CITY COUNCIL REGULAR MEETING AGENDA
Monday, December 17, 2018, 7:00 PM
City Hall, 616 NE 4th Avenue

NOTE: For public comment, state your name & address, limit to 3 min. Written comments to be given to the Clerk. If a public hearing/quasi-judicial matter, special instructions are provided.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. PUBLIC COMMENTS

V. CONSENT AGENDA

A. December 3, 2018, Camas City Council Regular and Workshop Meeting Minutes

December 3, 2018 Camas City Council Workshop Meeting Minutes - Draft

December 3, 2018 Camas City Council Regular Meeting Minutes - Draft

B. Automated Clearing House and Claim Checks Approved by Finance Committee

C. $6,153.72 Brix Paving Northwest Asphalt Overlay Final Pay Estimate; accept the project as complete (Submitted by Denis Ryan)

Final Pay Estimate

D. $61,340.62 November 2018 Emergency Medical Services (EMS) Write-off Billings; Monthly Uncollectable Balance of Medicare and Medicaid Accounts (Submitted by Pam O'Brien)

E. $4139.00 2015-2018 Uncollectable Parking Tickets Write Offs (Submitted by Pam O'Brien)

F. $121,551.17 2018 Emergency Medical Services (EMS) Write-off Billings; Yearly Uncollectable Balance of Accounts in Collection (Submitted by Pam O'Brien)

G. $4,110.80 2018 Previous Property Owners Unpaid Final Utility Bill Write-offs (Submitted by Pam O'Brien)

H. $132,102.74 Garland/DBS Inc. Wastewater Treatment Plant Roofing Contract (Submitted by Sam Adams)

Garland-DBS WWTP Roof Contract

I. $510,251.96 PBS Engineering and Environmental Inc. NE Lake Road and NE Everett Street Intersection Improvements Design Professional Services Agreement (Submitted by James Carothers)

Lake Road and Everett Consultant Contract

Lake and Everett Intersection Improvements Staff Report

J. Green Mountain Planned Residential Development Final Plat Phases 1H, 1G, and 1I
Presenter: Robert Maul, Planning Manager

Staff Report

Phase 1H-Page 1

Phase 1H-Page 2

Phase 1G-Page 1

Phase 1G-Page 2

Phase 1I-Page 1

Phase1I-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

B. Mayor's Volunteer Spirit Award

C. Camas City Council Committee Appointments

2019 Council Appointments

VIII. MEETING ITEMS

A. Public Hearing for Green Mountain Estates Latecomer Reimbursement Agreement
Presenter: James Carothers, Engineering Manager

Green Mountain Estates Latecomer Hearing Staff Report

Green Mountain Estates Latecomer Reimbursement Request Letter

Green Mountain Estates Latecomer Agreement Draft

Green Mountain Estates Latecomer Calculations Summary

Green Mountain Estates Latecomer Calculations Map

Green Mountain Estates Latecomer Calculations Contractor Costs

B. Public Hearing for CLB Washington Solutions 1, LLC Latecomer Reimbursement Agreement
Presenter: James Carothers, Engineering Manager

CLB Latecomer Hearing Staff Report

CLB Pump Station Reimbursement Request Letter

CLB Latecomer Agreement Draft

CLB Latecomer Calculations Summary

Calculations Appendix A Cost Breakdown

Calculations Appendix B ERU's per Tax Lot

Calculations Appendix C Contractor Nutter Invoice

Calculations Appendix D Contractor RC NW Invoice

Calculations Appendix E Consultant R&W Invoice

Calculations Appendix F City of Camas Cost Estimate for Basin

Calculations Appendix G Ingle Road Plan and Profile

Calculations Appendix H Length of GM PRD Frontage on Ingle Rd.

Calculations Appendix I City of Camas Sewer Basin Map for Northshore

Calculations Appendix J Tax Lots in Pump Station Service Area

Calculations App. K Prelimi. Plats for Parcels in PS Service Area

C. Resolution No. 18-014 Creating New Position of Lead Wastewater Treatment Plant Operator
Presenter: Jennifer Gorsuch, Administrative Services Director

Res. No. 18-014 Creating New Position of Lead Wastewater Treatment Plant O

D. Collective Bargaining Agreement between the City of Camas and AFSCME Local 307CC for 2017-2022
Presenter: Jennifer Gorsuch, Administrative Services Director

AFSCME 2017-2022

E. Resolution No. 18-016 Increasing Library Petty Cash Account to $300
Presenter: Cathy Huber Nickerson, Finance Director

Resolution No. 18-016 Increase Petty Cash

F. 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

Capital Improvement Plan

H. Ordinance No. 18-027 Relating to Consideration of Proposed Revisions to the City of Camas Comprehensive Plan
Presenter: Sarah Fox, Senior Planner

Ordinance No. 18-027 Proposed Revisions to the City Comp Plan

Attachment A - Zoning Map

I. Ordinance No. 18-028 Amending and Replacing Chapter 13.52 of the Camas Municipal Code Relating to Water System Development Charges
Presenter: Steve Wall, Public Works Director

Water System Development Charges Staff Report and Summary

Ordinance No. 18-028 Chapter 13.52 Water SDC

Redline DRAFT Chapter 13.52 WATER SDCs

J. Ordinance No. 18-029 Amending Certain Provisions of Sections 13.72.040 and 13.72.060 of the Camas Municipal Code (CMC) Relating to Sewer Service Development Charges
Presenter: Steve Wall, Public Works Director

Ordinance No. 18-029 Chapter 13.72 SEWER SDC

IX. PUBLIC COMMENTS

X. ADJOURNMENT

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