



## **CITY COUNCIL REGULAR MEETING AGENDA**

**Monday, November 6, 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 October 16, 2017, Camas City Council Meeting and the Workshop minutes of October 16, 2017.

 [October 16, 2017 Camas City Council Regular Meeting Minutes - Draft](#)

[October 16, 2017 Camas City Council Workshop Meeting Minutes - Draft](#)

- B. Approve the automated clearing house and claim checks as approved by the Finance Committee.
- C. Approve the Final Plat for the Hills at Round Lake Planned Residential Development (PRD) Phase 9. The development includes 31 single family lots and is located on NE Pioneer Street, also described as tax parcel no.122997-000. Hills at Round Lake PRD is a 333-lot development, which received master plan approval on October 4, 2010, and includes 13 phases. (Submitted by Sarah Fox)

 [Staff Report for HARL Phase 9](#)

[Final Plat for HARL Phase 9](#)

[Master Plan as Updated July 2017](#)

[Phasing Plan as Updated July 2017](#)

- D. Approve the Final Plat for the Hills at Round Lake Planned Residential Development (PRD), Phases 8 and 11. The development includes a combined 43 single family lots and is located near the intersection of NE 37th Avenue and NE Quince Way, also described as tax parcel no.986031-641. Hills at Round Lake PRD is a 333-lot development, which received master plan approval on October 4, 2010, and includes 13 phases. (Submitted by Sarah Fox)

 [Staff Report for HARL Phases 8 and 11](#)

[Final Plat Page 1 for HARL Ph 8 and 11](#)

[Final Plat Page 2 of HARL Ph 8 and 11](#)

[Final Plat Page 3 of HARL Ph 8 and 11](#)

[Master Plan as Updated July 2017](#)

[Phasing Plan as Updated July 2017](#)

- E. Approve Water System Development Charge credits in the amount of \$140,282 to be issued to the Green Mountain Planned Residential Development (PRD) Subdivision for completion of improvements to the T-7 Water Transmission Main within Phase 1 of the PRD as described in the attached documents. (Submitted by Steve Wall)

 [Green Mountain Phase 1 Water SDC Documentation](#)

- F. Approve the Final Plat for Estates at the Archery, 42 single-family lots and 5 parcels for commercial development, Mixed Use Planned Development (MXPD). (Submitted by Robert Maul)

 [Staff Report Final Plat Estates at the Archery](#)

[Final Plat](#)

[Certificate of Title](#)

[Archery Construction Estimate Signed](#)

[Estates Construction Estimate Signed](#)

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 NE Adams Street Community Development Block Grant (CDBG) Proposed Application  
Details: Conduct a public hearing to provide citizens an opportunity to give public testimony regarding the submittal of a 2018 grant application for road rehabilitation, sidewalk and American with Disabilities Act (ADA) access improvements, and replacement of water and sewer mains and services on NE Adams Street from NE 19th Avenue to NE 21st Avenue.  
Presenter: James Carothers, Engineering Manager  
Recommended Action: Staff recommends that Council conduct a public hearing, deliberate and direct staff to submit an application for the NE Adams Street Improvements for the 2018 CDBG selection round.

 [2018 CDBG NE Adams Street Application Recommendation](#)

B. Collective Bargaining Agreement Between the City of Camas and OPEIU Local #11  
AFL-CIO (Library Employees)

Details: The collective bargaining agreement between the City and Local #11 is for a four-year period beginning January 1, 2017, and ending December 31, 2020. This item was previously discussed with City Council and has been the subject of closed sessions. Local #11 has ratified the labor agreement.

Presenter: Jennifer Gorsuch, Administrative Services Director

Recommended Action: Staff recommends Council ratify the agreement and authorize the Mayor and City Administrator to sign the agreement.

 [2017-2020 Camas Library \(Local #11\) CBA](#)

## **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.