



CITY COUNCIL REGULAR MEETING AGENDA

Monday, May 2, 2016, 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 18, 2016 Camas City Council Meeting and the Workshop minutes of April 18, 2016.

 [April 18, 2016 Camas City Council Regular Meeting Minutes - Draft](#)

[April 18, 2016 Camas City Council Workshop Meeting Minutes - Draft](#)

- B. Approve claim checks as approved by the Finance Committee.
- C. Authorize the write off of two unpaid utility accounts in the amount of \$226.09. This amount represents outstanding water, sewer, garbage, recycling and storm water charges that were left unpaid by previous property owners. (Submitted by Pam O'Brien)
- D. Award the Septage Receiving Station project to the low bidder Stellar J Corporation in the amount of \$129,700.60. The Septage Receiving Station Project costs were an approved expense from a budget decision package allocated at \$675,000 in the 2015-2016 Budget for this project and other system improvements at the Wastewater Treatment Plant. (Submitted by Sam Adams)
- E. Award the 2016 STEP/STEF Tank Pumping project to Haag & Shaw, Inc. in the amount of \$110,454.18. STEP/STEF pumping and maintenance costs were an approved expense from a budget decision package allocated annually in the 2015-2016 Budget and those funds are available to complete this work. (Submitted by Sam Adams)

 [Bid Tab Septage Receiving Station Improvements](#)

 [STEP STEF Tank Pumping Quotes](#)

- F. Authorize the Mayor to sign the consultant agreement with Harper Houf Peterson Righellis, Inc. for wetland monitoring services for NW Friberg Wetland Mitigation Monitoring & Maintenance in the amount of \$84,080.00 for years 2016 through 2020. The annual monitoring amount of \$21,616 for 2016 is included in the 2015-2016 Budget and the costs for years 2017 through 2020 will be included in the respective future budgets. (Submitted by James Carothers)

 [NW Friberg Wetland Monitoring Contract](#)

- G. Authorize the Mayor to sign the consultant agreement with Columbia West Engineering, Inc. for materials testing services for Cooper's View Park in the amount of \$14,625.00. The cost for this work is covered by the 2016 Spring Omnibus Budget and is included in the attached Revenue and Expenditure Summary spreadsheet that was initially presented to Council during the April 18, 2016 Workshop. (Submitted by James Carothers)

 [Cooper's View Park Testing Contract](#)

[Cooper's View Construction Revenue and Expenditure Summary](#)

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. Taiwanese American Heritage Week Proclamation





 [Taiwanese American Heritage Proclamation 2016](#)

VIII. MEETING ITEMS

- A. Resolution No. 16-008 Amending the 2016 Fee Schedule
Details: This resolution provides for updated Equipment Repair and Replacement (ERR) fee rates to the 2016 Fee Schedule to be effective June 1, 2016. These new rates are incorporated into the 2016 Spring Omnibus Budget and will be retroactively applied for the 2016 fiscal year.
Presenter: Cathy Huber Nickerson, Finance Director
Recommended Action: Staff recommends Council move to adopt Resolution No. 16-008.

 [Resolution No. 16-008 Amending the City of Camas Fee Schedule](#)

[2016 Fee Schedule - Updated 5-2-16](#)

- B. Public Hearing for Ordinance No. 16-005 Amending the City's 2016 Budget Ordinance No. 15-025
Details: A public hearing to provide Council an opportunity to consider public testimony about the 2016 Spring Omnibus Budget. Following the public hearing, Staff will provide a brief overview of the ordinance.
Presenter: Cathy Huber Nickerson, Finance Director
Recommended Action: Staff recommends that Council conduct a public hearing, deliberate and move to adopt Ordinance No. 16-005.
 [Ordinance No. 16-005 Amending the City's 2016 Spring Omnibus Budget](#)
[Attachment A - 2016 Spring Omnibus Budget](#)
- C. Public Hearing to Consider Repealing Camas Municipal Code (CMC), Chapter 18.22 Mixed Use Planned Development (MXPDP) Overlay
Details: A public hearing was held with the Planning Commission to consider whether or not to repeal CMC, Chapter 18.22 MXPDP Overlay. Repeal of CMC Chapter 18.22 would discourage piecemeal development of employment areas on the west side of the City until a subarea plan is adopted. The Planning Commission provided a recommendation of approving the repeal to Council.
Presenter: Sarah Fox, Senior Planner
Recommended Action: Staff recommends that Council conduct a public hearing, deliberate, and move to repeal CMC, Chapter 18.22 MXPDP Overlay.
 [Staff Report](#)
[Exhibit A - CMC Chapter 18.22 Mixed Use Planned Development \(MXPDP\) Over](#)
- D. Ordinance No. 16-006 Adopting a Revised Section of the Camas Municipal Code (CMC) Relating to Design Review
Details: An ordinance revising Section 18.19.050 of the CMC and amending the Design Review Manual (DRM) by adding design review standards for Gateways and Corridor, Commercial, Mixed-Use and Multi-Family developments. The Planning Commission held a public hearing on March 15, 2016, and issued a recommendation for adoption. Council held a public hearing on April 18, 2016, and directed the City Attorney to draft an ordinance for adoption.
Presenter: Sarah Fox, Senior Planner
Recommended Action: Staff recommends that Council move to adopt Ordinance No. 16-006.
 [Ordinance No. 16-006 Amending the Design Review Manual](#)
- E. Resolution No. 16-007 Belz Place Development Agreement
Details: A resolution approving a development agreement between the City of Camas and Pahlisch Homes at Belz Place, LLC. A public hearing was held on April 18, 2016, to review the development agreement. The resolution reflects the direction of Council.
Presenter: Phil Bourquin, Community Development Director
Recommended Action: Staff recommends Council move to adopt Resolution No. 16-007.
 [Resolution No.16-007 Approving Belz Place Development Agreement](#)
[Belz Place Development Agreement](#)

F. Kate's Cove Plat Approval

Details: Kate's Cove is a 29 lot subdivision that is located off of Brady Road. It was formally known as the Brady Road Subdivision, which was preliminarily approved on September 26, 2006.

Presenter: Robert Maul, Planning Manager

Recommended Action: Staff recommends Council move to approve the final plat as presented.

 [Staff Report](#)

[Kate's Cove Final Plat page 1](#)

[Kate's Cove Final Plat page 2](#)

IX. PUBLIC COMMENTS

X. ADJOURNMENT

NOTE: The City welcomes participation of its citizens in the public meeting process. Effort will be made to ensure anyone with special needs can participate. For more information call 360.834.6864.