



CITY COUNCIL REGULAR MEETING AGENDA

Monday, June 19, 2017, 7:00 PM

City Hall, 616 NE 4th Avenue

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 June 5, 2017, Camas City Council Regular and Workshop Meetings minutes.

 [June 5, 2017 Camas City Council Regular Meeting Minutes - Draft](#)
[June 5, 2017 Camas City Council Workshop Meeting Minutes - Draft](#)

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

- C. Authorize the write-off of the May 2017 Emergency Medical Services (EMS) billings in the amount of \$96,968.89. This is the monthly uncollectable balance of Medicare and Medicaid accounts that are not collectable after receiving payments from Medicare, Medicaid and secondary insurance. (Submitted by Pam O'Brien)

- D. Authorize the Mayor, or his designee, to approve Change Order #1 in the amount of \$101,142.05 to Brix Paving Northwest, Inc. for the Citywide Asphalt Repairs project. Additionally, approve the final pay estimate (less retainage \$25,407.57) to Brix Paving Northwest, Inc. for the project in the amount of \$424,494.20 and accept the project as complete. (Submitted by Denis Ryan)

 [Citywide Asphalt Repairs Change Order No. 1](#)
[Citywide Asphalt Repairs Final Payment](#)

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
- B. Honor Guards Day Proclamation

 [Honor Guards Proclamation](#)

- C. Mayor's Volunteer Spirit Award

 [June 2017 Vicki Kerr](#)

VIII. MEETING ITEMS

- A. Public Hearing Regarding Wireless Communication Facilities and Amendments to the Camas Municipal Code (CMC)

Details: A public hearing to consider proposed amendments to the CMC specifically to repeal and replace Chapter 18.35 - Telecommunication Ordinance with a new Chapter 18.35 - Wireless Communication Facilities.

Presenter: Phil Bourquin, Community Development Director

Staff recommends that Council conduct a public hearing, deliberate and direct the City Attorney to prepare an ordinance to be placed on the July 3, 2017 Regular Agenda for Council's consideration.

 [Staff Report to Planning Commission \(MC16-05\)](#)

[Draft Municipal Code Chapter 18.35](#)

[2 - PowerPoint Options Presentation February 2017](#)

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

[4 - Spokane Cell Tower-FAQ's](#)

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

[6 - AWC Washington State Legislation](#)

[7 - 5G Technology](#)

[8 - Comment from Glenn Watson](#)

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

[10 - Response to Glenn Watson](#)

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

[12 - Eugene Agenda and Minutes - Update Code For Towers](#)

[13 - Spokane Ordinance 2015](#)

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

[15 - Mosier Wireless Communications Code Chpt 15.11](#)


- B. Interlocal Agreement with Clark County for Roadway Improvement Projects

Details: The Camas School District is currently developing three separate parcels within the City limits that front a roadway, or public right-of-way, adjacent to the City limits but located within Clark County. The roads are located within the City of Camas Urban Growth Area and the City has intent to annex the roadways. The School District has received land use approval through the City's development process and is required to make improvements to the adjacent roadways. The attached Interlocal Agreement will allow the right-of-way and roadway improvement projects to be processed through the City, including design and engineering plan

review, permitting, construction oversight, operations, and maintenance of the new and existing public use facilities which are partially located within County right-of-way. The exhibits to the agreement include a description of the work to be completed and a map depicting the locations. Staff recommends approving the Interlocal Agreement.

Presenter: Steve Wall, Public Works Director

Recommended Action: Staff recommends Council authorize the Mayor to sign the Interlocal Agreement.

 [Interlocal Agreement with Clark County](#)
[Interlocal Agreement with Clark County Exhibits](#)

- C. Interlocal Agreement with Clark County 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 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. Over the past several months, a steering committee consisting of all regional partners have worked to develop a new interlocal agreement and rate structure. This item was discussed during the June 5, 2017 Council Workshop.

Presenter: Steve Wall, Public Works Director

Recommended Action: Staff recommends Council authorize the Mayor to sign the Interlocal Agreement.


 [Interlocal Agreement with Clark County](#)

- D. Resolution No. 17-006 Revising and Extending the Comprehensive Street Program for an Additional Six Years

Details: This resolution adopts the Comprehensive Street Program, also known as the Six-Year Transportation Improvement Program, for years 2018-2023 in accordance with Revised Code of Washington (RCW) 35.77.010. The list and map represent the program as approved by vote of Council at the June 5, 2017 Regular Meeting following the public hearing.

Presenter: James Carothers, Engineering Manager

Recommended Action: Staff recommends Council move to adopt Resolution No. 17-006.

 [Resolution No. 17-006 Six-Year Transportation Improvement Program](#)
[Six-Year Transportation Improvement Program List](#)
[Six-Year Transportation Improvement Program Map](#)
[Six-Year Transportation Improvement Program Appendices](#)

- E. Resolution No. 17-007 Amending the City of Camas Fee Schedule as Adopted by Resolution No. 16-019

Details: This resolution adds a rental rate for the Lacamas Lake Lodge for public agencies and provides an annual credit for the Camas School District in exchange for support of the City of Camas Special Events.

Presenter: Cathy Huber Nickerson, Finance Director

Recommended Action: Staff recommends Council move to adopt Resolution No. 17-007

 [Resolution No. 17-007 Amending the Camas Fee Schedule](#)

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.