



**CITY COUNCIL WORKSHOP MEETING AGENDA**  
**Monday, January 5, 2015, 4:30 PM**  
**City Municipal Center, 616 NE 4th Avenue**

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**I. CALL TO ORDER**

**II. ROLL CALL**

**III. PUBLIC COMMENTS**

**IV. WORKSHOP TOPICS**

**A. Jones Creek Flow Monitoring Interlocal Agreement**

Details: To assist in the operation of the City's proposed slow sand water filtration plant that will be under construction in 2015 at the Headworks Property, the City will need to monitor stream flow data in either Jones Creek or Boulder Creek. Clark County has existing flow monitoring equipment in Jones Creek located upstream of the City's proposed filtration plant that they were going to remove due to budget constraints. The attached Interlocal Agreement will allow the County to continue collecting flow data from Jones Creek that will be forwarded to the City. In exchange, the City will reimburse the County for actual time worked. The annual cost is estimated to be \$4,120 which will be paid out of the Water Utility fund.

Presenter: Steve Wall, Utilities Manager

Recommended Action: No action is requested at this time. Staff proposes to place this item on the Consent Agenda at the next Council meeting.

 [Jones Creek Monitoring ILA](#)

B. NUGA Sewer Alternatives Analysis Amendment No. 2

Details: The City Council approved a professional services contract with BergerABAM in September 2014 and a first amendment in October 2014 to complete an alternatives analysis and select a preferred alternative to provide sewer service to the North Urban Growth Area (NUGA). The project team has developed a draft alternatives analysis with cost estimates and work efforts for the original scoped tasks are nearing completion. A second amendment in the amount of \$19,500 is attached for consideration that will allow the project team to develop a sewer system phasing program for the preferred alternative and develop a detailed cost estimate and schedule with the goal of being able to meet the near-term needs of the development community.

Presenter: Steve Wall, Utilities Manager

Recommended Action: No action is requested at this time. Staff is proposing to place this item on Consent Agenda at the next Council meeting.

 [BergerABAM Amend No. 2 NUGA Scope](#)

C. Pay Estimate #3, Project No. P-899 Ramp Pay Estimate No. 3

Details: Pay Estimate No. 3 for Project No. P-899 (less retainage), Fallen Leaf Lake ADA Ramp in the amount of \$20,015.23 for work through December 19, 2015. This project is fully funded in the City's adopted 2014 Budget.

Presenter: Steve Wall, Utilities Manager

Recommended Action: This will be on January 5, 2015 Consent Agenda.

 [P-899 Fallen Leaf Lake ADA Ramp Pay Estimate 3](#)

[Fallen Leaf ADA Ramp 1](#)

[Fallen Leaf ADA Ramp 2](#)

[Fallen Leaf ADA Ramp 3](#)

D. Public Works Miscellaneous and Updates

E. S-583 NW 18th Avenue Bike & Pedestrian Trail Link, Change Order #1

Details: CO #1 in the amount of \$6,021.49

Presenter: James Carothers, Engineering Manager

Recommended Action: Informational only

 [S-583 Change order #1](#)

F. Community Development Miscellaneous and Updates

- G. Professional Services Agreement with Lynn Wittwer, MD  
Details: Doctor Wittwer is the long time medical program director in charge of Clark County prehospital resources. Doctor Wittwer is having all county agencies sign new professional services agreements for his continued oversight. In the case of CWFD (and all other county fire departments), the fire chief is being asked to sign this agreement. This action will require council authorization.  
Presenter: Nick Swinhart, Fire Chief  
Recommended Action: None, informational only



[wittwer\\_contract](#)

- H. Surplus Outdated Fire Apparatus  
Details: Following the completion of the merger/contract between Camas and Washougal, the fire department finds itself with an excess of old and obsolete fire apparatus that are expensive to maintain. Additionally, few meet current minimum safety standards. After consultation with command staff, the department is recommending the following vehicles be declared surplus: 1998 ALF ladder truck, 1988 Seagraves pumper, and a 1978 Mack pumper. The department is recommending use of a national advertiser to list the vehicles for sale. At this time we have no way of knowing the amount of revenue the sale of these vehicles will bring in to the department.  
Presenter: Nick Swinhart  
Recommended Action: None, informational only

- I. City Administrator Miscellaneous Updates and Scheduling

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

## **VI. PUBLIC COMMENTS**

## **VII. ADJOURNMENT**

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.