



CITY COUNCIL REGULAR MEETING MINUTES - DRAFT

Monday, March 21, 2016, 7:00 PM

City Municipal Center, 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 and Shannon Turk

Excused: Melissa Smith

Staff: Phil Bourquin, Pete Capell, Leisha Copsey, Jennifer Gorsuch, Cathy Huber Nickerson, Shawn MacPherson, Robert Maul, Heather Rowley, Steve Wall and Alicia Pacheco (intern)

Press: No one from the press was present

IV. PUBLIC COMMENTS

Tim Johnson, 6160 NW Larkspur, Camas, addressed Council regarding the Parklands at Camas Meadows.

V. CONSENT AGENDA

- A. Approved the minutes of the March 7, 2016 Camas City Council Meeting and the Workshop minutes of March 7, 2016.

 [March 7, 2016 Camas City Council Workshop Minutes - Draft](#)

[March 7, 2016 Camas City Council Regular Minutes - Draft](#)

- B. Approved the claim checks numbered 128976-129116 in the amount of \$1,590,430.58.

- C. Authorized the write-off of the February 2016 Emergency Medical Services (EMS) billings in the amount of \$74,542.89. 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 Pay Estimate No. 10 to AAA Septic Service for Project WS-748 2015 STEP/STEF Tank Pumping in the amount of \$7,688.47 for work through February 29, 2016. This project provides for on-going pumping of STEP and STEF tanks throughout Camas and is funded by the Sewer Fund. (Submitted by James Carothers)

 [Septic Tank Pumping Pay Estimate 10](#)

- E. Authorized Pay Estimate No. 9 to Rotschy, Inc. for Project WS-709C Slow Sand Water Treatment Plant, in the amount of \$511,949.73 for work through February 29, 2016. This project is included in the 544' Zone Water Main and Treatment capital budget line item. (Submitted by James Carothers)

 [Water Treatment Plant Pay Estimate 9](#)

- F. Authorized Pay Estimate No. 8 to McDonald Excavating, Inc. for Project WS-714 STEP Sewer Transmission Main in the amount of \$122,510.81 for work through February 29, 2016. This project is funded through a Public Works Trust Fund (PWTF) Loan. (Submitted by James Carothers)

 [Sewer Transmission Main Pay Estimate 8](#)

- G. Authorized the Mayor to sign the construction materials testing contract with Columbia West Engineering, Inc. for various 2016 funded public works construction projects in an amount not to exceed \$40,210. This work will be funded by the specific project for which the testing is conducted. (Submitted by James Carothers)

 [Construction Materials Testing Contract](#)

- H. Authorized the Mayor to sign the consultant agreement with Harper Houf Peterson Righellis Inc. for work to complete the design, plans and specifications for Project P-911 Heritage Trailhead Parking Expansion in an amount not to exceed \$98,335. This work is funded in the 2016 budget and funding for the project in its entirety will be addressed with the upcoming Spring Budget Omnibus package. (Submitted by James Carothers)

 [Heritage Trailhead Parking Consultant Contract](#)

- I. Authorized the Mayor to sign the maintenance contract agreement with The Resource Company, Inc. for Project SS-566D NW Friberg-Strunk Street Wetland Mitigation Monitoring and Maintenance in an amount not to exceed \$18,409.08 for years 2016 and 2017. This project is budgeted in 2016 and is funded by the the Storm Drainage Fund. (Submitted by James Carothers)

 [Friberg-Strunk Street Wetland Maintenance Contract](#)

- J. Authorized the Mayor to sign the monitoring and maintenance agreement with Ecological Land Services for Project SS-565C NW 38th Avenue, Phase 2 Wetland Mitigation Monitoring and Maintenance in an amount not to exceed \$75,750 for years 2016-2020. (Submitted by James Carothers)

 [NW 38th Avenue Ph. 2 Monitoring & Maintenance Contract](#)

- K. Authorized the Mayor to sign the maintenance and monitoring agreement with The Resource Company Inc. for S-545C NW Leadbetter Drive Wetland Mitigation Monitoring and Maintenance in an amount not to exceed \$56,986.98 for years 2016 through 2020. This work is funded by the Storm Drainage Fund. (Submitted by James Carothers)

 [NW Leadbetter Wetland Monitoring & Maintenance Contract](#)

- L. Awarded Project S-595 Franklin Neighborhood Improvements from NE 14th Avenue to NE 19th Avenue to McDonald Excavating, Inc. in the amount of \$576,628.28. This project is in the 2016 budget and is funded by a Community Development Block Grant (CDBG), the water and sewer funds and the North Urban Growth Area (NUGA) Sewer Bond. (Submitted by James Carothers)

 [Franklin Neighborhood Improvements Bids](#)

- M. Authorized the Mayor to sign a Professional Services Contract Amendment with BergerABAM for the additional work necessary for the completion (finalizing) of the 2016 City of Camas Comprehensive Plan Update in an amount not to exceed \$21,753.00. (Submitted by Phil Bourquin)

 [BergerABAM Contract Amendment](#)

It was moved by Council Member Chaney, seconded by Council Member Hazen, to approve the Consent Agenda as amended. 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

Mayor Higgins informed Council that he was provided a report from Linda Dietzman, Clark County Mosquito Control District Representative. A copy of the report will be placed in Council members mailboxes.

B. Mayor's Volunteer Spirit Award

 [March Award - Mark Klein](#)


Mayor Higgins presented Mark Klein with a Volunteer Spirit Award.

VIII. MEETING ITEMS

A. Ordinance No. 16-003 Adopting a New Chapter of the Camas Municipal Code (CMC) Relating to Clearing and Grading

Details: City staff prepared a new title for the CMC Chapter 15.50 relating to the permitting of clearing and grading activity. The Planning Commission held a public hearing on January 27, 2016. The Planning Commission carried a recommendation of approval for the attached ordinance. The City Council held a public hearing on March 7, 2016 and directed the City Attorney to draft an ordinance for adoption.

Presenter: Robert Maul, Planning Manager and Phil Bourquin, Community Development Director

 [Ordinance No. 16-003 Adopting a New Chapter 15.50 of the Camas Municipal Code Staff Report](#)
[Exhibit A - Clearing and Grading](#)

It was moved by Council Member Turk, seconded by Council Member Carter, that Ordinance No. 16-003 be read by title only. The motion carried unanimously.

It was moved by Council Member Turk, seconded by Council Member Carter, that Ordinance No. 16-003 be adopted and published according to law. The motion carried unanimously.

B. Ordinance No. 16-004 Parklands at Camas Meadows - Mixed Use Planned Development Overlay Zone

Details: An ordinance establishing a Mixed Use Planned Development (MXPD) Overlay Zone designation for certain property within the City of Camas. Council considered in a closed record meeting on March 7, 2016 a request of Parklands at Camas Meadows, LLC to establish a MXPD zone for certain properties. The ordinance prepared reflects City Council's direction in this matter.

Presenter: Phil Bourquin, Community Development Director

 [Ordinance No. 16-004 MXPD Parklands at Camas Meadows](#)

It was moved by Council Member Hogan, seconded by Council Member Carter, that Ordinance No. 16-004 be read by title only. The motion carried unanimously.

It was moved by Council Member Hogan, seconded by Council Member Carter, that Ordinance No. 16-004 be adopted and published according to law. The motion carried unanimously.

C. Resolution No. 16-005 Approving Parklands at Camas Meadows Development Agreement and Master Plan

Details: A resolution approving a Development Agreement and Master Plan. City Council held a public hearing to consider a proposed Development Agreement and Master Plan by Parklands at Camas Meadows, LLC on March 7, 2016. The resolution reflects the direction of Council.

Presenter: Phil Bourquin, Community Development Director

 [Resolution No. 16-005 Parklands Development Agreement](#)
[Parklands Development Agreement](#)
[Parklands Development Agreement Exhibit D MXPDP Master Plan \(1\)](#)

It was moved by Council Member Carter, seconded by Council Member Hogan, that Resolution No. 16-005 be read by title only. The motion carried unanimously.

It was moved by Council Member Carter, seconded by Council Member Hogan, that Resolution No. 16-005 be adopted. The motion carried unanimously.

IX. PUBLIC COMMENTS

No one from the public wished to speak.

X. ADJOURNMENT

The meeting adjourned at 7:15 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.