



**CITY COUNCIL WORKSHOP MEETING AGENDA**  
**Tuesday, January 2, 2018, 4:30 PM**  
**City Hall, 616 NE 4th Avenue**

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**I. CALL TO ORDER**

**II. ROLL CALL**

**III. PUBLIC COMMENTS**

**IV. WORKSHOP TOPICS**

**A. Camas Transportation Plan Consultant Agreement**

Details: The attached scope and budget detail the proposed work to be done by the DKS Associates team to provide an updated Transportation Plan, Transportation Impact Fee (TIF) Study Update, a review of the City's Level of Service (LOS) parameters in the Camas Comprehensive Plan, and further study of the SR-500 corridor including the intersection of NE Lake Road and NE Everett Street. The 2017 Budget includes \$175,000 to complete the Transportation Study. The total amount of this contract is not to exceed \$195,680. The 2018 budget allocation for this project will be included in the spring omnibus.

Presenter: Steve Wall, Public Works Director

Recommended Action: Staff recommends this item be placed on the January 16, 2018 Consent Agenda for Council's consideration.

 [Transportation Plan Scope and Budget](#)

**B. Public Works Miscellaneous and Updates**

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

Presenter: Steve Wall, Public Works Director

**C. Pre-Annexation Development Agreement Extension**


Details: Staff is requesting a sixty day extension of the Pre-Annexation Development Agreement approved through Resolution No. 1122, dated January 7, 2008, and amended by the Addendum to Pre-Annexation Agreement dated March 16, 2010. The purpose of the extension is to utilize the language from the Development Agreement for future economic development in the area. The current Development Agreement would otherwise expire on January 7, 2018.

Presenter: Phil Bourquin, Community Development Director

Recommended Action: Staff recommends Council conduct a public hearing at the Regular Council Meeting on January 2, 2018.

-  [Pre-Annexation Development Agreement](#)  
[Pre-Annexation Development Agreement Addendum](#)  
[2nd Addendum to Development Agreement \(current action\)](#)  
[Public Notice for Public Hearing](#)  
[Resolution No. 18-001](#)

- D. Minor Amendment to Camas Municipal Code (CMC) Title 16 Environment  
Details: The minor revision will consist of one update to Chapter 16.57 Frequently Flooded Areas to maintain compliance with the National Flood Insurance Program (NFIP), which allows citizens within the community to obtain flood insurance and other types of federal disaster aid. Planning Commission conducted a public hearing on December 12, 2017. The Commission forwarded a recommendation of approval to Council. Exhibit 1 is the redline version of the draft amendment that illustrates the proposed change. Exhibit 2 is the clean version of the proposed amendment. Staff will present the amendment to Council.  
Presenter: Lauren Hollenbeck, Senior Planner  
Recommended Action: Staff recommends Council set a date for public hearing to be held on January 16, 2018.

-  [Staff Report to Council](#)  
[Exhibit 1 Redline Version](#)  
[Exhibit 2 Clean Version](#)  
[Exhibit 3 SEPA](#)

- E. Community Development Miscellaneous and Updates  
Details: This is a placeholder for miscellaneous or emergent items.  
Presenter: Phil Bourquin, Community Development Director
- F. Clark Regional Emergency Services Agency (CRESA) Agreements  
Details: CRESA is in the process of transitioning from a "Non-Legal Entity" formed under the Interlocal Cooperation Act to a Public Development Authority (PDA) formed under RCW 35.21.730. The change reduces the liability to the City of Camas. In the past model, the partner agencies could be liable for a portion of claims against CRESA. That is not the case with the new organizational structure. As a result of the new structure, it is necessary to execute two new services agreements. The first is for 911 services and the second addresses Emergency Management Services.  
Presenter: Pete Capell, City Administrator  
Recommended Action: This item will be placed on a future agenda for Council's consideration.

-  [CRESA Founding Public Agency Service Agreement](#)  
[CRESA County and Cities Service Agreement](#)  
[CRESA PDA BYLAWS](#)  
[Exhibit A \(Bylaws\) - Service Fee Formula](#)

- G. 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.