



CITY COUNCIL REGULAR MEETING AGENDA
Tuesday, February 20, 2018, 7:00 PM
City Hall, 616 NE 4th Avenue

NOTE: For both public comment periods - come forward when invited; state your name and address; limit comments to three minutes. Written comments can be given to the City Clerk. If it's a public hearing or a quasi-judicial matter, special instructions will be provided.




I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. PUBLIC COMMENTS

V. CONSENT AGENDA


- A. Approve the February 5, 2018, Camas City Council Regular and Workshop meeting minutes.
 -  [February 5, 2018 Camas City Council Workshop Meeting Minutes - Draft](#)
 - [February 5, 2018 Camas City Council Regular Meeting Minutes - Draft](#)
- B. Approve the automated clearing house and claim checks as approved by the Finance Committee.
- C. Authorize the write-off of the January 2017 Emergency Medical Services (EMS) billings in the amount of \$79,954.09. 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. Award the Dallas Street Neighborhood Improvements Project to Tapani, Inc. in the amount of \$549,250.15 and authorized administrative execution of change orders up to 10% of the total bid. This project is financed through the Community Development Block Grant (CDBG) Program with funds obtained from the U.S. Department of Housing and Urban Development (HUD), water and sewer funds, and a small portion of street funds. (Submitted by James Carothers)
 -  [Dallas Street Neighborhood Improvements Bids](#)
- E. Authorize the Final Pay Estimate to Garland/DBS, Inc. for the City Hall Roof Replacement Project in the amount of \$247,068.10 and accept this project as complete. (Submitted by Denis Ryan)
 -  [Final Pay Estimate](#)

NOTE: Consent Agenda items may be removed for general discussion or action.




VI. NON-AGENDA ITEMS

- A. Staff
- B. Council

VII. MAYOR

- A. Announcements
- B. Mayor's Volunteer Spirit Award
 -  [February 2018 Dave Pinkernell](#)

VIII. MEETING ITEMS

- A. Public Hearing for Ordinance No. 18-006 Relating to Helmet Requirements
Details: This is a public hearing to hear public testimony about adopting an ordinance to require the use of a bicycle helmet by any person operating or riding on a bicycle, in-line skates, roller skates, scooter, unicycle, or skateboard when they are being used upon any public area within the City. Violation of this ordinance would be a civil infraction and can be issued by a police officer. The parent or guardian, in certain circumstances, can be held responsible for the minor who is found in violation of the ordinance. The ordinance contains a provision whereby the court may waive, reduce or suspend the civil penalty in certain circumstances, as determined by the court.
Presenter: Mitch Lackey, Chief of Police
Recommended Action: Staff recommends Council move to adopt Ordinance No. 18-006 and publish according to law.
 [Ordinance No. 18-006 Relating to Helmet Requirements](#)
- B. Ordinance No. 18-004 An Ordinance Ammending Section 9.36.010(A) of the Camas Municipal Code (CMC)
Details: Washington State's move to legalize recreational marijuana created certain conflicts with existing municipal codes. By adopting by reference the statutory language found in the Revised Code of Washington (RCW) Chapter 69.50, these conflicts are resolved.
Presenter: Mitch Lackey, Chief of Police
Recommended Action: Staff recommends Council move to adopt Ordinance No. 18-004 and publish according to law.
 [Ordinance No. 18-004 Amending Section 9.36.010\(A\)](#)
- C. Ordinance No. 18-005 Ordinance Authorizing the Adoption of Rules Associated with Charges for Providing Public Records
Details: This ordinance will allow the City to collect fees for public records requests as outlined in RCW 42.56, following the State's recommended fees. This item was previously presented at the February 5, 2018, Council Workshop.
Presenter: Jennifer Gorsuch, Administartive Services Director
Recommended Action: Staff recommends Council move to adopt Ordinance No. 18-005 and publish according to law.
 [Ordinance No. 18-005 Authorizing Charges for Providing Public Records](#)

D. Resolution No. 18-002 Addendum to Inter-Local Between With Camas School District (CSD) for School Resource Officer (SRO)

Details: This resolution authorizes an addendum for the SRO inter-local agreement. The addendum modifies the compensation by the CSD to include the cost of the State's contribution of the LEOFF 2 pension for the SRO.

Presenter: Cathy Huber Nickerson, Finance Director

Recommended Action: Staff recommends Council move to adopt Resolution No. 18-002.

 [Resoluton No. 18-002 School Resource Office Interlocal Addendum Addendum to Inter-local Agreement](#)

E. Resolution No. 18-003 Amending the City of Camas Fee Schedule as Adopted by Resolution No. 17-015.

Details: The 2018 Fee Schedule was prepared in early Fall 2017. Legislative changes and analysis of cost recovery required a few fees to be updated. Staff reviewed these fee changes at Council Workshop on February 5, 2018.

Presenter: Cathy Huber Nickerson, Finance Director

Recommended Action: Staff recommends Council move to adopt Resolution No. 18-003.

 [Resolution No. 18-003 Amending Fee Schedule](#)

IX. PUBLIC COMMENTS

X. EXECUTIVE SESSION

- A. An Executive Session will be held to discuss property acquisition (RCW 42.30.110) and no action will be taken.

XI. 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.