



**CITY COUNCIL REGULAR MEETING AGENDA**  
**Monday, August 1, 2016, 7:00 PM**  
**City Municipal Center, 616 NE 4th Avenue**

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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 minutes of the July 18, 2016 Camas City Council Meeting and the Workshop minutes of July 18, 2016.

 [July 18, 2016 Camas City Council Regular Meeting Minutes - Draft](#)

[July 18, 2016 Camas City Council Workshop Meeting Minutes - Draft](#)

- B. Approve the claim checks as approved by the Finance Committee.
- C. Authorize the write-off an unpaid final utility bill in the amount of \$10.78. This amount represents outstanding sewer, garbage, recycling and storm water charges that are left unpaid by a previous property owner. (Submitted by Pam O'Brien)
- D. Authorize the Mayor to sign the professional services contract with HDR Engineering, Inc. to provide a condition assessment and preventative maintenance program for the Wastewater Treatment Plant (WWTP) and pump stations in the amount of \$162,617. (Submitted by Sam Adams)

 [WWTP and Pump Station Condition Assessment Contract](#)

[WWTP and Pump Station Condition Assessment Fees](#)

- E. Authorize the Mayor to sign the professional services contract with AKS Engineering & Forestry, LLC for preparation and administration of the 2017 Jones Timber Harvest in the amount of \$98,000. (Submitted by Sam Adams)

 [Jones 2017 Harvest Scope and Fee](#)

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

## VIII. MEETING ITEMS

- A. 2 Hour Parking During School Days Near Camas High School  
Details: In response to concerns from residents about high school students parking in the neighborhood, in 2005 Council adopted Resolution No. 1022, which limits parking to 2 hours from 7:00 AM to 3:00 PM on school days. The streets included in this parking time limit are NE Hayes Street and NE Lone Street, north of NE 38th Avenue; NE 40th Circle; NE 41st Avenue; and NE 42nd Circle. With the same concerns voiced from the residents on NE 38th Avenue, Council adopted Resolution No.15-011 in 2015, which imposes the same 2 hour parking limit for NE 38th Avenue. The attached map indicates the current parking limit areas. With Resolution No. 15-011 in place, many high school students began parking in the Waterleaf Subdivision located south of NE 38th Avenue. The Waterleaf Subdivision can be seen on the right side of the attached map. The City has fielded numerous complaints from Waterleaf residents regarding the impacts from the rise in students parking in the subdivision since the adoption of Resolution No.15-011. With the advent of the construction of the 191 space parking lot at Camas High School, staff recommends that Council consider a holistic approach in addressing off campus and on street parking by high school students. The attached Parking Change Consideration letter was sent to the Waterleaf residents and all of the residents within the existing 2 hour parking limit areas. Attached are all written comments from residents received as of July 25, 2016. Staff has also attached a sample resolution for review by Council.

Presenter: James Carothers, Engineering Manager

Recommended Action: Staff recommends that Council allow a time for public comments, deliberate and direct the City Attorney to prepare a resolution if changes to the current parking restrictions in the area are determined.

 [Current 2 Hour Parking Area Map](#)

[Parking Change Consideration Letter to Residents](#)

[Residents' Responses to Parking Change Consideration](#)

[Potential 2 Hour Parking Change Resolution DRAFT](#)

- B. Ordinance No. 16-014 Amending Chapter 3.88 of the Camas Municipal Code (CMC) by Adopting an Impact Fee Deferral Program Pursuant to Revised Code of Washington (RCW) 82.02.050.

Details: This ordinance establishes an impact fee deferral program consistent with RCW 82.02.050 for single family (attached and detached) residential buildings. This item was discussed at the July 18, 2016 City Council Workshop.

Presenter: Phil Bourquin, Community Development Director

Recommended Action: Staff recommends Council move to adopt Ordinance No. 16-014 and publish according to law.

 [Ordinance No. 16-014 Amending Impact Fee Deferral Program](#)

- C. Resolution No. 16-015 Regarding Governing Body Noticing Requirements  
Details: Revised Code of Washington (RCW) 42.30.77 states that an agency of Camas' size, that employs a website, shall post its governing body's meeting agendas to its website 24 hours in advance of the meeting.  
Presenter: Peter Capell, City Administrator  
Recommended Action: Staff recommends Council move to to adopt Resolution No. 16-015.

 [Resoluton No. 16-015 Regarding Governing Body Agenda Noticing](#)

## **IX. PUBLIC COMMENTS**

## **X. 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.