



CITY COUNCIL REGULAR MEETING MINUTES - DRAFT

Tuesday, January 3, 2017, 7:00 PM

City Municipal Center, 616 NE 4th Avenue

I. CALL TO ORDER

Mayor Scott Higgins 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 and Shannon Turk

Excused: Melissa Smith

Staff: Sam Adams, Bernie Bacon, Phil Bourquin, Pete Capell, Jennifer Gorsuch, Mitch Lackey, Shawn MacPherson, Steve Wall and Alicia Pacheco (intern)

Press: No one from the press was present.

IV. PUBLIC COMMENTS

Scott Purkeypyle, for Norman Purkeypyle, 3811 NW 15th Avenue, commented about traffic at the intersection of NW Ogden Street and NW 16th Avenue.

V. CONSENT AGENDA

A. Approved the December 19, 2016 Camas City Council Meeting minutes.

 [December 19, 2016 Camas City Council Regular Minutes - Draft](#)

B. Approved automated clearing house and claims checks numbered 131880 to 131981 in the amount of \$504,368.61. Approved automated clearing house, direct deposit and payroll checks numbered 7186 to 7203 and payroll accounts payable checks numbered 131866 through 131879 in the amount of \$1,848,314.92. Approved electronic payments for the month of December in the amount of \$2,385,201.34.

C. Authorized Final Pay Estimate (No. 3) to Stellar J Corporation for the Septage Receiving Station Improvements project in the amount of \$75,766.25 and accept the project as completed. This project, which was located at the City's wastewater treatment plant, did not have any change orders and was therefore completed for the original Bid amount. (Submitted by Sam Adams)

 [Pay Estimate 3 Final - Stellar J Corporation](#)

It was moved by Council Member Turk, seconded by Council Member Hogan, to approve the Consent Agenda. The motion carried unanimously.

VI. NON-AGENDA ITEMS

A. Staff

There were no comments from staff.

B. Council

There were no comments from Council.

VII. MAYOR

A. Announcements


There were no announcements from Mayor.

VIII. MEETING ITEMS

A. Interlocal Agreement for Police Report Writing System

Details: In November, the Police Department made the transition to a new report writing software hosted by the Clark County Sheriff's Department. This transition moves the department away from the Regional Justice Information Network that is hosted by the Portland Police Bureau. The Clark County Sheriff's Department has offered the Camas Police Department a 5-year, fixed rate, agreement to supply the service. The rate offered to the City through the Executive Information Services (EIS) system is significantly less expensive than what was previously being paid to the Portland Police Bureau for RegJIN. In addition, the new report writing software is significantly more efficient for the officers and clerical staff to operate.

Presenter: Mitch Lackey, Chief of Police


 [Camas Interlocal Agreement with Clark County Sheriff's Office](#)

It was moved by Council Member Chaney, seconded by Council Member Turk, to authorize the Mayor to sign the Interlocal Agreement with the Sheriff's office. The motion carried unanimously.

B. Ordinance No. 17-001 Condemnation of Real Property for Sewer Line Purposes for the North Shore Sewer Transmission System

Details: City of Camas staff with support of the consultant team is nearing completion of the final design package for the North Shore Sewer Transmission System Project in preparation for obtaining construction bids in early 2017. As part of the final design process, the team has been acquiring property and easements necessary to construct the project. The team has been unsuccessful through the typical acquisition process in attempts to negotiate and acquire approximately 17,823 square feet of permanent easement and 21,831 square feet of temporary easement on a parcel owned by Lacamas Creek Communities. Staff has prepared the attached ordinance for Council's consideration to use the condemnation process as a means to obtain the necessary easements to construct this regionally significant project.

Presenter: Sam Adams, Utilities Manager and Shawn MacPherson, City Attorney

 [Ordinance 17-001 Condemnation of Real Property
for Sewer Line](#)
[Exhibit A Permanent Easement](#)
[Exhibit B Temporary Easement](#)

It was moved by Council Member Turk, seconded by Council Member Chaney, that Ordinance No. 17-001 be read by title only. The motion carried unanimously.

It was moved by Council Member Turk, seconded by Council Member Chaney, that Ordinance No. 17-001 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 7:09 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.