



**CITY COUNCIL REGULAR MEETING AGENDA**  
**Monday, January 5, 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. Approved the minutes of the December 15, 2014, Camas City Council Meeting and the work session minutes of December 15, 2014.

 [City Council Meeting Minutes 12-15-14](#)  
[City Council Workshop Minutes 12-15-14.pdf](#)

- B. Approved claim checks numbered 124278-124451, in the amount of \$548,799.81.

- C. Authorized release of retainage for Project No. WS-714 / WS-729 STEP Sewer RR Crossing / Garfield Water Relocation Project, in the amount of \$30,734.67 to 3 Kings Environmental, Inc. All City and State project documentation has been received and verified. (Submitted by Jim Hodges)

 [WS-729 - WS-714 pay est 5 Final.pdf](#)

- D. Approved Pay Estimate No. 3 for Project P-899 (less retainage), Fallen Leaf Lake ADA Ramp in the amount of \$20,015.23 for work through December 19, 2014. This project is fully funded in the City's adopted 2014 Budget. (Submitted by Steve Wall)

 [P-899 Fallen Leaf Lake ADA Ramp Pay Estimate 3](#)

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. Council's Confirmation Vote of Mayor's Appointment to the Position of Public Works Director

## **VIII. MEETING ITEMS**

- A. Resolution 15-001 Adopting a City of Camas Fee Schedule  
Details: Resolution No. 1314 was approved December 15, 2014, establishing a 2015 Fee Schedule with an effective date of January 1, 2015. Resolution No. 1314 had the incorrect fee schedule (2014) attached rather than the proposed 2015 Fee Schedule as presented on November 3, 2014 with City Council and considered during Public Hearing on November 17, 2014.  
Presenter: Cathy Huber Nickerson, Finance Director  
Recommended Action: Move to approve Resolution No. 15-001 adopting the City of Camas 2015 Fee Schedule.

 [010515 RES 15-001 Adopting a City of Camas Fee Schedule](#)

- B. Ordinance Amending Title 16 Environment, Chapter 16.53 Wetlands  
Details: On December 15, 2014, Council held a public hearing to consider amendments to the Camas Municipal Code, Chapter 16.53 Wetlands. At the conclusion of the public hearing, Council approved the amendments and directed the City Attorney to prepare an ordinance for adoption. The amendments are intended to comply with new mandates from the Department of Ecology.  
Presenter: Sarah Fox, Senior Planner  
Recommended Action: Adopt ordinance

 [010515 ORD 15-001 Amending Chapter 16.53 of the Camas Municipal Code](#)

C. Ordinance to Adopt the Annual 2014 Comprehensive Plan Amendments

Details: City Council conducted a public hearing on December 15, 2014, to review the proposed Annual Comprehensive Plan Amendments, which included the following: the Grass Valley Plan (File No.CPA14-02); the Parks, Recreation, and Open Space Comprehensive Plan (File No. CPA14-03 “PROS” Plan); and miscellaneous map amendments. City Council accepted public testimony, considered the proposed amendments concurrently, and rendered a decision of approval. Council directed the City Attorney to prepare an ordinance for adoption.

Presenter: Sarah Fox, Senior Planner

Recommended Action: Adopt ordinance

 [010515 ORD 15-002 Adopting Revisions to the City of Camas Comprehensive f](#)

[PROS Plan 110714](#)

[PROS Plan appendices](#)

[Camas Comprehensive Plan Map](#)

[Camas Zoning Map](#)

D. Stoneleaf Final Plat

Details: This is the final plat for Stoneleaf Phase 1, which is a condominium project that is being platted into fee simple lots. Preliminary plat approval was granted on October 14, 2014. Staff is recommending approval.

Presenter: Robert Maul, Planning Manager

Recommended Action: Approval

 [FP14-06 Staff Report](#)

[STONELEAF PLAT Final 122314](#)

**IX. PUBLIC COMMENTS**

**X. ADJOURNMENT**

**XI. CLOSED SESSION**

A. Labor Negotiations

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.