

## CITY COUNCIL REGULAR MEETING AGENDA Monday, August 15, 2016, 7:00 PM City Municipal Center, 616 NE 4th Avenue

NOTE: There are two public comment periods included on the agenda. Anyone wishing to address the City Council may come forward when invited; please state your name and address. Public comments are typically limited to three minutes, and written comments may be submitted to the City Clerk. Special instructions for public comments will be provided at the meeting if a public hearing or quasi-judicial matter is scheduled on the agenda.

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. PUBLIC COMMENTS
- V. CONSENT AGENDA
  - A. Approve the minutes of the August 1, 2016 Camas City Council Meeting and the Workshop minutes of August 1, 2016.
    - August 1, 2016 Camas City Council Regular Meeting Minutes Draft

      August 1, 2016 Camas City Council Workshop Meeting Minutes Draft
  - B. Approve the claim checks as approved by the Finance Committee.
  - C. Authorize the write-off of the July 2016 Emergency Medical Services (EMS) billings in the amount of \$74,774.69. 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)

NOTE: Any item on the Consent Agenda may be removed from the Consent Agenda for general discussion or action.

#### VI. NON-AGENDA ITEMS

- A. Staff
- B. Council

## VII. MAYOR

- A. Announcements
- B. Mayor's Volunteer Spirit Award
  - August 2016 Award Doug Quinn

#### **VIII. MEETING ITEMS**

A. Final Plat for the Hills at Round Lake Planned Residential Development, Phase 5 Details: A final plat for the Hills at Round Lake Planned Residential Development, Phase 5 was submitted for approval, which includes 25 single family lots. The development is located at the intersection of NE Spruce Drive and NE Sitka Drive, also described as tax parcel no.122997-000. Hills at Round Lake Planned Residential Development is a 333-lot development, which received master plan approval on October 4, 2010. The master plan includes 13 phases.

Presenter: Robert Maul, Planning Manager

Recommended Action: Staff recommends that Council move to approve the final plat for the Hills at Round Lake Planned Residential Development, Phase 5.

Hills at Round Lake Phase 5 Staff Report
Hills at Round Lake Phase 5 Plat

B. Resolution No. 16-014 Establishing a Two-Hour Parking Limit in Waterleaf Subdivision Details: At the August 1, 2016, City Council Regular Meeting, the City Council received public comment on and reviewed a draft resolution regarding two-hour parking restrictions on public streets in the vicinity of the Camas High School. After receiving 35 written comments and numerous verbal comments during the Regular Meeting, Council directed staff to prepare a resolution that will add 2-hour parking restrictions for all public streets between the hours of 7:00 am and 3:00 pm on Camas public school days within the Waterleaf Subdivision.

Presenter: Curleigh Carothers, City Engineer

Recommended Action: Staff recommends Council move to approve Resolution No. 16-014.

Resolution No. 16-014

C. Resolution No. 16-016 Intent to Initiate Negotiations with Clark County on Annexation Interlocal Agreement

Details: Staff recommends that the City enter into an interlocal agreement with Clark County to annex the Winchester Hills Subdivision along with two sections of right-of-way located within the Urban Growth Boundary where they should be included into the City.

Presenter: Robert Maul, Planning Manager

Recommended Action: Staff recommends Council move to approve Resolution No.16-016.

Resolution No. 16-016

Exhibit A-1

Exhibit A-2

Exhibit A-3

## IX. PUBLIC COMMENTS

#### X. 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.



## CITY COUNCIL REGULAR MEETING MINUTES - DRAFT Monday, August 1, 2016, 7:00 PM City Municipal Center, 616 NE 4th Avenue

## I. CALL TO ORDER

Mayor Higgins called the meeting to order at 7:00 p.m.

## II. PLEDGE OF ALLEGIANCE

## III. ROLL CALL

Present: Greg Anderson, Bonnie Carter, Don Chaney, Tim Hazen, Steve Hogan, Melissa Smith and Shannon Turk

Staff: Phil Bourquin, Pete Capell, James Carothers, Jennifer Gorsuch, Mitch Lackey, Heather Rowley, David Schultz, Steve Wall and Alicia Pacheco (intern)

Press: Heather Acheson, Camas-Washougal Post Record

## IV. PUBLIC COMMENTS

No one from the public wished to speak.

## V. CONSENT AGENDA

A. Approved the minutes of the July 18, 2016 Camas City Council Meeting and the Workshop minutes of July 18, 2016.

July 18, 2016 Camas City Council Regular Meeting Minutes - Draft July 18, 2016 Camas City Council Workshop Meeting Minutes - Draft

- B. Approved claim checks numbered 130326-130437 in the amount of \$529,641.58.
- C. Authorized the write-off an unpaid final utility bill in the amount of \$10.78. This amount represents outstanding sewer, garbage, recycling and storm water charges that are left unpaid by a previous property owner. (Submitted by Pam O'Brien)
- D. Authorized the Mayor to sign the professional services contract with HDR Engineering, Inc. to provide a condition assessment and preventative maintenance program for the Wastewater Treatment Plant (WWTP) and pump stations in the amount of \$162,617. (Submitted by Sam Adams)

- WWTP and Pump Station Condition Assessment
  Contract
  WWTP and Pump Station Condition Assessment
  Fees
- E. Authorized the Mayor to sign the professional services contract with AKS Engineering & Forestry, LLC for preparation and administration of the 2017 Jones Timber Harvest in the amount of \$98,000. (Submitted by Sam Adams)
  - AKS Jones 2017 Harvest Scope Contract

It was moved by Council Member Carter, seconded by Council Member Smith, to approve the Consent Agenda. The motion carried unanimously.

## VI. NON-AGENDA ITEMS

A. Staff

There were no comments from staff.

B. Council

There were no comments from Council.

## VII. MAYOR

A. Announcements

Mayor commented about the August 2, 2016 election.

#### VIII. MEETING ITEMS

2 Hour Parking During School Days Near Camas High School Α. Details: In response to concerns from residents about high school students parking in the neighborhood, in 2005 Council adopted Resolution No. 1022, which limits parking to 2 hours from 7:00 AM to 3:00 PM on school days. The streets included in this parking time limit are NE Hayes Street and NE Ione Street, north of NE 38th Avenue: NE 40th Circle: NE 41st Avenue: and NE 42nd Circle. With the same concerns voiced from the residents on NE 38th Avenue, Council adopted Resolution No.15-011 in 2015, which imposes the same 2 hour parking limit for NE 38th Avenue. The attached map indicates the current parking limit areas. With Resolution No. 15-011 in place, many high school students began parking in the Waterleaf Subdivision located south of NE 38th Avenue. The Waterleaf Subdivision can be seen on the right side of the attached map. The City has fielded numerous complaints from Waterleaf residents regarding the impacts from the rise in students parking in the subdivision since the adoption of Resolution No.15-011. With the advent of the construction of the 191 space parking lot at Camas High School, staff recommended that Council consider a holistic approach in addressing off campus and on street parking by high school students. The attached Parking Change Consideration letter was sent to the Waterleaf residents and all of the residents within the existing 2 hour parking limit

areas. Attached are all written comments from residents received as of July 25, 2016. Staff has also attached a sample resolution for review by Council. Presenter: James Carothers, Engineering Manager

Current 2 Hour Parking Area Map
Parking Change Consideration Letter to Residents
Residents' Responses to Parking Change
Consideration
Potential 2 Hour Parking Change Resolution DRAFT

The following citizens commented:

L'Rae Schewiriski, 727 NE 42nd Circle, Camas Arminda Coombs, 3925 NE Ione Street, Camas Bruce Johnson, 4019 NE Ione Street, Camas Natalia Johnson, 4019 NE Ione Street, Camas Diane Irwin, 3736 NE Ione Street, Camas Louis Mango, 3924 NE Hayes Street, Camas Dan MacDonald, 3717 NE Ione Street, Camas Chad Fossey, 3637 NE Ione Street, Camas Brandon Pasa, 1022 NE 35th Avenue, Camas Lance Hemsworth, 3618 NE Ione Street, Camas Mike Gerard, 825 NE 40th Circle, Camas Cole Bridges, 3428 NE Haves Street, Camas Todd Hubbard, 3940 NE Haves Street, Camas Josh Connell, 637 NE 42nd Circle, Camas Wolfgang List, 732 NE 42nd Circle, Camas Neal Christensen, 811 NE 40th Circle, Camas Tara Fossey, 3637 NE Ione Street, Camas Dawn Mango, 3924 NE Hayes Street, Camas Jeff Immel, 3513 NE Garfield Street, Camas

It was moved by Council Member Chaney, seconded by Council Member Anderson, to direct staff to come back with a resolution that adds 2 hour parking to the Waterleaf neighborhood. The motion carried unanimously. This resolution will be placed on the August 15, 2016 Regular Meeting Agenda for Council's consideration.

B. Ordinance No. 16-014 Amending Chapter 3.88 of the Camas Municipal Code (CMC) by Adopting an Impact Fee Deferral Program Pursuant to Revised Code of Washington (RCW) 82.02.050.

Details: This ordinance establishes an impact fee deferral program consistent with RCW 82.02.050 for single family (attached and detached) residential buildings. This item was discussed at the July 18, 2016, Council Workshop. Presenter: Phil Bourguin, Community Development Director

Ordinance No. 16-014 Amending Impact Fee Deferral Program

It was moved by Council Member Turk, seconded by Council Member Smith, that Ordinance No. 16-014 be read by title only. The motion carried unanimously.

It was moved by Council Member Turk, seconded by Council Member Chaney, that Ordinance No. 16-014 be adopted and published according to law. The motion carried unanimously.

C. Resolution No. 16-015 Regarding Governing Body Noticing Requirements Details: Revised Code of Washington (RCW) 42.30.77 states that an agency of Camas' size, that employs a website, shall post its governing body's meeting agendas to its website 24 hours in advance of the meeting. Presenter: Peter Capell, City Administrator

Resolution No. 16-015 Regarding Governing Body Agenda Noticing

It was moved by Council Member Anderson, seconded by Council Member Smith, that Resolution No. 16-015 be read by title only. The motion carried unanimously.

It was moved by Council Member Anderson, seconded by Council Member Smith, that Resolution No. 16-015 be approved. The motion carried unanimously.

#### IX. PUBLIC COMMENTS

No one from the public wished to speak.

## X. ADJOURNMENT

The meeting adjourned at 8:14 p.m.

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.



## CITY COUNCIL WORKSHOP MEETING MINUTES - DRAFT Monday, August 1, 2016, 4:30 PM City Municipal Center, 616 NE 4th Avenue

## I. CALL TO ORDER

Mayor Higgins called the meeting to order at 4:30 p.m.

### II. ROLL CALL

Present: Greg Anderson, Bonnie Carter, Don Chaney, Tim Hazen, Steve Hogan,

Melissa Smith and Shannon Turk

Staff: Sam Adams, Phil Bourquin, Pete Capell, Sarah Fox, Jennifer Gorsuch, Cathy Huber Nickerson, Mitch Lackey, Leona Langlois, Heather Rowley, Nick Swinhart, Connie Urquhart, Steve Wall and Alicia Pacheco (intern)

Press: Heather Acheson, Camas-Washougal Post-Record

## III. PUBLIC COMMENTS

No one from the public wished to speak.

## IV. WORKSHOP TOPICS

## A. Utility Taxes Presentation

Details: This presentation included basic information regarding utility taxes as a follow-up to the 2016 Planning Conference discussion of potential revenue options for the 2017-2018 Biennial Budget.

Presenter: Cathy Huber Nickerson, Finance Director

## Utility Taxes Presentation

Huber Nickerson summarized the presentation and discussion ensued. This item will be placed on the August 15, 2016 Workshop Meeting Agenda for further discussion.

## B. City of Camas 2016 2nd Quarter Financial Review

Details: This presentation included a review of the 2016 budget to actuals for revenues and expenses, the investment portfolio, debt outstanding and fund balance projections. It also included an outlook for the remainder of 2016. Presenter: Cathy Huber Nickerson, Finance Director

## Financial Performance 2016 2nd Qtr

Huber Nickerson summarized the presentation and discussion ensued.

C. Public Works Miscellaneous and Updates

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

Presenter: Steve Wall, Public Works Director

Wall informed Council that additional comments had been received regarding the 2 hour parking item being included on the August 1, 2016 Regular Meeting Agenda.

Wall provided an update about the NW 6th Avenue and NW Norwood Street intersection improvements project.

Wall reported that the Slow Sand Water Filtration Plant project is nearing completion.

Wall updated Council about the Forest Home Road and Lacamas Lane slide repair projects and discussion ensued.

Council requested an update regarding the NW Natural pipeline improvement project be provided at a future meeting.

D. Final Plat for the Hills at Round Lake Planned Residential Development, Phase 5 Details: A final plat for the Hills at Round Lake Planned Residential Development (HARL PRD), Phase 5 was submitted for approval, which includes 25 single family lots. The development is located at the intersection of NE Spruce Drive and NE Sitka Drive, also described as tax parcel no.122997-000. HARL PRD is a 333-lot planned residential development, which received master plan approval on October 4, 2010. The master plan includes 13 phases.

Presenter: Sarah Fox, Senior Planner

Hills at Round Lake Phase 5 Staff Report Hills at Round Lake Phase 5 Plat

This item will be placed on the August 15, 2016 Regular Meeting Agenda for Council's consideration.

E. Community Development Miscellaneous and Updates

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

Presenter: Phil Bourguin, Community Development Director

Bourquin provided an update about the meeting he attended with the Park and Recreation Board last week.

Bourquin commented about the development progress of the Parklands at Camas Meadows project and the Camas Mixed Use 6th and Birch project.

Bourquin informed Council that staff is actively working to address the workload resulting from the increased building permit requests.

## F. City Administrator Miscellaneous Updates and Scheduling

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

Presenter: Pete Capell, City Administrator

Capell introduced Connie Urquhart as the new Library Director.

Capell provided a brief update regarding Fire Chief vacancy for East County Fire and Rescue (ECFR).

Capell informed Council that Comcast is in the process of hiring a new local government representative.

Chaney requested further discussion regarding a previous agenda item D. HARL PRD.

## V. COUNCIL COMMENTS AND REPORTS

Mayor and Council Members commented about Camas Days.

Hazen commented about the Parks and Recreation meeting he attended.

Chaney commented about advanced Parks and Recreation facility reservations for Camas citizens.

Hogan and Mayor commented about the Camas Washougal Economic Development Association (CWEDA) they attended.

Mayor commented about Linear Technology Corporation.

Anderson mentioned the upcoming Downtown Camas Association (DCA) Camas Car Show occurring August 6, 2016.

Carter and Smith commented about the Rotary Club of Camas-Washougal Ducky Derby.

Mayor commented about the election occurring August 2, 2016, and encouraged all citizens to vote.

## VI. PUBLIC COMMENTS

No one from the public wished to speak.

## VII. ADJOURNMENT

The meeting adjourned at 5:43 p.m.

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.



## VOLUNTEER SPIRIT AWARD

in the City of Camas, presented to

## DOUG QUINN

For his 'Ready and Willing' attitude to take an active role in community events and his faithful dedication to the City as part of the Camas School Board, the Downtown Camas Association and many other organizations that enrich the community.

Dated this 15th day of August, 2016

Scott Higgins, Mayor





## STAFF REPORT FINAL PLAT FOR HILLS AT ROUND LAKE PRD, PHASE 5

**FILE NO. FP16-05** 

(RELATED FILES: SUB05-16, SUB11-01, BLA13-03, BLA13-04, BLA13-05, BLA13-06, MINMOD12-08, MINMOD14-03, FP13-03, FP14-07, FP15-02, FP15-03, MINMOD16-03 FOR PHASES 8, 9 AND 10)

TO: Mayor Higgins

City Council

FROM: Wes Heigh, Project Manager

Sarah Fox, Senior Planner

DATE: July 26, 2016

LOCATION: The development is located west of NE Woodburn Drive and is along NE Spruce Drive. The

project can also be described as Tax assessor #122997-000, and NW ¼ of Section 1, Township 1 North, Range 3 East, Willamette Meridian, City of Camas, Clark County,

Washington.

OWNER: Hills at Round Lake, LLC

P.O. Box 87970

Vancouver, WA 98687

**APPLICABLE LAW**: The application was submitted April 20, 2016, and the applicable codes are those codes that were in effect at the date of application. Camas Municipal Code Chapters (CMC): Title 18 Zoning (not exclusively): CMC Chapter 17.21 Procedures for Public Improvements; and CMC Chapter 18.55 Administration and Procedures; and RCW Chapter 58.17.

BACKGROUND INFORMATION	
Total Area: 3.56 acres	Recreational open space: A public trail easement crosses through Tract D
Lots: 25 single-family lots	Storm Pond: Shared facility is located offsite at Tract A of Phase 4
Critical Areas: Offsite	

## **SUMMARY**

The Hills at Round Lake is a 333 lot planned residential development, which received master plan approval on October 4, 2010. The master plan included 13 phases; whereas the preliminary plan had seven. The request is for final plat approval for Phase 5, which was originally named "Pod C" on the Master Plan, and the street was previously named NE 37<sup>th</sup> Loop. The preliminary plat approval for Pod C was approved with City File #SUB11-01 on October 4, 2011.

This staff report addresses the requirements for final plat approval. Staff found that the applicant met the requirements in accordance with CMC§17.21.060. Lot numbers and street names within the

conditions of the preliminary approval of SUB05-16 differ from the Phase 5 final plat due to subsequent modifications. Where these occurred, staff made note of the changes.

CONDITIONS OF APPROVAL (SUB05-16)	FINDINGS
1. Stormwater treatment including nutrient control and detention facilities shall be designed in accordance with the 1992 Puget Sound Stormwater Manual design guidelines. Final stormwater calculations shall be submitted at the time of final construction plan submittal.	Final calculations are on file.
2. All construction plans will be prepared in accordance with City of Camas standards. The plans will be prepared by a licensed civil engineer in Washington State and submitted to the City for review and approval.	In compliance for Phase 5
3. Underground (natural gas, CATV, power, street light and telephone) utility plans shall be submitted to the City for review and approval prior to approval of the construction plans.	In compliance for Phase 5
4. The applicant will be required to purchase all permanent traffic control signs, street name signs, street lighting and traffic control markings and barriers for the improved subdivision. The City will supply the list of required signs, markings and barriers at the time paving is scheduled.	Signs, lights, and striping are installed
5. A 3% construction plan review and inspection fee shall be required for this development. The fee will be based on an engineer's estimate or construction bid. The specific estimate will be submitted to the City for review and approval. The fee will be paid prior to the construction plans being signed and released to the applicant. Under no circumstances will the applicant be allowed to begin construction prior to approval of the construction plans.	Fee was paid as required.
6. Any entrance structures or signs proposed or required for this project will be reviewed and approved by the City. All designs will be in accordance with applicable City codes. The maintenance of the entrance structure will be the responsibility of the homeowners.	A monument sign was not submitted for this phase. Locations for monument signs were approved on the preliminary landscape plans

HARL Phase 5 2 of 8

7. A homeowner's association (HOA) will be required for this development. The applicant will be required to furnish a copy of the C.C. & R.'s for the development to the City for review. Specifically, the applicant will need to make provisions in the C.C. & R.'s for maintenance of the stormwater detention and treatment facilities, any storm drainage system, fencing, landscaping, retaining walls, Tracts or easements outside the City's right of way (if applicable).	Homeowner CC&R's indicate that Phase 4 will annex Phase 5
8. Building permits shall not be issued until this subdivision is deemed substantially complete and the final plat is recorded and approved by the Planning, Engineering, Building and Fire Departments.	Will comply
9. The applicant shall remove all temporary erosion prevention and sediment control measures from the site at the end of the two-year warranty period, unless otherwise directed by the Public Works Director.	Will comply
10. Final plat and final as-built construction drawing submittals shall meet the requirements of the CMC 17.11.060, CMC 17.01.050 and the Camas Design Standards Manual for engineering as-built submittals.	In compliance for Phase 5
PLANNING	
11. A final master plan shall be approved prior to final plat approval of any phase. The final master plan shall include lot design and layout of all proposed "Pods" and all other conditions as required for approval pursuant to Chapter 18.23 and Chapter 17.13 CMC.	Approved on October 4, 2010 and has been superseded by master plan dated April 3, 2015
12. The sequencing of the proposed phases is not approved with this preliminary master plan. The sequence of the phasing plan shall be approved with the final master plan with the exception of the school site, which is approved as part of phase one.	Approved with 13 phases on October 4, 2010
13. Sales Offices: The applicant is permitted to operate one sales office in a model home and/or trailer <b>per phase</b> .	There were seven phases with the preliminary approval and now there are 13 phases.
a. There are <b>seven</b> proposed locations that <b>shall be allowed</b> placement of a sales office and/or model home.	This condition is inconsistent with the previous condition.

HARL Phase 5 3 of 8

	T.
b. Occupancy of a unit as sales office shall expire 18 months from the date of building permit issuance for said sales office, unless prior to this date the applicant provides a written request to the Community Development Director for an extension. The Community Development director may grant a one-time reasonable extension not to exceed one year upon a showing that more than 10 lots remain unsold in the phase in which the sales office is located. A written request for an extension shall be submitted prior to the expiration date. In no case will additional extensions be granted(Refer to decision for full text of this condition.)	Will comply if sales office is requested.
14. Lots adjacent to the Type II Stream shall maintain the 50-foot buffer as established in the Development Agreement (#4017467).	Phase 5 is not adjacent to the stream.
15. The applicant shall revise lots adjacent to the Class III wetlands to maintain a 50-foot buffer and as established in the Development Agreement (#4017467).	In compliance for previous phases
16. Multi-family housing and single-family attached housing (Pod C) shall be subject to Design Review approval prior to issuance of building permits.	Phase 5 is a portion of Pod C and the lots are all single-family detached.
17. The applicant shall be required to provide final landscape plans acceptable to the City prior to final engineering approval of each phase. An acceptable plan for tot lots to include a play structure and picnic tables, or approved equivalent. The tot lots and recreational open space trails shall be installed prior to final plat approval of each phase.	Trail has been installed across Tract D that connects to Tract C of Phase 6.
18. Prior to final plat approval of each phase, a wall of acceptable height and materials (6-foot block or concrete) or other combinations of landscaping, walls and/or fencing acceptable to the City, will be installed along the <b>Trillium Drive</b> and NE 35th Avenue to provide privacy and security to the residence, and uniformity in design as proposed by this application. Final landscaping and wall/fence plans shall be included with engineering plans of each phase.	Minor Modification (MinMod15-07) delays this requirement.  Note: Trillium Drive is currently named Woodburn Drive.
19. The applicant shall revise lots 19-22 of "A4", lots 1-7 of "A2", and lots 28-30 of "A2" to provide a minimum landscaped buffer of 10-feet to include fencing or wall in uniformity with the master plan.	Does not apply given that Phase 5 is part of Pod C
ENGINEERING	

HARL Phase 5 4 of 8

20. The applicant shall revise the lot lines to be at right angles or radial to curved streets in accordance with CMC 17.19.030 (D2). The following lots be revised to comply with this requirement prior to final engineering plan approval and final plat approval: "A1" lots 1-5; "A3" lots 2, 3, 6, 7, 11, 12, 28, 29 and 31-33; "A4" lots 5, 30-32, 38-42 and 47; "B1" lots 4-6; "B2" lots 17, 18, 21-23, 28, 29 and 90-93.	Does not apply to this phase
21. Prior to final engineering plan approval for any phase the applicant shall submit an acceptable landscaping plan for the stormwater facilities located adjacent of NE Trillium Drive showing the proposed fencing, enhanced landscaping, view terrace, shade structure and bench materials and locations.	Installed and approved.
22. Prior to final engineering plan approval the applicant shall demonstrate that adequate site distance will be provided at any substandard curve radius on NE Trillium Drive and NE 35th Avenue, and that adequate advisory speed limit signage will be installed.	Does not apply to this phase
23. The applicant shall provide street extensions acceptable to the City to Tax Lot 31, 32, Tax Lot 33 and Tax Lot 4/1 in accordance with CMC 17.19.040 (B) (6a).	Does not apply to this phase
24. The applicant shall provide a minimum of 29 additional off street parking spaces with Alternate B (no school site) and a minimum of 24 on-street parking spaces with Alternate A (school site) in locations acceptable to the City prior to final engineering plan approval for the first phase and prior to final master plan approval.	Off-street parking is in compliance for Phase 5
25. The applicant shall install the off-site water improvements as described in the Gray and Osborne memorandum of September 2005. The off-site water improvements in SE Crown Road from NE 3rd Ave. north to the development site shall be upsized for this development and for future area capacity as determined in said memorandum (Refer to decision for full text of this condition.)	Off-site water improvements are complete. This criterion is satisfied for all phases.
26. The applicant shall provide a left turn lane on SE 283rd Avenue with a minimum storage length of 100 feet for north bound traffic turning west bound into the project site on NE 35th Avenue. The applicant has proposed a temporary access point (refer to Exhibits 26 and 28) from the development to SE 283rd that is aligned 220 feet south of SE 23rd Street. Full ingress and (Refer to decision for full text of this condition.)	Roadway constructed during prior phases

HARL Phase 5 5 of 8

27. The applicant shall complete the installation of the off-site sewer improvements down SE Crown Road to connection with the existing City sewer system prior to issuance of building permits for any phase.	Constructed during prior phases
28. No construction spoils shall be placed on building lots. Any fill material placed on lots must be engineered structural fill, unless placed in the front or rear setback to a maximum of 6 inches in total depth.	In compliance for Phase 5
29. The development shall comply with Camas Municipal Code (CMC) 15.32 for any land disturbing activity. The applicant shall submit an erosion prevention/sediment control plan in accordance with CMC 15.32 for any land disturbing activity [Removed from this report for brevity.]	In compliance for Phase 5
30. SEPA mitigation measures	In compliance for Phase 5
(Refer to decision for full text of these measures)	
	Included only the conditions that
CONDITIONS OF APPROVAL OF SUB11-01*	differed from SUB05-16
8. Installation of automatic fire sprinkler systems that comply with NFPA 13D or 13R will be required in all new dwellings. A note to this effect shall be placed on the face of the final plat.	
8. Installation of automatic fire sprinkler systems that comply with NFPA 13D or 13R will be required in all new dwellings. A note to this	differed from SUB05-16

HARL Phase 5 6 of 8

<sup>\*</sup> The conditions of approval for SUB11-01 are substantially similar to the conditions of the original PRD approval. Staff noted where substantive differences occur. Refer to decisions if there is a discrepancy or error found in this report.

13. Pod 'C" permits both attached or detached housing development. The preliminary plat shall be revised to expressly allow zero or four foot side lot setbacks between lots to clarify this option and to avoid conflicts with CMC§18.09.040 Table 2 (note 2).	Development standards table on plat drawing complies
14. The applicant shall install recreational trails and directional signage prior to final acceptance of each phase. Signs directing residents to trails shall be installed near intersections with private and public roadways.	Installed with Phase 6
16. The applicant shall install a sign at each overflow parking area prior to final acceptance, which identifies the overflow parking lot is for temporary parking and note the HOA responsibilities.	Overflow parking signs are installed at Tract E
17. The final plat notes for each phase shall include the required notes from SUB05-16, Condition #32, additional notes as required per this decision and those required per CMC §17.01.050 – Survey Content.	Plat notes are in compliance
CONDITIONS OF APPROVAL OF MINMOD12-08	
1. The applicant shall record the boundary line adjustments as approved with the Clark County auditor's office, and return a copy of the recorded documents to the city.	Compliance met
2. The applicant shall submit to the city a revised Final Master Plan drawing with the adjusted open space at Tract B, the revised northern property boundary, and reorder the Tracts accordingly (due to the loss of Tract "F").	Approved plan was superseded with the version approved with MinMod14-03.
3. This consolidated decision shall expire in one year if the approved boundary line adjustments are not recorded, in accordance with CMC§17.07.060.	Conditions were met and permit did not expire.
CONDITIONS OF APPROVAL OF MINMOD14-03	
1. The applicant shall provide one pedestrian path between Lots 188 and 176 in lieu of the alignment between Lots 149 and 163. For clarity, all trails/paths shall be shown on the revised Master Plan drawings, and site construction drawings.	Revised Master Plan is in compliance
2. The applicant shall submit to the city a revised Final Master Plan drawing, consistent with this decision, within one year of the date of issuance of this decision; otherwise this decision shall be void.	Revised Master Plan was received on April 3, 2015. Condition was satisfied.

HARL Phase 5 7 of 8

CONDITIONS OF APPROVAL MINMOD15-07	
1. Street trees shall be installed at the time of sidewalk installation and shall be inspected at the time of the sidewalk inspections.	Will comply
2. The developer/owner shall complete all required street tree planting within three years of the final plat recording date.	Will comply
CONDITIONS OF APPROVAL OF MINMOD16-03	This decision affects Phases 8, 9, and 10 and not this phase.

## FINAL PLAT CRITERIA FOR APPROVAL (CMC 17.21.060-C)

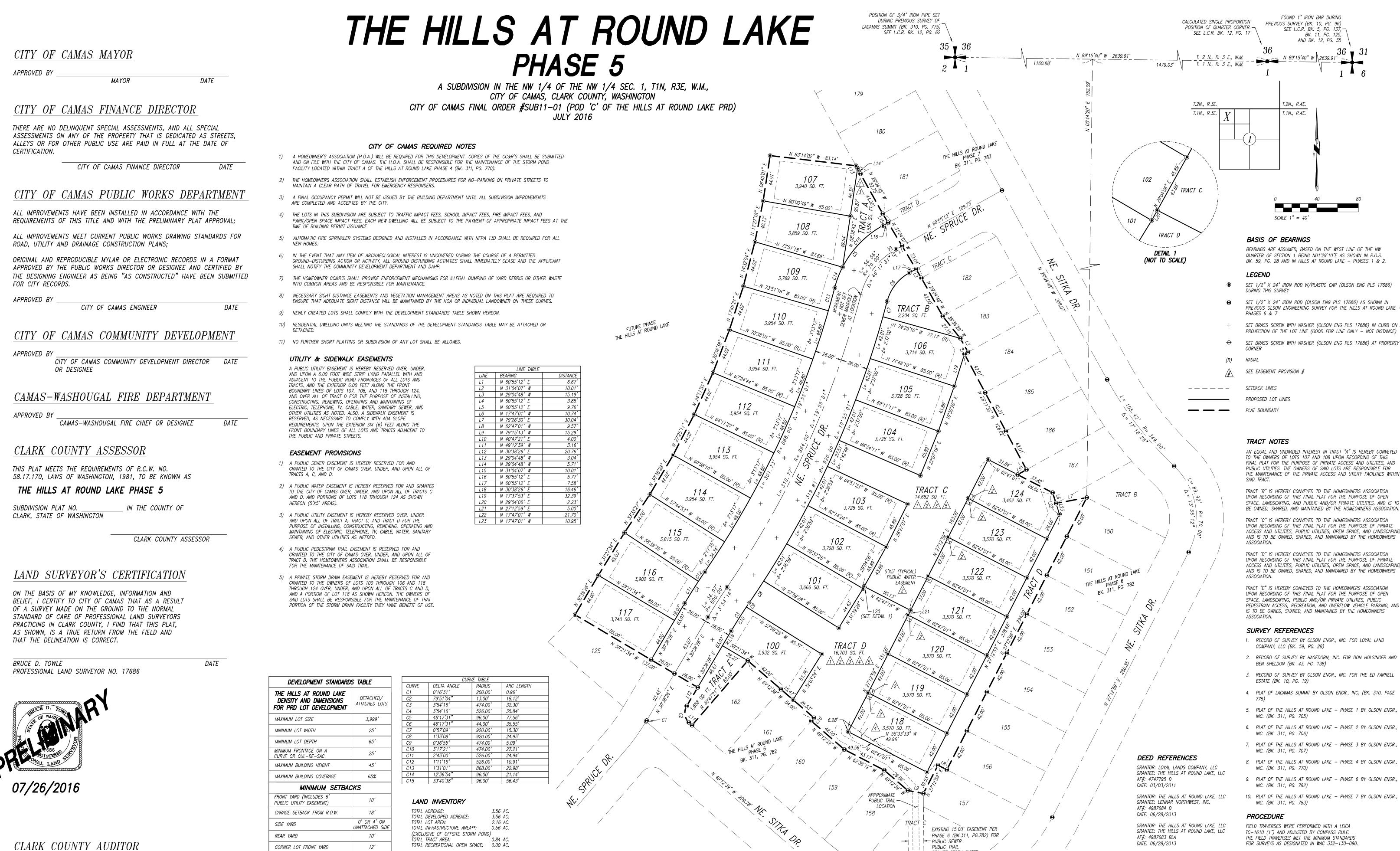
- 1. That the proposed final plat bears the required certificates and statements of approval;
- 2. That the title insurance report furnished by the developer/owner confirms the title of the land, and the proposed subdivision is vested in the name of the owner(s) whose signature(s) appears on the plat certificate;
- 3. That the facilities and improvements required to be provided by the developer/owner have been completed or, alternatively, that the developer/owner has submitted with the proposed final plat an improvement bond or other security in conformance with CMC 17.21.040;
- 4. That the plat is certified as accurate by the land surveyor responsible for the plat;
- 5. That the plat is in substantial conformance with the approved preliminary plat; and
- 6. That the plat meets the requirements of Chapter 58.17 RCW and other applicable state and local laws which were in effect at the time of preliminary plat approval.

**Findings:** The submitted plat meets the requirements of CMC 17.21.060-C, is consistent with the applicable conditions of approval, and with the applicable state and local regulations.

## RECOMMENDATION

Staff recommends that Council **APPROVE** the final plat of the Hills at Round Lake PRD, Phase 5 (file #FP16-05) as submitted.

HARL Phase 5 8 of 8



CORNER LOT FRONT YARD

ATTESTED BY

AUDITORS FILE NO.

CLARK COUNTY AUDITOR

BOOK OF PLATS \_\_\_\_\_, AT PAGE \_\_\_\_\_.

FILED FOR RECORD THIS \_\_\_\_\_\_, 2016.

CORNER LOT STREET SIDE YARD

\*\*TRACT A OF PHASE 4 (BK.311, PG.770)

TOTAL TRACT A OF PHASE 4: 7.02 AC.

INCLUDES THE OFFSITE STORM POND

BASIS OF BEARINGS

SET 1/2" X 24" IRON ROD W/PLASTIC CAP (OLSON ENG PLS 17686)

BEARINGS ARE ASSUMED, BASED ON THE WEST LINE OF THE NW

QUARTER OF SECTION 1 BEING NO1°29'10"E AS SHOWN IN R.O.S.

BK. 59, PG. 28 AND IN HILLS AT ROUND LAKE - PHASES 1 & 2.

FOUND 1" IRON BAR DURING

SEE L.C.R. BK. 5, PG. 137,-

AND BK. 12, PG. 35

PREVIOUS SURVEY (BK 10 PG 96)

SET 1/2" X 24" IRON ROD (OLSON ENG PLS 17686) AS SHOWN IN PREVIOUS OLSON ENGINEERING SURVEY FOR THE HILLS AT ROUND LAKE

PROJECTION OF THE LOT LINE (GOOD FOR LINE ONLY - NOT DISTANCE) SET BRASS SCREW WITH WASHER (OLSON ENG PLS 17686) AT PROPERTY

SEE EASEMENT PROVISION #

SETBACK LINES

PROPOSED LOT LINES PLAT BOUNDARY

TRACT NOTES

AN EQUAL AND UNDIVIDED INTEREST IN TRACT "A" IS HEREBY CONVEYED TO THE OWNERS OF LOTS 107 AND 108 UPON RECORDING OF THIS FINAL PLAT FOR THE PURPOSE OF PRIVATE ACCESS AND UTILITIES, AND PUBLIC UTILITIES. THE OWNERS OF SAID LOTS ARE RESPONSIBLE FOR THE MAINTENANCE OF THE PRIVATE ACCESS AND UTILITY FACILITIES WITHIN

TRACT "B" IS HEREBY CONVEYED TO THE HOMEOWNERS ASSOCIATION UPON RECORDING OF THIS FINAL PLAT FOR THE PURPOSE OF OPEN SPACE, LANDSCAPING, AND PUBLIC AND/OR PRIVATE UTILITIES, AND IS T BE OWNED, SHARED, AND MAINTAINED BY THE HOMEOWNERS ASSOCIATION.

TRACT "C" IS HEREBY CONVEYED TO THE HOMEOWNERS ASSOCIATION UPON RECORDING OF THIS FINAL PLAT FOR THE PURPOSE OF PRIVATE ACCESS AND UTILITIES, PUBLIC UTILITIES, OPEN SPACE, AND LANDSCAPING AND IS TO BE OWNED, SHARED, AND MAINTAINED BY THE HOMEOWNERS

TRACT "D" IS HEREBY CONVEYED TO THE HOMEOWNERS ASSOCIATION UPON RECORDING OF THIS FINAL PLAT FOR THE PURPOSE OF PRIVATE ACCESS AND UTILITIES, PUBLIC UTILITIES, OPEN SPACE, AND LANDSCAPING AND IS TO BE OWNED, SHARED, AND MAINTAINED BY THE HOMEOWNERS

TRACT "E" IS HEREBY CONVEYED TO THE HOMEOWNERS ASSOCIATION UPON RECORDING OF THIS FINAL PLAT FOR THE PURPOSE OF OPEN SPACE, LANDSCAPING, PUBLIC AND/OR PRIVATE UTILITIES, PUBLIC PEDESTRIAN ACCESS, RECREATION, AND OVERFLOW VEHICLE PARKING, AND IS TO BE OWNED, SHARED, AND MAINTAINED BY THE HOMEOWNERS

## SURVEY REFERENCES

INC. (BK. 311, PG. 706)

- 1. RECORD OF SURVEY BY OLSON ENGR., INC. FOR LOYAL LAND COMPANY, LLC (BK. 59, PG. 28)
- 2. RECORD OF SURVEY BY HAGEDORN, INC. FOR DON HOLSINGER AND BEN SHELDON (BK. 43, PG. 138)
- 3. RECORD OF SURVEY BY OLSON ENGR., INC. FOR THE ED FARRELL
- ESTATE (BK. 10, PG. 19) 4. PLAT OF LACAMAS SUMMIT BY OLSON ENGR., INC. (BK. 310, PAGE
- 5. PLAT OF THE HILLS AT ROUND LAKE PHASE 1 BY OLSON ENGR.,
- INC. (BK. 311, PG. 705) 6. PLAT OF THE HILLS AT ROUND LAKE - PHASE 2 BY OLSON ENGR.,
- 7. PLAT OF THE HILLS AT ROUND LAKE PHASE 3 BY OLSON ENGR.,
- INC. (BK. 311, PG. 707)
- 8. PLAT OF THE HILLS AT ROUND LAKE PHASE 4 BY OLSON ENGR., INC. (BK. 311, PG. 770)
- 9. PLAT OF THE HILLS AT ROUND LAKE PHASE 6 BY OLSON ENGR., INC. (BK. 311, PG. 782)
- 10. PLAT OF THE HILLS AT ROUND LAKE PHASE 7 BY OLSON ENGR., INC. (BK. 311, PG. 783)

## PROCEDURE

PUBLIC TRAIL

PRIVATE STORM WATER

FIELD TRAVERSES WERE PERFORMED WITH A LEICA TC-1610 (1") AND ADJUSTED BY COMPASS RULE. THE FIELD TRAVERSES MET THE MINIMUM STANDARDS FOR SURVEYS AS DESIGNATED IN WAC 332-130-090.

PG. 1 OF 1 JOB# 7436.03.02 COPYRIGHT 2016, OLSON ENGINEERING, INC.  $J:\data\7000\7400\7430\7436\Survey\PLATS\7436.s.plat\ph-5.dwg$ 



#### **RESOLUTION NO. 16-014**

A RESOLUTION establishing a two-hour parking limit on Camas public school days for the period of 7:00 a.m. to 3:00 p.m. for all public streets in the Waterleaf Subdivision.

WHEREAS CMC 10.08.010 authorizes the City Council to impose parking time limits for certain designated streets and locations within the City, and

WHEREAS the Camas School District is in the process of constructing a 191 space parking lot to accommodate more on site student parking and alleviate off campus parking on residential public streets by Camas High School Students, and

WHEREAS the City solicited comments from the neighborhood residents near Camas High School regarding the removal of all existing two hour parking limits on school days from 7:00 AM to 3:00 PM in designated residential areas near Camas High School, and

WHEREAS the City Council considered written and oral comments received by said residents, and

WHEREAS the clear majority of the residents in the current areas of the two hour parking limit on school days from 7:00 a.m. to 3:00 p.m. are in favor of retaining said parking limit, and

WHEREAS the clear majority of the residents in the Waterleaf Subdivision are in favor of imposition of a two-hour parking limit on school days from 7:00 a.m. to 3:00 p.m. in the Waterleaf Subdivision, and

WHEREAS the City Council finds that imposition of said parking limit within the Waterleaf Subdivision will presently promote the general welfare and safety of its residents, and

WHEREAS the City Council finds that said parking limits should be reviewed and readdressed within one year of adoption of this resolution, and

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF CAMAS AS FOLLOWS:

#### Section I

Parking shall be limited to two hours for the period between 7:00 a.m. to 3:00 p.m. on Camas pubic school days on the following public streets:

- NE Garfield Street from NE 34<sup>th</sup> Avenue to NE 36<sup>th</sup> Avenue.
- NE Garfield Court from NE 36<sup>th</sup> Avenue north to the dead end.
- NE Hayes Street from NE 34<sup>th</sup> Avenue to NE 36<sup>th</sup> Avenue.
- NE Ione Street from NE 35<sup>th</sup> Avenue to NE 38<sup>th</sup> Avenue.
- NE 34<sup>th</sup> Avenue from NE Garfield Street to NE Hayes Street.
- NE 35<sup>th</sup> Avenue from NE Hayes Street east to the dead end.

Section II
The City Engineer is directed to erect the necessary signs giving notice of the new parking restrictions.
Section III
This resolution shall be effective upon the erection of new signs by the City Engineer.
Section IV
The City Council will re-evaluate the off campus student parking impacts and the two hour time limit restrictions by July 2017.
ADOPTED by the Council of the City of Camas and approved by the Mayor this day of, 2016.
Mayor  ATTEST:
Clerk
APPROVED as to form:
City Attorney

• NE 36<sup>th</sup> Avenue from NE Garfield Street to NE Hayes Street.

#### RESOLUTION NO. 16-016

A RESOLUTION of the City Council of the City of Camas declaring its intent to initiate negotiations with Clark County on an annexation interlocal agreement pursuant to RCW 35A.14.460.

WHEREAS, pursuant to RCW 35A.14.460, the legislative body of a code city planning under Chapter 36.70A RCW and subject to the requirements of RCW 36.70A.215 may initiate the annexation process for unincorporated territory by adopting a resolution commencing negotiations for an interlocal agreement, as provided in Chapter 39.34 RCW, between the county and the code city within the county; and

WHEREAS, the City of Camas is a code city which plans under Chapter 36.70A RCW and is otherwise subject to the requirements of RCW 36.70A.215; and

WHEREAS, the City of Camas has proposed for annexation certain unincorporated territory, more particularly described in the attached Exhibit "A", attached hereto and by this reference incorporated herein; and

WHEREAS, the territory proposed for annexation is within the City of Camas urban growth area designated under RCW 36.70A.110, and at least 60% of the boundaries of the territory is contiguous to the City of Camas.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF CAMAS AS FOLLOWS:

#### SECTION I

The City Council of the City of Camas hereby declares the City's intent to develop with Clark County an interlocal agreement concerning annexation of the territory within its urban growth area, as more particularly described in the attached Exhibit "A", attached hereto and by this reference incorporated herein.

## SECTION II

The City Council of the City of Camas hereby authorizes and directs the Mayor to negotiate an interlocal annexation agreement with Clark County.

negotiate an interiocal annexation agree	ement with Clark (	County.	
ADOPTED at a regular Council	l meeting this	_ day of August, 2016.	
	SIGNED:		
		Mayor	
	ATTEST:		
		Clerk	
APPROVED as to form:			
City Attorney			



## LEGAL DESCRIPTION FOR CITY OF CAMAS S.E. 15<sup>th</sup> Street Annexation Perimeter Description

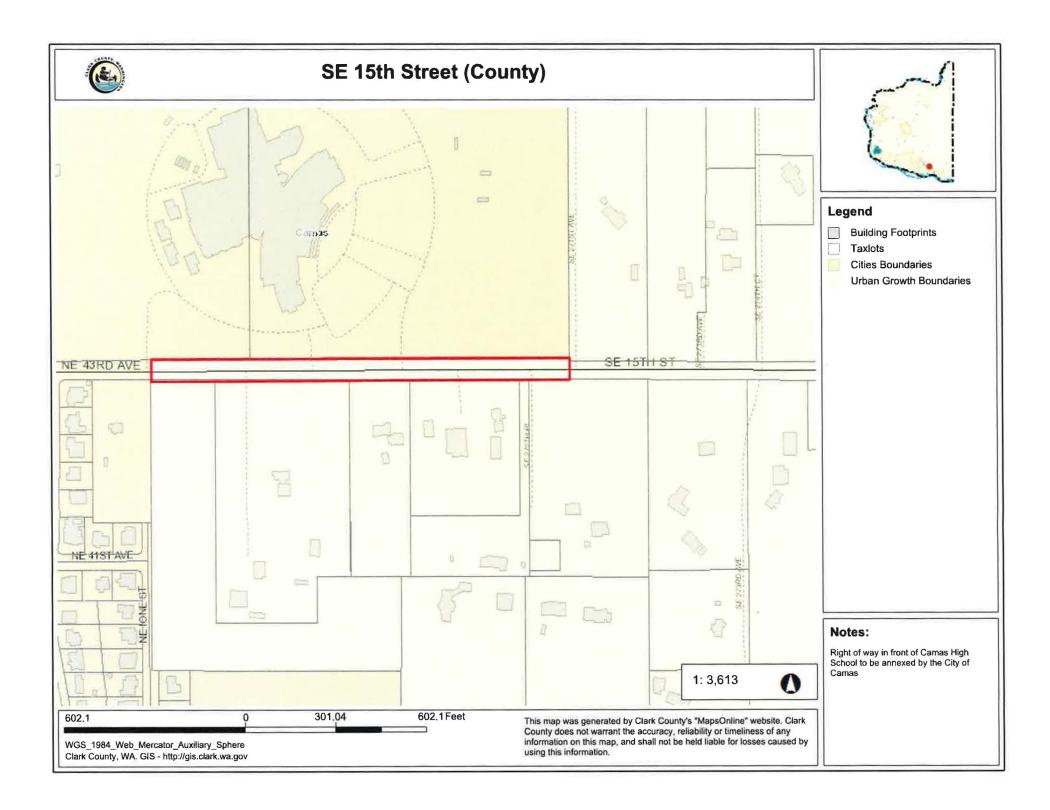
July 27, 2016

A parcel of property in the Southeast quarter of Section 35, Township 2 North, Range 3 East of the Willamette Meridian, Clark County, Washington, described as follows:

ALL of Southeast 15<sup>th</sup> Street's right of way lying East of a line 659.00 feet East of and parallel with the West line of said Southeast quarter, and West of a line 260.00 feet West of and parallel with the East line of said Southeast quarter.

Except any portion of the above described parcel previously annexed to the City of Camas, Washington per City of Camas Ordinance No. 2350.







# LEGAL DESCRIPTION FOR CITY OF CAMAS Winchester Hills Annexation Perimeter Description

July 27, 2016

A parcel of property in the Northwest quarter of Section 8 and the Southwest quarter of Section 5, all in Township 1 North, Range 3 East of the Willamette Meridian, Clark County, Washington, described as follows:

BEGINNING at the intersection of the West Line of the Joel Knight Donation Land Claim and the Easterly projection of the South line of Winchester Hills Phase-2, a subdivision recorded in Book 310 at Page 631, Clark County records;

THENCE North 88° 10' 24" West along said Easterly projection and said South line of Winchester Hills Phase-2 a distance of 2085.55 feet more or less to a point on the East line of Tract F of said subdivision, said point also being on the Easterly line of that parcel annexed to the City of Vancouver, Washington per annexation Ordinance M-3707;

THENCE Northerly, along said Easterly line of said annexation 600 feet, more or less, to the North line of said Winchester Hills Phase-2;

THENCE North 88° 20' 23" East along said North line a distance of 165 feet, more or less, to the Northwest corner of Tract H, Winchester Hills Phase-1 a subdivision recorded in Book J at Page 510, Clark County records;

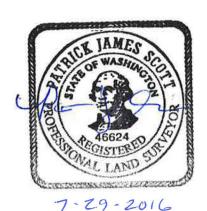
THENCE North 88° 20' 23" East along the North line of said Tract H, 925.94 feet to the East line of the Hutson Martin Donation Land Claim;

THENCE North 00° 49' 29" West along said East line 1645 feet, more or less to a point on the Westerly line of that parcel annexed to the City of Camas, Washington per annexation Ordinance 1518, said point also being on the "Northerly line of S.E. Payne Road" as described in said Ordinance;

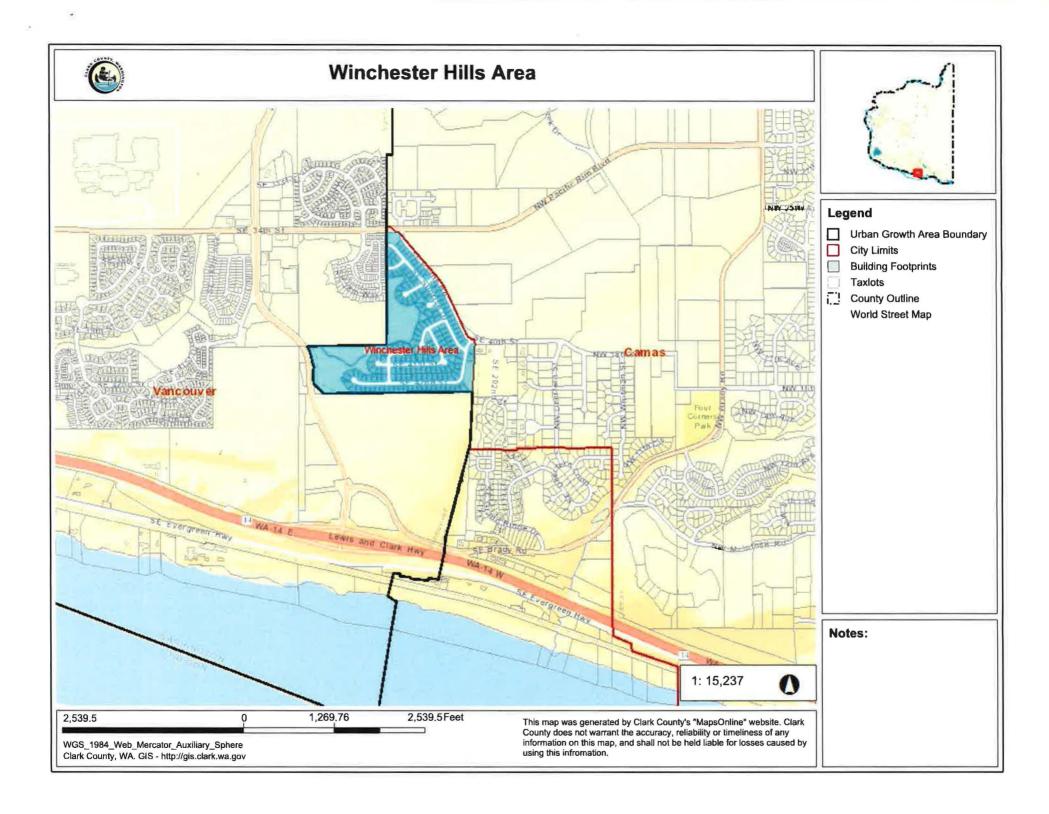


THENCE Southeasterly, along the Westerly line of said Ordinance 1518 and the Northeasterly line of said S.E. Payne Road 1900 feet, more or less, to the West line of said Knight Donation Land Claim;

THENCE South, along said West line 716 feet, more or less, to the POINT OF BEGINNING.



Page 2 of 2





# LEGAL DESCRIPTION FOR CITY OF CAMAS N.E. 232<sup>ND</sup> Avenue Annexation Perimeter Description

July 29, 2016

A parcel of property in the Southeast quarter of Section 28, the Northeast quarter of Section 28, the Northwest quarter of Section 27, and the Southwest quarter of Section 27, all in Township 2 North, Range 3 East of the Willamette Meridian, Clark County, Washington, described as follows:

BEGINNING at the Northeast corner of the Southeast quarter of the Northeast quarter of said Section 28;

THENCE West, along the North line of the Southeast quarter of the Northeast quarter of said Section 28 a distance of 30.00 feet to the West right of way line of N.E. 232<sup>ND</sup> Avenue;

THENCE South, along the West right of way line of N.E. 232<sup>ND</sup> Avenue/ N.E. Leadbetter Road 2650 feet, more or less, to the South line of the Northwest quarter of the Southwest quarter of said Section 27;

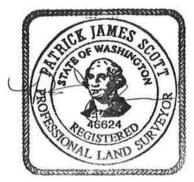
THENCE East, along said South line 70.00 feet, more or less, to the East right of way line of N.E. Leadbetter Road/ N.E. 232<sup>ND</sup> Avenue;

THENCE North along said East right of way line 2650 feet, more or less, to the North line of the Southwest quarter of the Northwest quarter of said Section 27;



THENCE West along said North line 30.00 feet to the POINT OF BEGINNING.

EXCEPT any portion of the above described tract previously annexed to the City of Camas, Washington.



7-29-2016

