



CITY COUNCIL REGULAR MEETING MINUTES - DRAFT
Monday, March 16, 2015, 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, Melissa Smith, and Shannon Turk

Excused: Steve Hogan

Staff: Bernie Bacon, Phil Bourquin, Pete Capell, Jennifer Gorsuch, Mitch Lackey, Shawn MacPherson, Robert Maul, Steve Wall, and Alicia Pacheco and Eliezza Soriano (interns)

Press: No one from the press was present

IV. PUBLIC COMMENTS

Chuck Green, 2705 NE 170th Street, Ridgefield, commented on the Home Rule Charter and voter turnout in Clark County.

V. CONSENT AGENDA


- A. Approved the minutes of the March 2, 2015 Camas City Council Meeting and the Workshop minutes of March 2, 2015.

 [March 2, 2015 Workshop Meeting Minutes - DRAFT](#)
[March 2, 2015 Regular Meeting Minutes - DRAFT](#)

- B. Approved the claim checks numbered 125165-125338 in the amount of \$878,112.74.

- C. Approved the write-off of two 2014 closed utility accounts in the amount of \$100.18. (Submitted by Pam O'Brien)

- D. Authorized Pay Estimate No. 9 to Nutter Corporation for Project S-565 NW 38th Avenue Roadway Improvements, Phase 2 in the amount of \$106,976.25 for work completed from February 1, 2015 thru February 28, 2015. (Submitted by James Carothers)

 [NW 38th Phase 2 Pay Estimate 9](#)

- E. Authorized Pay Estimate No. 8 to McDonald Excavating, Inc. for Project S-566 NW Friberg Street/NW Goodwin Road Improvements in the amount of \$135,283.55 for work through February 28, 2015. (Submitted by James Carothers)

 [Friberg Pay Estimate 8](#)

- F. Authorized the Mayor to sign the Solid Waste Interlocal Agreement with Clark County to continue the regional approach to managing solid waste consistent with the updated Clark County Solid Waste Management Plan. (Submitted by Steve Wall)

 [County-Camas Solid Waste Interlocal 2015](#)

- G. Authorized the extension of the City's existing 2014 contract (WS-741) for annual city-maintained septic tank pumping with AAA Septic Service LLC (AAA) for Project WS-748 2015 STEP/STEF Tank Pumping in the amount of \$99,973.17 for work through February 28, 2016. This annual STEP/STEF Tank Pumping project is budgeted and funded by the Water/Sewer fund. (Submitted by James Carothers)

 [2015 Tank Pumping Bid](#)

- H. Authorized the Mayor to sign Interlocal Agreements with the City of Portland and Clark County Sheriff's Office for participation in the new RegJIN system. (Submitted by Mitch Lackey)

 [RegJIN MOU](#)

[RegJIN Participant Intergovernmental Agreement](#)

[Exhibit D: Equipment and Security Requirements](#)

- I. Authorized the February 2015 Emergency Medical Services (EMS) write-offs in the amount of \$48,470.66. This was 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)

- J. Authorized the Mayor to sign the Amended Interagency Agreement and Funding Authorization Forms from the Washington State Department of Enterprise Services (DES) for the Light Emitting Diode (LED) Street Lighting Upgrade Project. The authorization forms reference the attached Project Energy Services Proposal, or scope of work, which was reviewed with City Council in September 2014 and at the 2015 Planning Conference. Approval of the attached agreement and forms will authorize DES to move forward with the project on behalf of the City. The project was included in the adopted 2015/2016 Budget and the recent Limited Tax General Obligation (LTGO) Bond Issuance. (Submitted by Steve Wall)

 [LED Energy Services Proposal Final](#)

[LED Funding Authorization - Design](#)

[LED Funding Authorization - Construction](#)

[LED Interagency Agreement Amendment](#)

- K. Authorized the Mayor to sign the Commercial Lighting Incentive Program Participation Agreement with Clark Public Utilities (CPU), which will provide for an estimated energy incentive of \$257,300 associated with the LED Street Lighting Upgrade Project, payable upon project completion and verification by CPU. Staff discussed the incentive with City Council in September 2014 and at the 2015 Planning Conference. (Submitted by Steve Wall)

 [Commercial Lighting Incentive Agreement](#)

- L. Authorized release of retainage for Project WS-713C Wastewater Treatment Plant Fall Protection Re-Bid project in the amount of \$2,846.25 to Cedar Mill Construction, LLC. All City and State project documentation has been received and verified. (Submitted by James Carothers)

 [Treatment Plant Fall Protection Final Pay Estimate](#)

It was moved by Council Member Smith, seconded by Council Member Turk, to approve the Consent Agenda. The motion carried unanimously.

VI. NON-AGENDA ITEMS

- A. Staff

There were no comments from staff.

- B. Council

Carter provided updates from the March 5, 2015 Library Board Meeting and stated that her meetings with Department Head staff is ongoing.

Hazen commented on the Feast 316 and Dance Revolution ribbon-cuttings. Mayor stated that Nuestra Mesa is now open. Hazen stated that the Parks Board meeting is March 25, 2015.

Smith provided an update from the March 3, 2015 Regional Transportation Council (RTC) meeting.

Turk said there is a Planning Commission meeting March 17, 2015. She also commented on a City of Vancouver, Community Center Columbian article.

Chaney commented on Fallen Leaf Lake Park uses.

Anderson attended the East County Ambulance Advisory Board Meeting and said there is a March 19, 2015 C-TRAN meeting.

VII. MAYOR

A. Announcements

Mayor shared that he, City Administrator Pete Capell, and Casey O'Dell from the Camas School District Board of Education will be taking the Camas Youth Advisory Council to Olympia March 17, 2015, for an annual lobbying trip. He also shared that he will be meeting with East County Fire and Rescue and that he will be chaperoning the Camas High School Marching Band on a trip to Walt Disney World.

B. Norm Danielson Spirit of Giving Proclamation

 [Spirit of Giving Proclamation](#)


Mayor proclaimed March 24, 2015, as Norm Danielson Spirit of Giving Day.

VIII. MEETING ITEMS

A. Ordinance No. 15-007 to Adopt Limited Amendments to the Camas Shoreline Master Program (File No. MC15-02)

Details: On March 2, 2015, City Council held a public hearing to review amendments to the Camas Shoreline Master Program, specifically Appendix C, Chapter 16.53 Wetlands. The limited amendments will comply with new mandates from the Department of Ecology. At the conclusion of the public hearing, Council approved the amendments and directed the City Attorney to prepare an ordinance for adoption.

Presenter: Sarah Fox, Senior Planner

 [Exhibit A - Limited Amendments to the Shoreline Master Program](#)
[Amendments to the Shoreline Ordinance](#)

It was moved by Council Member Turk, seconded by Council Member Smith, that this Ordinance be read by title only. The motion carried unanimously.

It was moved by Council Member Turk, seconded by Council Member Smith, that this Ordinance be adopted and published according to law. The motion carried unanimously.

B. Ordinance No. 15-008 to Adopt Amendments to Camas Municipal Code (CMC) Chapter 18.23 Planned Residential Developments (File No. CMC14-05)

Details: On March 2, 2015, City Council held a public hearing to review the proposed amendments to CMC Chapter 18.23 Planned Residential Developments. At the conclusion of the public hearing, Council approved the amendments to CMC Chapter 18.23 and directed the City Attorney to prepare an ordinance for adoption.

Presenter: Sarah Fox, Senior Planner

 [Planned Residential Development Ordinance](#)

It was moved by Council Member Chaney, seconded by Council Member Hazen, that this Ordinance be read by title only. The motion carried unanimously.

It was moved by Council Member Chaney, seconded by Council Member Anderson, that this Ordinance be adopted and published according to law. The motion carried unanimously.

C. Ordinance No. 15-009 Amending Section 6.08.100(A) of the Camas Municipal Code (CMC)

Details: During the March 2, 2015, City Council workshop, staff reviewed with Council the proposed amendment to CMC Section 6.08.100(A) language dealing with aggressive or vicious dogs. Council agreed with the amendment and directed the City Attorney to prepare an ordinance for adoption.

Presenter: Mitch Lackey, Chief of Police

 [Amendment to the Aggressive Dog Ordinance](#)

It was moved by Council Member Turk, seconded by Council Member Chaney, that this Ordinance be read by title only. The motion carried unanimously.

It was moved by Council Member Anderson, seconded by Council Member Smith, that this Ordinance be adopted and published according to law. The motion carried unanimously.

IX. PUBLIC COMMENTS

No one from the public wished to speak.

X. EXECUTIVE SESSION

A. Property Acquisition

The meeting recessed at 7:28 p.m. for discussion about property acquisition. No further action was taken.

The meeting reconvened at 7:45 p.m.

XI. ADJOURNMENT

The meeting adjourned at 7:46 p.m.

NOTE: The City of Camas welcomes and encourages the participation of all of its citizens in the public meeting process. A special effort will be made to ensure that a person with special needs has the opportunity to participate. For more information, please call 360.834.6864.