



CITY COUNCIL WORKSHOP MEETING AGENDA
Tuesday, January 16, 2018, 4:30 PM
City Hall, 616 NE 4th Avenue

I. CALL TO ORDER

II. ROLL CALL

III. PUBLIC COMMENTS

IV. WORKSHOP TOPICS

A. Camas-Washougal Economic Development Association (CWEDA) Update

Details: An update to Council regarding CWEDA's recent activities.

Presenter: Paul Dennis, President/CEO

Recommended Action: This item is for Council's information only.

 [CWEDA Update Presentation](#)

B. Proposed Ordinance to Require the Use of Bicycle Helmets

Details: In an effort to protect and preserve the public health, the City desires to institute an ordinance that would require the use of an approved protective bicycle helmet for persons operating a bicycle, in-line skates, roller skates, scooter, unicycle or skateboard. The Police Department would be empowered to enforce the ordinance, which would be classified as a civil infraction with a penalty not to exceed \$50.00. The ordinance also provides that a person may, in certain circumstances, have the penalty waived by the showing proof that a bicycle helmet was acquired before appearing in court.

Presenter: Mitch Lackey, Chief of Police

Recommended Action: Staff recommends this item be placed on the March 5, 2018, Regular Agenda for Council's consideration.

 [Draft Bicycle Helmet Ordinance](#)

C. Proposed Ordinance Amending Section 9.36.010A of the Camas Municipal Code (CMC)

Details: Washington State's move to legalize recreational marijuana created certain conflicts with existing municipal codes. By adopting by reference the statutory language found in the Revised Code of Washington (RCW) Chapter 69.50, these conflicts are resolved.

Presenter: Mitch Lackey, Chief of Police

Recommended Action: Staff recommends this item be placed on the March 5, 2018, Regular Agenda for Council's consideration.

 [Draft Ordinance Adopting RCW Chapter 69.50](#)

D. Clark County Conservation Futures Interlocal Agreement

Details: This agreement sets forth the terms and conditions by which Clark County shall provide funds from its Conservation Futures Account to the City in the amount of \$2,570,000. The grant funds will be used to expand the 800-acre Lacamas Corridor and greenway system and establish a key link within the 7-mile long multi-use trail system that circles Lacamas Lake.

Presenter: Jerry Acheson, Parks and Recreation Manager

Recommended Action: Staff recommends this item be placed on the February 5, 2018 Consent Agenda for Council's consideration.

 [Interlocal Agreement for Clark County Conservation Futures](#)
[Clark County Conservation Futures Application](#)

E. Mill Ditch Sewer Replacement Project Update

Details: The Mill Ditch Sewer Main is in disrepair and is undersized for the overall anticipated growth in the North Shore area. The City's National Pollution Discharge Elimination System (NPDES) Sewer Permit requires the City to spend a minimum of \$250,000 in Inflow and Infiltration improvements to the sewer system in both 2017 and 2018. Replacement of the Mill Ditch Sewer Main helps the City to meet this requirement. \$450,000 was allocated to this inflow and infiltration related improvement in the 2017 Budget. Due to unforeseen difficulties in construction, the cost to replace all of the sewer main in the awarded bid will exceed the budgeted amount for this project. Staff will provide an explanation and recommended scoping change to Council during the work session.

Presenter: James Carothers, Engineering Manager

Recommended Action: Staff is seeking Council's direction on the recommended scoping change to the Mill Ditch Sewer Replacement Project.

 [Mill Ditch Sewer Replacement Map](#)



F. Consultant Services Agreement for Wells 6 and 14 Pipeline Design


Details: Well 6 and Well 14 in the City's Washougal Wellfield are hydraulically connected; however, only one Well can operate at a time due to limitations in the pipeline system from the well sites to the distribution system. City staff have solicited consultant services to redesign and increase capacity of the pipeline system so both wells may operate simultaneously, which increases the City's ability to supply drinking water to citizens. BergerABAM was selected to prepare construction documents so the City may bid this project in the near future. BergerABAM has submitted a proposal in the amount of \$78,649.23. This project is included in the 2017/2018 Water/Sewer capital budget.

Presenter: Sam Adams, Utilities Manager

Recommended Action: Staff recommends this item be placed on the February 5, 2018 Consent Agenda for Council's consideration.

 [Scope for Camas Wells 6 and 14 Transmission Main](#)

- G. Consultant Services Contract Crown View Pump Station
Details: The Crown View Pump Station located at 3228 NW Ivy Lane was constructed in 1979 and upgraded in 1997. City staff has concerns regarding the pump station's reliability and pumping capacity. The pump station does not have enough back-up power generation to operate both pumps and the existing control panels are dated. The frequent emergency alarms require calling in staff to work additional hours at the pump station. The City has solicited consultant services from Wallis Engineering to prepare a plan to correct deficiencies, assess options and prepare an upgrade plan. Wallis Engineering has submitted a scope of services in the amount of \$77,572.00. This project was anticipated in the 2017/2018 Water/Sewer professional services budget.
Presenter: Sam Adams, Utilities Manager
Recommended Action: Staff recommends this item be placed on the February 5, 2018 Consent Agenda for Council's consideration.
 [Consultant Services for the Crown View Pump Station](#)
- H. Intergovernmental Agreement with Clark Public Utilities Regarding Transfer of a Satellite Water System
Details: Clark Public Utilities (CPU) currently owns and operates a satellite water system serving the 12-lot Mountain Glen Subdivision located at the east side of NE 199th Avenue and immediately adjacent to, but outside the northerly Camas City Limits. Even though the satellite water system is located outside the City Limits, it is within the City of Camas Water Service Boundary. Additionally, the CPU well that serves the existing satellite system is located on property being developed as part of the Green Mountain Planned Residential Development (PRD) within the City Limits. Staff has coordinated with the developer of the Green Mountain PRD and CPU regarding connection of the Mountain Glen water system to the City of Camas water system, decommissioning of the existing well, and transfer of the satellite water system customers to the City of Camas. The attached Intergovernmental Agreement has been prepared to legally transfer the customers and the system obligations from CPU to the City. Staff will review the draft agreement with Council and provide additional background information relative to the proposed transfer.
Presenter: Steve Wall, Public Works Director
Recommended Action: This item will be placed on a future agenda for Council's consideration.
 [Intergovernmental Agreement with Clark Public Utilities for the Mountain Glen V Mountain Glen Water System Transfer Exhibit](#)
- I. Public Works Miscellaneous and Updates
Details: This is a placeholder for miscellaneous or emergent items.
Presenter: Steve Wall, Public Works Director
- J. Remote Meeting Participation
Details: The idea of remote meeting participation has been mentioned in Camas by staff as well as some Board and Commission members. Staff has provided information regarding other agencies and would like to discuss the option for Camas.
Presenter: Jennifer Gorsuch, Administrative Services Director
Recommended Action: This item is for Council's information only.

 [Remote Meeting Participation Staff Report](#)
[Council Remote Participation Survey](#)
[Sample Rules/Policies](#)

- K. Community Development Miscellaneous and Updates
Details: This is a placeholder for miscellaneous or emergent items.
Presenter: Phil Bourquin, Community Development Director
- L. 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.