



CITY COUNCIL WORKSHOP
MEETING MINUTES - DRAFT
Monday, August 17, 2015, 4:30 PM
City Municipal Center, 616 NE 4th Avenue

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: Jerry Acheson, Sam Adams, Bernie Bacon, Pete Capell, Jennifer Gorsuch, Cathy Huber Nickerson, Leona Langlois, Robert Maul, Shyla Nelson, Ron Schumacher, Nick Swinhart, Steve Wall and Alicia Pacheco (student intern)

Press: Heather Acheson, Camas-Washougal Post-Record

III. PUBLIC COMMENTS

David Clark, 918 NE 38th Avenue, Camas, commented about Camas High School parking.

IV. WORKSHOP TOPICS

A. Ordinance Changes Affecting the Sale and Discharge of Fireworks

Details: The Fire Department has been tasked by Council to create draft changes to City Municipal Code altering the sale and discharge of fireworks, as well as granting the City the ability to impose an emergency ban on fireworks if conditions warrant. This issue was discussed at the August 3, 2015 Council Workshop at which further changes were recommended by Council. The department presented two alternate versions of the proposed ordinance and ascertained whether Council was comfortable with scheduling the necessary public hearings.

Presenter: Nick Swinhart, Fire Chief

 [Fireworks Ordinance \(2 versions\)](#)

This item will be placed on the September 8, 2015 Regular Meeting Agenda for Council's consideration, following a public hearing.

B. Berger ABAM Proposal to Provide Professional Services for Fallen Leaf Lake Park

Details: This project includes development of the Fallen Leaf Lake Park conceptual master plan, public involvement, site survey, environmental assessment and preliminary civil engineering. A primary component of the master plan includes public access improvements for pedestrian and vehicular circulation into, and throughout, the park. Design concepts will also include upgrades to the existing park facilities incorporating new opportunities for recreation and waterfront access for all users. The approved master plan will guide future development and grant applications. The master planning effort is included in the approved

2015-2016 Budget; the total amount for this contract is to not exceed \$59,500.
Presenter: Jerry Acheson, Parks & Recreation Manager

 [Fallen Leaf Lake Proposal](#)

This item will be placed on the September 8, 2015 Consent Agenda for Council's consideration.

C. Lacamas Creek Wastewater Pump Station Evaluation

Details: The Lacamas Creek Wastewater Pump Station located near NE 3rd Avenue and NE 3rd Loop is approaching its available capacity. Staff is recommending that the pump station be analyzed to determine available remaining capacity and options for upgrading and/or relocating the station to better serve existing customers and future development. Gray and Osborne, Inc. has submitted the attached proposal in the amount of \$29,400 to evaluate and make recommendations for future Lacamas Creek Wastewater Pump Station Improvements. There is sufficient money in the Water/Sewer Fund of the adopted 2015-2016 Budget to complete this effort.

Presenter: Sam Adams, Utilities Manager

 [Proposal for Lacamas Creek Pump Station Evaluation](#)

This item will be placed on the September 8, 2015 Consent Agenda for Council's consideration.

D. Wastewater Treatment Plant Septage Receiving Station Improvements

Details: Wallis Engineering has submitted the attached proposal in the amount of \$48,560 to provide engineering design services to replace the Septage Receiving Station located at the City's Wastewater Treatment Plant. This station is used to unload septage that is pumped from the City's STEP tanks. The existing facility is reaching its useful life and does not provide a safe or sanitary means of unloading and needs to be replaced. This project was included in the adopted 2015-2016 Budget under Decision Package No. 32.

Presenter: Sam Adams, Utilities Manager

 [Septage Receiving Station Design Scope of Work](#)

This item will be placed on the September 8, 2015 Consent Agenda for Council's consideration.

E. Steigerwald Utilities Cooperation Agreement and Environmental Review

Details: In June 2015, staff provided a draft copy of the Utilities Cooperation (Interlocal) Agreement with the City of Washougal in regards to the purchase of property from the Port of Camas-Washougal for future development of the Steigerwald Wellfield. At that time, Council had specific questions regarding properties located in the industrial area south of Highway 14 in Washougal, which were known to have contaminated soils, and what impacts, if any, the contaminated soils could have on water taken from the future Steigerwald source. As requested, staff has completed additional environmental research on the properties in question. Additionally, there have been minor changes to the Interlocal Agreement with the City of Washougal. Staff updated Council on the environmental research completed and on the minor revisions to the interlocal agreement.

Presenter: Steve Wall, Public Works Director

- [!\[\]\(7e19807c61da14f515588e95cd49886c_img.jpg\) Steigerwald Environmental Research Presentation](#)
- [Steigerwald Environmental Review Memo 8-6-15](#)
- [Washougal-Camas Steigerwald DRAFT Interlocal Agreement](#)

This item will be placed on the September 8, 2015 Consent Agenda for Council's consideration.

F. Green Mountain Planned Residential Development (PRD) Sewer System Development Agreement

Details: Staff and the City Attorney have been working with Green Mountain Land, LLC and their attorney to draft a proposed development agreement in regards to sewer service provisions for the Green Mountain PRD. The attached draft agreement describes the requirements of both parties to install sewer system improvements, including a cost sharing mechanism by which the developer makes annual payments to the City and provides financial surety for a share of the permanent North Urban Growth Area (NUGA) Sewer Transmission System project.

Presenter: Steve Wall, Public Works Director; Pete Capell, City Administrator; Cathy Huber Nickerson, Finance Director; and Robert Maul, Planning Manager

- [!\[\]\(511a36c244659513b679df9c639945de_img.jpg\) DRAFT Green Mountain Sewer Development Agreement](#)
- [NUGA Sewer Concept Plan](#)

This item will be placed on the September 8, 2015 Regular Meeting Agenda for Council's consideration, following a public hearing.

G. Public Works Miscellaneous and Updates

Details: This is a placeholder for miscellaneous or emergent items.

Presenter: Steve Wall, Public Works Director

Wall informed Council about a pressure relief valve failure on Fargo Street over the weekend. He commented about the STEP Transmission Main project. Wall updated Council on the Light Emitting Diode (LED) Installation project.

H. Community Development Miscellaneous and Updates

Details: This is a placeholder for miscellaneous or emergent items.

Presenter: Phil Bourquin, Community Development Director

Maul updated Council about the Grand Ridge Annexation.

I. City Administrator Miscellaneous Updates and Scheduling

Details: This is a placeholder for miscellaneous or scheduling items.

Presenter: Pete Capell, City Administrator

Capell reminded Council to provide him with the number of hours they spent on Council business in June and July. He said the City will hold the Candidate Forum and State of the Community on October 19, 2015. It is the third Monday, so it conflicts with the Regular Council Meeting; the Workshop Meeting on that date is not affected. On October 5th, there will likely be items on the Workshop Agenda that will also go to the Regular Meeting that same day to prevent having to wait a month for final approval. He added that there may be an earlier, brief Regular Meeting to take care of business on October 19th.

Capell said the City conducted a speed study on NW 18th Loop and reviewed the results

with Council. Staff recommends that the City purchase a solar panel radar detector that posts speeds. It will also record the speed so there will be ongoing speed data. The sign would be rotated to various locations where there may be other speeding issues. Staff will also stencil the roadway "Slow Down 25 MPH". Capell noted that there is no budget for it this year, so it will likely be done in 2016.

Capell reported that the Association of Washington Cities (AWC) sent out a request to host their Elected Officials Essentials training in December. The City hosts many American Public Works training sessions in the library. The Council supported the City hosting the training and Capell responded that he will make arrangements with AWC.

V. COUNCIL COMMENTS AND REPORTS

Chaney asked about parking signage changes in the City.

Anderson attended the C-Tran meeting. He commented about the Fire Department and residential gate access keys and a police ride-along through a school zone. He will not be attending the September 8, 2015 Council Meetings.

Hogan commented about the Downtown Camas Association Vintage Art Fair on August 29, 2015. He also commented about Mark Lampton's memorial service.

Carter thanked staff for their efforts in repairing the signal at NW Parker Street and Lake Road.

Turk attended the Technical Advisory Committee meeting and the Sister City meeting. Turk will attend the Planning Commission meeting on August 18, 2015.

Mayor Higgins informed Council he will be hosting the executive director from AWC next week.

VI. PUBLIC COMMENTS

Chris Kralik, 631 NE 18th Loop, Camas, commented about the traffic speed in his neighborhood.

VII. ADJOURNMENT

The meeting adjourned at 5:51 p.m.

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.