



CITY COUNCIL REGULAR MINUTES - DRAFT
Monday, January 5, 2015, 7:00 PM
Camas School District

I. CALL TO ORDER

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

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Staff: Bernie Bacon, Kristin Berquist, Pete Capell, Jennifer Gorsuch, Mitch Lackey, Eric Levison, Shawn MacPherson, Robert Maul and Steve Wall

Press: Heather Acheson, Camas-Washougal Post-Record

IV. PUBLIC COMMENTS

Dorothy Simone, 2828 NE Everett St., Unit 20, Camas, shared with Council a copy of the American Nurses Association Resolution to Ban Fracking of Oil, an email to Melissa Smith dated January 5, 2015, and a handout entitled, Fracking of Oil dated November 20, 2014 by Ms. Simone.

V. CONSENT AGENDA

- A. Approved the minutes of the December 15, 2014, Camas City Council Meeting and the work session minutes of December 15, 2014.

 [City Council Meeting Minutes 12-15-14](#)
[City Council Workshop Minutes 12-15-14.pdf](#)

- B. Approved claim checks numbered 124278-124451, in the amount of \$548,799.81.

- C. Authorized release of retainage for Project No. WS-714 / WS-729 STEP Sewer RR Crossing / Garfield Water Relocation Project, in the amount of \$30,734.67 to 3 Kings Environmental, Inc. All City and State project documentation has been received and verified. (Submitted by Jim Hodges)

 [WS-729 - WS-714 pay est 5 Final.pdf](#)

- D. Approved Pay Estimate No. 3 for Project 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. (Submitted by Steve Wall)

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

It was moved by Councilmember Chaney, seconded by Councilmember Dietzman, to approve the Consent Agenda. The motion carried unanimously.

VI. NON-AGENDA ITEMS

A. Staff

There were no comments from staff.

B. Council

Dietzman commented about the January 2nd First Friday.

Turk invited the public to the Vision Summit on Thursday, January 8th, at Lacamas Lake Lodge beginning at 6 p.m. Doors open at 5:30 p.m.

Anderson shared information about the Washougal Burlington Northern rail and oil train forum he attended on December 9th. He hoped Council would discuss this subject with a path forward in the near future.

VII. MAYOR

A. Announcements

B. Council's Confirmation Vote of Mayor's Appointment to the Position of Public Works Director

Mayor asked Council to appoint Steve Wall, the current Utilities Manager, as the new Public Works Director. The current Public Works Director, Eric Levison, will be retiring February 28, 2015. Mayor explained the history of hiring the Utilities Manager position in light of the upcoming open position.

It was moved by Councilmember Anderson, seconded by Councilmember Turk, that this Action Item be adopted. The motion carried unanimously.

VIII. MEETING ITEMS

- A. Resolution 15-001 Adopting a City of Camas Fee Schedule
Details: Resolution No. 1314 was approved December 15, 2014, establishing a 2015 Fee Schedule with an effective date of January 1, 2015. Resolution No. 1314 had the incorrect fee schedule (2014) attached rather than the proposed 2015 Fee Schedule as presented on November 3, 2014 with City Council and considered during Public Hearing on November 17, 2014.
Presenter: Cathy Huber Nickerson, Finance Director

 [010515 RES 15-001 Adopting a City of Camas Fee Schedule](#)

Huber Nickerson and MacPherson explained that Resolution No. 1314 with the attached 2014 Fee Schedule should be repealed in order to adopt RES 15-001 with the attached 2015 Fee Schedule.

It was moved by Councilmember Turk, seconded by Councilmember Dietzman, that Resolution No. 1314 be repealed. The motion carried unanimously.

It was moved by Councilmember Turk, seconded by Councilmember Hazen, that Resolution No. 15-001 be read by title only. The motion carried unanimously.

It was moved by Councilmember Dietzman, seconded by Councilmember Hazen, that Resolution No. 15-001 be adopted. The motion carried unanimously.

- B. Ordinance Amending Title 16 Environment, Chapter 16.53 Wetlands
Details: On December 15, 2014, Council held a public hearing to consider amendments to the Camas Municipal Code, Chapter 16.53 Wetlands. At the conclusion of the public hearing, Council approved the amendments and directed the City Attorney to prepare an ordinance for adoption. The amendments are intended to comply with new mandates from the Department of Ecology.
Presenter: Sarah Fox, Senior Planner


 [010515 ORD 15-001 Amending Chapter 16.53 of the Camas Municipal Code](#)

There were no comments or questions from Council.

It was moved by Councilmember Chaney, seconded by Councilmember Anderson, that this Ordinance be read by title only. The motion carried unanimously.

It was moved by Councilmember Chaney, seconded by Councilmember Dietzman, that this Ordinance be adopted and published according to law. The motion carried unanimously.

- C. Ordinance to Adopt the Annual 2014 Comprehensive Plan Amendments
Details: City Council conducted a public hearing on December 15, 2014, to review the proposed Annual Comprehensive Plan Amendments, which included the following: the Grass Valley Plan (File No.CPA14-02); the Parks, Recreation, and Open Space Comprehensive Plan (File No. CPA14-03 “PROS” Plan); and miscellaneous map amendments. City Council accepted public testimony, considered the proposed amendments concurrently, and rendered a decision of approval. Council directed the City Attorney to prepare an ordinance for adoption. Presenter: Sarah Fox, Senior Planner

 [010515 ORD 15-002 Adopting Revisions to the City of Camas Comprehensive Plan, to the Comprehensive Land Use Map of the City of Camas, and to the Zoning Map of the City of Camas PROS Plan 110714](#)
[PROS Plan appendices](#)
[Camas Comprehensive Plan Map](#)
[Camas Zoning Map](#)

There were no comments or questions from Council.

It was moved by Councilmember Turk, seconded by Councilmember Hazen, that this Ordinance be read by title only. The motion carried unanimously.

It was moved by Councilmember Turk, seconded by Councilmember Dietzman, that this Ordinance be adopted and published according to law. The motion carried unanimously.

- D. Stoneleaf Final Plat
Details: This is the final plat for Stoneleaf Phase 1, which is a condominium project that is being platted into fee simple lots. Preliminary plat approval was granted on October 14, 2014. Staff is recommending approval. Presenter: Robert Maul, Planning Manager

 [FP14-06 Staff Report](#)
[STONELEAF PLAT Final 122314](#)

It was moved by Councilmember Anderson, seconded by Councilmember Chaney, that the Stoneleaf final plat be approved. The motion carried unanimously.

IX. PUBLIC COMMENTS

No one from the public wished to speak.

X. ADJOURNMENT

The meeting adjourned at 6:19 p.m.

XI. CLOSED SESSION

A. Labor Negotiations

The meeting adjourned at 6:19 p.m. and Council went into a closed session to discuss labor negotiations.

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.