



CITY COUNCIL REGULAR MEETING AGENDA

Monday, June 15, 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 June 1, 2015 Camas City Council Meeting and the Workshop minutes of June 1, 2015.

 [June 1, 2015 Council Workshop Meeting Minutes - Draft](#)

[June 1, 2015 Council Regular Meeting Minutes - Draft](#)

- B. Approve claim checks as approved by the Finance Committee.
- C. Approve the write-off of three unpaid final utility bills in the amount of \$579.52. This amount represents unpaid water, sewer, garbage, recycling and storm water charges. (Submitted by Pam O'Brien)
- D. Approve the write-off of five closed utility accounts in the amount of \$749.60. (Submitted by Pam O'Brien)
- E. Authorize the write-off of the April 2015 Emergency Medical Services (EMS) billings in the amount of \$52,172.82 and the May 2015 billings in the amount of \$68,150.27. 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)
- F. Authorize Pay Estimate No. 1 to AAA Septic Service for Project WS-748 2015 STEP/STEF Tank Pumping in the amount of \$7,068.43 for work through May 31, 2015. This project provides for on-going pumping of STEP & STEF tanks throughout Camas and is funded by the Water/Sewer Fund. (Submitted by James Carothers)

 [Tank Pumping Pay Estimate 1](#)

- G. Authorize the Mayor to sign a Memorandum of Understanding with the International Association of Fire Fighters (IAFF) Local 2444 that will allow for the temporary appointment of the training captain to the Administrative Battalion Chief position. (Submitted by Nick Swinhart)
-  [Administrative Battalion Chief Appointment Memorandum of Understanding](#)
- H. Authorize the Mayor to sign Consultant Contract Agreement Amendment No. 1 with CH2M Hill for construction services and required additional design phase services for Project WS-709C Slow Sand Filter and for design and construction services for both treated and raw water pipelines and the bidding package for the Camp Currie Well in an amount not to exceed \$786,113, bringing the total contract amount to \$1,534,024. (Submitted by James Carothers)
-  [CH2M-Hill Contract Amendment 1](#)
- I. Authorize the Mayor to sign a pipeline license for installation of the sewer main across Burlington Northern Santa Fe (BNSF) property North of SE 6th and Polk for Project WS-714 Camas STEP Sewer Transmission Main with BNSF Railroad Company in the amount of \$12,525. (Submitted by James Carothers)
-  [Pipeline License](#)
- J. Authorize the Mayor to sign the Consultant Services Agreement for final design of Project P-890 Cooper's View Park to Otak, Incorporated in the amount of \$53,244.00. (Submitted by James Carothers)
-  [Cooper's View Park Consultant Contract](#)
- K. Authorize Pay Estimate No. 11 (Final) to McDonald Excavating, Incorporated for Project S-566 NW Friberg/Strunk and Goodwin Road Improvements in the amount of \$36,875.90 for work through May 31, 2015, and accept project as complete. (Submitted by James Carothers)
-  [Friberg Pay Estimate 11 Final](#)

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. Lofts at Camas Meadows Development Agreement
Details: Public Hearing for consideration of a development agreement.
Presenter: Phil Bourquin, Community Development Director
Recommended Action: Staff recommends that Council conducts a public hearing, deliberates and moves to approve the Camas Meadows Development Agreement and directs the City Attorney to prepare an ordinance for Council's consideration at the July 6, 2015 Regular Meeting.

 [Draft Lofts at Camas Meadows Development Agreement](#)

[Exhibit A-Legal Description](#)

[Exhibit B-Long Drive Agreement](#)

[Exhibit C-First Amended Agreement](#)

[Exhibit D-Pedwar Master Plan](#)

[Exhibit E-Vanport Master Plan](#)

[Exhibit F-Lofts at Camas Meadows Master Plan](#)

[Exhibit G- Revised Development Standards](#)

[Exhibit H - Type A Landscape Buffer](#)

[Design Review Committee Recommendation](#)

- B. Resolution No. 15-003 Adopting the Six Year Transportation Improvement Program for Years 2016 through 2021
Details: This resolution adopts the six year street plan for years 2016-2021 in accordance with Revised Code of Washington (RCW) 35.77.010. Revisions to the list and map have been made as directed by vote of Council at the June 1, 2015 Public Hearing.
Presenter: James Carothers, Engineering Manager
Recommended Action: Staff recommends Council move to adopt Resolution No. 15-003.

 [6 Year Street Plan Resolution](#)

[6 Year Street Plan List](#)

[6 Year Street Plan Map](#)

[6 Year Street Plan Appendices](#)

- C. Resolution No. 15-005 Adopting Downtown Parking Time Limit Revisions
Details: Resolution No. 15-005 adopts parking time limit changes on NE Cedar Street and NE Birch Street as recommended by the Parking Advisory Committee.
Presenter: James Carothers, Engineering Manager
Recommended Action: Staff recommends Council move to adopt Resolution No. 15-005.

 [Parking Changes Resolution](#)

[Parking Changes Map](#)

[Parking Changes Memo dated May, 26, 2015](#)

D. Resolution No. 15-009 Adopting the Clark County Comprehensive Solid Waste Management Plan

Details: The City has delegated responsibility for completing a Solid Waste Management Plan to Clark County. The plan has recently been updated and recommended by the Solid Waste Advisory Commission. This resolution adopts the updated Clark County Comprehensive Solid Waste Management Plan.

Presenter: Steve Wall, Public Works Director

Recommended Action: Staff recommends Council move to adopt Resolution No. 15-009.

 [Resolution No. 15-009](#)

E. Resolution No. 15-008 Amending the City of Camas Fee Schedule as Adopted by Resolution No. 15-001

Details: This resolution amends the City of Camas Fee Schedule to revise the Cemetery fees to pass through engraving costs from the vendor to the customer, to change fireworks stand fees to align with state law, and to modify fee descriptions for some of the Fire Marshal fees for clarity.

Presenter: Cathy Huber Nickerson, Finance Director

Recommended Action: Staff recommends Council move to adopt Resolution No. 15-008.

 [Resolution 15-008 Amending the City of Camas Fee Schedule](#)

[2015 Fee Schedule - updated June 15, 2015](#)

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.