



CITY COUNCIL REGULAR MEETING AGENDA

Monday, June 1, 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 May 18, 2015 Camas City Council Meeting and the Workshop minutes of May 18, 2015.

 [May 18, 2015 Council Workshop Meeting Minutes - Draft](#)

[May 18, 2015 Council Regular Meeting Minutes - Draft](#)

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

- C. Authorize the write-off of the April 2015 Emergency Medical Services (EMS) billings in the amount of \$52,172.82. 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 Pam O'Brien)

- D. Authorize the Mayor to sign the Water Rights Purchase and Sale Agreement with the Kunze Farm Investment Co., Inc. in the amount of \$90,000 to purchase water rights for future municipal water system use. Purchasing of water rights is assumed in the City's adopted 2010 Water System Plan Update and staff proposes to include the expense in the upcoming Omnibus Budget. (Submitted by Steve Wall)

 [Kunze-Camas Water Rights Purchase and Sale Agreement](#)

- E. Authorize Pay Estimate No. 11 to Nutter Corporation for Project S-565 NW 38th Avenue Phase 2 Roadway Improvements in the amount of \$59,844.90 for work completed thru May 22, 2015. (Submitted by James Carothers)

 [NW 38th Avenue Phase 2 Pay Estimate 11](#)

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 Considering the Six Year Transportation Improvement Program for Years 2016 Through 2021

Details: The Six Year Transportation Program is to be updated by municipal agencies annually per Revised Code of Washington (RCW) 35.77.010. Projects from the current 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 18, 2015 Council Workshop. The attached appendices identify the coding on the list. The only public testimony received to date was presented to Council at the May 18, 2015 Council Workshop. This written testimony is also attached. No changes have been made to the list based on this testimony. Notice of this public hearing was posted on the Camas website, at the Post Office, City Hall, Camas Library, and in the Camas-Washougal Post-Record.

Presenter: James Carothers, Engineering Manager

Recommended Action: Staff recommends that Council conducts a public hearing, deliberates on comments and recommended changes and directs the City Attorney to prepare a resolution adopting the desired changes to the Six Year Transportation Plan at the June 15, 2015 Regular Council meeting.

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

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

[Six Year Street Plan Appendices](#)

[Six Year Street Plan Public Testimony](#)

IX. PUBLIC COMMENTS

X. EXECUTIVE SESSION

- A. Property Acquisition

XI. 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.