



CITY COUNCIL REGULAR MEETING AGENDA

Monday, June 18, 2018, 7:00 PM
City Hall, 616 NE 4th Avenue

NOTE: For both public comment periods - come forward when invited; state your name and address; limit comments to three minutes. Written comments can be given to the City Clerk. If it is a public hearing or a quasi-judicial matter, special instructions will be provided.



I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. PUBLIC COMMENTS

V. CONSENT AGENDA

- A. Approve the June 4, 2018, Camas City Council Regular and Workshop meeting minutes, as well as the June 11, 2018, Camas City Council Special meeting minutes.
 -  [June 4, 2018 Camas City Council Workshop Meeting Minutes - Draft](#)
 - [June 4, 2018 Camas City Council Regular Meeting Minutes - Draft](#)
 - [June 11, 2018 Camas City Council Special Meeting Minutes - Draft](#)
- B. Approve the automated clearing house and claim checks as approved by the Finance Committee.
- C. Authorize the write-off of the May 2018 Emergency Medical Services (EMS) billings in the amount of \$95,220.49. This is the monthly uncollectable balance of Medicare and Medicaid accounts that are not collectable after receiving payments from Medicare, Medicaid and secondary insurance. (Submitted by Pam O'Brien)
- D. Authorize the Mayor, or designee, to execute the professional services agreement and subscription license for the Integrated Library System. (Submitted by Connie Urquhart)
 -  [Innovative Professional Services Agreement](#)
 - [Innovative Subscription License](#)
 - [Library Staff Report](#)

NOTE: Consent Agenda items may be removed for general discussion or action.

VI. NON-AGENDA ITEMS

- A. Staff
- B. Council

VII. MAYOR

- A. Announcements
- B. Citizen Appointment to the Library Board of Trustees

 [Citizen Appointment - Library Board](#)

- C. Mayor's Volunteer Spirit Award

 [June 2018 Erika Cox](#)

VIII. MEETING ITEMS

- A. Resolution No. 18-005 Revising and Extending the Comprehensive Street Program
Details: This resolution adopts the Comprehensive Street Program, also known as the Six-Year Transportation Improvement Program, for years 2019-2024 in accordance with Revised Code of Washington (RCW) 35.77.010. The list and map represent the program approved by Council at the June 4, 2018 Regular Meeting.
Presenter: James Carothers, Engineering Manager
Recommended Action: Staff recommends Council move to adopt Resolution No. 18-005.

 [Resolution No. 18-005 Six-Year Transportation Improvement Program](#)

[Six-Year Transportation Improvement Program List](#)

[Six-Year Transportation Improvement Program Map](#)

[Six-Year Transportation Improvement Program Appendices](#)

- B. Public Hearing for Ordinance No. 18-009 Amending Camas Municipal Code (CMC) 8.58.020 Relating to Fireworks
Details: A public hearing to provide citizens an opportunity to give testimony regarding two options that restrict the dates and times permitted for the sale and discharge of fireworks. Council may adopt or amend ordinance option 1 or 2. Should neither of these options be adopted, ordinance option 3 provides for a correction to the current code as required per Revised Code of Washington (RCW) 70.77.395.
Presenter: Pete Capell, City Administrator
Recommended Action: Staff recommends that Council conduct a public hearing, deliberate and move to adopt Ordinance No. 18-009 and publish according to law.

 [Option 1: Ordinance Amending CMC 8.58.020 Fireworks Restrictions](#)

[Option 2: Ordinance Amending CMC 8.58.020 Fireworks Restrictions](#)

[Option 3: Ordinance Amending CMC 8.58.020 Fireworks Restrictions](#)

- C. Public Hearing for Ordinance No. 18-010 Amending Camas Municipal Code (CMC) 8.58.030 Violation - Penalty Relating to Fireworks
Details: A public hearing to provide citizens an opportunity to give testimony regarding penalties for violation of the fireworks code.
Presenter: Pete Capell, City Administrator
Recommended Action: Staff recommends that Council conduct a public hearing, deliberate and move to adopt Ordinance No. 18-010 and publish according to law.

D. Grass Valley Master Plan Public Hearing

Details: A public hearing to provide citizens an opportunity to give testimony regarding a Development Agreement for the Grass Valley Master Plan and two State Environmental Policy Act (SEPA) appeals filed on this project. The proposed development includes three office buildings totaling 271,400 square feet, a 20,000 square foot commercial retail space, and 276 apartment units within 12 buildings.

Presenter: Robert Maul, Planning Manager

Recommended Action: Staff recommends that Council conduct a public hearing, deliberate, and issue a decision regarding the Grass Valley Master Plan Development Agreement and the SEPA appeals.



[Exhibit 0 Staff Report](#)

[Exhibit 1 Cover Page](#)

[Exhibit 2 Table of Contents](#)

[Exhibit 3 Application Form](#)

[Exhibit 4 Pre App Notes](#)

[Exhibit 5 GIS Packet](#)

[Exhibit 6 Narrative](#)

[Exhibit 7 SEPA Checklist](#)

[Exhibit 8 Legal Descriptions](#)

[Exhibit 9 Quarter Section Map and Mailing Labels](#)

[Exhibit 10 Awbry Glen Map for Labels](#)

[Exhibit 11 Labels for Awbry Glen](#)

[Exhibit 12 Grass Valley Traffic Impact Study and Appendix](#)

[Exhibit 13 Design Review Agenda](#)

[Exhibit 14 Original Site Plan Sheet SP1.2](#)

[Exhibit 15 Original Site Plan Sheet SP1.3](#)

[Exhibit 16 Original Site Plan Sheet SP1.4](#)

[Exhibit 17 Storm Grass Valley Preliminary.compressed](#)

[Exhibit 18 Access Easement Documents](#)

[Exhibit 19 Sewer Easement Agreement](#)

[Exhibit 20 Preliminary Short Plat Sheet SP1.5](#)

[Exhibit 21 Grass Valley Geotechnical Report.compressed](#)

[Exhibit 22 Engineer's Construction Cost Estimate](#)

[Exhibit 23 Technically Complete Letter to Holland](#)

[Exhibit 24 Mixed Use Master Plan and Phasing Plan Sheet SP1.1](#)

[Exhibit 25 Preliminary Grading and Erosion Control Plan \(East\) Sheet C2.1](#)

[Exhibit 26 Preliminary Grading and Erosion Control Plan \(East\) Sheet C2.2](#)

[Exhibit 27 Wetland Delineation](#)

[Exhibit 28 Habitat Assessment](#)

[Exhibit 29 Wetland Mitigation Plan](#)

[Exhibit 30 Arborist Report](#)

[Exhibit 31 Grass Valley Development Agreement](#)

[Exhibit 32 Existing Conditions Survey](#)

[Exhibit 33 Landscape Architecture Sheets](#)

[Exhibit 34 Lighting Plans](#)

[Exhibit 35 Pedestrian Plan](#)

[Exhibit 36 Planning Plans Combined.compressed](#)

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[Exhibit 38 Addendum to Pre-Annexation Development Agreement](#)

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IX. PUBLIC COMMENTS

X. ADJOURNMENT

NOTE: The City welcomes public meeting citizen participation. For accommodations; call 360.834.6864.