



CITY COUNCIL REGULAR MEETING AGENDA

Monday, October 2, 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 September 18, 2017 Camas City Council Regular and Workshop meeting minutes.

 [September 18, 2017 Camas City Council Workshop Meeting Minutes - Draft](#)

[September 18, 2017 Camas City Council Regular Meeting Minutes - Draft](#)

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

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. National Disability Employment Awareness Proclamation

 [Disability Employment Awareness Proclamation](#)

VIII. MEETING ITEMS

- A. Resolution No. 17-014 Adopting Salary Scales for Non-Represented Employees
Details: This resolution will create the 2017 salary scales for non-represented employees as a result of the salary study that was conducted for the City and additional

review work.

Presenter: Peter Capell, City Administrator

Recommended Action: Staff recommends Council move to adopt Resolution No. 17-014.

 [Resolution No. 17-014](#)

[Exhibit A](#)

B. Ordinance No. 17-013 Amendments to Title 18 Zoning of the Camas Municipal Code (CMC)

Details: The proposed minor amendments to Title 18 Zoning of the CMC include updates to clarify sections that may have been challenging to administer since the last review update, new additions and corrections, including typos. The Planning Commission conducted a public hearing on June 20, 2017, and continued the hearing on July 18, 2017. The Commission forwarded a recommendation of approval to Council. Council discussed the amendments at a workshop on September 5, 2017, and held a public hearing on September 18, 2017. Council approved the amendments and directed the City Attorney to draft an ordinance for adoption. The ordinance and code amendments are included.

Presenter: Sarah Fox, Senior Planner

Recommended Action: Staff recommends Council move to adopt Ordinance No. 17-013 and publish according to law.

 [Ordinance 17-013 Amendments to Title 18](#)


[Exhibit 1 - Amendments to Title 18](#)

C. Water Service Boundary Adjustment Interlocal Agreement with City of Vancouver

Details: The Columbia Palisades Master Plan is located in the City of Vancouver adjacent to the Camas city limits northwest of the 192nd Avenue and Brady Road intersection and has been in discussions for many years. The City of Vancouver ultimately approved the Columbia Palisades Master Plan in 2016, and the developer is currently designing the first phases of the project to move towards construction. Through the years, the developer and the City of Vancouver approached City of Camas staff in regards to supplying water to the upper elevations of the project along Streets C, D and E in the attached Columbia Palisades Master Plan as the Vancouver water system does not have high enough pressure in this area to fully serve the project. According to the Master Plan, the area in question is proposed to contain approximately 75 single-family homes and the potential for a 5-story multi-family apartment building. The City of Camas water system has adequate pressures and could be expanded to provide service to the project; however, depending on timing of development additional water sources may need to be constructed to serve this area in addition to new development within the City. In order to provide permanent water service to areas of the Master Plan, the City's Water Service Boundary must be modified, which can be accomplished through execution of the attached interlocal agreement with the City of Vancouver. Staff provided a summary of the attached interlocal agreement at the September 5, 2017 Council Workshop.

Presenter: Steve Wall, Public Works Director

Recommended Action: Staff recommends Council approve the interlocal agreement and authorize the Mayor to sign it on behalf of the City.

 [Camas-Vancouver Water Service Area Boundaries Interlocal Agreement](#)
[Columbia Palisades Master Plan](#)

- D. Water System Emergency Intertie Interlocal Agreement with City of Vancouver
Details: The Columbia Palisades Master Plan is located in the City of Vancouver adjacent to the Camas City Limits northwest of the 192nd Avenue and Brady Road intersection and has been in discussions for many years. The City of Vancouver ultimately approved the Columbia Palisades Master Plan in 2016, and the developer is currently designing the first phases of the project to move towards construction. Through the years, the developer and the City of Vancouver approached City of Camas staff in regards to supplying water to the upper elevations of the project and the possibility of constructing a water system intertie between the Vancouver system and the Camas system that could be used to provide water service to either City in the event of an emergency. Staff provided a summary of the attached Emergency Intertie Interlocal Agreement at the September 5, 2017 Council Workshop, which provides the framework for how service through the intertie could be requested by either party. The physical infrastructure associated with the intertie will be installed and paid for by the developer of the Columbia Palisades Project. Additionally, there is a separate interlocal agreement that provides for overall service to the project by the City of Camas.

Presenter: Steve Wall, Public Works Director

Recommended Action: Staff recommends the Council approve the interlocal agreement and authorize the Mayor to sign it on behalf of the City.

 [Camas-Vancouver Emergency Intertie Interlocal Agreement](#)

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.