



## **CITY COUNCIL REGULAR MEETING AGENDA**

**Monday, May 4, 2015, 7:00 PM**  
**City Municipal Center, 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 April 20, 2015 Camas City Council Meeting and the Workshop minutes of April 20, 2015.

 [April 20, 2015 City Council Regular Meeting Minutes - DRAFT](#)

[April 20, 2015 City Council Workshop Meeting Minutes - DRAFT](#)

- B. Approve the claim checks as approved by the Finance Committee.
- C. Authorize the write-off of a utility account in the amount of \$321.22. This amount represents an unpaid final billing for water, sewer, garbage, recycling and storm water service for the period of 9/15/14 - 12/23/14. (Submitted by Pam O'Brien)
- D. Authorize the Mayor to sign the Materials Testing Services Contract with Columbia West Engineering for Project WS-709C Slow Sand Water Filtration Plant and Project WS-714 STEP Sewer Transmission Main in the amount not to exceed \$36,525.00. (Submitted by James Carothers)

 [Columbia West Testing Contract](#)

- E. Authorize the Mayor to sign the Service Agreement between the City of Camas and the Treasure House for a Low Income Assistance Program. (Submitted by Cathy Huber Nickerson)

 [Services Agreement with the City of Camas and Treasure House](#)

- F. Authorize the Mayor to sign the Professional Services Agreement for Hearings Examiner Services at a rate of \$175 per hour. (Submitted by Phil Bourquin)



 [Hearings Examiner PSA Modification 2015](#)

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. Buddy Poppy Sale Proclamation May 15, 2015  
 [Buddy Poppy Proclamation May 15, 2015](#)
- C. Elder Abuse Awareness Day Proclamation June 4, 2015  
 [Elder Abuse Awareness Day June 2015](#)

## **VIII. MEETING ITEMS**

- A. Resolution No. 15-006 Establishing an Emergency Utility Assistance Program  
Details: This resolution provides for the City of Camas to provide emergency assistance to low income utility customers in paying their utility bills.  
Presenter: Cathy Huber Nickerson, Finance Director  
Recommended Action: Staff recommends City Council move to approve Resolution No. 15-006 to establish an Emergency Utility Assistance Program.  
  
 [Resolution Establishing Emergency Utility Assistance Program](#)
- B. Resolution 15-007 Amending the City of Camas Fee Schedule as Adopted by Resolution No. 15-001  
Details: This resolution is to amend the City's Fee Schedule for Fire Marshal Fees, Parks & Recreation Fees, Utility Billing related fees and Equipment Rental Rates.  
Presenter: Cathy Huber Nickerson, Finance Director  
Recommended Action: Staff recommends City Council move to approve Resolution 15-007 amending the City's Fee Schedule.  
  
 [Resolution amending the Camas fee schedule](#)  
[2015 Revised Fee Schedule 05\\_04\\_2015](#)

C. Grand Ridge Annexation Area 10% Notice of Intent

Details: The City of Camas will determine if they will accept a 10% Notice of Intent to annex unincorporated land into the City limits by initiating parties.

Presenter: Robert Maul, Planning Manager

Recommended Action: Staff recommends City Council move to accept the 10% Notice of Intent based on one of two options provided in the staff report.

 [10% Petition Staff Report](#)

[Grand Ridge Map](#)

[Grand Ridge Option 2](#)

[10% Signatures](#)

[Annex Plans Grand Ridge Affected Parcels 10%](#)

[Grand Ridge Area Option 2 Properties](#)

[Notice of Public Meeting](#)

## **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.