



**CITY COUNCIL WORKSHOP MEETING MINUTES - DRAFT**  
**Monday, March 2, 2015, 4:30 PM**  
**City Municipal Center, 616 NE 4th Avenue**

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**I. CALL TO ORDER**

Mayor Scott Higgins called the meeting to order at 4:30 p.m.

**II. ROLL CALL**

Present: Greg Anderson, Bonnie Carter, Tim Hazen, Steve Hogan, Melissa Smith, and Shannon Turk

Excused: Don Chaney

Staff: Bernie Bacon, Phil Bourquin, Pete Capell, Jennifer Gorsuch, Cathy Huber Nickerson, Mitch Lackey, Robert Maul, Nick Swinhart, and Steve Wall

Press: No one from the press was present

**III. PUBLIC COMMENTS**

No one from the public wished to speak.

**IV. WORKSHOP TOPICS**

**A. Solid Waste Interlocal Agreement with Clark County**

Details: The City entered into an Interlocal Agreement with Clark County in 2006 regarding the regional management of solid waste, which is in effect through 2016. However, Clark County is currently going through a process to update the Clark County Solid Waste Management Plan and is preparing to submit the plan to the Department of Ecology for approval. As part of the submittal, the County is proposing to include updated interlocal agreements with each city consistent with the new plan. As such, City and County staff have prepared the attached Solid Waste Interlocal Agreement to continue the regional approach to managing solid waste and designating Clark County as the agency responsible for disposal of all solid waste generated within the County to the extent provided for in the updated plan. Consistent with the newly drafted plan, the term of the new agreement is through 2021 with automatic annual extensions unless otherwise terminated. For reference, the Draft Clark County Solid Waste Management Plan may be viewed on Clark County's Environmental Services web page.

Presenter: Steve Wall, Public Works Director

 County-Camas Solid Waste Interlocal 2015

**This item will be placed on the March 16, 2015 Consent Agenda for Council's consideration.**

B. Public Works Miscellaneous and Updates

Details: Updates on miscellaneous or emergent items.

Presenter: Steve Wall, Public Works Director

Wall commented on the status of the pedestrian signal on Everett Street, this year's pavement preservation plan for the City, and the Community Development Block Grant status for Franklin Street. He also shared about the status of the 38th Avenue pavement completion.

C. 2016 Comprehensive Plan Update

Details: Clark County recently received urban growth boundary expansion requests from the cities of Ridgefield and LaCenter, which is after the agreed upon deadline of July 31, 2014. As a courtesy, the County is allowing other cities within the County another opportunity to seek boundary expansions for the 2016 update. Camas planning staff maintains that no additional boundary expansions are needed for the City of Camas for the 2016 update effort.

Presenter: Robert Maul, Planning Manager

 [Comprehensive Plan Deadline Request Letter to Cities](#)

Council was supportive of Planning staff's recommendation.

D. Community Development Miscellaneous and Updates

Details: Updates on miscellaneous or emergent items.

Presenter: Phil Bourquin, Community Development Director

Maul commented on the Clark County Comprehensive Growth Management Plan Update open houses.

Bourquin shared about the Community Development Department's current process-improvement program. He also commented on the City's building permit numbers.

E. Proposed Ordinance Amending Section 6.08.100(A) of the Camas Municipal Code (CMC)

Details: Due to a recent court decision, the City Attorney has advised staff to amend CMC 6.08.100(A) language dealing with aggressive or vicious dogs. This is a slight modification of the City's existing code.

Presenter: Mitch Lackey, Chief of Police

 Proposed Ordinance CMC 06.08.100(A)

**This item will be placed on the March 16, 2015 Regular Meeting Agenda for Council's consideration.**

- F. Presentation on the RegJin System with the City of Portland  
Details: The Police Department is currently working with the City of Portland to join the new regional police reporting system. All of the Clark County law agencies are joining this new regional data base for criminal records. As a condition of participation, Camas will need to sign interlocal agreements with the City of Portland and Clark County. Clark County is encouraging all local municipalities to participate and is offering to cover all fees and charges for the first 24 months. The new system is scheduled to go live on April 15, 2015.  
Presenter: Mitch Lackey, Chief of Police

 RegJIN MOU  
RegJIN Participant Intergovernmental Agreement  
Exhibit D: Equipment and Security Requirements

**This item will be placed on the March 16, 2015 Consent Agenda for Council's consideration.**

- G. City Administrator Miscellaneous Updates and Scheduling  
Details: Updates on miscellaneous or scheduling items.  
Presenter: Pete Capell, City Administrator

Capell shared that the State of the County address will be Thursday, March 12, 2015, from 3:30 to 5:30 pm at Skyview High School. He asked that any interested Council Members contact him if they would like to attend.

Capell shared that there will be a Clark Regional Emergency Services Association (CRESA) Cascadia Subduction Zone presentation on April 23, 2015, from 9:30 to 11:30 am at the Lacamas Lake Lodge. Interested attendees were asked to let Capell know.

Capell said that at the last Council meeting an ad-hoc committee to work on Municipal Code updates was discussed. The Parks Commission Code was discussed, but the City will also be updating many non-development related codes. The committee will meet monthly until the work is complete.

Capell informed Council that the City will be issuing \$8.3M in bonds tomorrow.

## **V. COUNCIL COMMENTS AND REPORTS**

Hazen commented on the Parks Board meeting, their current appointments and the ongoing park naming. He also talked about the Post-Record's coverage of the roundabout discussion.

Hogan shared about Mesa's reopening, the upcoming "Go Green" First Friday and other Downtown Camas news.

Turk commented on the Parks Board application process, the Washington State University 500K Voices event and that there will be a March 31, 2015 500K Voices Camas meeting. Turk also commented about the ongoing roundabout discussions and requested an update on the Community Center discussions.

Anderson commented on the 500K Voices meeting, the oil train topic and support of the roundabout. Anderson said the C-TRAN meeting has been moved to a later date due to a scheduling conflict.

Carter commented on the upcoming Library Board of Trustees meeting and her ongoing meetings with the City's Department heads.

Smith commented on the upcoming Regional Transportation Council meeting and the Cemetery Board.

Mayor commented on the transportation package, the March 1, 2015 Columbian marijuana story and the new business going in next to Hilltop Market.

## **VI. PUBLIC COMMENTS**

Chris Kralik, 631 NW 18th Loop, Camas, commented on the roundabout option for the 6th and Norwood intersection and he also commented on the oil train topic.

Reginald MacRae, 2900 NW Alpine Lane, Camas, commented on the oil train topic and the NW 6th Avenue interchange options.

## **VII. ADJOURNMENT**

The meeting adjourned at 5:47

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.