



CITY COUNCIL REGULAR MEETING MINUTES - DRAFT

Monday, August 1, 2016, 7:00 PM

City Municipal Center, 616 NE 4th Avenue

I. CALL TO ORDER

Mayor 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, Jennifer Gorsuch, Mitch Lackey, Heather Rowley, David Schultz, Steve Wall and Alicia Pacheco (intern)

Press: Heather Acheson, Camas-Washougal Post Record

IV. PUBLIC COMMENTS

No one from the public wished to speak.

V. CONSENT AGENDA

- A. Approved the minutes of the July 18, 2016 Camas City Council Meeting and the Workshop minutes of July 18, 2016.

 [July 18, 2016 Camas City Council Regular Meeting Minutes - Draft](#)
[July 18, 2016 Camas City Council Workshop Meeting Minutes - Draft](#)

- B. Approved claim checks numbered 130326-130437 in the amount of \$529,641.58.
- C. Authorized the write-off an unpaid final utility bill in the amount of \$10.78. This amount represents outstanding sewer, garbage, recycling and storm water charges that are left unpaid by a previous property owner. (Submitted by Pam O'Brien)
- D. Authorized the Mayor to sign the professional services contract with HDR Engineering, Inc. to provide a condition assessment and preventative maintenance program for the Wastewater Treatment Plant (WWTP) and pump stations in the amount of \$162,617. (Submitted by Sam Adams)
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 [WWTP and Pump Station Condition Assessment Contract](#)
[WWTP and Pump Station Condition Assessment Fees](#)

- E. Authorized the Mayor to sign the professional services contract with AKS Engineering & Forestry, LLC for preparation and administration of the 2017 Jones Timber Harvest in the amount of \$98,000. (Submitted by Sam Adams)

 [AKS Jones 2017 Harvest Scope Contract](#)

It was moved by Council Member Carter, 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

Mayor commented about the August 2, 2016 election.

VIII. MEETING ITEMS

- A. 2 Hour Parking During School Days Near Camas High School
Details: In response to concerns from residents about high school students parking in the neighborhood, in 2005 Council adopted Resolution No. 1022, which limits parking to 2 hours from 7:00 AM to 3:00 PM on school days. The streets included in this parking time limit are NE Hayes Street and NE Lone Street, north of NE 38th Avenue; NE 40th Circle; NE 41st Avenue; and NE 42nd Circle. With the same concerns voiced from the residents on NE 38th Avenue, Council adopted Resolution No.15-011 in 2015, which imposes the same 2 hour parking limit for NE 38th Avenue. The attached map indicates the current parking limit areas. With Resolution No. 15-011 in place, many high school students began parking in the Waterleaf Subdivision located south of NE 38th Avenue. The Waterleaf Subdivision can be seen on the right side of the attached map. The City has fielded numerous complaints from Waterleaf residents regarding the impacts from the rise in students parking in the subdivision since the adoption of Resolution No.15-011. With the advent of the construction of the 191 space parking lot at Camas High School, staff recommended that Council consider a holistic approach in addressing off campus and on street parking by high school students. The attached Parking Change Consideration letter was sent to the Waterleaf residents and all of the residents within the existing 2 hour parking limit

areas. Attached are all written comments from residents received as of July 25, 2016. Staff has also attached a sample resolution for review by Council.
Presenter: James Carothers, Engineering Manager

 [Current 2 Hour Parking Area Map](#)
[Parking Change Consideration Letter to Residents](#)
[Residents' Responses to Parking Change](#)
[Consideration](#)
[Potential 2 Hour Parking Change Resolution DRAFT](#)

The following citizens commented:

L'Rae Schewiriski, 727 NE 42nd Circle, Camas
Arminda Coombs, 3925 NE Ione Street, Camas
Bruce Johnson, 4019 NE Ione Street, Camas
Natalia Johnson, 4019 NE Ione Street, Camas
Diane Irwin, 3736 NE Ione Street, Camas
Louis Mango, 3924 NE Hayes Street, Camas
Dan MacDonald, 3717 NE Ione Street, Camas
Chad Fossey, 3637 NE Ione Street, Camas
Brandon Pasa, 1022 NE 35th Avenue, Camas
Lance Hemsworth, 3618 NE Ione Street, Camas
Mike Gerard, 825 NE 40th Circle, Camas
Cole Bridges, 3428 NE Hayes Street, Camas
Todd Hubbard, 3940 NE Hayes Street, Camas
Josh Connell, 637 NE 42nd Circle, Camas
Wolfgang List, 732 NE 42nd Circle, Camas
Neal Christensen, 811 NE 40th Circle, Camas
Tara Fossey, 3637 NE Ione Street, Camas
Dawn Mango, 3924 NE Hayes Street, Camas
Jeff Immel, 3513 NE Garfield Street, Camas

It was moved by Council Member Chaney, seconded by Council Member Anderson, to direct staff to come back with a resolution that adds 2 hour parking to the Waterleaf neighborhood. The motion carried unanimously. This resolution will be placed on the August 15, 2016 Regular Meeting Agenda for Council's consideration.

- B. Ordinance No. 16-014 Amending Chapter 3.88 of the Camas Municipal Code (CMC) by Adopting an Impact Fee Deferral Program Pursuant to Revised Code of Washington (RCW) 82.02.050.

Details: This ordinance establishes an impact fee deferral program consistent with RCW 82.02.050 for single family (attached and detached) residential buildings. This item was discussed at the July 18, 2016, Council Workshop.
Presenter: Phil Bourquin, Community Development Director

 [Ordinance No. 16-014 Amending Impact Fee Deferral Program](#)

It was moved by Council Member Turk, seconded by Council Member Smith, that Ordinance No. 16-014 be read by title only. The motion carried unanimously.

It was moved by Council Member Turk, seconded by Council Member Chaney, that Ordinance No. 16-014 be adopted and published according to law. The motion carried unanimously.

- C. Resolution No. 16-015 Regarding Governing Body Noticing Requirements
Details: Revised Code of Washington (RCW) 42.30.77 states that an agency of Camas' size, that employs a website, shall post its governing body's meeting agendas to its website 24 hours in advance of the meeting.
Presenter: Peter Capell, City Administrator

 [Resolution No. 16-015 Regarding Governing Body Agenda Noticing](#)

It was moved by Council Member Anderson, seconded by Council Member Smith, that Resolution No. 16-015 be read by title only. The motion carried unanimously.

It was moved by Council Member Anderson, seconded by Council Member Smith, that Resolution No. 16-015 be approved. The motion carried unanimously.

IX. PUBLIC COMMENTS

No one from the public wished to speak.

X. ADJOURNMENT

The meeting adjourned at 8:14 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.