



CITY COUNCIL REGULAR MEETING MINUTES - DRAFT

Monday, May 16, 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, Steve Hogan, Melissa Smith and Shannon Turk

Excused: Tim Hazen

Staff: Bernie Bacon, Phil Bourquin, Pete Capell, James Carothers, Jennifer Gorsuch, Robert Maul, 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 May 2, 2016 Camas City Council Meeting and the Workshop minutes of May 2, 2016.

 [May 2, 2016 Camas City Council Regular Meeting Minutes - Draft](#)
[May 2, 2016 Camas City Council Workshop Meeting Minutes - Draft](#)

- B. Approved claim checks numbered 129518-129648 in the amount of \$564,644.24.
- C. Authorized the write-off of the April 2016 Emergency Medical Services (EMS) billings in the amount of \$66,146.96. 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. Approved the attached list of surplus equipment. The equipment identified has reached its scheduled useful life and has been replaced through the equipment rental capital replacement process. Surplus equipment will be auctioned or otherwise sold to the extent possible. (Submitted by Denis Ryan)

 [2016 First Quarter Equipment Surplus List](#)

- E. Authorized the Mayor to sign a professional services contract for Solid Waste Planning with Bell and Associates, Inc. in the amount of \$25,935. (Submitted by Sam Adams)

 [Bell & Associates, Inc. Contract Agreement for Solid Waste Collection Planning Services](#)

- F. Authorized the Mayor to sign the Community Development Block Grant (CDBG) Contract Modification No. 1 with Clark County for the Franklin Neighborhood Improvements South project extending the ending date of the existing \$225,000 grant contract with Clark County from May 31, 2016, to September 30, 2016. The revised ending date of the contract will provide ample time for the City to complete the subject improvements on NE Franklin Street between NE 14th Avenue and NE 19th Avenue. (Submitted by James Carothers)

 [Franklin Street South CDBG Contract Modification No. 1](#)

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 Higgins had no announcements.

- B. Elder Abuse Awareness Day Proclamation

 [Elder Abuse Awareness Day](#)


Mayor Higgins proclaimed June 16, 2016, as Elder Abuse Awareness Day.

C. Buddy Poppy Proclamation

 [Buddy Poppy Proclamation](#)

Mayor Higgins proclaimed May 21, 2016, as Buddy Poppy Day.

D. Mayor's Volunteer Spirit Award

 [May Award Susan Greif](#)
[Ziggy the Zebra](#)

Mayor Higgins awarded Susan Greif the May 2016, Mayor's Volunteer Spirit Award recipient.

VIII. MEETING ITEMS

A. Ordinance No. 16-007 Repealing Camas Municipal Code (CMC), Chapter 18.22 Mixed Use Planned Development Overlay (MC15-04)

Details: A public hearing was held before City Council on May 2, 2016, to consider whether or not to repeal CMC Chapter 18.22 Mixed Use Planned Development Overlay (MXPDP). Repeal of CMC Chapter 18.22 would discourage piecemeal development of employment areas on the west side of the City until a subarea plan is adopted. Council made a motion to repeal CMC Chapter 18.22 MXPDP Overlay, and directed the City Attorney to prepare an ordinance.

Presenter: Sarah Fox, Senior Planner

 [Ordinance No. 16-007](#)

It was moved by Council Member Chaney, seconded by Council Member Turk, that Ordinance No. 16-007 be read by title only. The motion carried unanimously.

It was moved by Council Member Chaney, seconded by Council Member Turk, that Ordinance No. 16-007 be adopted and published according to law. The motion carried unanimously.

B. Ordinance 16-008 amending certain provisions of Title 1 and Title 2 of the Camas Municipal Code (CMC)

Details: An ordinance amending minor clarification amendments to CMC Chapters 1.04, 2.07, 2.28, 2.34, 2.40 and 2.64 and repealing sections 2.10.030, 2.10.050, 2.32.080, 2.32.052.10, 2.52.020 and 2.56.010.

Presenter: Peter Capell, City Administrator

 [Ordinance No. 16-008](#)

It was moved by Council Member Hogan, seconded by Council Member Anderson, that Ordinance No. 16-008 be read by title only. The motion carried unanimously.

It was moved by Council Member Hogan, seconded by Council Member Anderson, that Ordinance No. 16-008 be adopted and published according to law. The motion carried unanimously.

C. Resolution No. 16-009 Thresholds for the Delegation of Contracting or Agreement Authority to the Mayor or Designee

Details: In an effort to streamline the process of executing contracts and agreements and reduce the amount of staff time required to put them on Council Workshops and Regular Meetings, this resolution authorizes the Mayor or designee to execute contracts or agreements up to \$50,000 for services and leases, and up to \$150,000 for capital projects. It also authorizes the Mayor or designee to execute change orders up to 10% of the original contract.

Presenter: Peter Capell, City Administrator

 [Resolution No. 16-009](#)

[Exhibit A - Contract and Agreement Thresholds](#)

It was moved by Council Member Hogan, seconded by Council Member Carter, that Resolution No. 16-009 be read by title only. The motion carried unanimously.

It was moved by Council Member Hogan, seconded by Council Member Carter, that Resolution No. 16-009 be adopted. The motion carried unanimously.

D. Resolution No. 16-010 Setting a Public Hearing Concerning the Proposed Vacation of Tidland Parkway, also known as NW Rolling Hills Drive

Details: Resolution No. 16-010 sets the public hearing date of June 6, 2016, for the vacation of Tidland Parkway located in and adjacent to the Belz Place Subdivision. This vacation request coincides with Section 3 of the development agreement between the City and Pahlisch Homes at Belz Place LLC that was approved by Council by way of adoption of Resolution 16-007 on May 2, 2016. The applicant desires to have the City vacate the existing right-of-way. The applicant would then simultaneously dedicate back to the City a realigned right-of-way that would contain approximately 0.69 acre less than the proposed vacation area. Development Agreement Section 3.1, Section 3.2 and Section 4, in part, could be considered as compensation for the net loss in right-of-way area. Attached is a depiction of the existing right-of-way, which is shown as shaded, and the Belz Place Subdivision right-of-way proposed to be dedicated.

Presenter: James Carothers, Engineering Manager

 [Resolution No. 16-010](#)

[Recorded Development Agreement](#)

[Belz Place Proposed Before and After Right-of-Way](#)

It was moved by Council Member Chaney, seconded by Council Member Smith, that Resolution No. 16-010 be read by title only. The motion carried unanimously.

It was moved by Council Member Chaney, seconded by Council Member Turk, that Resolution No. 16-010 be adopted. The motion carried unanimously.

- E. Parker Village Final Plat Approval for Phase 1
Details: The applicant is seeking final plat approval for Phase 1 of the Parker Village Subdivision.
Presenter: Robert Maul, Planning Manager

 [Parker Village Staff Report](#)

[Phase 1 Sheet 1](#)

[Phase 1 Sheet 2](#)

It was moved by Council Member Turk, seconded by Council Member Smith, that the Final Plat for Phase 1 of Parker Village be approved. The motion carried unanimously.

IX. PUBLIC COMMENTS

No one from the public wished to speak.

X. ADJOURNMENT

The meeting adjourned at 7:27 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.