



CITY COUNCIL REGULAR MEETING AGENDA
Monday, November 21, 2016, 7:00 PM
City Municipal Center, 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 minutes of the November 7, 2016, Camas City Council Meeting and the Workshop minutes of November 7, 2016.

 [November 7, 2016 Camas City Council Workshop Meeting Minutes - Draft](#)
[November 7, 2016 Camas City Council Regular Meeting Minutes - Draft](#)

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

- C. Authorize the write-off of the October 2016 Emergency Medical Services (EMS) billings in the amount of \$101,030.87. 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)

- D. Department of Natural Resources (DNR) Interagency Agreement Amendment
Authorize the Mayor to sign an amendment to the DNR Interagency Agreement, which will extend the performance period of the grant from May 31, 2017, to May 31, 2018. (Submitted by Sarah Fox)

 [Department of Natural Resources \(DNR\) Interagency Agreement](#)

- E. Urban Tree Program Consulting Services
Authorize the Mayor to sign a professional services agreement with Davey Resource Group to provide consulting arborist services in support of the Urban Tree Program in the amount of \$14,715. (Submitted by Sarah Fox)

 [Davey Resource Group Agreement](#)

- F. Authorize Pay Estimate No. 5, Final, to Paul Brothers, Inc. for Cooper's View Park in the amount of \$23,151.90, accept project as complete and commence the one year warranty period for landscaping maintenance and plant replacement. The final pay estimate total is 6%

over the awarded construction bid. Total project expenditures were \$11,606 under the budgeted amount. Attached is the funding and expenditures detail spreadsheet. (Submitted by James Carothers)

 [Cooper's View Park Final Pay Estimate](#)

[Cooper's View Revenue & Expenditure Summary](#)

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

 [November 2016 Gene Marlow](#)

VIII. MEETING ITEMS





- A. Ordinance No. 16-019 Revising Camas Municipal Code (CMC) Chapter 14.02 Relating to Stormwater Control
Details: The City's current National Pollution Discharge Elimination System (NPDES) Stormwater Permit issued by the Department of Ecology requires the City to adopt the latest Stormwater Management Manual for Western Washington (SWMMWW) and Low Impact Development principles for new development and redevelopment. This ordinance resolves this requirement, removes duplicative language already cited in the SWMMWW and adds clarifying language regarding the ownership and maintenance of private stormwater facilities.
Presenter: Sam Adams, Utilities Manager
Recommended Action: Staff recommends Council move to adopt Ordinance No. 16-019 and publish according to law.




 [Ordinance No. 16-019 Adopting a Revised CMC Chapter 14.02](#)

[CMC Revised Chapter 14.02](#)

- B. Public Hearing for NE Dallas Street Community Development Block Grant (CDBG) Proposed Application
Details: Conduct a public hearing to provide citizens an opportunity to give public testimony regarding the submittal of a 2017 grant application for road rehabilitation, sidewalk and ADA access improvements, and replacement of water and sewer mains and services on NE Dallas Street from NE 17th Avenue to NE 21st Avenue.
Presenter: James Carothers, Engineering Manager
Recommended Action: Staff recommends that Council conduct a public hearing, deliberate and direct staff to submit an application for the NE Dallas Street Improvements for the 2017 CDBG selection round.

-  [2017 CDBG Project Map](#)
- [2017 CDBG Application Memo](#)
- [Eligible CDBG Areas Map](#)

- C. Public Hearing for Astound Broadband, LLC Franchise Agreement
Details: Conduct a public hearing to provide citizens an opportunity to give public testimony regarding the proposal of an ordinance to establish an agreement between the City of Camas and Astound Broadband, LLC. This ordinance would allow Astound Broadband to install, operate and maintain fiber optic telecommunication lines within the City of Camas rights-of-way. This agreement prohibits Astound Broadband from providing cable television service.
Presenter: James Carothers, Engineering Manager
Recommended Action: Staff recommends that Council conduct a public hearing, deliberate and direct staff to place the ordinance on the December 5, 2016 Regular Meeting Agenda for Council's consideration.
-  [Draft Ordinance Astound Franchise Agreement](#)
- D. Ordinance No.16-025 Repealing Chapter 2.68 of the Camas Municipal Code (CMC)
Details: Staff proposes to delete Chapter 2.68 of the CMC titled Personnel Vacations and Leaves of Absences in its entirety. The material will be covered in the bargaining contracts and employee handbook.
Presenter: Pete Capell, City Administrator
Recommended Action: Staff recommends Council move to adopt Ordinance No. 16-025 and publish according to law.
-  [Ordinance 16-025 Repealing CMC 2.68](#)
[Current Chapter 2.68 Personnel Vacations and Leaves of Absence](#)
[Worker's Compensation for on the Job Injuries](#)
- E. Resolution No. 16-019 Amending the City of Camas Fee Schedule as Adopted by Resolution No. 16-017
Details: The 2017 City of Camas fee schedule reflects increases of 1.5% cost of living based upon the Portland/Vancouver Consumer Price Index (CPI) as of August 2016, and rounded to the nearest dollar.
Presenter: Cathy Huber Nickerson, Finance Director
Recommended Action: Staff recommends Council move to adopt Resolution No. 16-019.
-  [Resolution No. 16-019 Revising the Fee Schedule for 2017](#)
[2017 Fee Schedule](#)
- F. Public Hearing for Ordinance No. 16-024 Establishing a Utility Tax to Provide Revenue for City Services and Capital Facilities
Details: Conduct a public hearing to provide citizens an opportunity to give public testimony regarding utility taxes on telephone, cable television, solid waste and storm water drainage.
Presenter: Cathy Huber Nickerson, Finance Director
Recommended Action: Staff recommends that Council conduct a public hearing, deliberate and move to adopt Ordinance No. 16-024 and publish according to law.
-  [Ordinance No. 16-024 Establishing a Utility Tax](#)

- G. Resolution No. 16-018 Finding and Declaring a Substantial Need for Using the 101% Limit Factor Under Revised Code of Washington (RCW) Chapter 84.55
Details: The current implicit price deflator (IPD) limit is under 1% at .953%. This resolution would allow Council to approve a 1% property tax increase for the 2017 property tax levy by declaring the City has a "substantial need" for the full 1% to help fund public safety, transportation, parks and recreation and facilities.
Presenter: Cathy Huber Nickerson, Finance Director
Recommended Action: Staff recommends Council move to adopt Resolution No. 16-018.
 [Resolution No. 16-018 Substantial Need for 2017 Property Tax Levy](#)
- H. Public Hearing for 2017 Property Tax Levy
Details: This hearing is to provide citizens an opportunity to give public testimony regarding the 2017 General Fund Levy, the Emergency Medical Services (EMS) Levy and the Voted Library Bond Levy. If Council elects not to approve the Utility Tax ordinance, the General Fund Levy is recommended to increase by the implicit price deflator (IPD) rate of .953% and by .047% for substantial need for the total increase to the lawful limit of 1%. If Council approves the Utility Tax Ordinance, the General Fund Levy is recommended to be reduced by \$264,000 after increasing the levy by the lawful limit of 1%. The EMS Levy is recommended to increase by the IPD rate of .953% and by .047% for substantial need for the total increase to the lawful limit of 1%. The Voted Library Bond Levy is recommended at the 2017 debt service obligation.
Presenter: Cathy Huber Nickerson, Finance Director
Recommended Action: Staff recommends that Council conduct a public hearing and deliberate regarding the 2017 property tax levies.
- I. Ordinance No. 16-020 2017 Ad Valorem Taxes for the General Fund
Details: Council will consider two property tax ordinances for the General Fund. The first ordinance provides for 1% increase after approving Resolution No. 16-018 as provided by law. If Council approved Ordinance No. 16-024 authorizing the use of utility taxes on telephone (1%), cable (1%), storm water (3%) and solid waste (3%), then Council may consider approving the alternate Ordinance No. 16-020 reducing property taxes by 1.45%.
Presenter: Cathy Huber Nickerson, Finance Director
Recommended Action: Staff recommends Council move to adopt Ordinance No. 16-020 and publish according to law.
 [Ordinance No. 16-020 Ad Valorem Taxes for General Fund for 2017-1%](#)
[Ordinance No. 16-020 Ad Valorem Taxes for General Fund for 2017-Reduction](#)
- J. Ordinance No. 16-021 2017 Emergency Medical Services (EMS) Levy
Details: Ordinance No. 16-021 sets the 2017 EMS Levy for the City of Camas, allowing for a 1% property tax increase as a result of finding substantial need for the 2017 budget and considering public testimony.
Presenter: Cathy Huber Nickerson, Finance Director
Recommended Action: Staff recommends Council move to adopt Ordinance No. 16-021 and publish according to law.
 [Ordinance No. 16-021 EMS Levy](#)
- K. Ordinance No. 16-022 Levying 2017 Ad Valorem Taxes for the Unlimited Tax General Obligation (GO) Bonds
Details: Ordinance No. 16-022 sets the 2017 Unlimited Tax GO Bond property tax levy, which

increases the property tax levy by \$1,000 to meet debt service obligations and after considering public testimony.

Presenter: Cathy Huber Nickerson, Finance Director

Recommended Action: Staff recommends Council move to adopt Ordinance No. 16-022 and publish according to law.

 [Ordinance No. 16-022 Ad Valorem Taxes for GO Bonds](#)

- L. Public Hearing for Ordinance No. 16-023 Adopting the 2017-2018 Biennial Budget
Details: Conduct a public hearing to provide citizens an opportunity to give public testimony regarding the 2017-2018 Biennial Budget. Council will then have an opportunity to consider the 2017-2018 Biennial Budget ordinance.

Presenter: Cathy Huber Nickerson, Finance Director

Recommended Action: Staff recommends that Council conduct a public hearing, deliberate and move to adopt Ordinance No. 16-023 and publish according to law.


 [Ordinance No. 16-023 Adopting the 2017-2018 Biennial Budget](#)

[Exhibit A 2017-2018 Final Budget Report](#)

- M. Public Hearing for Ordinance No. 16-026 Amending the 2016 Budget
Details: This item is to provide citizens an opportunity to give public testimony regarding amending the 2016 Budget with the Fall Omnibus packages.

Presenter: Cathy Huber Nickerson, Finance Director

Recommended Action: Staff recommends that Council conduct a public hearing, deliberate and direct staff to place the ordinance on the December 5, 2016 Regular Meeting Agenda for Council's consideration.

 [Ordinance No. 16-026 Amending 2016 Budget](#)

[Attachment A 2016 Fall Omnibus](#)

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.