



CITY COUNCIL REGULAR MEETING AGENDA

Monday, July 18, 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 July 5, 2016 Camas City Council Meeting and the Workshop minutes of July 5, 2016.

 [July 5, 2016 Camas City Council Workshop Meeting Minutes - Draft](#)

[July 5, 2016 Camas City Council Regular Meeting Minutes - Draft](#)

- B. Approve the claim checks as approved by the Finance Committee.
- C. Authorize the write-off of the June 2016 Emergency Medical Services (EMS) billings in the amount of \$88,654.65. 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. Authorize the Mayor to sign the Community Development Block Grant (CDBG) Contract with Clark County for the receipt of \$250,000 for the Franklin North Neighborhood Improvements Project. This project is fully funded in the 2016 capital budget by this grant and proceeds from the water, sewer and street funds. The project limits are NE Franklin Street from NE 19th Avenue to NE 22nd Avenue. Improvements include replacement of the sewer main, and sewer and water services; curb ramp installation; and roadway rehabilitation. (Submitted by James Carothers)

 [Franklin North Neighborhood Improvements Grant Contract](#)

- E. Accept the North Hills Subdivision Improvements as complete and approve Park Impact Fee credits in the amount of \$21,986.80 and Transportation Impact Fee credits in the amount of \$165,141.00. (Submitted by James Carothers)

 [North Hills Parks Impact Fee Credits](#)

[North Hills Transportation Impact Fee Credits](#)


[North Hills Final Acceptance from Staff](#)

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
 -  [July Award - Sean Vergillo](#)
- C. Recognition of 5-Year Anniversary for Shannon Turk, Camas City Council Member
 - Details: Shannon Turk will celebrate 5 years of service with the City of Camas on July 25, 2016.
 - Presenter: Scott Higgins, Mayor

VIII. MEETING ITEMS

- A. Resolution No. 16-012 Creating a New Position Description Titled Recreation Facilities Coordinator
 - Details: This resolution will create a new position and salary scale for a Recreation Facilities Coordinator, which will replace the Administrative Support Assistant II position within the Parks and Recreation Department. This topic was an agenda item at the July 5, 2016, workshop.
 - Presenter: Jennifer Gorsuch, Administrative Services Director
 - Recommended Action: Staff recommends Council move to adopt Resolution No. 16-012.
 -  [Resolution No. 16-012](#)
 - [Exhibit A - Recreation Facilities Coordinator](#)
- B. Resolution No. 16-013 Adopting the Elimination of the 2-Hour Time Limit for Certain Parking Spaces on NE 3rd Avenue, NE Birch Street, and NE Cedar Street
 - Details: On May 10, 2016, the Parking Advisory Committee recommended removal of the 2-hour parking restrictions on certain parking spaces in the downtown core. This recommendation included all spaces on the south side of NE 3rd Avenue between NE Birch Street and NE Dallas Street; the spaces south of NE 3rd Avenue on the east side of NE Birch Street; and the four northernmost spaces on the east side of NE Cedar Street between NE 2nd Avenue and NE 3rd Avenue. This resolution designates an unrestricted time limit for parking in these areas. The long standing and current unrestricted time limit is 72 hours.
 - Presenter: James Carothers, Engineering Manager
 - Recommended Action: Staff recommends Council move to adopt Resolution No. 16-013.
 -  [Resolution No. 16-013 NE 3rd, Birch & Cedar Parking Time Limit](#)
 - [Parking Limit Changes Map](#)

C. Ordinance 16-013 Amending Ordinance No 2706

Details: This ordinance extends the City's Limited Tax General Obligation Bond (LTGO) Anticipation Note 2014 for two more years to 2018. This note will continue a not to exceed limit of \$7,000,000 and will be purchased by Bank of America for reduced interest rates and fees.

Presenter: Cathy Huber Nickerson, Finance Director

Recommended Action: Staff recommends Council move to adopt Ordinance No. 16-013 and publish according to law.

 [Ordinance No. 16-013](#)

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.