according to law.

 [Ordinance No. 16-010 Camas 2035 Comprehensive Plan](#)

[Camas 2035 Comprehensive Plan](#)

[Appendices to Camas 2035 Comprehensive Plan](#)

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.