



CITY COUNCIL REGULAR MEETING MINUTES - DRAFT

Monday, May 15, 2017, 7:00 PM

City Hall, 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, Melissa Smith and Shannon Turk

Staff: Phil Bourquin, Pete Capell, James Carothers, Leisha Copsey, Sherry Coulter, Sarah Fox, Jennifer Gorsuch, Cathy Huber Nickerson, Shawn MacPherson, Robert Maul, Connie Urquhart, Steve Wall and Alicia Pacheco (intern)


Press: No one from the press was present

IV. PUBLIC COMMENTS

No one from the public wished to speak.

V. CONSENT AGENDA

- A. Approved the minutes of the May 1, 2017, Camas City Council Meeting and the Workshop minutes of May 1, 2017.

 [May 1, 2017 Camas City Council Regular Meeting Minutes - Draft](#)
[May 1, 2017 Camas City Council Workshop Meeting Minutes - Draft](#)

- B. Approved the automated clearing house and claim checks numbered 133159 to 133276 in the amount of \$926,082.51.
- C. Authorized the write-off of the April 2017 Emergency Medical Services (EMS) billings in the amount of \$76,388.15. This is the monthly uncollectable balance of Medicare and Medicaid accounts that are not collectable after receiving payments from Medicare, Medicaid and secondary insurance. (Submitted by Pam O'Brien)

It was moved by Council Member Smith, seconded by Council Member Carter, 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 Higgins.

B. Taiwanese American Heritage Proclamation

 [Taiwanese American Heritage Proclamation 2017](#)

Mayor Higgins proclaimed May 21-27, 2017, as Taiwanese American Heritage Week in Camas.

C. Gun Violence Awareness Proclamation

 [Gun Violence Awareness Proclamation 2017](#)

Mayor Higgins proclaimed June 2, 2017, as Gun Violence Awareness Day in Camas.

D. National Public Works Proclamation

 [National Public Works Proclamation 2017](#)

Mayor Higgins proclaimed May 21-27, 2017, as National Public Works Week in Camas.

E. Mayor's Volunteer Spirit Award

 [May 2017 Francher and Uta](#)

Mayor Higgins presented Francher Donaldson and Uta Zuendel with a Volunteer Spirit Award.

VIII. MEETING ITEMS

A. Public Hearing for Minor Amendments to Camas Municipal Code (CMC) Title 17 Land Development (MC16-07)

Details: As part of a periodic code update, the proposed minor amendments to Title 17 Land Development of the CMC included updates to clarify sections that may have been challenging to administer since the last review update, new additions and corrections including typos. Planning Commission conducted a

public hearing on April 18, 2017, and forwarded a recommendation of approval with opposition from one Commissioner. Staff presented the proposed amendments to Council during the May 1, 2017 workshop. The staff report summarized the proposed amendments and addressed questions from Council and comments received (to date) during the State Environmental Policy Act (SEPA) comment period.

Presenter: Sarah Fox, Senior Planner and Robert Maul, Planning Manager

-  [Staff Report to Council for Public Hearing](#)
- [Staff Presentation](#)
- [Exhibit 1 - Amendments to Title 17 with Comments](#)
- [Exhibit 2 - Added Text to Title 17](#)
- [Exhibit 3 - SEPA comments from Joe Turner, Hearings Examiner](#)
- [Exhibit 4 - Access Spacing Standards](#)
- [Exhibit 5 - Comments from James Howsley](#)
- [Exhibit 6 - BIA Comments](#)

Mayor Scott Higgins opened the public hearing at 7:39 p.m.

The following members of the public offered public testimony:

Randy Printz, 805 W Broadway, Vancouver, WA

Kurt Stonex, Olson Engineering

Peter Watts, 1499 SE Tech Center Place, Vancouver, WA

The public hearing was closed at 7:54 p.m.

Bourquin, Fox and Maul reviewed the proposed amendments with Council and made suggestions for further amendments based on comments made during the public testimony portion of the hearing.

Mayor Higgins re-opened the public hearing at 8:23 p.m.

The following members of the public offered public testimony:

Randy Printz, 805 W Broadway, Vancouver, WA

Kurt Stonex, Olson Engineering

Peter Watts, 1499 SE Tech Center Place, Vancouver, WA

Melanie Poe, 4626 NW McIntosh Road, Camas, WA

The public hearing was closed at 8:34 p.m.


Bourquin addressed comments made by the public and provided recommendations for further amendments.

Fox, Maul and Huber Nickerson responded to questions from Council.

B. Ordinance No. 17-005 Amendments to Camas Municipal Code (CMC) Title 17 Land Development

Details: An ordinance adopting amendments to Title 17 Land Development of the CMC. The amendments are part of a periodic code update, which included updates to clarify sections that may have been challenging to administer since the last review update, new additions and corrections including typos. A public hearing was held on April 18, 2017 before the Planning Commission. Staff brought the amendments before Council during the May 1, 2017 workshop and to the May 15, 2017 public hearing.

Presenter: Sarah Fox, Senior Planner

-  [Ordinance No. 17-005 Adopting Amendments to Title 17 Executed Copy](#)
- [Ordinance No. 17-005 Adopting Amendments to Title 17](#)
- [Exhibit A - Amendments to Title 17](#)
- [Exhibit B - New Sections](#)
- [Exhibit C - Figure for Double Frontage Lots](#)

City Attorney Shawn MacPherson summarized the new amendments proposed by staff.


It was moved by Council Member Hogan, seconded by Council Member Anderson, that Ordinance No. 17-005 be read by title only. The motion carried unanimously.

It was moved by Council Member Hogan, seconded by Council Member Anderson, that Ordinance No. 17-005 be adopted as amended and published according to law. The motion carried unanimously.

C. Public Hearing Considering Ordinance No. 17-007 Amending the City of Camas' 2017 Budget Ordinance No. 16-023

Details: Council was given the opportunity to consider public testimony for an ordinance which amends the 2017-2018 Biennial Budget adopted in Ordinance No.16-023. This budget contains 17 carry forward packages, 4 administrative packages and 11 supplemental packages for a total of \$5,385,668.

Presenter: Cathy Huber Nickerson, Finance Director

-  [Ordinance No. 17-007](#)
- [Attachment A - Spring Budget Omnibus](#)

Mayor Higgins stated that upon the City Attorney's recommendation, Council may adopt the ordinance this evening.

Mayor Higgins opened and closed the public hearing at 8:44 p.m.

No one from the public wished to speak.

It was moved by Council Member Turk, seconded by Council Member Carter, that Ordinance No. 17-007 be read by title only. The motion carried unanimously.

A motion was made by Council Member Turk, seconded by Council Member Carter, that Ordinance No. 17-007 be adopted and published according to law. The motion passed by the following vote:

Yes: Council Member Anderson, Council Member Carter, Council Member Chaney, Council Member Hazen, Council Member Hogan, Council Member Smith and Council Member Turk

- D. Ordinance No. 17-006 Granting Electric Lightwave LLC a Non-Exclusive Franchise for the Transmission of Telecommunications
Details: Ordinance No. 17-006 provides a valid agreement, per Camas Municipal Code (CMC) Chapter 5.45, for Electric Lightwave LLC to own, operate and maintain the fiber optic lines within the public rights of way of Camas. This ordinance prohibits Electric Lightwave LLC from providing cable television service. A public hearing was held during the May 1, 2017 Regular Council Meeting. There was no public testimony received.
Presenter: James Carothers, Engineering Manager

 [Ordinance No. 17-006 Electric Lightwave Franchise](#)

It was moved by Council Member Carter, seconded by Council Member Turk, that Ordinance No. 17-006 be read by title only. The motion carried unanimously.

It was moved by Council Member Carter, seconded by Council Member Smith, that Ordinance No. 17-006 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 8:48 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.