



## **CITY COUNCIL REGULAR MEETING AGENDA**

**Monday, May 1, 2017, 7:00 PM**

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

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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 17, 2017, Camas City Council Meeting and the Workshop minutes of April 17, 2017.

 [April 17, 2017 Camas City Council Workshop Meeting Minutes - draft](#)

[April 17, 2017 Camas City Council Regular Meeting Minutes - draft](#)

- B. Approve the automated clearing house and claim checks as approved by the Finance Committee.

- C. Authorize the Mayor, or his designee, to sign the Consultant Services Contract with CH2M Inc. in the amount of \$14,584 for the first phase of the Wastewater Local Limits Development project and preparation of the Local Limits Sampling and Evaluation Plan. (Submitted by Sam Adams)

 [Local Limits Development Plan Scope of Work](#)

[Local Limits Development Plan Agreement](#)

- D. Authorize the Mayor to execute a Professional Services Contract with W. Todd Pascoe, PLLC, Attorneys at Law to provide indigent defense in Camas Municipal Court. W. Todd Pascoe, PLLC, Attorneys at Law have been providing indigent defense in Camas Municipal Court. Their previous Professional Services Contract has expired. (Submitted by Peter Capell)

 [Pascoe Professional Services Contract](#)

- E. Award the Forest Home Road Slide Repair project to the lowest responsive bidder. Bids will be opened on Friday, April 28, 2017, and the results will be available no later than Monday, May 1, 2017. The engineering estimate for this project is \$520,000. This project is funded by Federal Highway Emergency Relief (ER) funds and local storm drainage funds. (Submitted by James Carothers)

- F. Approve the Green Mountain Planned Residential Development (PRD) Final Plats for Phase 1 A/B, 1D, and 1E. (Submitted by Robert Maul, Planning Manager)

 [Final Plat Staff Report](#)

[Improvement Deferral Agreement](#)

[PLAT -Phases 1A and 1B-Page 1](#)

[PLAT -Phases 1A and 1B-Page 2](#)

[PLAT - Phase 1D](#)

[PLAT - Phase 1E](#)

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. Public Hearing for Electric Lightwave, LLC Franchise Agreement  
Details: Conduct a public hearing to provide citizens an opportunity to give public testimony regarding the proposal of an ordinance to establish an agreement between the City of Camas and Electric Lightwave, LLC (ELI), a subsidiary of Zayo. This ordinance allows ELI to install, operate and maintain fiber optic telecommunication lines within the City of Camas rights-of-way. This agreement prohibits ELI from providing cable television service.  
Presenter: James Carothers, Engineering Manager  
Recommended Action: Staff recommends that Council conduct a public hearing, deliberate and direct staff to place the ordinance on the May 15, 2017 Regular Meeting Agenda for Council's consideration.

 [Electric Lightwave Franchise DRAFT Ordinance](#)

- B. Ordinance No. 17-004 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 Non-Represented Employee Handbook. The ordinance was discussed during the March 2, 2017, and April 17, 2017, Workshops.  
Presenter: Pete Capell, City Administrator  
Recommended Action: Staff recommends Council move to adopt Ordinance No. 17-004.

 [Ordinance 17-004 Amending CMC 2.72](#)

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

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

- C. Resolution No. 17-004 Confirming the Appointment of the Camas Municipal Court Judges  
Details: The Camas Municipal Code Chapter 2.40.020 provides that the Mayor shall appoint as municipal judges, subject to confirmation by the city council, all duly elected district court judges of the Clark County District Court. Resolution 17-004 affirms the appointment and confirmation of the municipal judges.

Presenter: Peter Capell, City Administrator

Recommended Action: Staff recommends Council move to adopt Resolution No. 17-004.

 [Resolution No. 17-004 Appointing the Municipal Court Judge](#)

## **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.