



CITY COUNCIL WORKSHOP MEETING AGENDA

Monday, March 6, 2017, 4:30 PM

City Municipal Center, 616 NE 4th Avenue

I. CALL TO ORDER

II. ROLL CALL

III. PUBLIC COMMENTS

IV. WORKSHOP TOPICS

A. Wireless Communication Facilities

Details: This topic is regarding wireless communication facilities subject to a moratorium under Ordinance No. 16-015. Staff will review the current status of the moratorium, provide an overview of testimony received to date, the research conducted, and provide options for consideration and discussion by Council. The Planning Commission has expressed support for option No. 2 that was recommended by staff.

Presenter: Phil Bourquin, Community Development Director

Recommended Action: Staff requests Council's direction regarding the outlined options.

 [1 - Options Presentation](#)

[2 - Ordinance No. 16-015](#)

[3 - Spokane Cell Tower Frequently Asked Questions](#)

[4 - Federal Communications Commission \(FCC\) 14-153](#)

[5 - Association of Washington Cities \(AWC\) Legislative Bulletin](#)

[6 - 5G Technology](#)

[7 - Comment from Glenn Watson](#)

[8 - Additional Comment from Glenn Watson](#)

[9 - Response to Glenn Watson](#)

[10 - Comment from Robert and Josephine Behar](#)

[11 - Eugene Agenda and Minutes - Update Code for Towers](#)

[12 - Spokane Ordinance 2015](#)

[13 - PCIA Summary Shot Clock Ruling](#)

B. 2017 Clark Regional Natural Hazard Mitigation Plan (NHMP)

Details: Clark Regional Emergency Services Agency (CRESA) formed a regional partnership comprised of Clark County cities and special purpose districts to completely revise and update the expired 2004 Clark Regional NHMP. A Hazard Mitigation Plan is the foundation of a community's long-term strategy to reduce disaster losses and break the cycle of disaster damage, reconstruction, and repeated damage. The result of this effort will be a Federal Emergency Management Agency (FEMA) approved multi-jurisdictional, multi-hazard mitigation

plan that meets federal mandates and establishes eligibility for hazard mitigation grant funding to implement hazard mitigation measures specified in the City's annex. The NHMP will be evaluated and revised on an annual 5-year time frame. The NHMP includes two volumes: Volume 1 contains components that applies to all planning partners and Volume 2 contains components that are jurisdiction specific. Staff recommends a resolution be prepared to consider the adoption of all of Volume I, and the introduction, appendices and the City's portion (starting on page 64) of Volume 2 of the NHMP.

Presenter: Lauren Hollenbeck, Senior Planner

Recommended Action: Staff recommends Council direct the City Attorney to draft a resolution to be placed on the March 20, 2017 Regular Meeting Agenda for Council's consideration.

 [Staff Report](#)

[Executive Summary NHMP](#)

[Chapter 3 City of Camas Annex, Volume II](#)

[NHMP Volume I](#)

[NHMP Volume II](#)

[NHMP Council Presentation](#)

C. Community Development Miscellaneous and Updates

Details: This is a placeholder for miscellaneous or emergent items.

Presenter: Phil Bourquin, Community Development Director

D. Comprehensive Utility Rate Study Professional Services Agreement

Details: The City last completed a comprehensive Utility Rate Study in 2013 for the Water, Sewer, Stormwater and Solid Waste utilities and adopted rates through 2018 for each utility. Additionally, the City's last comprehensive review of the Water and Sewer System Development Charges (SDCs) was in 2010. The attached scope of work and professional services agreement with FCS Group will provide for completion of an updated comprehensive Utility Rate Study for the Water, Sewer and Stormwater systems, a peer review of the Solid Waste rates being completed with the Solid Waste Planning effort, an updated study of the Water and Sewer SDCs, and development of options for implementing a Stormwater SDC. The proposed fee for the Utility Rate Study is \$110,630 and the project is anticipated to take approximately 12 months to complete. The 2017/2018 adopted budget does not currently contain a specific line item for this effort; however, staff is proposing that it be included in the upcoming budget amendment.

Presenter: Steve Wall, Public Works Director

Recommended Action: Staff recommends this item be placed on the March 20, 2017 Consent Agenda for Council's consideration.

 [2017 Utility Rate Study Contract](#)

E. Public Works Miscellaneous and Updates

Details: This is a placeholder for miscellaneous or emergent items.

Presenter: Steve Wall, Public Works Director

F. An Ordinance Amending Chapter 6.12 and 6.16 of the Camas Municipal Code (CMC) Relating to Livestock and Poultry

Details: The current CMC regarding livestock and poultry is out of date and does not reflect the current needs of an urban community. In 2016, the City received citizen complaints about a rooster in the urban area that was causing a nuisance. Staff has reviewed the code and will

present the proposed chapter amendments and a draft ordinance.

Presenter: Peter Capell, City Administrator

Recommended Action: This item will be placed on a future agenda for Council's consideration.

 [Draft Ordinance amending CMC 6.12 and 6.16](#)

[Draft Chapter 6.12 LIVESTOCK and 6.16 POULTRY AND RABBITS - Markup](#)

[Draft Chapter 6.12 LIVESTOCK and 6.16 POULTRY AND RABBITS](#)

G. Repealing Camas Municipal Code (CMC) Chapter 2.72

Details: CMC Chapter 2.72 defines a full-time officer and employee and designates the benefits for those employees. This information is also defined in the bargaining contracts and the non-represented employee handbook. In some cases, the CMC benefits are not the same as designated in the contracts, which would take precedence to the CMC. Staff recommends that CMC Section 2.72 be repealed.

Presenter: Peter Capell, City Administrator

Recommended Action: This item will be placed on a future agenda for Council's consideration.

 [Draft Ordinance Repealing CMC 2.72](#)

[Chapter 2.72 PERSONNEL INSURANCE](#)

H. City Administrator Miscellaneous Updates and Scheduling

Details: This is a placeholder for miscellaneous or scheduling items.

Presenter: Peter Capell, City Administrator

V. COUNCIL COMMENTS AND REPORTS

VI. PUBLIC COMMENTS

VII. 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.