



## CITY COUNCIL REGULAR MEETING AGENDA

Monday, June 5, 2017, 7:00 PM

City Hall, 616 NE 4th Avenue

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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 May 15, 2017 City Council Meeting, the May 15, 2017 City Council Workshop minutes and the May 8, 2017 City Council Special Workshop minutes.

 [May 15, 2017 Camas City Council Regular Meeting Minutes - Draft](#)

[May 15, 2017 Camas City Council Workshop Meeting Minutes - Draft](#)

[May 8, 2017 Camas City Council Special Workshop Meeting Minutes - Draft](#)

- B. Approve the automated clearing house and claim checks as approved by the Finance Committee.

- D. Approve the attached list of surplus equipment. The equipment identified has reached its planned 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)

 [June 2017 Equipment Surplus List](#)

- E. Award the 2017 Joint Agency Slurry Project to Telfer Pavement Technologies, LLC. in the amount of \$162,433.16 and authorize administrative execution of change orders up to 10% of the total bid. This contract provides for the placement of Type II Slurry as a preservation method on City streets. (Submitted by Denis Ryan)

 [Slurry Contract Bid Tab](#)

[Joint Agency Slurry Seal Contract](#)

- F. Award the City Facilities Roof Replacement Project to Garland/Design Build Solutions Inc. in the amount of \$382,038.46 and authorize execution of change orders up to 10% of the total bid. The project which provides for the replacement of the Library and Police Station roofs. (Submitted by Denis Ryan)

 [Library/Police Roof Replacement Proposal](#)

- G. Authorize the Mayor, or his designee, to sign a contract with Haag and Shaw Inc. to provide 2017 STEP Tank Pumping Services in the amount of \$113,326.02 and authorize administrative execution of change orders up to 10% of the total bid. (Submitted by Sam Adams)

 [2017 STEP Pumping Extension](#)

[2017 STEP Tank Pumping Quote](#)

- H. Schedule a public hearing for June 19, 2017, to consider proposed amendments to the Camas Municipal Code (CMC) specifically to repeal and replace Chapter 18.35 - Telecommunication Ordinance with a new Chapter 18.35 - Wireless Communication Facilities. The scheduled hearing date is consistent a work plan addressing a Moratorium through Ordinance No. 16-015. The draft amendments addressed local aesthetics, location and siting preferences in regards to wireless communication facilities as recommended by the Planning Commission. (Submitted by Phil Bourquin)

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. Elder Abuse Awareness Proclamation

 [Elder Abuse Awareness Proclamation](#)

## **VIII. MEETING ITEMS**

- A. Public Hearing Considering the Six-Year Transportation Improvement Program for Years 2018 Through 2023  
Details: The Six-Year Transportation Program, also known as the six-year street plan, is to be updated by municipal agencies annually per Revised Code of Washington (RCW) 35.77.010. Projects from the Capital Facilities Plan, Transportation Impact Fee Study Update and the North Dwyer Creek Master Plan are included in this plan as well as safety and maintenance and preservation items. Projects are dropped from the list annually once the construction phase has started and is fully funded. Staff has revised the attached list and map to reflect comments made by Council at the May 15, 2017 Council Workshop Meeting. The Lake Road and Everett Roundabout description for priority 4 was changed to Lake Road and Everett Intersection Improvements. The NW 23rd Avenue project, formerly shown as priority 13, was moved up the list to priority 9. The SR-14 West Camas Slough Bridge project, formerly shown as priority 9, was moved down the list to priority 13. Reconstruction of NE Nevada Street from 3rd Avenue to 6th Avenue was added to the list as priority 42. The attached appendices identify the coding on the list. There has been no public testimony received to date. Notice of this public hearing was posted on the Camas website, at the Camas Library and in the Camas-Washougal Post-Record.

Presenter: James Carothers, Engineering Manager

Recommended Action: Staff recommends that Council conduct a public hearing, deliberate on comments and recommended changes, and direct the City Attorney to prepare a resolution adopting the desired changes to the Six-Year Transportation Improvement Program at the June 19, 2017 Regular Council Meeting.

 [Six-Year Street Plan List - Draft](#)

[Six-Year Street Plan Map - Draft](#)

[Six-Year Street Plan Appendices](#)

B. Resolution No. 17-005 Amending the Camas Design Standards Manual

Details: A resolution repealing certain provisions of Resolution No. 976 and Resolution No. 1240 and directing the amendment of the Camas Design Standards Manual to include an Access Spacing Standards Table.

Presenter: Sarah Fox, Senior Planner

Recommended Action: Staff recommends Council move to adopt Resolution No. 17-005.

 [Resolution No. 17-005 Amending Camas Design Standards Manual](#)

[Exhibit A - Access Spacing Standards](#)

C. Ordinance No. 17-008 An Ordinance amending Section 15.04-030(b) of the Camas Municipal Code (CMC) relating to plan review fees.

Details: This ordinance corrects the Plan Review Fee section of the CMC, which addresses the Plan Review Fee calculation.

Presenter: Cathy Huber Nickerson, Finance Director

Recommended Action: Staff recommends Council move to adopt Ordinance No. 17-008 and publish according to law.

 [Ordinance No. 17-008 Amending CMC 15.04.030](#)

## 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.