



CITY COUNCIL REGULAR MEETING MINUTES
Saturday, January 17, 2015, 11:45 AM
Camas School District Zellerbach Administration
Center Board Room
841 NE 22nd Avenue

Special Meeting

I. CALL TO ORDER

Mayor Scott Higgins called the meeting to order at 11:56 a.m.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Present: Greg Anderson, Don Chaney, Tim Hazen, Steve Hogan, and Shannon Turk

Excused: Melissa Smith

Staff: Jerry Acheson, Bernie Bacon, Phil Bourquin, Pete Capell, Leisha Copsey, Sherry Coulter, Sarah Fox, Jennifer Gorsuch, Cathy Huber Nickerson, Leona Langlois, Eric Levison, Robert Maul, Shyla Nelson, Steve Wall and David Zavortink


Press: Heather Acheson, Camas-Washougal Post-Record

IV. PUBLIC COMMENTS

There were no comments from the public.

V. CONSENT AGENDA

- A. Approved the minutes of the January 5, 2015, Camas City Council Meeting and the Work Session minutes of January 5, 2015.

 [010515 CITY COUNCIL REGULAR MEETING MINUTES - DRAFT](#)
[010515 CITY COUNCIL WORKSHOP MEETING MINUTES - DRAFT](#)

- B. Approved claim checks numbered 124452-124627, in the amount of \$1,817,775.38.

- C. Authorized Mayor to sign the amendment to the Interagency Agreement and Funding Authorization with the State of Washington Department of Enterprise Services (DES) for the Wastewater Treatment Plant Blower Control and Ultraviolet Disinfection Control Energy Efficiency Upgrades Project. Approval of the attached agreement and forms authorizes DES to move forward on the project on the City's behalf. (Submitted by Steve Wall)



[WWTP Energy Services Proposal](#)

[Department of Enterprise Services Funding Approval - Design](#)

[Department of Enterprise Services Funding Approval - Construct](#)

[123014 Interagency Amendment Project No. 2013-146 Interagency Agreement WA DES and City of Camas](#)

- D. Authorized Mayor to sign the Jones Creek Flow Monitoring Project Interlocal Agreement with Clark County to assist in the operation of the City's slow sand water filtration plant that will be under construction in 2015. The annual cost is estimated to be \$4,120, which will be paid out of the Water Utility fund. As discussed with Council at the January 5, 2015 workshop, please note the Proposed Amount on Page 4 now shows the correct contract amount. (Submitted by Steve Wall)



[012015 Interlocal Agreement City of Camas and Clark County Jones Creek Flow Monitoring Project EXECUTED](#)

- E. Authorized Mayor to sign the second amendment in the amount of \$19,500 to BergerABAMs scope for North Urban Growth Area Sewer System Alternatives Analysis. This amendment allows the project team to develop a sewer system phasing program for the preferred alternative and to develop a conceptual design and cost estimates for the first phase of improvements. As discussed at the January 5, 2015 Workshop, the work in this amendment is anticipated to be completed within the same timeframe as the original Scope of Services, which is early February 2015 based on contract approval dates. (Submitted by Steve Wall)



[011515 BergerABAM Preliminary Engineering NUGA Sewer Service Alternative Analysis - Supplemental Budget](#)

- F. Authorized payment of Change Order No. 1 to Green Construction, Inc. in the amount of \$6,021.49 for Project S-583 NW 18th Ave. Bike & Pedestrian Trail. (Submitted by James Carothers)






[Project S-583 Change Order No. 1](#)

- G. Authorized Fire Chief to sign the Professional Services Agreement with Lynn Wittwer, MD. Doctor Wittwer is having all county agencies sign new professional services agreements for his continued oversight. This was presented to Council at the January 5, 2015, workshop. (Submitted by Nick Swinhart)



[Wittwer Contract](#)

- H. Authorized the Fire Department to surplus outdated fire apparatus (1998 ALF ladder truck, 1988 Seagraves pumper and a 1978 Mack pumper) and to list for them for sale. Following the completion of the merger/contract between Camas and Washougal, there is an excess of old and obsolete fire apparatus that are expensive to maintain. Additionally, few meet current minimum safety standards. The department is recommending use of a national advertiser to list the vehicles for sale. (Submitted by Nick Swinhart)
- I. Authorized Pay Estimate No. 7 to AAA Septic Service for Project WS-741 2014 STEF/STEP Tank Pumping in the amount of \$8,943.96 for work through December 31, 2014. This project provides for on-going pumping of STEF & STEP tanks throughout Camas and is funded by the Water/Sewer fund. (Submitted by James Carothers)
-  [WS-741 Pay Est 7 \(Signed\)](#)
- J. Authorized Pay Estimate No. 7 to Nutter Corp. for Project S-565 NW 38th Avenue Roadway Improvements, Ph. 2 in the amount of \$84,773.35 for work completed from December 8, 2014 thru December 31, 2014. (Submitted by James Carothers)
-  [S-565 Signed PayEstimate 7](#)
- K. Authorized the December 2014 Emergency Medical Services (EMS) write-offs in the amount of \$82,364.55. (Submitted by Cathy Huber-Nickerson)
- L. Authorized Pay Estimate No. 6 to McDonald Excavating, Inc. for Project S-566 Friberg Street/Goodwin Road Improvements in the amount of \$604,447.52 for work completed through December 31, 2014. (Submitted by James Carothers)
-  [Friberg Road Improvements Pay Estimate No. 6](#)

It was moved by Council Member Chaney, seconded by Council Member Dietzman, to approve the Consent Agenda. The motion carried unanimously.

VI. NON-AGENDA ITEMS

A. Staff

There were no comments from staff.

B. Council

Anderson provided a C-Tran Board Meeting update.

Dietzman expressed appreciation for having been a part of the Council.

The Council Members commented about Dietzman's pending retirement and thanked her for her years of service.

Turk commented about the Vision 2035 Summit.

VII. MAYOR

A. Announcements

Mayor commented about the East County Fire and Rescue vacancy.

Mayor also thanked Grace Church for the lunch they provided at the meeting.

VIII. MEETING ITEMS

There were no regular meeting items.

IX. PUBLIC COMMENTS

There were no comments from the public.

X. ADJOURNMENT

The meeting was adjourned at 12:07 p.m.

XI. CLOSED SESSION

A. Labor Negotiations

The meeting was adjourned at 12:07 p.m. and Council went into a closed session to discuss labor negotiations.

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.