



CITY COUNCIL REGULAR MEETING MINUTES - DRAFT

Tuesday, July 5, 2016, 7:00 PM

City Municipal Center, 616 NE 4th Avenue

I. CALL TO ORDER

Mayor Pro Tem Turk called the meeting to order at 7:00 p.m.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

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

Excused: Tim Hazen

Staff: Pete Capell, Cathy Huber Nickerson, Shawn MacPherson, Heather Rowley, Steve Wall and Alicia Pacheco (intern)

Press: No one from the press was present.

IV. PUBLIC COMMENTS

Adam Brice, 26305 NE 10th Street, Camas, commented about the City and East County Fire and Rescue (ECFR) proposal.

V. CONSENT AGENDA

- A. Approved the minutes of the June 20, 2016 Camas City Council Meeting.

 [June 20, 2016 Camas City Council Regular Meeting Minutes - Draft](#)

- B. Approved claim checks numbered 130039-130163 in the amount of \$256,001.40.

- C. Authorized the write-off of an unpaid final utility bill in the amount of \$43.80. This amount represents outstanding water, sewer, garbage, recycling and storm water charges that are left unpaid by a previous property owner. (Submitted by Pam O'Brien)

- D. Authorized the City Administrator to sign the North Shore Sewer Memorandum of Understanding (MOU) with Clark County for permitting and licensing of the North Shore Sewer Transmission System. (Submitted by Sam Adams)

 [North Shore Sewer Memorandum of Understanding \(MOU\)](#)

- E. Rejected all bids for the 2016 Hot Mix Asphalt Citywide Grind, Overlay & Repairs "REBID" Project. Bids exceeded available funds allocated to the grind and overlay portion of the City's 2016 Pavement Preservation Budget. Remaining budget will be applied to the City's 2017 Preservation Budget. (Submitted by Denis Ryan)

 [2016 Pavement Preservation "REBID" Bid Tabulation](#)

- F. Awarded the Franklin Street Neighborhood Improvements North project to Haag and Shaw, Inc. in the amount of \$375,782.02 and authorized administrative execution of change orders up to 10 percent of the total bid. This project is fully funded by a federal Community Development Block Grant (CDBG) and City water, sewer and street funds. \$600,000 was budgeted for this project in the 2016 budget. (Submitted by James Carothers)

 [Franklin Neighborhood Improvements North Bids](#)

It was moved by Council Member Chaney, 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

Hogan stated that the Downtown Camas Association's (DCA) Camas Car Show has been rescheduled to August 6, 2016, due to inclement weather.

VII. MAYOR

- A. Announcements


Mayor Pro Tem Turk commented about the Camas-Washougal Chamber of Commerce Camas Days Parade on July 23, 2016.

VIII. MEETING ITEMS

- A. Memorandum of Understanding (MOU) between Sharp, Camas School District and the City of Camas Regarding Transportation Improvements
Details: Sharp Electronics Corporation (Sharp), Camas School District (CSD) and the City have worked together to jointly plan and provide for transportation improvements that will increase safety and reduce congestion in the vicinity of Sharp's existing land and facilities bordered by NW 18th Avenue, Payne Road and Pacific Rim Boulevard. The attached MOU supports the ongoing purchase and sale negotiations between Sharp and the CSD regarding parcels currently owned by Sharp, including the existing westerly Sharp building. The transportation improvements identified in the MOU include completion of a new

traffic signal at the Payne Road and Pacific Rim Boulevard intersection, closure of the existing "Sharp Drive", a new Sharp Drive access to Payne Road at the existing Lacey Way intersection and a new access for Sharp onto NW 18th Avenue to be located just east of NW Whitman Street. Staff reviewed the terms of the MOU with Council at the July 5, 2016 Council Workshop.

Presenter: Steve Wall, Public Works Director and Shawn MacPherson, City Attorney

 [Sharp-Camas School District-City MOU
Transportation Improvements](#)

It was moved by Council Member Anderson, seconded by Council Member Hogan, to authorize the Mayor or designee to sign the Memorandum of Understanding with Sharp and the Camas School District. The motion carried unanimously.

IX. PUBLIC COMMENTS

No one from the public wished to speak.

X. ADJOURNMENT

The meeting adjourned at 7:07 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.