



CITY COUNCIL REGULAR MEETING AGENDA
Tuesday, September 6, 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 August 15, 2016, Camas City Council Meeting and the Workshop minutes of August 15, 2016.

 [August 15, 2016 Camas City Council Workshop Minutes - Draft](#)
[August 15, 2016 Camas City Council Regular Minutes - Draft](#)

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

- C. Authorize Pay Estimate No. 14, Final to Rotschy, Inc. for the 544' Zone Water Main and Treatment/Slow Sand Water Treatment Plant Project in the amount of \$54,997.89 for work through April 30, 2016, and accept project as complete. This project is part of a group of projects funded by a Drinking Water State Revolving Fund (SRF) Loan through the Washington State Department of Health (WSDOH). (Submitted by James Carothers)

 [Water Treatment Plant Pay Estimate No. 14, 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. Ordinance No. 16-015 Adopting a Moratorium of the Establishment of Wireless Communication Facilities

Details: An ordinance adopting a moratorium of the establishment of wireless communication facilities, wireless communication support structure, monopole support structure, or lattice support structure within the City of Camas through August 7, 2017, together with a work plan.

Presenter: Phil Bourquin, Community Development Director

Recommended Action: Staff recommends Council move to adopt Ordinance No. 16-015 and publish according to law.

 [ORD No. 16-015 Moratorium on Wireless Communication Facilities](#)

B. Final Plat Approval for Windust Phase 1 and 2

Details: The applicant is seeking final plat approval for the Windust Subdivision for Phase 1 and 2. All work is bonded pursuant to Camas Municipal Code (CMC) 17.21.040.

Presenter: Robert Maul, Planning Manager

Recommended Action: Staff recommends that Council move to approve the final plat for Phase 1 and 2 of the Windust Subdivision.

 [Final Plat Windust Phase 1 and 2 Staff Report](#)

[Windust Phase 1 page 1](#)

[Windust Phase 1 page 2](#)

[Windust Phase 1 page 3](#)

[Windust Phase 2 page 1](#)

[Windust Phase 2 page 2](#)

[Windust Phase 2 page 3](#)

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.