



CITY COUNCIL REGULAR MEETING AGENDA
Monday, March 5, 2018, 7:00 PM
City Hall, 616 NE 4th Avenue

NOTE: There are two public comment periods included on the agenda. Anyone wishing to address the City Council may come forward when invited; please state your name and address. Public comments are typically limited to three minutes, and written comments may be submitted to the City Clerk. Special instructions for public comments will be provided at the meeting if a public hearing or quasi-judicial matter is scheduled on the agenda.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. PUBLIC COMMENTS

V. CONSENT AGENDA

- A. Approve the February 20, 2018, Camas City Council Regular and Workshop meeting minutes.

 [February 20, 2018 Camas City Council Regular Meeting Minutes - Draft](#)

[February 20, 2018 Camas City Council Workshop Meeting Minutes - Draft](#)

- B. Approve the automated clearing house and claim checks as approved by the Finance Committee.

- C. Authorize Pay Estimate No. 6 Final, to Northeast Electric, LLC for the NW Pacific Rim Roadway Illumination Project in the amount of \$23,336.00 for work through January 31, 2018, and accept the project as complete. 2018 budget allocation for this project will be covered in the spring omnibus. (Submitted by James Carothers)

 [Pacific Rim Illumination Final Pay Estimate](#)

NOTE: Any item on the Consent Agenda may be removed from the Consent Agenda 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 being used upon any public area within the City. Violation of this ordinance would be a civil infraction, which 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. The public hearing was opened on February 20, 2018, and was continued to the March 5, 2018 Regular Council meeting.

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 Amending 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 CMC 9.36.010\(A\)](#)

C. Ordinance No. 18-005 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: Pete Capell, City Administrator

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. 18-004 Establishing a Ten Minute Time Limit for Two Parking Spaces on NE Birch Street between NE 4th Avenue and NE 5th Avenue

Details: This resolution sets the parking limit at 10 minutes for two spaces on the west side of NE Birch Street between NE 4th Avenue and NE 5th Avenue. IQ Credit Union has recently reopened the branch at NE 4th and Birch for transactions. IQ's request to change two 2-hour parking limit spaces to 10-minute spaces in front of the credit

union's office went before the Parking Advisory Committee on September 12, 2017. The committee voted to recommend to Council the requested parking time limit change of 2 spaces from 2 hours to 10 minutes.

Presenter: James Carothers, Engineering Manager

Recommended Action: Staff recommends Council move to adopt Resolution No. 18-004.

 [Resolution No. 18-004 NE Birch Street 10 Minute Parking](#)

[NE Birch Street 10 Minute Parking Request Graphic](#)

- E. Resolution No. 18-002 Addendum to the Inter-Local Agreement with the Camas School District (CSD) for the 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.

 [Resolution No. 18-002 School Resource Office Interlocal Addendum](#)

[Addendum to Inter-local Agreement](#)

- F. 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 the February 5, 2018 Council Workshop.
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.