



CITY COUNCIL REGULAR MEETING AGENDA
Monday, October 17, 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 October 3, 2016, Camas City Council Meeting and the Workshop minutes of October 3, 2016.

 [October 3, 2016 Camas City Council Regular Minutes - Draft](#)

[October 3, 2016 Camas City Council Workshop Minutes - Draft](#)

- B. Approve the claim checks as approved by the Finance Committee.
- C. Authorize the write-off of the September 2016 Emergency Medical Services (EMS) billings in the amount of \$106,311.56. 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 a professional services agreement with Bell & Associates, Inc. in the amount of \$45,900 for Phase 2 Solid Waste Planning consultant services. (Submitted by Sam Adams)
- E. Authorize the Mayor to sign an interlocal agreement with East County Fire and Rescue (ECFR). This interlocal agreement will allow the Camas-Washougal Fire Chief to also act as the Fire Chief of ECFR for a trial period of one year. This item was discussed during the September 19, 2016, Council workshop. (Submitted by Nick Swinhart)

 [Solid Waste Consulting Contract Phase 2](#)

 [Interlocal Agreement with ECFR](#)





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
 -  [October 2016 Camas United Methodist Church](#)
- C. Red Ribbon Week Proclamation
 -  [Red Ribbon Week Proclamation](#)
- D. National Arts and Humanities Month Proclamation
 -  [National Arts and Humanities Month Proclamation](#)
- E. Extra Mile Day Proclamation
 -  [Extra Mile Day Proclamation](#)

VIII. MEETING ITEMS

- A. Ordinance No. 16-018 Drinking Water State Revolving Fund (DWSRF) Loan for Surface Water Transmission Mains
Details: In June 2012, the City borrowed approximately \$8 million from the Drinking Water State Revolving Fund (DWSRF) for the initial phases of the Water Treatment Facility and Water Supply Project to bring surface water from the Jones and Boulder Creek watershed area to the City. In the fall of 2015, the City was awarded \$6.034 million in total proceeds from DWSRF for the next phase of the overall Water Supply Project. For DWSRF administrative reasons, the \$6.034 million awarded in 2015 was broken up into two separate loans. The first, which was approved by Council in December 2015 via Ordinance No. 15-031, was a \$2.6 million loan with 50% subsidy (or a loan principal forgiveness of \$1.3 million), 24-year loan term, and a 1.0% interest rate. Staff is recommending approval of the second loan, which is for \$3.434 million with a 20-year loan term and a 1.5% interest rate. Attached is the loan document and the loan Ordinance authorizing the City to enter into the \$3.434 million loan with the Washington State Public Works Board and approving the Loan Agreement.
Presenter: Steve Wall, Public Works Director
Recommended Action: Staff recommends Council move to adopt Ordinance No. 16-018 and publish according to law.
 -  [Ordinance No. 16-018](#)
 - [Loan Agreement](#)
- B. Parker Village Subdivision Final Plat Approval for Phase 2
Details: The applicant is seeking final plat approval for Phase 2 of the Parker Village subdivision.
Presenter: Robert Maul, Planning Manager
Recommended Action: Staff recommends that Council move to approve the final plat for Phase 2 of the Parker Village subdivision.

 [Parker Village Staff Report](#)

[Plat Map Page 1](#)

[Plat Map Page 2](#)

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.