



## **CITY COUNCIL WORKSHOP MEETING AGENDA**

**Monday, April 3, 2017, 4:30 PM**

**City Hall, 616 NE 4th Avenue**



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### **I. CALL TO ORDER**

### **II. ROLL CALL**

### **III. PUBLIC COMMENTS**

### **IV. WORKSHOP TOPICS**

- A. Mutual Law Enforcement Assistance Agreement - Conducting Vehicular Pursuits  
Details: This is an Interlocal Agreement between Clark County law enforcement agencies to establish a uniform policy on vehicle pursuits. Police pursuits are recognized as being highly dangerous events and the risk of engaging in a high speed pursuit must be measured against the need to apprehend the offender. Because these pursuits often cross jurisdictional boundaries, it is necessary to have uniform and consistent policy between regional law enforcement agencies in order for these events to be managed. This agreement represents a revision to the previous interlocal on the same topic with a few section updates.  
Presenter: Mitch Lackey, Chief of Police  
Recommended Action: Staff recommends that this item be placed on the April 17, 2017 Regular Meeting Agenda for Council's consideration.  
 [Mutual Law Enforcement Assistance Agreement - Vehicle Pursuits](#)
- B. 2017 Spring Omnibus Budget Presentation  
Details: This presentation includes the 2017 proposed Spring Omnibus Budget with revisions from the prior presentation on March 20, 2017 (presentation is included). Staff will review the list of packages, the funding sources as well as the attachment, which will be attached to the ordinance at the April 17, 2017, City Council Meeting for consideration. The budget amendments include 16 carry forward budget packages from the 2016 Budget, 5 administrative packages and 12 supplemental packages. The packages total \$5.4 million with \$3.7 million as carry forward packages from 2016.  
Presenter: Cathy Huber Nickerson, Finance Director  
Recommended Action: This item will be placed on the April 17, 2017 Regular Meeting Agenda for Council's consideration, following a public hearing.  
 [Spring 17 Omnibus List](#)  
[2017 Spring Omnibus Presentation](#)
- C. North Shore Sewer Transmission System Construction Contract  
Details: On March 23, 2017, the City received four bids for the North Shore Sewer Transmission System construction project. Contractors who submitted bids were Tapani Inc., Nutter Corporation, Rotschy Inc. and Wildish Standard Paving Company. The bid proposal was divided into two separate schedules, one being the Basis of Award for the overall project and the second being Additive A for the 43rd Avenue Storm Pipe and Ditch Fill. The engineers

estimate for each was \$12,644,120.51 and \$91,099.36; respectively. A low bid was submitted by Rotschy Inc. in the amount of \$10,420,385.33 for Basis of Award and \$56,509.46 for Additive A. Staff is recommending that Rotschy Inc. be awarded the construction contract for the North Shore Sewer Transmission System for both the Basis of Award and Additive A in the amount of \$10,420,385.33 and \$56,509.46. This project is funded through previously approved bond proceeds. The Camas School District will be funding their share of the 12-inch waterline construction and one-half of the 43rd Avenue storm pipe and ditch fill.

Presenter: Sam Adams, Utilities Manager

Recommended Action: This item has also been placed on the April 3, 2017 Consent Agenda for Council's consideration.

 [North Shore Sewer Transmission System Bid Tabulations](#)

- D. Public Works Miscellaneous and Updates  
Details: This is a placeholder for miscellaneous or emergent items.  
Presenter: Steve Wall, Public Works Director
- E. Community Development Miscellaneous and Updates  
Details: This is a placeholder for miscellaneous or emergent items.  
Presenter: Phil Bourquin, Community Development Director
- F. 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.