



CITY COUNCIL REGULAR MEETING AGENDA

Monday, April 20, 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 April 6, 2015 Camas City Council Meeting and the Workshop minutes of April 6, 2015.

 [April 6, 2015 City Council Workshop Meeting Minutes - DRAFT](#)

[April 6, 2015 City Council Regular Meeting Minutes - DRAFT](#)

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

- C. Authorize the write-off of the March 2015 Emergency Medical Services (EMS) billings in the amount of \$82,543.01. This is the monthly uncollectable balance of Medicare and Medicaid accounts that are not collectable after receiving payments from Medicare, Medicaid and secondary insurance. (Submitted by Cathy Huber Nickerson)

- D. Authorize the Mayor to sign Change Order No. 4 for Project S-566 NW Friberg Street/NW Goodwin Road Improvements for work performed by McDonald Excavating, Incorporated in the amount of \$23,995.54. (Submitted by James Carothers)

 [Friberg Change Order 4](#)

- E. Authorize Pay Estimate No. 9 to McDonald Excavating, Incorporated for Project S-566 NW Friberg Street/NW Goodwin Road Improvements in the amount of \$38,618.19 for work completed through March 31, 2015. (Submitted by James Carothers)

 [Friberg Pay Estimate 9](#)

- F. Authorize Pay Estimate No. 10 to Nutter Corporation for Project S-565 NW 38th Avenue Roadway Improvements, Phase 2 in the amount of \$75,937.50 for work completed from March 1, 2015 through March 31, 2015. (Submitted by James Carothers)

 [NW 38th Avenue, Phase 2 Pay Estimate 10](#)

- G. Authorize the Mayor to sign the professional services contract with Otak, Incorporated, for construction services for Project WS-714 STEP Sewer Transmission Main in an amount not to exceed \$135,237.00. (Submitted by James Carothers)

 [Sewer Transmission Main Contract](#)

[Sewer Transmission Main Project Funding Memo](#)

- H. Authorize the Mayor to sign the Agreement for Watercraft Concession that was reviewed with Council on April 6, 2015. (Submitted by Jerry Acheson)

 [Agreement for Watercraft Concession](#)

- I. Authorize the Mayor to form a Board of Trustees for Volunteer Firefighters and to subsequently appoint a Council Member to serve on this board, pursuant to the requirements of Revised Code of Washington (RCW) 41.24.060. This item was discussed at Council Workshop on April 6, 2015. (Submitted by Nick Swinhart)

- J. Authorize the Camas-Washougal Fire Department Fire Chief to sign the revised Clark County Mutual Aid Agreement for Fire and Emergency Medical Services (EMS). This document provides for the sharing of resources and for assisting neighboring fire and EMS agencies. In 2014, the Clark County Fire Chiefs Association revised this document and now all fire chiefs are being asked to sign the new agreement. This was discussed at the Council Workshop of April 6, 2015. (Submitted by Nick Swinhart)

 [Mutual Aid Agreement](#)

- K. Authorize the Grass Valley Parent-Teacher Association (PTA) to hold a raffle in conjunction with their 2015 Silent Auction and School Carnival Night. Per Camas Municipal Code 09.20.090, certain charitable organizations may hold raffles within the city limits provided that they receive written permission from the Camas City Council. (Submitted by Mitch Lackey)

- L. Authorize the Engineering Manager to sign Professional Services Contract Amendment No. 1 with HDJ Design Group for Project S-584 NW 6th and Norwood Intersection Improvements in a total amount not to exceed \$74,639.17. This amendment provides for the funding for a 30% complete roundabout design. (Submitted by James Carothers)

 [6th and Norwood Design Contract Amendment 1](#)

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. Poppy Day Proclamation

 [Poppy Day Proclamation May 25, 2015](#)

C. Jazz Appreciation Month Proclamation

 [Jazz Appreciation Month Proclamation April 2015](#)

D. Autism Acceptance Month Proclamation

 [Autism Acceptance Month Proclamation April 2015](#)

VIII. MEETING ITEMS

- A. Ordinance No. 15-005 Adopting a New Section 18.55.140 of the Camas Municipal Code, Relating to the Expiration of Complete Land Use Applications
Details: City Council held a public hearing on April 6, 2015, to consider amendments to Camas Municipal Code (CMC) Chapter 18.55 Administration and Procedures to clarify when development applications, which are deemed technically complete, will expire. The amendments were approved and Council directed the City Attorney to prepare an ordinance for adoption.

Presenter: Phil Bourquin, Community Development Director

Recommended Action: Staff recommends Council move to adopt Ordinance No. 15-005.

 [Ordinance No. 15-005](#)

[Staff Report to City Council](#)

[Exhibit 1 - Emails from MRSC, Bourquin and MacPherson](#)

[Exhibit 2 - Erickson v. McLerran \(1994\)](#)

[Exhibit 3 - Proposed Amendments to CMC Chapter 18.55](#)

- B. Ordinance No. 15-011 Amending Camas Municipal Code (CMC), Adopting Revisions Relating to the Transition of the Engineering Department from Community Development to Public Works

Details: During the March 16, 2015 City Council Workshop, staff reviewed with Council proposed amendments to the CMC regarding the transition of the Engineering Department from Community Development to Public Works. Council agreed with the proposed amendments and directed the City Attorney to prepare an Ordinance for adoption.

Presenter: Steve Wall, Public Works Director

Recommended Action: Staff recommends Council move to adopt Ordinance No. 15-011.

 [Ordinance No. 15-011 Amending CMC for Engineering Transition](#)

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.