



**CITY COUNCIL REGULAR MEETING MINUTES - DRAFT**  
**Monday, February 4, 2019, 7:00 PM**  
**City Hall, 616 NE 4th Avenue**

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**I. CALL TO ORDER**

Mayor Shannon Turk called the meeting to order at 7pm.

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL**

Present: Greg Anderson, Bonnie Carter, Don Chaney, Steve Hogan, Melissa Smith, Deanna Rusch and Ellen Burton

Staff: Phil Bourquin, Pete Capell, James Carothers, Leisha Copsey and Shawn MacPherson

Press: No one from the press was present

**IV. ITEMS REMOVED FROM THE AGENDA**

- A. Latecomer Reimbursement Agreement with CLB Washington Solutions 1, LLC

The agreement was pulled at the request of the applicant.

**V. PUBLIC COMMENTS**

Lance Puffer, 3542 NE Spruce Drive, Camas, commented about safety concerns in the downtown core area.

**VI. CONSENT AGENDA**

- A. January 22, 2019, Camas City Council Regular and Workshop Meeting Minutes

 [January 22, 2019 Camas City Council Workshop Meeting Minutes - Draft](#)  
[January 22, 2019 Camas City Council Regular Meeting Minutes - Draft](#)

- B. \$1,431,812.49 Automated Clearing House and Claim Checks Numbered 139600 to 139723; \$2,051,191.80 Automated Clearing House, Direct Deposit and Payroll Checks Numbered 7831 to 7837; Payroll Accounts Payable Checks Numbered 139588 through 139599; \$64,160.27 January Electronic Payments.

- C. \$28,097.28 to Cascade Drilling for Parkers Landing and Waste Water Treatment Plant (WWTP) Sonic Drilling Well Investigation (Submitted by Sam Adams)
-  [Cascade Drilling Quote](#)
- D. Completed North Shore Sewer Transmission System Acceptance (Submitted by Sam Adams)
- E. \$383,811.60 to Wallis Engineering, PLLC for Completion of the Lacamas Creek Sewer Pump Station Design and Environmental Permitting Professional Services Agreement (Submitted by James Carothers)
-  [Staff Report](#)  
[Lacamas Creek Pump Station Professional Services Contract](#)
- F. \$73,431.03 to Haag & Shaw Inc. for 2019 STEP Tank Pumping Contract Extension (Submitted by Sam Adams)
-  [2019 Contract Extension](#)
- G. \$644,925 to Carollo Engineers, Inc. for General Sewer Plan Professional Services Agreement (Submitted by Sam Adams)
-  [Task Order 1 General Sewer Plan](#)  
[Task Order 2 WWTP Engineering Report](#)  
[Task Order 3 WWTP O&M](#)  
[Camas General Sewer Plan Agreement](#)
- H. \$219,467.72 to Thompson Bros. Excavating, Inc. for Crown Park Pool Removal (Submitted by Jerry Acheson)
-  [Crown Park Pool Removal Bid Tabulation](#)
- I. \$401,694 in Traffic Impact Fee (TIF) Credits to Lennar Northwest, Inc. (Submitted by James Carothers)
-  [Staff Report](#)  
[Traffic Impact Fee Credit Application](#)  
[Traffic Impact Fee Credit Calculations](#)

- J. \$57,689.50 in Water System Development Charge (SDC) Credits to Lennar Northwest, Inc. (Submitted by James Carothers)

 [Staff Report](#)

[Water System Development Charge Credit Application](#)

[Water System Development Charge Credit Calculations](#)

- K. \$22,000 Crown Road Booster Station Upgrade Project Gray & Osborne, Inc. Professional Services Agreement and Authorization for Equipment and Programming Necessary (Submitted by Steve Wall)

 [Staff Report](#)

[Crown Road Booster Station Upgrade Scope of Work](#)

- L. Final Plat for Green Mountain Estates Phase 1 (Submitted by Sarah Fox)

 [Staff Report](#)

[Green Mountain Estates Phase 1](#)

[Road Dedication](#)

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

## VII. NON-AGENDA ITEMS

- A. Staff

There were no comments from staff.

- B. Council

There were no comments from Council.

## VIII. MAYOR

- A. Announcements

There were no announcements from Mayor Turk.

## IX. MEETING ITEMS

- A. Resolution No. 19-001 Establishing a Two Hour Time Limit for Three Parking Spaces on NE Birch Street Between NE 6th Avenue and NE 7th Avenue  
Presenter: James Carothers, Engineering Manager

 [Staff Report](#)

[Resolution 19-001](#)

**It was moved by Council Member Chaney, and seconded, that Resolution No. 19-001 be read by title only. The motion carried unanimously.**

**It was moved by Council Member Chaney, and seconded, that Resolution No. 19-001 be adopted. The motion carried unanimously.**

- B. Latecomer Reimbursement Agreement with Green Mountain Estates, LLC  
Presenter: James Carothers, Engineering Manager

 [Staff Report](#)

[GM Estates Latecomer Reimbursement Agreement](#)

[GM Estates Latecomers Reimbursement Request Letter](#)

**It was moved by Council Member Smith, and seconded, to approve the Latecomer Agreement with Green Mountain Estates, LLC. The motion carried unanimously.**

**X. PUBLIC COMMENTS**

No one from the public wished to speak.

**XI. ADJOURNMENT**

The meeting was adjourned at 7:07 p.m.

NOTE: The City welcomes public meeting citizen participation. For accommodations; call 360.834.6864.