



CITY COUNCIL WORKSHOP MEETING AGENDA
Monday, June 5, 2017, 4:30 PM
City Hall, 616 NE 4th Avenue

I. CALL TO ORDER

II. ROLL CALL

III. PUBLIC COMMENTS

IV. WORKSHOP TOPICS

A. Community Survey

Details: Presentation and discussion about the Community Survey that was recently completed.

Presenter: Pete Capell, City Administrator

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

 [Community Survey Report](#)

[APPENDIX - GIS Maps](#)

B. Strategic Plan

Details: Staff and the consultants will present the draft Strategic Plan one-page document.

Presenter: Holly Valkama, 1961 Consulting, Rob Fenty, 1961 Consulting, and Pete Capell, City Administrator

Recommended Action: Consultant and staff requests Council's direction regarding the Strategic Plan.

 [City of Camas Draft Strategic Plan](#)

C. Wireless Communication Facilities

Details: Proposed amendments to the Camas Municipal Code (CMC) specifically to repeal and replace Chapter 18.35 - Telecommunication Ordinance with a new Chapter 18.35 - Wireless Communication Facilities. The Consent Agenda for June, 5, 2017, includes scheduling a public hearing date of June 19, 2017 regarding this matter, consistent with a work plan adopted as part of the Moratorium (Ordinance No. 16-015). The draft amendments addressed local aesthetics, location and siting preferences in regards to wireless communication facilities as recommended by the Planning Commission.

Presenter: Phil Bourquin, Community Development Director

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

 [Draft Chapter 18.35 Telecommunication Ordinance](#)
[Options Presentation February 2017](#)
[Ordinance No. 16-015](#)
[Spokane Cell Tower-FAQ's](#)
[Federal Communications Commission \(FCC\) 14-153](#)
[AWC Washington State Legislation](#)
[5G Technology](#)
[Comment from Glenn Watson](#)
[Additional Comment from Glenn Watson](#)
[Response to Glenn Watson](#)
[Comment from Robert and Josephine Behar](#)
[Eugene Agenda and Minutes - Update Code For Towers](#)
[Spokane Ordinance 2015](#)
[PCIA Summary Shot Clock Ruling](#)
[15 - Mosier Wireless Communications Code Chpt 15.11](#)
[MC16-05 Staff Report to PC CMC18.35](#)

D. Community Development Miscellaneous and Updates

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

Presenter: Phil Bourquin, Community Development Director

E. Interlocal Agreement for Street/Stormwater Debris Processing and Disposal

Details: To meet requirements of its National Pollutant Discharge Elimination system (NPDES) Municipal Stormwater Permit, the City has participated for many years in regional recycling efforts with Clark County (County) and other municipalities in the County operating under interlocal agreements for the decant, processing and disposal of debris and waste generated from street sweeping and catch basin cleaning activities. The previous interlocal agreement, which expired December 31, 2015, generally used the number of loads taken to the decant facility to allocate costs to each jurisdiction. In prior years, the City has typically spent less than \$10,000 for stormwater debris disposal costs and processing fees, which is paid for out of the Stormwater Utility Fund. Over the past several months, a steering committee consisting of all regional partners have worked to develop a new interlocal agreement and rate structure. The new proposed rate structure is based on per ton disposal costs that are determined by actual processing and final disposal costs incurred. All trucks entering and leaving the decant facility are weighed in at newly installed truck scales. This rate structure will be evaluated annually and adjusted as needed for accurate operating costs. With new requirements in the City's most recently issued NPDES Permit and City growth, staff anticipates higher frequencies of street sweeping and catch basing cleaning activities generating larger volumes of debris resulting in additional expenses versus prior years.

Presenter: Denis Ryan, Public Works Supervisor

Recommended Action: This item will be placed on the June 19, 2017 Consent Agenda for Council's Consideration.

 [Stormwater Debris Disposal Interlocal Agreement](#)

[Attachment A - Interlocal Agreement](#)

[Attachment B - Interlocal Agreement](#)

F. Street Project Funding Opportunities

Details: Staff is seeking the views of Council about potential grant application submittals for transportation projects. Staff has considered the NE Lake Road and NE Everett Street intersection to be one of the highest priority projects not currently funded for design or construction. The next round of Federal Highway Administration (FHWA) grant applications administered through the Regional Transportation Council is in July. The Washington State Transportation Improvement Board (TIB) grant application deadline is in August. Staff will be asking for Council's thoughts about applications for the NE Lake Road and NE Everett Street intersection. There will be a brief presentation at the Council Workshop.

Presenter: James Carothers, Engineering Manager and Steve Wall, Public Works Director

Recommended Action: Staff is seeking guidance from Council about grant applications for transportation projects.

 [Street Project Funding Opportunities Presentation](#)

G. Public Works Miscellaneous and Updates

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

Presenter: Steve Wall, Public Works Director

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.