





CITY COUNCIL WORKSHOP MEETING AGENDA
Monday, June 18, 2018, 4:30 PM
City Hall, 616 NE 4th Avenue

I. CALL TO ORDER

II. ROLL CALL

III. PUBLIC COMMENTS

IV. WORKSHOP TOPICS

- A. Recognition of 25-Year Anniversary for Pam O'Brien, Accounting Manager
Details: Pam O'Brien celebrates 25 years of service with the City of Camas on June 29, 2017.
Presenter: Cathy Huber Nickerson, Finance Director
Recommended Action: This item is for Council's information only.
- B. Park Impact Fee Update
Details: A presentation about the process used to update the Park Impact Fee (PIF) Methodology and options for an updated PIF.
Presenter: Jerry Acheson, Parks and Recreation Manager and John Ghilarducci and Tim Wood of FCS Group
Recommended Action: Staff requests Council's input regarding the methodology to be used in assessing future PIF.
 [Camas Park Impact Fee Presentation](#)
- C. Integrated Library System
Details: The Camas Library has been using the Fort Vancouver Regional Library Integrated Library System for cataloging purposes. The agreement with Fort Vancouver Regional Library is dissolving so the Camas Library needs an Integrated Library System. The attached staff report provides information about the software, vendor selection process and contract.
Presenter: Connie Urquhart, Library Director
Recommended Action: This item has also been placed on the June 18, 2018 Consent Agenda for Council's consideration.
 [Innovative Professional Services Agreement](#)
[Innovative Subscription License](#)
[Library Staff Report](#)
- D. Lacamas Creek Sewer Pump Station Design Consultant Services
Details: Wallis Engineering has been selected to perform design, permitting, site investigations, survey and pump station layout alternatives at the Lacamas Creek trailhead parking lot on the north side of NE 3rd Avenue near E 1st Avenue. The work

also includes a design to modify the existing driveway access and a preliminary parking lot layout. This scope includes approximately 80 percent of the preliminary engineering work for the project. The proposed initial contract amount is \$361,189. The budgeted project amount for 2018 is \$600,000.

Presenter: James Carothers, Engineering Manager

Recommended Action: Staff recommends this item be placed on the July 2, 2018

Consent Agenda for Council's consideration.

 [Lacamas Creek Sewer Pump Station Design Contract Scope](#)

E. MCImetro Franchise Agreement

Details: MCImetro Access Transmission Services Corp. ("MCImetro"), doing business as Verizon Access Transmission Services, requests a franchise agreement with the City for installation of fiber optic telecommunication lines within the City right-of-way. The fiber optic lines will be used in part to serve future small cell wireless sites that Verizon is also currently discussing with the City. The draft ordinance has been reviewed by staff and the City Attorney, as well as MCImetro and their attorney.

Presenter: Steve Wall, Public Works Director

Recommended Action: Staff recommends Council set a date for a public hearing to be held on July 2, 2018.

 [Draft MCImetro Franchise](#)

F. Public Works Miscellaneous and Updates

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

Presenter: Steve Wall, Public Works Director

G. Community Development Miscellaneous and Updates

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

Presenter: Phil Bourquin, Community Development Director

H. Camping Restriction in Public Parks and Open Spaces

Details: A draft ordinance to amend Camas Municipal Code (CMC) Chapter 12.32.090 making it unlawful to camp in a public park or open space.

Presenter: Pete Capell, City Administrator

Recommended Action: This item will be placed on a future agenda for Council's consideration.

 [Draft Ordinance Amending CMC 12.32.090 - Camping](#)

[Draft Amendment to CMC 12.32.090 - Camping](#)

I. City Administrator Miscellaneous Updates and Scheduling

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

Presenter: Pete Capell, City Administrator

V. COUNCIL COMMENTS AND REPORTS

VI. PUBLIC COMMENTS

VII. ADJOURNMENT

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

