



**CITY COUNCIL REGULAR
MEETING MINUTES - DRAFT
Tuesday, September 8, 2015, 7:00 PM
City Municipal Center, 616 NE 4th Avenue**

I. CALL TO ORDER

Mayor Scott Higgins called the meeting to order at 7:00 p.m.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

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

Excused: Greg Anderson

Staff: Kristin Berquist, Pete Capell, James Carothers, Jennifer Gorsuch, Cathy Huber Nickerson, Mitch Lackey, Robert Maul, Shawn MacPherson, Randy Miller, Steve Wall and Alicia Pacheco (student intern)

Press: No one from the press was present

IV. PUBLIC COMMENTS

Dan Duringer, 1527 NE Franklin Street, Camas, commented on the sale of marijuana in the city.

Mayor Scott Higgins welcomed Boy Scout Troop 565 and commended them for attending the City Council meeting.

V. CONSENT AGENDA

- A. Approved the minutes of the August 17, 2015 Camas City Council Meeting and the Workshop minutes of August 17, 2015.

 [August 17, 2015 Camas City Council Regular Minutes - Draft](#)

[August 17, 2015 Camas City Council Workshop Minutes - Draft](#)

- B. Approved claim checks numbered 127098-127270 in the amount of \$858,929.23.
- C. Authorized the write-off of the August 2015 Emergency Medical Services (EMS) billings in the amount of \$61,150.26. 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. Authorized the write-off of three unpaid final utility bills in the amount of \$63.93. This amount represents outstanding water, sewer and storm water charges that are left unpaid by previous
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property owners. (Submitted by Pam O'Brien)

- E. Authorized the Mayor to sign the contract with Clark County Department of Community Services for Project S-595 Franklin Neighborhood Improvements for a Community Development Block Grant (CDBG) in the amount of \$225,000. (Submitted by James Carothers)

 [Franklin Neighborhood CDBG Contract](#)

- F. Authorized the Mayor to sign the Professional Services Proposal with Berger ABAM to prepare a park master plan for Fallen Leaf Lake Park in an amount not to exceed of \$59,500. (Submitted by Jerry Acheson)

 [Berger ABAM Fallen Leaf Lake Professional Services](#)

- G. Approved Pay Estimate No. 2 to Granite Construction for Project S-599A, 2015 City-Wide Grind and Overlay in the amount of \$333,663.36. (Submitted by Denis Ryan)

 [Pavement Preservation Pay Estimate No.2](#)

- H. Authorized the Mayor to sign a contract with Gray and Osborne, Inc. for \$29,400 to evaluate and make recommendations for future Lacamas Creek Wastewater Pump Station improvements. This contract to be funded through the 2015-2016 Water/Sewer Fund Budget. (Submitted by Sam Adams)

 [Lacamas Creek Pump Station Evaluation Contract](#)

- I. Authorized the Mayor to sign a contract in the amount of \$48,560 with Wallis Engineering to provide engineering design services to replace the Septage Receiving Station located at the City's Wastewater Treatment Plant. This project was included in the 2015-2016 Budget. (Submitted by Sam Adams)

 [Camas Septage Receiving Station - Wallis Contract](#)

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

VI. NON-AGENDA ITEMS

- A. Staff

There were no comments from staff.

- B. Council

There were no comments from Council.

VII. MAYOR

- A. Announcements

There were no announcements from Mayor Higgins.

B. Legendary Teacher Day Proclamation

 [Legendary Teacher Day Proclamation 2015](#)

Mayor Scott Higgins proclaimed September 24, 2015, as Legendary Teacher Day in Camas.

VIII. MEETING ITEMS

A. Camas and Washougal Utilities Cooperation Agreement

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. Additionally, at the August 17, 2015 Council Workshop, staff presented a revised Interlocal Agreement and additional environmental research on three properties located in the industrial subdivision to the west of the proposed wellfield property that have been identified by the Department of Ecology as having contaminated soils. The attached copy of the final Utilities Cooperation Agreement was presented for Council's consideration. The City of Washougal approved the Interlocal Agreement at their August 24, 2015 Council Meeting.

Presenter: Steve Wall, Public Works Director

 [Steigerwald Phase 2 Agreement](#)

It was moved by Council Member Chaney, seconded by Council Member Hazen, to authorize the Mayor to sign the Camas and Washougal Utilities Cooperation Agreement. The motion carried unanimously.

B. Public Hearing for the Green Mountain Planned Residential Development (PRD) Sewer System Development Agreement

Details: A Public Hearing was conducted to consider a development agreement with the Green Mountain PRD pertaining to sanitary sewer infrastructure improvements. The Green Mountain PRD received a Final Order and Land Use Approval on August 3, 2015. Within the Final Order, the Green Mountain PRD was required to enter into an agreement with the City to provide for a public-private partnership to fund and construct sewer infrastructure to provide service to the PRD and to the North Urban Growth Area as a whole. Staff and the City Attorney have worked extensively with Green Mountain PRD representatives over the last few months to draft an agreement for Council's consideration. The concept and general provisions of the draft agreement have been presented to the City Council at prior Council Workshops; however, information from Green Mountain PRD representatives has recently been received by staff which warranted further negotiations with the developer.

Presenter: Steve Wall, Public Works Director

The Public Hearing was postponed and will be brought back to Council at a future date.

C. Grand Ridge Annexation Area Zoning Designation Public Hearing

Details: The City Council conducted a public hearing to consider affixing a zoning designation for the Grand Ridge Annexation area, including the Grand Ridge Subdivision.

Presenter: Robert Maul, Planning Manager

 [Grand Ride Zoning Staff Report](#)

Mayor Scott Higgins opened the public hearing at 7:17 p.m.

No one from the public wished to speak.

The public hearing was closed at 7:18 p.m.

It was moved by Council Member Chaney, seconded by Council Member Hazen, to accept the Grand Ridge Annexation Area Zoning Designation as R-15 together with the pre-zoning of the Grand Ridge Subdivision with the same, as recommended in the Staff Report, and to direct the City Attorney to prepare an ordinance to be placed on a future Regular Meeting agenda for the Council. The motion carried unanimously.

- D. Grand Ridge Annexation 60% Petition Public Hearing
Details: The City Council held a public hearing to consider a petition to annex property into the City limits known as the Grand Ridge Annexation area.
Presenter: Robert Maul, Planning Manager

 [Grand Ridge Annexation Staff Report](#)

[Grand Ridge 10% Annexation Signatures](#)

[Grand Ridge 60% Annexation Signatures](#)

[Grand Ridge - Brown Annexation Petition](#)

[Grand Ridge Annexation Certificate of Sufficiency](#)

[Legal Description](#)


Mayor Scott Higgins opened the public hearing at 7:20 p.m.

No one from the public wished to speak.

The public hearing was closed at 7:20 p.m.

It was moved by Council Member Carter, seconded by Council Member Hogan, to approve the Grand Ridge Annexation 60% Petition and direct the City Attorney to prepare an ordinance to be placed on a future Regular Meeting agenda for Council's consideration. The motion carried unanimously.

- E. Resolution No. 15-011 Adopting a 2-Hour Parking Time Limit on NE 38th Avenue on School Days
Details: The residents of NE 38th Avenue have voiced concerns about the number of high school students that park their vehicles on this street. Encroachment of parked vehicles into driveways and lack of visibility are issues that have been cited by several residents. A poll based on resident requests was conducted by Camas staff, a petition was submitted and signed by residents on NE 38th Avenue, and follow-up phone calls were made by Camas staff to clarify residents' stances on this matter. Camas staff has determined that approximately 70 percent of the residents on NE 38th Avenue are in favor of a two-hour parking restriction from 7:00 AM to 3:00 PM on school days.
Presenter: James Carothers, Engineering Manager

 [NE 38th Parking Resolution](#)
[NE 38th Parking Map](#)

It was moved by Council Member Carter, seconded by Council Member Hogan, that Resolution No. 15-011 be read by title only. The motion carried unanimously.

It was moved by Council Member Carter, seconded by Council Member Hogan, that Resolution No. 15-011 be adopted. The motion carried unanimously.

- F. Public Hearing Considering Ordinance No. 15-014 An Ordinance Amending Chapter 8.58 of the Camas Municipal Code (CMC) for Fireworks Sales and Discharge
Details: A Public Hearing was conducted to provide citizens an opportunity to give public testimony on Ordinance No. 15-014 to change the City's dates and times for fireworks sales and discharge, and authorizing the Mayor to prohibit fireworks discharge during times of extreme fire danger.
Presenter: Ron Schumacher, Fire Marshal

 [Ordinance to Amend the Fireworks Code](#)

Mayor Scott Higgins opened the public hearing at 7:26 p.m.

The following members of the public offered public testimony:

Cameron Vega, 610 SW Trout Court
Quinton, no last name or address provided
Alex Mcombie, 4549 NW Aspen Street
Satea Hariharan, 3010 NW 30th Circle
Tara Rog, 3509 NE Franklin Loop
Brian Owens, 1552 NW 37th Avenue
CJ Barkema, 3624 NW Oregon Court
Andrew Like, 19420 SE 20th Street
Fran Bylsma, 2628 NW 36th Avenue
Erin Kluka, no address provided
Kevin Gil, 5215 NW 16th Circle

The public hearing was closed at 7:42 p.m.

It was moved by Council Member Chaney, seconded by Council Member Hazen, to adopt Ordinance 15-014 with an amendment to further authorize discharge of fireworks on July 3 from 9:00 a.m. to 11:00 p.m. The City Attorney will prepare the amended Ordinance to be placed on a future Regular Meeting agenda. The motion passed by the following vote:

Yes: Council Member Carter, Council Member Chaney, Council Member Hazen, Council Member Hogan and Council Member Turk

No: Council Member Smith

Excused: Council Member Anderson

IX. PUBLIC COMMENTS

Alex Mcombie, 549 NW Aspen Street, commented about parking near Camas High School.

X. ADJOURNMENT

The meeting was adjourned at 8:23 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.