



CITY COUNCIL REGULAR MEETING AGENDA
Monday, August 15, 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 August 1, 2016 Camas City Council Meeting and the Workshop minutes of August 1, 2016.

 [August 1, 2016 Camas City Council Regular Meeting Minutes - Draft](#)
[August 1, 2016 Camas City Council Workshop Meeting Minutes - Draft](#)

- B. Approve the claim checks as approved by the Finance Committee.

- C. Authorize the write-off of the July 2016 Emergency Medical Services (EMS) billings in the amount of \$74,774.69. 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)

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

 [August 2016 Award Doug Quinn](#)

VIII. MEETING ITEMS

- A. Final Plat for the Hills at Round Lake Planned Residential Development, Phase 5
Details: A final plat for the Hills at Round Lake Planned Residential Development, Phase 5 was submitted for approval, which includes 25 single family lots. The development is located at the intersection of NE Spruce Drive and NE Sitka Drive, also described as tax parcel no.122997-000. Hills at Round Lake Planned Residential Development is a 333-lot development, which received master plan approval on October 4, 2010. The master plan includes 13 phases.

Presenter: Robert Maul, Planning Manager

Recommended Action: Staff recommends that Council move to approve the final plat for the Hills at Round Lake Planned Residential Development, Phase 5.

 [Hills at Round Lake Phase 5 Staff Report](#)

[Hills at Round Lake Phase 5 Plat](#)

- B. Resolution No. 16-014 Establishing a Two-Hour Parking Limit in Waterleaf Subdivision
Details: At the August 1, 2016, City Council Regular Meeting, the City Council received public comment on and reviewed a draft resolution regarding two-hour parking restrictions on public streets in the vicinity of the Camas High School. After receiving 35 written comments and numerous verbal comments during the Regular Meeting, Council directed staff to prepare a resolution that will add 2-hour parking restrictions for all public streets between the hours of 7:00 am and 3:00 pm on Camas public school days within the Waterleaf Subdivision.

Presenter: Curleigh Carothers, City Engineer

Recommended Action: Staff recommends Council move to approve Resolution No. 16-014.

 [Resolution No. 16-014](#)

- C. Resolution No. 16-016 Intent to Initiate Negotiations with Clark County on Annexation Interlocal Agreement
Details: Staff recommends that the City enter into an interlocal agreement with Clark County to annex the Winchester Hills Subdivision along with two sections of right-of-way located within the Urban Growth Boundary where they should be included into the City.

Presenter: Robert Maul, Planning Manager

Recommended Action: Staff recommends Council move to approve Resolution No.16-016.

 [Resolution No. 16-016](#)

[Exhibit A-1](#)

[Exhibit A-2](#)

[Exhibit A-3](#)

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.