



CITY COUNCIL REGULAR MEETING AGENDA
Monday, December 4, 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. Approved the November 20, 2017 Camas City Council Regular and Workshop meeting minutes.

 [November 20, 2017 Camas City Council Regular Meeting Minutes](#)
[November 20, 2017 Camas City Council Workshop Meeting Minutes](#)

- B. Approved automated clearing house and claim checks numbered 135544 to 135648 in the amount of \$362,772.15. Approved automated clearing house, direct deposit and payroll checks numbered 7509 to 7531 and payroll accounts payable checks numbered 135354 through 135367 in the amount of \$1,834,505.68. Approved electronic payments for the month of November in the amount of \$134,157.03.

- C. Authorize the Mayor to sign Consultant Agreement Amendment No. 1 with Harper Houf Peterson Righellis Inc. (HHPR) for an additional \$55,865 for unforeseen cultural resources work to complete the design, plans and specifications for the Heritage Trailhead Parking Expansion. The new contract total is not to exceed \$181,405. This work is funded in the 2017 budget. (Submitted by James Carothers)

 [Heritage Trail Parking Consultant Contract Amendment 1](#)

NOTE: Any item on the Consent Agenda may be removed from the Consent Agenda for general discussion or action.

VII. NON-AGENDA ITEMS

- A. Staff
B. Council

VIII. MAYOR

IX. MEETING ITEMS

A. Resolution No. 17-018 A Policy Prohibiting Smoking and Tobacco Use Within City Parks

Details: A voluntary compliance policy that would restrict smoking of tobacco products, use of tobacco products of any kind, and use of any inhalant or delivery system of any tobacco products while in or within the immediate area of the following City park facilities: (a) playgrounds, skate parks, and play areas; (b) public restrooms, shelters, and gazebos; (c) public events at any City park, ball field, public swimming facility, to include but not be limited to, any picnic, concert, and during all adult and youth sports league games and practices. The City Council indicated that the adoption of this policy is intended as an educational tool, with appropriate warnings to be provided as may be deemed necessary. This item was presented at the September 18, 2017 Council Workshop meeting.

Presenter: Jerry Acheson, Parks and Recreation Manager

Recommended Action: Staff recommends Council move to adopt Resolution No. 17-018

 [Resolution No. 17-018 Prohibiting Smoking and Tobacco Use Within City Parks](#)

B. Public Hearing for Ordinance No. 17-017 Amending 2017-2018 Budget Ordinance Nos. 16-023 and 17-007

Details: Resumed the public hearing opened on November 20, 2017, to provide citizens an opportunity to give public testimony regarding amendments to the City of Camas' 2017-2018 Budget as adopted by Ordinance No. 16-023 and amended by Ordinance No. 17-007. This omnibus package contains 15 budget packages for a total net appropriation of \$371,669. Upon closure of the public hearing, Council had the opportunity to consider Ordinance No. 17-017.

Presenter: Cathy Huber Nickerson, Finance Director

Recommended Action: Staff recommends that Council resume the public hearing, deliberate and move to adopt Ordinance No. 17-017 and publish according to law.


 [Ordinance No. 17-017 Amending Budget Ordinance-Fall Omnibus 2017](#)
[Attachment A - Fall Omnibus](#)

C. Public Hearing for Ordinance No. 17-018 Amending 2017-2018 Budget Ordinance No. 16-023

Details: Conducted a public hearing to provide citizens an opportunity to give public testimony regarding the readoption of the 2018 Budget. The 2018 Readoption Budget is a balanced budget with an overall appropriation of \$76,420,043. This budget reflects a \$6.5 million increase from the original 2018 Budget, of which \$5.7 million is attributed to Brady Road and Larkspur Street construction projects. The remainder is attributed to increases in cost of living, benefit costs and contract increases. The fund balance for the General Fund is anticipated to be at 23% at the end of the 2018 fiscal year.

Presenter: Cathy Huber Nickerson, Finance Director

Recommended Action: Staff recommends that Council conduct a public hearing, deliberate and move to adopt Ordinance No. 17-018 and publish according to law.

 [Ordinance No. 17-018 Amending the 2017-2018 Budget Ordinance No. 16-023](#)


[Exhibit A - 2018 Budget Adoption](#)

D. Resolution No. 17-017 Adopting the 2018 Salary Scales for Non-Represented Positions

Details: This resolution will set the salary scales for all non-represented positions within the City effective January 1, 2018. The changed scales reflect a 4% cost-of-living increase over the current salaries.

Presenter: Jennifer Gorsuch, Administrative Services Director

Recommended Action: Staff recommends Council move to adopt Resolution No. 17-017.

 [Resolution No. 17-017 Adopting 2018 Salary Scales for Non-Represented Posit](#)

[Exhibit A - 2018 Non-Represented Salary Schedule](#)

X. PUBLIC COMMENTS

XI. 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.