



CITY COUNCIL WORKSHOP MEETING AGENDA

Monday, April 17, 2017, 4:30 PM

City Hall, 616 NE 4th Avenue

I. CALL TO ORDER

II. ROLL CALL

III. PUBLIC COMMENTS

IV. WORKSHOP TOPICS

A. Camas Farmers Market

Details: The Camas Farmers Market tenth season begins in June 2017. Representatives will provide an update to Council.

Presenter: Shannon Van Horn, Board Chair and Tina Eifert, Program Coordinator

Recommended Action: This item is for Council's information only.

 [Camas Farmers Market Presentation](#)

B. Community Development Block Grant (CDBG) Update

Details: A representative from Clark County Community Services will update Council about the CDBG Program

Presenter: Rebecca Royce, Project Coordinator, Clark County Community Services

Recommended Action: This item is for Council's information only.

C. 2017 Spring Omnibus Budget Discussion

Details: Council will have an opportunity to discuss the 2017 Spring Omnibus Budget with staff.

Presenter: Cathy Huber Nickerson, Finance Director

Recommended Action: This item has also placed on the April 17, 2017 Regular Meeting Agenda for Council's consideration, following a public hearing.

 [Spring Omnibus 2017 Packages](#)

[Attachment A - Spring Omnibus](#)

D. Electric Lightwave Franchise Agreement

Details: In 1997, via Ordinance No. 2129, the City of Camas entered into a franchise agreement with Electric Lightwave LLC (ELI), now a subsidiary of Zayo, which has since expired. ELI is now proposing to run fiber optic cable to various educational institutional sites within the City limits and new fiber between the City's proposed pump stations being constructed as part of the North Shore Sewer Transmission System project. Attached is a draft ordinance that would grant a new franchise agreement and provide the terms for which new fiber can be installed as well as conditions regarding the maintenance and operations of existing fiber lines within the public rights-of-way. Cable television service will not be allowed as part of this agreement.

Presenter: James Carothers, Engineering Manager

Recommended Action: Staff recommends Council set a date for a public hearing to be held on May 1, 2017.

 [Draft Ordinance ELI Franchise Agreement](#)

E. Consultant Services for Wastewater Local Limits Development

Details: The City's National Pollutant Discharge Elimination System (NPDES) permit for the Wastewater Treatment Plant (WWTP) requires the City to develop "Local Limits" for the amount of toxic metals and other constituents that may be discharged into the public sanitary sewer system. Staff completed the first phase of the permit requirement by submitting an Industrial User Survey to the Department of Ecology in January 2017. The next phase is to develop a Local Limits Sampling and Evaluation Plan by July 15, 2017. The City issued a Request for Proposals (RFP) seeking consultant services to help develop the plan and the other elements of the Local Limits permit requirement. CH2M, Inc. was selected through the RFP process and has submitted the attached scope of work to complete a Sampling and Evaluation Plan in the amount of \$14,584. This is a multi-year process that must be completed by December 15, 2019, ultimately ending with the adoption of a Local Limits ordinance. Future elements to be completed, with assistance from CH2M, Inc., will include Sampling/Screening industrial discharges, Local Limits monitoring, establishment of Local Limits and drafting the ordinance for Council's consideration. CH2M, Inc. has estimated these future elements will cost approximately \$100,000 to complete.

Presenter: Sam Adams, Utilities Manager

Recommended Action: Staff recommends this item to be placed on the May 1, 2017 Consent Agenda for Council's consideration.

 [Local Limits Development Plan Consultant Agreement](#)

F. Public Works Miscellaneous and Updates

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

Presenter: Steve Wall, Public Works Director

G. Community Development Miscellaneous and Updates

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

Presenter: Phil Bourquin, Community Development Director

H. Draft Ordinance Amending Chapter 2.72 of the Camas Municipal Code (CMC) Relating to Post-Retirement Medical Insurance

Details: This ordinance will amend CMC Chapter 2.72 eliminating sections relating employee life insurance policies, medical insurance, vision and dental plans, which do not reflect current practices. Those benefits are addressed in labor contracts and the Nonrepresented Employee Handbook. The ordinance was discussed during the March 2, 2017, workshop. At that time, it was proposed to repeal the entire chapter. Concerns were raised that the post-retirement medical insurance coverage was being taken away, which was not the intent. Therefore, the chapter has now been amended to remove all of the sections except the post-retirement medical insurance coverage.

Presenter: Pete Capell, City Administrator

Recommended Action: Staff recommends this item be placed on the May 1, 2017 Regular Meeting Agenda for Council's consideration.

 [Draft Ordinance Amending CMC 2.72](#)

[Draft CMC Chapter 2.72 Post-Retirement Medical Insurance - Redline](#)

[Draft CMC Chapter 2.72 Post-Retirement Medical Insurance](#)

- I. 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.