



CITY COUNCIL REGULAR MEETING MINUTES

Monday, June 19, 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, Sherry Coulter, Jennifer Gorsuch, Cathy Huber Nickerson, Shawn MacPherson, Heather Rowley, 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 June 5, 2017, Camas City Council Regular and Workshop Meetings.

 [June 5, 2017 Camas City Council Regular Meeting Minutes - Draft](#)
[June 5, 2017 Camas City Council Workshop Meeting Minutes - Draft](#)

- B. Approved the automated clearing house and claim checks numbered 133460 to 133613 in the amount of \$1,055,633.54.
- C. Authorized the write-off of the May 2017 Emergency Medical Services (EMS) billings in the amount of \$96,968.89. 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. Authorized the Mayor, or his designee, to approve Change Order No. 1 in the amount of \$101,142.05 to Brix Paving Northwest, Inc. for the Citywide Asphalt Repairs project. Additionally, approved the final pay estimate (less retainage \$25,407.57) to Brix Paving Northwest, Inc. for the project in the amount of \$424,494.20 and accepted the project as
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complete. (Submitted by Denis Ryan)

 [Citywide Asphalt Repairs Change Order No. 1](#)
[Citywide Asphalt Repairs Final Payment](#)

It was moved by Council Member Chaney, seconded by Council Member Smith, 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

B. Honor Guards Day Proclamation

 [Honor Guards Proclamation](#)

Mayor Higgins proclaimed July 1, 2017, as Honor Guards Day.

C. Mayor's Volunteer Spirit Award

 [June 2017 Vicki Kerr](#)

Mayor Higgins presented Vicki Kerr with a Volunteer Spirit Award.

VIII. MEETING ITEMS

A. Public Hearing Regarding Wireless Communication Facilities and Amendments to the Camas Municipal Code (CMC)

Details: A public hearing to consider proposed amendments to the CMC specifically to repeal and replace Chapter 18.35 - Telecommunication Ordinance with a new Chapter 18.35 - Wireless Communication Facilities.

Presenter: Phil Bourquin, Community Development Director

- [Staff Report to Planning Commission \(MC16-05\)](#)
- [Draft Municipal Code Chapter 18.35](#)
- [2 - PowerPoint Options Presentation February 2017](#)
- [3 - Ordinance No. 16-015](#)
- [4 - Spokane Cell Tower-FAQ's](#)
- [5 - Federal Communications Commission \(FCC\) 14-153](#)
- [6 - Association of Washington Cities \(AWC\) Washington State Legislation](#)
- [7 - 5G Technology](#)
- [8 - Comment from Glenn Watson](#)
- [9 - Additional Comment from Glenn Watson](#)
- [10 - Response to Glenn Watson](#)
- [11 - Comment from Robert and Josephine Behar](#)
- [12 - Eugene Agenda and Minutes - Update Code For Towers](#)
- [13 - Spokane Ordinance 2015](#)
- [14 - PCIA Summary Shot Clock Ruling](#)
- [15 - Mosier Wireless Communications Code Chapter 15.11](#)


Mayor Higgins opened the public hearing at 7:11 p.m.

The following member of the public offered testimony:
Adam Kluka, 7021 NW Friberg-Strunk Street, Camas, WA

The public hearing was closed at 7:12 p.m.

It was moved by Council Member Carter, seconded by Council Member Smith, to approve the amendments to the Camas Municipal Code and to direct the City Attorney to prepare an ordinance for Council's consideration at the July 3, 2017 Regular Meeting. The motion carried unanimously.

- B. Interlocal Agreement with Clark County for Roadway Improvement Projects
Details: The Camas School District is currently developing three separate parcels within the City limits that front a roadway, or public right-of-way, adjacent to the City limits but located within Clark County. The roads are located within the City of Camas Urban Growth Area and the City has intent to annex the roadways. The school district has received land use approval through the City's development process and is required to make improvements to the adjacent roadways. The attached Interlocal Agreement will allow the right-of-way and roadway improvement projects to be processed through the City, including design and engineering plan review, permitting, construction oversight, operations, and maintenance of the new and existing public use facilities which are partially located within County right-of-way. The exhibits to the agreement include a description of the work to be completed and a map depicting the locations. Staff recommends approving the Interlocal Agreement.
Presenter: Steve Wall, Public Works Director

 [Interlocal Agreement with Clark County](#)
[Interlocal Agreement with Clark County Exhibits](#)


It was moved by Council Member Turk, seconded by Council Member Carter, to authorize the Mayor, or his designee, to sign the Interlocal Agreement with Clark County for roadway improvement projects. The motion carried unanimously.

- C. Interlocal Agreement with Clark County for Street/Stormwater Debris Processing and Disposal
Details: To meet requirements of its National Pollutant Discharge Elimination System (NPDES) Municipal Stormwater Permit, the City has participated for many years in regional recycling efforts with Clark County and other municipalities in the County operating under interlocal agreements for the decant, processing and disposal of debris and waste generated from street sweeping and catch basin cleaning activities. Over the past several months, a steering committee consisting of all regional partners have worked to develop a new interlocal agreement and rate structure. This item was discussed during the June 5, 2017 Council Workshop.
Presenter: Steve Wall, Public Works Director

 [Interlocal Agreement with Clark County](#)

It was moved by Council Member Turk, seconded by Council Member Smith, to authorize the Mayor, or his designee, to sign the Interlocal Agreement with Clark County for street/stormwater debris processing and disposal. The motion carried unanimously.

- D. Resolution No. 17-006 Revising and Extending the Comprehensive Street Program for an Additional Six Years
Details: This resolution adopted the Comprehensive Street Program, also known as the Six-Year Transportation Improvement Program, for years 2018-2023 in accordance with Revised Code of Washington (RCW) 35.77.010. The list and map represent the program as approved by vote of Council at the June 5, 2017 Regular Meeting following the public hearing.
Presenter: James Carothers, Engineering Manager

 [Resolution No. 17-006 Six-Year Transportation Improvement Program](#)
[Six-Year Transportation Improvement Program List](#)
[Six-Year Transportation Improvement Program Map](#)
[Six-Year Transportation Improvement Program Appendices](#)

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

It was moved by Council Member Carter, seconded by Council Member Hogan, that Resolution No. 17-006 be adopted. The motion carried

unanimously.

- E. Resolution No. 17-007 Amending the City of Camas Fee Schedule as Adopted by Resolution No. 16-019
Details: This resolution added a rental rate for the Lacamas Lake Lodge for public agencies and provided an annual credit for the Camas School District in exchange for support of the City of Camas Special Events.
Presenter: Cathy Huber Nickerson, Finance Director

 [Resolution No. 17-007 Amending the Camas Fee Schedule](#)

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

It was moved by Council Member Smith, seconded by Council Member Carter, that Resolution No. 17-007 be adopted. The motion carried unanimously.

IX. PUBLIC COMMENTS

No one from the public wished to speak.

X. ADJOURNMENT

The meeting was adjourned at 7:30 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.