



CITY COUNCIL REGULAR MEETING AGENDA
Monday, November 2, 2015, 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 October 26, 2015 Special Camas City Council Meeting and the Special Workshop minutes of October 26, 2015.

 [October 26, 2015 Camas City Council Special Workshop Minutes - Draft](#)
[October 26, 2015 Camas City Council Special Regular Minutes - Draft](#)

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

- C. Authorize payment to Far from Par LLC in the amount of \$3,760 for granting exclusive and non-exclusive easements to the City of Camas for the Camas Meadows Pump Station. Authorize staff to have easements signed by Far from Par LLC and recorded with the Clark County Auditors office. (Submitted by Sam Adams)

 [Exclusive Easement](#)
[Non-Exclusive Easement](#)
[Far from Par LLC Easements](#)
[Legal Description 2](#)

- D. Authorize the Mayor to sign Professional Services Agreement Supplement No. 1 for required archaeological work on Project WS-714 STEP Sewer Transmission Main with Otak for an additional cost of \$175,646, with the total agreement cost not to exceed \$310,883. All project construction costs, including this additional archaeological work, are funded by a Public Works Trust Fund Loan. (Submitted by James Carothers)

 [Sewer Main Consultant Contract Supplement](#)

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

VIII. MEETING ITEMS

- A. Public Hearing for the Green Mountain Planned Residential Development (PRD) Sewer System Development Agreement
Details: The Green Mountain PRD received a Final Order and Land Use Approval on August 3, 2015. Within the Final Order, the Green Mountain PRD was required to enter into an agreement with the City to provide for a public-private partnership to fund and construct sewer infrastructure to provide service to the PRD and to the North Urban Growth Area as a whole. Staff and the City Attorney have worked extensively with Green Mountain PRD representatives over the last few months to draft an agreement for Council's consideration. The concept and general provisions of the draft agreement have been presented to the City Council at prior Council workshops, the most recent presentation occurring at the August 17, 2015 Workshop. The attached staff report provides additional details and information. Prior to the public hearing, staff will present the final draft of the development agreement to Council and provide a summary of minor modifications that have been made to the agreement since the August 17th Workshop.

Presenter: Steve Wall, Public Works Director

Recommended Action: Staff recommends that Council conduct a public hearing, deliberate and move to approve the development agreement.

 [Green Mountain Sewer Development Agreement Public Hearing Staff Report](#)

[Green Mountain Development Agreement](#)

[Exhibit A](#)

[Exhibit B](#)

[Exhibit C](#)

[Exhibit D](#)

- B. Resolution 15-015 Adopting Changes to the Non-Represented Employee Handbook
Details: This resolution will add necessary language for the Paid Time Off (PTO) leave option to the non-represented employee handbook. This change was previously discussed at the October 5, 2015 Council Workshop.

Presenter: Jennifer Gorsuch, Administrative Services Director

Recommended Action: Staff recommends that Council move to adopt Resolution 15-015.

 [Resolution No. 15-015](#)

[Exhibit A](#)

IX. PUBLIC COMMENTS

X. ADJOURNMENT

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.