



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

**Monday, December 5, 2016, 4:30 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 4:30 p.m.

### **II. ROLL CALL**

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

Staff: Phil Bourquin, James Carothers, Jennifer Gorsuch, Cathy Huber Nickerson, Leona Langlois, Heather Rowley, Ron Schumacher, Nick Swinhart, Connie Urquhart, Steve Wall and Alicia Pacheco (intern)

Press: No one from the press was present

### **III. PUBLIC COMMENTS**

No one from the public wished to speak.


### **IV. WORKSHOP TOPICS**

#### **A. Camas Transportation Corridors Study**

Details: HDJ, a division of PBS, was hired by Camas staff to perform a study of two vital Camas corridors. The first corridor is an existing arterial consisting of NW 6th Avenue, NE 6th Avenue and SR-500 that is comprised of NE Garfield Street, NE 14th Avenue and NE Everett Street. The purpose of the study was to determine the future needs for all users and to further define desired projects for this corridor that could be included in the City's Capital Improvement Plan. The second corridor considered in this study is a proposed arterial across the North Shore properties. This future three-lane multimodal arterial will eventually replace Leadbetter Road along the Lacamas Lake frontage with a route farther north. HDJ was assigned to look at environmental, topographical and zoning elements of the underdeveloped properties between NE 232nd Avenue (northwesterly limit of corridor) and NE Everett Street (SR-500) near its intersection with NE Garfield Street (southeasterly border of corridor). The purpose of this investigative work is to provide greater clarity and assurances of a future arterial roadway alignment for the City and for the property owners in the North Shore area as they work toward plans for development. The attached Planning Commission Presentation was provided at the October 18, 2016 Planning Commission meeting. Comments from the commissioners are also attached. As a related item of interest, the Washington State Department of Transportation (WSDOT) intends to repave

SR-500 in 2018. Staff finds this project as an opportunity to consider extending the three-lane roadway from NE 3rd Avenue and Garfield Street westward to NE 3rd Avenue and Dallas Street. Staff discussed the attached NE 3rd Avenue presentation with Council after the Transportation Corridors Study.

Presenter: James Carothers, Engineering Manager

 [Transportation Corridors Study Council Presentation](#)  
[Planning Commission Comments Memo](#)  
[Corridors Study Presentation Planning Commission](#)  
[10-18-16](#)  
[NE 3rd Avenue 3 Lane Road Presentation](#)

Carothers and Wall reviewed the presentations and discussion ensued.

- B. Safety and Compliance Program Contract with Fire District 5  
Details: The Public Works Department has traditionally relied upon Northwest Regional Training Center, operated through Fire District 5, to provide the majority of the training for each employee that is needed to meet Occupational Safety and Health Administration (OSHA) requirements. The attached agreement would allow for Fire District 5 to continue providing the necessary training for 2017. Fire District 5 has proposed that the per employee rate for 2017 remain the same as it was for 2016, which results in an annual billing of \$10,240.  
Presenter: Steve Wall, Public Works Director

 [Safety and Compliance Program Contract 2017](#)

This item will be placed on the December 19, 2016 Consent Agenda for Council's consideration.

- C. Public Works Miscellaneous and Updates  
Details: This is a placeholder for miscellaneous or emergent items.  
Presenter: Steve Wall, Public Works Director

Wall commented about the engineering support contract with HDJ Design Group.

Wall updated Council about inclement weather preparations.

- D. Community Development Miscellaneous and Updates  
Details: This is a placeholder for miscellaneous or emergent items.  
Presenter: Phil Bourquin, Community Development Director

Bourquin commented about the Lake Hills view corridor.

- E. 2017 Legislative Priorities  
Details: The draft 2017 Legislative Agenda was presented and discussed.  
Presenter: Jennifer Gorsuch, Administrative Services Director

 [Draft 2017 Legislative Agenda](#)

- F. City Administrator Miscellaneous Updates and Scheduling  
Details: This is a placeholder for miscellaneous or scheduling items.  
Presenter: Jennifer Gorsuch, Administrative Services Director  
Gorsuch provided an update about Pete Capell's surgery.

## **V. COUNCIL COMMENTS AND REPORTS**

Mayor and Council Members commented about the Hometown Holidays event and the Camas High School varsity football team winning the Washington State 4A Championship.

Chaney commented about the Camas High School girls' soccer team.

Carter attended the Library Board of Trustees meeting.

Smith commented about the Camas-Washougal Chamber of Commerce luncheon scheduled for December 15, 2016.

Smith will attend the Law Enforcement Officers' and Fire Fighters' Disability Board (LEOFF) meeting scheduled for December 9, 2016.

Smith stated that she will not be present for the December 5, 2016 Regular Meeting.

## **VI. PUBLIC COMMENTS**

Chris Kralik, 631 NW 18th Loop, Camas, commented about the Camas High School football championship. He also commented about the NW 6th and Norwood Intersection Improvements (roundabout) and the Transportation Corridors Study Presentation.

## **VII. ADJOURNMENT**

The meeting adjourned at 6:19 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.