



## **CITY COUNCIL REGULAR MEETING AGENDA**

**Monday, December 3, 2018, 7:00 PM**  
**City Hall, 616 NE 4th Avenue**

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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. November 5, 2018, and November 19, 2018, Camas City Council Regular and Workshop Meeting Minutes; November 14, 2018 Camas City Council Special Meeting Minutes

 [November 5, 2018 Camas City Council Workshop Minutes - Draft](#)  
[November 5, 2018 Camas City Council Regular Minutes - Draft](#)  
[November 14, 2018 Camas City Council Special Meeting Minutes - Draft](#)  
[November 19, 2018 Camas City Council Workshop Meeting Minutes - draft](#)  
[November 19, 2018 Camas City Council Regular Meeting Minutes - draft](#)


- B. Automated Clearing House and Claim Checks Approved by Finance Committee
- C. Camas-Washougal Wildlife League Property Acceptance (Submitted by Pete Capell)

 [Wildlife League Transfer Agreement](#)  
[Wildlife League License Agreement](#)

- D. Final Plat for Green Mountain Mixed Use Planned Residential Development (PRD) Phase 2 South (Submitted by Robert Maul)

 [Staff Report Green Mountain Phase 2 Final Plat](#)  
[Green Mountain PRD Final Plat Phase 2 South Page 1](#)  
[Green Mountain PRD Final Plat Phase 2 South Page 2](#)

- E. Final Plat for Dawson Ridge Phase 1 (Submitted by Sarah Fox)

 [Staff Report - Dawson Ridge Final Plat](#)  
[Dawson Ridge Final Plat Page 1](#)  
[Dawson Ridge Final Plat Page 2](#)

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






## **VI. NON-AGENDA ITEMS**

- A. Staff
- B. Council

## **VII. MAYOR**


- A. Announcements

## **VIII. MEETING ITEMS**

- A. Public Hearing for Annual Comprehensive Plan Amendments  
Presenter: Sarah Fox, Senior Planner  
 [Staff Report to Council](#)  
[Grass Valley Comprehensive Plan Map](#)  
[Applicant Narrative](#)  
[Memo from Applicant](#)  
[Letter to Applicant from Staff](#)  
[Camas 2035 Comprehensive Plan](#)  
[Staff Presentation to Commissioners](#)
- B. Ordinance No. 18-025 Amending Camas Municipal Code (CMC) Section 13.84.010  
Revising Solid Waste Utility Rates for Years 2019 Through 2023  
Presenter: Sam Adams, Utilities Manager  
 [Ordinance No. 18-025 Revising Solid Waste Utility Rates](#)
- C. Resolution No. 18-015 Adopting 2019 Non-Represented Position Salary Schedules  
Presenter: Jennifer Gorsuch, Administrative Services Director  
 [Resolution No. 18-015 Adopting 2019 Non-Represented Salary Schedules](#)
- D. Amendment to the Interlocal Agreement (ILA) Between the Cities of Camas and Washougal for the Formation and Operation of the Camas-Washougal Fire Department  
Presenter: Pete Capell, City Administrator  
 [Amendment to Camas-Washougal Fire Department ILA](#)  
[Staff Report - Amendment to the Fire ILA](#)
- E. Public Hearing for Ordinance No. 18-023 Amending the City's 2018 Budget Ordinance No. 17-018 and 18-007  
Presenter: Cathy Huber Nickerson, Finance Director  
 [Ordinance No. 18-023 Amending Budget Ordinance-Fall Omnibus 2018](#)  
[Attachment A and B 2018 Fall Omnibus](#)

- F. Public Hearing for Ordinance No. 18-024 Adopting the City of Camas 2019-2020 Biennial Budget

Presenter: Cathy Huber Nickerson, Finance Director

 [Ordinance No. 18-024 2019-2020 Biennial Budget](#)  
[2019-2020 Biennial Budget Attachment A](#)

- G. Ordinance No. 18-026 Amending the Capital Improvement Plan (CIP) Concurrent with the City of Camas 2019-2020 Biennial Budget

Presenter: Phil Bourquin, Community Development Director

 [Ordinance No. 18-026 Amending the Capital Improvement Plan](#)  
[City-Wide CIP January 2019](#)

## **IX. PUBLIC COMMENTS**

## **X. ADJOURNMENT**

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