



## CITY COUNCIL REGULAR MEETING MINUTES - DRAFT

Monday, June 20, 2016, 7:00 PM

City Municipal Center, 616 NE 4th Avenue

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### 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, Tim Hazen, Steve Hogan, Melissa Smith and Shannon Turk

Staff: Pete Capell, James Carothers, Jennifer Gorsuch, Cathy Huber Nickerson, Shawn MacPherson, Robert Maul, Heather Rowley, Steve Wall and Alicia Pacheco (intern)

Press: No one from the press was present

### IV. PUBLIC COMMENTS

No one from the public wished to speak.

### V. CONSENT AGENDA

- A. Approved the minutes of the June 6, 2016 Camas City Council Meeting and the Workshop minutes of June 6, 2016.


 [June 6, 2016 Camas City Council Regular Meeting Minutes - Draft](#)  
[June 6, 2016 Camas City Council Workshop Meeting Minutes - Draft](#)

- B. Approved claim checks numbered 129844-129981 in the amount of \$860,574.23.
- C. Authorized the write-off of the May 2016 Emergency Medical Services (EMS) billings in the amount of \$87,084.47. 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 Engineering Manager to sign Professional Services Agreement Supplement 1 with HDJ a Division of PBS Engineering for anticipated and budgeted task increases for design engineering, land surveying, geotechnical evaluation, structural design, environmental documentation and permits, utility
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coordination, federal documentation and project coordination for the Forest Home Road Storm Damage Repair project in an amount not to exceed \$224,047.44. Staff anticipates that Federal Emergency Relief (ER) funds will be available to offset 86.5% of the total cost of design and remedial construction. Storm Drainage funds have been allocated in the 2016 Budget for local match. (Submitted by James Carothers)

 [NW Forest Home Road Slide Repair Agreement Supplement 1](#)

- E. Authorized the Mayor to sign a professional services contract with BergerABAM Inc. for completion of a Phase I and II Environmental Site Assessment (ESA) for a proposed reservoir site in the amount of \$27,163. (Submitted by Sam Adams)

 [Reservoir Environmental Site Assessment \(ESA\) Scope](#)

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

## VI. NON-AGENDA ITEMS

- A. Staff

There were no comments from staff.

- B. Council

Hogan commented about the upcoming Downtown Camas Association Events First Friday and the Camas Car Show.

Smith attended the 6th Annual Turn the Town Purple World Elder Abuse Awareness Dance and the June 16, 2016 Chamber Luncheon.

Anderson provided a brief update about the recent C-TRAN meeting he attended. He also attended the farewell party for Mike Nerland and the quarterly meeting of the East County Ambulance Advisory Board.

## VII. MAYOR

- A. Announcements

Mayor Pro Tem Turk had no announcements.

- B. Mayor's Volunteer Spirit Award

 [June 2016 Ulrike Halverson](#)

Mayor Pro Tem Turk presented Ulrike Halverson with the June 2016, Mayor's Volunteer Spirit Award for her 10 years of involvement with the Second Story Gallery.


## VIII. MEETING ITEMS

- A. North Shore Sewer Memorandum of Understanding (MOU) with Clark County  
Details: City and County staff, with respective legal council, have prepared a Memorandum of Understanding (MOU) for permitting and licensing of the North Shore Sewer Transmission System. The MOU allows the City to be the lead agency for environmental and land use permitting of the project. The project crosses County property at two locations, Camp Currie and Lacamas Lake Park. This will reduce permitting efforts by allowing the City to permit the project across County property and eliminate the need to apply for County permits. The City will follow all County regulatory requirements for the project on County property. The MOU also gives the City a license to construct and maintain the North Shore Sewer Transmission System on County property.  
Presenter: Sam Adams, Utilities Manager

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

This item will be placed on the July 5, 2016 Consent Agenda for Council's consideration.

- B. Resolution No. 16-011 Revising and Extending the Comprehensive Street Program for an Additional Six (6) Years  
Details: This resolution adopts the Comprehensive Street Program, also known as the Six-Year Transportation Improvement Program, for years 2017-2022 in accordance with Revised Code of Washington (RCW) 35.77.010. The list and map represent the program as approved by vote of Council at the June 6, 2016 Regular Meeting following the public hearing.  
Presenter: James Carothers, Engineering Manager

 [Resolution No. 16-011 Six-Year Transportation Improvement Program](#)  
[Six-Year Transportation Improvement Program List 2017-2022](#)  
[Six-Year Transportation Improvement Program Map 2017-2022](#)  
[Six-Year Transportation Improvement Program Appendices](#)

**It was moved by Council Member Smith, seconded by Council Member Anderson, that Resolution No. 16-011 be read by title only. The motion carried unanimously.**

**It was moved by Council Member Smith, seconded by Council Member Anderson, that Resolution No. 16-011 be adopted. The motion carried unanimously.**

- C. Ordinance No. 16-012 Vacation of a Portion of NW Utah Street  
Details: Ordinance No. 16-012 vacates 2,328 square feet of public right-of-way, more or less, adjacent north of NW 6th Place upon completion of the requirements of the applicant per the agreement with the City that was recorded on December 22, 2015, under Auditor's File No. 5242579. The public hearing for this vacation was held December 7, 2015, and Council voted to have the City Attorney prepare the ordinance for this vacation. Information about this proposal was previously provided in the attached staff report dated December 1, 2015. Administrative approval of a related boundary line adjustment has now been issued by the Planning Manager contingent upon the vacation of this property. The ordinance has been prepared to assure that this right-of-way is not officially vacated until the applicant meets all the requirements of said agreement with the City.

Presenter: James Carothers, Engineering Manager

 [Ordinance No. 16-012 NW Utah Street Vacation](#)  
[NW Utah Vacation Hearing Staff Report](#)  
[NW Utah Agreement](#)  
[Boundary Line Adjustment](#)

**It was moved by Council Member Smith, seconded by Council Member Hazen, that Ordinance No. 16-012 be read by title only. The motion carried unanimously.**


**It was moved by Council Member Smith, seconded by Council Member Carter, that Ordinance No. 16-012 be adopted and published according to law. The motion carried unanimously.**

- D. Final Plat for North Hills Subdivision  
Details: A final plat for North Hills Subdivision was submitted for approval, which includes 44 single-family lots and is located at 27639 SE 15th Street. A notice of approval of the preliminary plat was issued on July 10, 2013.  
Presenter: Robert Maul, Planning Manager

 [Staff Report for Council](#)  
[North Hills Plat - Sheet 1](#)  
[North Hills Plat - Sheet 2](#)  
[North Hills Plat - Sheet 3](#)


**It was moved by Council Member Smith, seconded by Council Member Carter, that the final plat for North Hills Subdivision be approved. The motion carried unanimously.**

- E. Final Plat for Belz Place Subdivision  
Details: A final plat for Belz Place Phase 1 was submitted for approval, which includes 48 single-family lots and is located southeast of the intersection of Sierra Street and 23rd Avenue. A notice of approval of the preliminary plat was issued on July 10, 2006.  
Presenter: Robert Maul, Planning Manager

 [Belz Place Staff Report](#)  
[Attachment to Staff Report](#)  
[Belz Place Final Plat - Sheet 1](#)  
[Belz Place Final Plat - Sheet 2](#)  
[Belz Place Final Plat - Sheet 3](#)

**It was moved by Council Member Smith, seconded by Council Member Hogan, that the final plat for Belz Place Subdivision be approved. The motion carried unanimously.**


- F. Ordinance No. 16-011 to Add Airport Overlay Zoning to the Camas Zoning Map and Camas Municipal Code  
Details: This ordinance will add Chapter 18.34 Airport Overlay Zoning to the Camas Municipal Code and will add the airport overlay to the Camas Zoning Map. City Council approved the proposed airport overlay zoning at a public hearing held June 6, 2016, and directed the City Attorney to prepare an ordinance for Council's consideration.  
Presenter: Robert Maul, Planning Manager

 [Ordinance No. 16-011 Relating to Airport Overlay Zoning](#)  
[Exhibit A](#)  
[Exhibit B Airport Overlay](#)

**It was moved by Council Member Carter, seconded by Council Member Hazen, that Ordinance No. 16-011 be read by title only. The motion carried unanimously.**

**It was moved by Council Member Carter, seconded by Council Member Smith, that Ordinance No. 16-011 be adopted and published according to law. The motion carried unanimously.**

- G. Ordinance No. 16-010 to Approve the Camas 2035 Comprehensive Plan  
Details: The Camas 2035 Comprehensive Plan is a long-range plan that guides Camas' future growth and development. The Camas Comprehensive Plan Map and other land use maps are included in the plan document and will be updated with this amendment. Council approved the comprehensive plan amendments at a public hearing held June 6, 2016, and directed the City Attorney to prepare an ordinance for Council's consideration.  
Presenter: Robert Maul, Planning Manager

 [Ordinance No. 16-010 Camas 2035 Comprehensive Plan](#)  
[Camas 2035 Comprehensive Plan](#)  
[Appendices to Camas 2035 Comprehensive Plan](#)

**It was moved by Council Member Anderson, seconded by Council Member Smith, that Ordinance No. 16-010 be read by title only. The motion carried unanimously.**

**It was moved by Council Member Anderson, seconded by Council Member Smith, that Ordinance No. 16-010 be adopted and published according to law. The motion carried unanimously.**

**IX. PUBLIC COMMENTS**

No one from the public wished to speak.

**X. ADJOURNMENT**

The meeting adjourned at 7:24 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.