



CITY COUNCIL WORKSHOP MEETING AGENDA
Monday, March 19, 2018, 4:30 PM
City Hall, 616 NE 4th Avenue

I. CALL TO ORDER

II. ROLL CALL

III. PUBLIC COMMENTS

IV. WORKSHOP TOPICS

A. Police Department Level of Service Presentation

Details: Staff will provide Council with the framework, resources and services provided by the Police Department. Staff will also review the current service levels of police programs, discuss staffing levels, discuss the move to Open Performance tracking and present a strategy for developing the 2019-2020 budget.

Presenter: Mitch Lackey, Chief of Police

Recommended Action: This item is for Council's information only.

 [Police Department Level of Service Presentation](#)

B. 544 Zone Surface Water Main Improvements Phase 3 Consultant Agreement Amendment

Details: This proposal is for permitting and other consultant support services for the third and final phase of the water transmission main. The amendment amount is \$19,438 and is fully funded through the 2018 budget and proposed Spring Omnibus. The 7,450 feet of water main, represented by the blue line on the attached map, begins at NE 312th Avenue and NE Ireland Road and heads northeast to a new line located just south of the slow sand water filter plant.

Presenter: James Carothers, Engineering Manager

Recommended Action: Staff recommends this agreement be placed on the April 2, 2018 Consent Agenda for Council's consideration.

 [544 Zone Water Main Agreement Amendment](#)

[Waterline Transmission Main Map](#)

C. Public Works Miscellaneous and Updates

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

Presenter: Steve Wall, Public Works Director

D. 2018 Utility Rate Study Assumptions

Details: Staff has been working with the City's consultant, FCS Group, to complete an update to the City's water, sewer, and stormwater utility rate models. Staff will review the financial assumptions included in each rate model. Once the assumptions are confirmed, the next steps will include finalizing the revenue requirements and

completing the draft Rate Designs for Council's review at future meetings.

Presenter: Steve Wall, Public Works Director and Cathy Huber Nickerson, Finance Director

Recommended Action: This item is for Council's information only.

 [Rate Study Assumptions Presentation](#)

[Utility Rate Update Water - Draft](#)

[Utility Rate Update Sewer - Draft](#)

[Utility Rate Update Stormwater - Draft](#)

- E. 2018 Spring Omnibus Capital Budget Presentation - Governmental Capital Details: This presentation is the first of two regarding the 2018 Spring Omnibus Capital Budget. Staff will review the governmental packages, which contains 24 packages totaling \$12.8 million in projects and includes streets and parks. The information is grouped by general government, transportation and parks. The respective department heads will be available for questions and discussion. Following the package discussion, staff will provide a brief preliminary presentation about issuing general obligation debt to support some of the projects.

Presenter: Cathy Huber Nickerson, Finance Director

Recommended Action: The next presentation will be placed on the April 2, 2018 Workshop Meeting Agenda.

 [2018 Spring Omnibus Capital Presentation - Part 1](#)

- F. Community Development Miscellaneous and Updates
Details: This is a placeholder for miscellaneous or emergent items.
Presenter: Phil Bourquin, Community Development Director
- G. Municipal Court Level of Service Presentation
Details: Staff will provide Council with information regarding the Court's services and will provide future goals to improve these service levels. Staff will also provide a brief overview of the Municipal Court performance measurements in the Open Performance platform.
Presenter: Pete Capell, City Administrator
Recommended Action: This item is for Council's information only.

 [Municipal Court Level of Service Presentation](#)

- H. City Administrator Miscellaneous Updates and Scheduling
Details: This is a placeholder for miscellaneous or scheduling items.
Presenter: Peter Capell, City Administrator

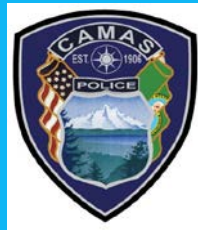
V. COUNCIL COMMENTS AND REPORTS

VI. PUBLIC COMMENTS

VII. 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.

Police Department Level of Service



City of Camas

How We Accomplish Our Mission

The Police Department is broken into employee groups, with each group being responsible to provide a unique service, program or function. Each group is critical to the overall success of the organization.

“The mission of the Camas Police Department is to protect lives and property in our community and to maintain public order.”



Police Department Groups

Command & Administration	Records – Clerical Unit	Uniformed Patrol Force	Investigations Unit	Code Enforcement	Parking Enforcement	Offender Work Crew
Chief Captain Admin. Sgt.	Lead Clerk Clerks	Sergeants Officers	Sergeant Detectives	Special - Commission Officer	Special - Commission Officer	Leaders
FTE - 3	FTE - 3	FTE - 21	FTE – 3	FTE - .5	FTE - .5	FTE – 1.2
*Animal Control Program		School Resource Officer Program		Community Outreach Program		
		Traffic Enforcement Program				

Police Department

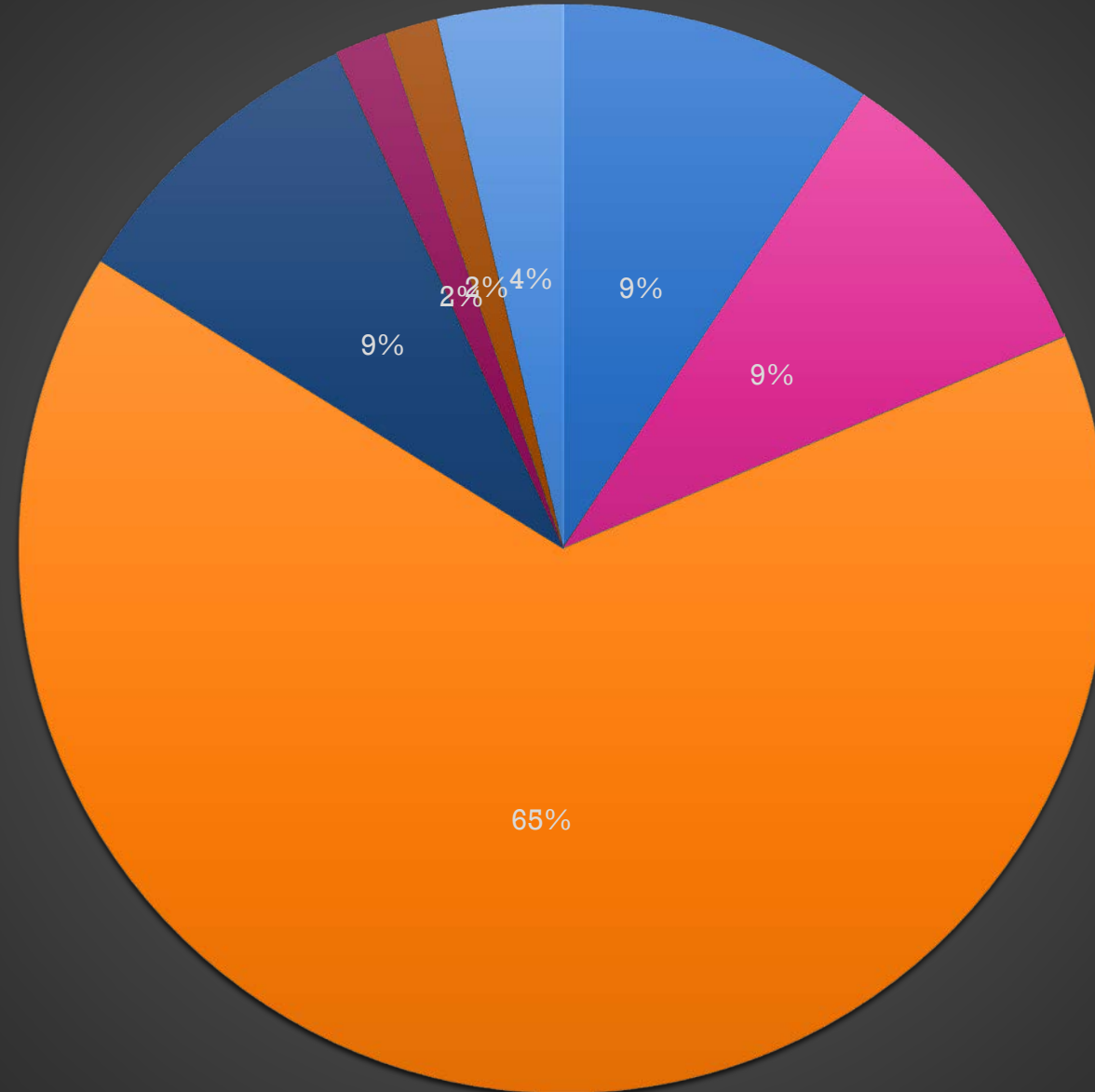
Our current
staffing levels

■ Sworn Staff	-	27
■ Special Commission	-	1
■ Civilian	-	4.2

■ Total Staff	-	32.2
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93% of our employees deliver direct services to the customer

Police

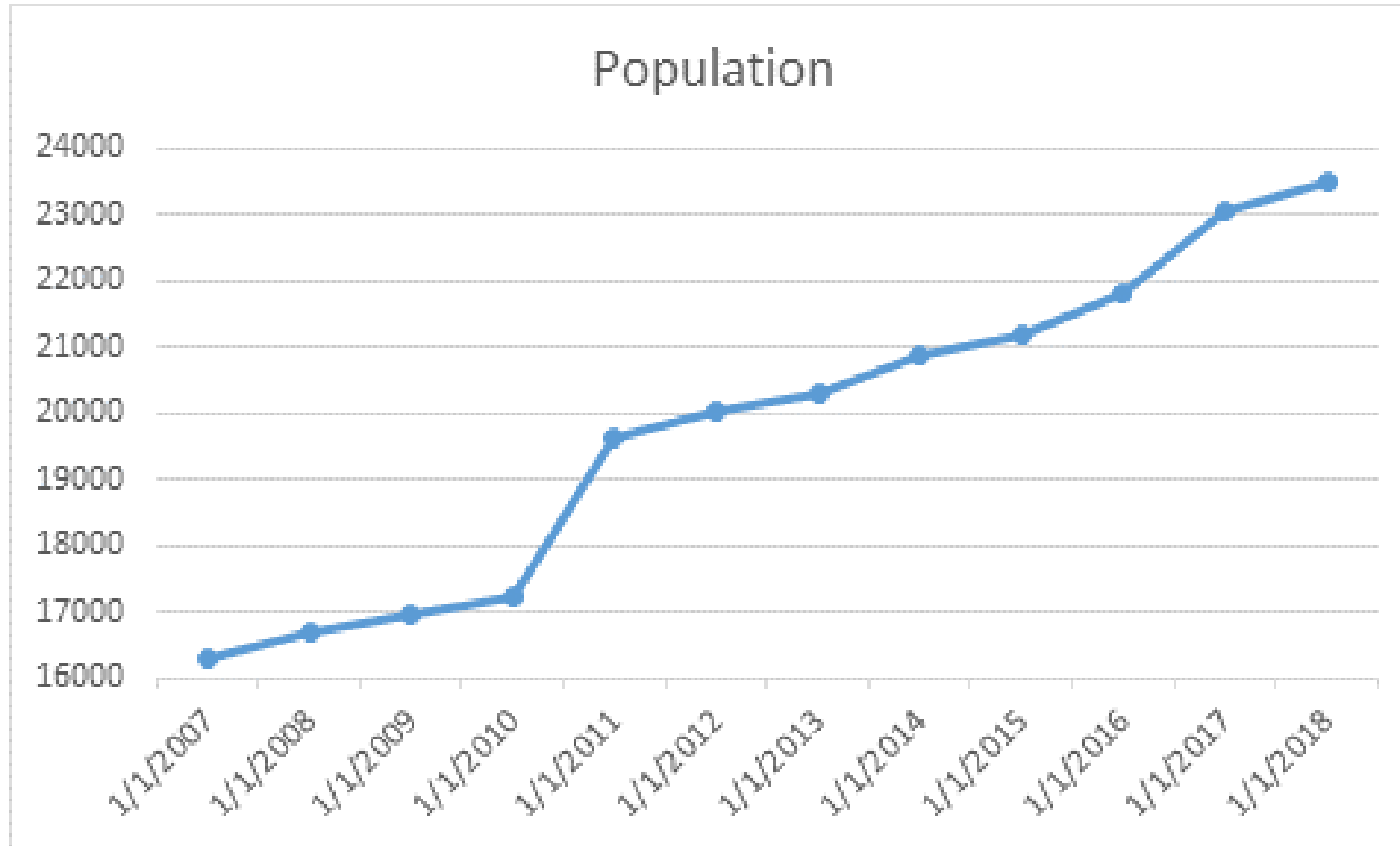


■ Command ■ Records ■ Patrol ■ Investigations ■ Code ■ Parking ■ Work Crew

Our Narrative

- Our community has relatively low levels of crime and people feel safe.
- Our employee groups are tenured, well trained and know their craft.
- When surveyed, the community tends to rate their satisfaction level with police on the high side.
- We are adequately funded in the areas of tools, supplies and associated costs.
- Staffing levels for front line police officers are inadequate.
- Growth of the city, in both land mass and population are creating increased demand on the law enforcement resource.

Population Growth – 2007 to 2018



The Camas Population Grew by 44%

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Our Groups and Programs

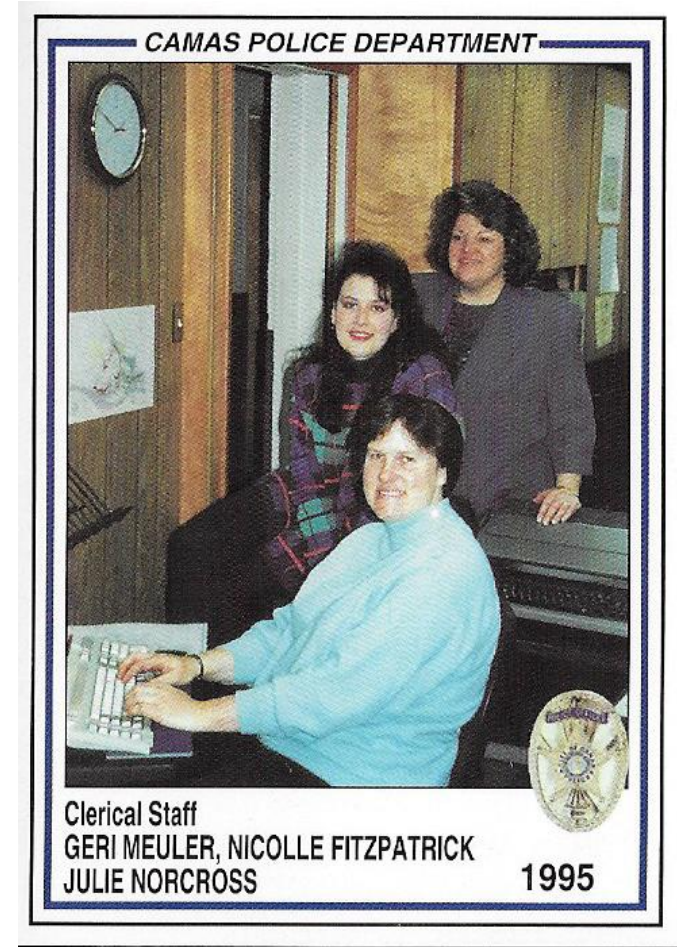
Command & Administration

- The management of the police department.
- All administrative and personnel functions.
- Critical incident command.
- Police agencies are high liability organizations.
- Ensures accountability to the community.
- **Current State – staff level sufficient**



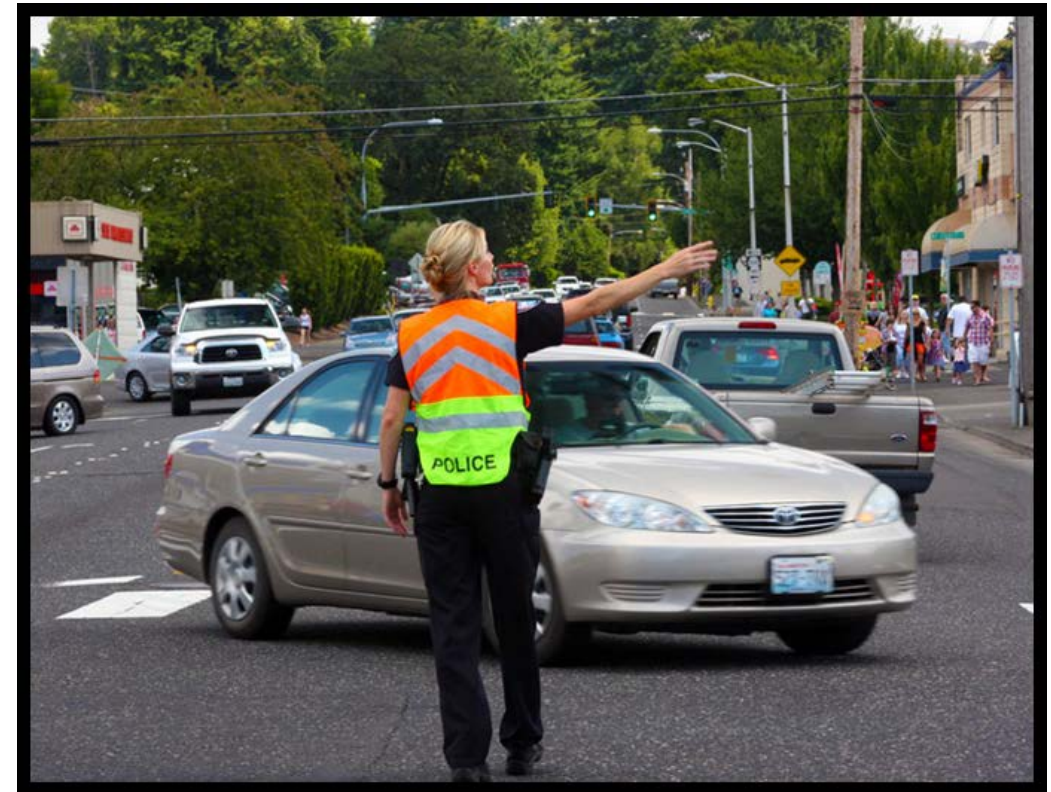
Records – Clerical Unit

- All paperwork and records processing for the agency.
- Direct customer service to the public.
- Large growth in area of public records requests.
- Recently forced to reduced office hours by 13% and move to telephone auto-attendant.
- Multiple changes in technology adding new duties.
- Same staff level for the last 20 years.
- **Current State – needs a single part-time clerk to handle public records.**



Uniformed Patrol Force

- The front line of police services. Responds and handles all emergencies and 911 calls for service.
- Creates a deterrent to crime through random patrols. Visible to the community and creates a feeling of safety through their presence.
- Responsible for enforcement of traffic laws.
- Must deal with violent individuals or engage in dangerous situations where necessary to perform their duties.
- Same staff level since 2005. No additional sworn officers added in the last 13 years.
- **Current State – need additional officers.**



Investigations Unit

- Performs advanced criminal investigations or responds to the most serious offenses.
- All members of Clark County Regional Major Crimes Team.
- After hours call outs are increasing.
- Investigates all child abuse and sexual assault cases.
- **Current State – this group is currently staffed at the appropriate level, however, in the near future will need an additional detective.**



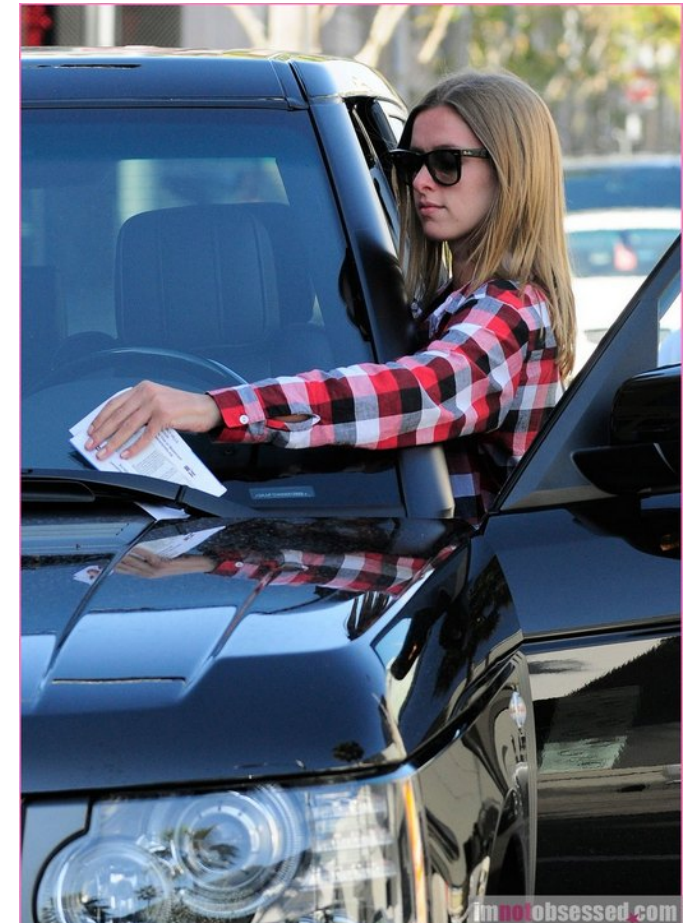
Code Enforcement

- Works with all civil codes in multiple City departments.
- Was formerly a full time position – now only half-time.
- Complaint driven – no self initiated activity.
- Violations are easily observable around the community.
- A blended position with Parking Enforcement duties.
- **Current State – needs to be restored to a full-time position. Would require an addition of .5 FTE.**



Parking Enforcement

- Responsible for downtown – core area parking enforcement.
- Will assist in certain neighborhoods, such as around the High School.
- Abandoned vehicle removal.
- A blended position with Code Enforcement duties.
- **Current State – staffing level is adequate at part-time hours. Would need to be broken off of the Code Enforcement function.**



Offender Work Crew

- Performs community service work using offenders sentenced by the Court.
- Is highly cost effective program for the City.
- Saves incarceration costs for non-violent and low-level offenders.
- Leaders are part-time employees, allowing for 6 day a week offender crews.
- **Current State – staffing level is adequate.**



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Programs or Functions

Animal Control Program

- The City of Camas contracts with the City of Washougal for animal control services. The annual fee paid to Washougal covers all program costs including kennel operations, vehicles, supplies and equipment.
- Currently, two full-time employees handle all services of both Camas and Washougal.
- Not a true 50-50 split in service. Call based.
- Primary responsibility for domestic animals.
- **Current State – the service level provided by Washougal appears to be meeting the community's needs.**



School Resource Officer Program

- The City of Camas contracts with the Camas School District to provide for a School Resource Officer.
- The School District covers 50% of the costs.
- School safety garnering national attention due to school shootings.
- Responsible for working with student population at all schools, but primary to C.H.S.
- School campus growth is adding demand.
- **Current State – Staffing level is adequate.**



Public Outreach Program

- The Police Department is involved in several outreach programs in the community that are designed to build relationships.
- Handled with existing staff.



Traffic Enforcement Program

- The uniformed patrol branch is responsible for enforcing the traffic laws. Traffic complaints, mostly speeding, remain a constant community concern.
- We lack the ability to investigate the more serious, or fatal traffic collisions.
- Handled with existing staff.
- Neighborhood Traffic Complaint.
- Speedwatch trailer.



Police Summary

- Growth in the community, combined with no growth in the Police Department, has created service delivery issues and in some cases, unsafe working conditions.
- We are generally funded adequately in the areas of supplies, equipment and tools.
- The majority of law enforcement services cannot be delivered in any other fashion than by a person. Thus, our need for FTE growth is our most pressing need.

Customer Expectations

The following five dimensions have been consistently ranked by customers to be most important for service quality, regardless of the industry:

Tangibles: appearance of physical facilities, equipment, personnel, and materials;

Reliability: ability to perform the promised service dependably and accurately;

Responsiveness: willingness to help customers and provide prompt service;

Assurance: knowledge and courtesy of employees and their ability to convey trust and confidence; and

Empathy: the caring, individualized attention the firm provides its customers.



Future State

SERVICE DELIVERY GOALS

- Increase police officer presence in the community
- Increase traffic enforcement efforts
- Increase public records capabilities
- Increase Code Enforcement efforts

RESOURCES NEEDED

- Police Officer – 1 FTE 2019
- Police Officer – 1 FTE 2020
- Police Records Clerk – 1 PT (20 hours) 2019
- Code Enforcement hours - .5 FTE 2020

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Questions



CH2M
2020 SW 4th Avenue
Suite 300
Portland, OR 97201
O +1 503 235 5000
www.ch2m.com

Mr. Jim Hodges
City of Camas
616 NE 4th Avenue
Camas, WA 98607

March 12, 2018

Subject: Camas Project WS-709
Proposal for Amendment 3 to Slow Sand Filter and Transmission Main Project

Dear Jim,

CH2M Hill Engineers, Inc. is pleased to submit our proposal for additional services (by amendment) to the Treated Water Pipeline Phase 3 project, associated with the Slow Sand Water Treatment Plant and Transmission Main project. The additional services provided include continued permit support and preparation of as-builts.

The City of Camas and CH2M Hill Engineers, Inc. agree that the following provisions, changes, and modifications are made as Amendment 3 to the AGREEMENT dated January 16, 2013 between CH2M Hill Engineers, Inc. and the City of Camas, Washington.

Proposed Scope of Work

Our proposal includes:

1. Project management – CH2M will continue to manage the project through January 2019 and will attend one pre-bid meeting and one bid-opening meeting.
2. Permitting support – CH2M will continue to coordinate and obtain reviews, approvals, and permits from the Corps of Engineers, National Marine Fisheries Service (NMFS), and the Washington Department of Ecology through December 2018. CH2M will provide support to answer permit-related questions during bidding and construction of the project. No application or permit fees are included in CH2M's scope of work.
3. Preparation of as-builts – CH2M will prepare record drawings after construction is completed. CH2M assumes that the City will mark up drawings to show changes during construction. CH2M will use these markups to prepare construction record drawings. CH2M assumes that the construction record drawings will not require review and revision.

CH2M proposed to provide this scope of work on a time and materials basis with a note to exceed budget of \$19,438. Table 1 itemizes the proposed budget.

Regards,
CH2M Hill Engineers, Inc.

Kelli Barton, PE
Assistant Project Manager

David Simmons, PE
Vice President

Accepted by the City of Camas

Signature

Title

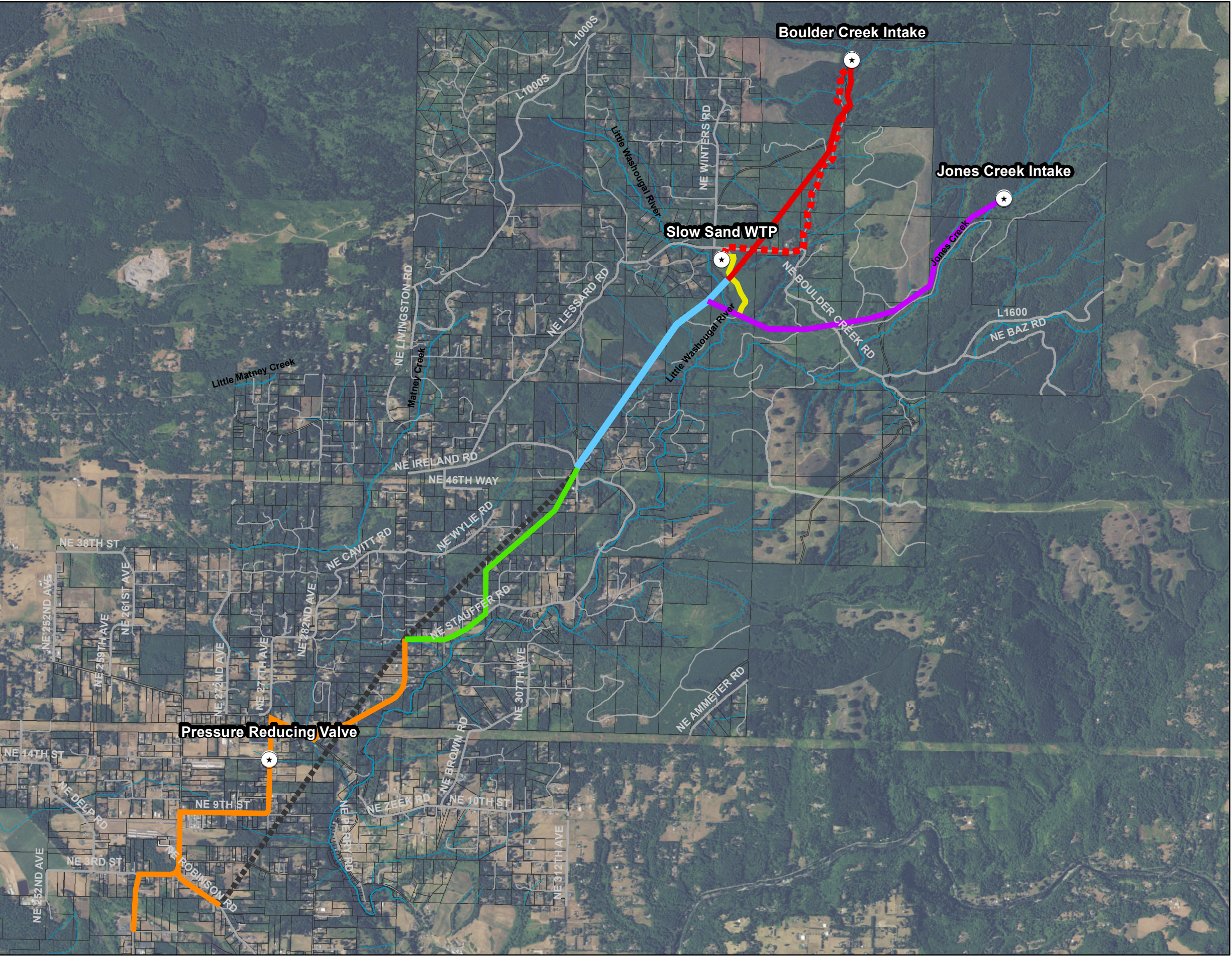
Date



Table 1

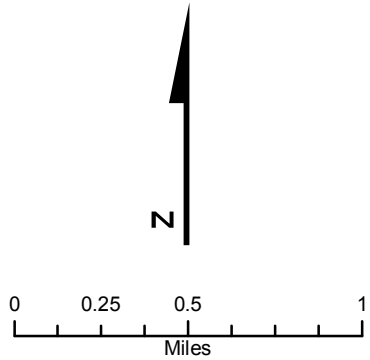
Camas Treated Water Pipeline Ph 3 Estimate - AMENDMENT NO. 3 (MARCH 2018)

Contract Amendment No.	Task No.	Subtask No		CH2M												
			Hourly Rate	\$90	\$264	\$181	\$122	\$185	\$124	\$125	\$127	\$106	0	1.00		
			Task name	Rick Attanasio	Joseph Broberg	Brittany Hughes	Kelli Barton	Peggy O'Neill	Travis Laney	Kim Larson (CADD)	Accounting	Clerical	Total CH2M Hill hours by task	Expenses	Task Total	Notes
Amendment #2	1		Evaluation of route, construction alternatives, and pipeline size									0		\$0	No change to original contract	
Amendment #2	2	a	Surveying									0		\$0	No change to original contract	
Amendment #2		b	Brush clearing									0		\$0	No change to original contract	
Amendment #2	3	a	Clark Co Environmental Permit (includes preapplication meeting)									0		\$0	No change to original contract	
Amendment #2			Shoreline Permit									0		\$0	No change to original contract	
Amendment #2		b	Wetlands delineation and discussions with DFW; JARPA application									0		\$0	No change to original contract	
Amendment #2		c	Cultural resources survey and report									0		\$0	No change to original contract	
Amendment #2		d	SEPA									0		\$0	No change to original contract	
Amendment #2	4	a	Pipeline drawings									0		\$0	No change to original contract	
Amendment #2		b	Specifications									0		\$0	No change to original contract	
Amendment #2	5	a	Bidding and construction phase services									0		\$0	No change to original contract	
Amendment #2		b	Construction record drawings									0		\$0	No change to original contract	
Amendment #3	6		Project management	2	8		16				8	2	36		\$5,472	Hours are for Amendment 2 (additional to original contract and Amendment 1) on this task
Amendment #3	7		Permit Support					30					30	\$80	\$5,630	
Amendment #3	8		As-built Preparation			12	12		12	24		2	62		\$8,336	1.5 hr/sheet CAD time, 1 hr/sheet review, 24 sheets
			Amendment 2 subtotals (hours)	2	8	12	28	30	12	24	8	4	128			
			Amendment 2 subtotals (dollars)	\$180	\$2,112	\$2,172	\$3,416	\$5,550	\$1,488	\$3,000	\$1,016	\$424		\$80	\$19,438	TOTAL



LEGEND

- ★ Structures
- Existing Boulder Creek Intake Pipeline
- Proposed Boulder Creek Pipeline - Construction Deferred
- Existing Jones Creek Intake Pipeline
- Jones & Boulder Connector Pipe - Installed 2016
- Existing 10" Pipeline to be Replaced with 12" or 14" Pipeline
- Transmission Pipeline - Installed 2016
- Transmission Pipeline - Installed 2013
- Abandoned Transmission Pipe
- Roads - Major
- Roads - Other
- Streams
- Parcels



Map of Camas Water Transmission Pipelines
City of Camas - Pipeline Project

Utilities Rate Study Update

City Council Workshop

March 19, 2018



Economic and Financial Factors

<u>Economic & Financial Factors</u>	<u>2018</u>	<u>2019</u>	<u>2020</u>	<u>2021</u>	<u>2022</u>
General Cost Inflation	1.77%	1.77%	1.77%	1.77%	1.77%
Construction Cost Inflation	3.50%	3.50%	3.50%	3.50%	3.50%
Labor Cost Inflation	3.00%	3.00%	3.00%	3.00%	3.00%
Benefit Cost Inflation	3.00%	3.00%	3.00%	3.00%	3.00%
Investment Interest*	1.25%	1.75%	2.25%	2.75%	3.25%
Excise Taxes	5.029%	5.029%	5.029%	5.029%	5.029%
B&O Taxes	1.50%	1.50%	1.50%	1.50%	1.50%
City Utility Tax	0.00%	0.00%	0.00%	0.00%	0.00%

*Investment Interest grows 0.50% per year to 3.25% then stabilizes for remainder of planning horizon.

Financial Assumptions

- Minimum Operating Fund Balance Target (days of O&M expense):
= **90 Days**
- Minimum Capital Fund Balance Target - **2% of Net Assets**:
 - = Water - \$1,24 mil
 - = Sewer - \$1.54 mil
 - = Storm - \$380,000
- Developer Share of Projects:
= **75%**
 - Only those projects that are development driven, but still benefit system as a whole
 - Primarily North Shore Expansion Projects
- Borrowing Assumptions:
= **20 year, 5% Interest, 1% issuance cost** (e.g. Revenue Bond)
- Rate Funded System Reinvestment:
= **Varies by year and system**
- **Rates set at level to fund all Operations, Maintenance and Capital**
 - SDCs not relied upon for Debt Service

Growth Assumptions

<u>Area</u>	<u>2017</u>	<u>2018</u>	<u>2019</u>	<u>2020</u>	<u>2021</u>	<u>2022</u>
South Lake	328	156	140	110	70	81
North Shore	27	30	140	140	140	54
Total	355	186	280	250	210	135
% Customer Growth		1.49%	2.21%	1.93%	1.59%	1.01%

Notes:

- Numbers provided are Total Residential Units
- Assumes no commercial activity – conservative!
- 5-Year Residential Totals based on known subdivision activity
- Sustained 1.5% Growth from 2023 through end of planning horizon

DRAFT
**Capital
Improvement
Plans**

20-Year

Water

- Total \$101 mil
- \$28 mil in Supply
- \$24 mil for North Shore
- \$22 mil in Storage
- \$11.5 mil in Pumping
- \$9.0 mil in R&R

Sewer

- Total \$66 mil
- \$27 mil WWTP
- \$8.5 mil Pump Station
- \$28.5 mil Piping Upgrades

Stormwater

- Total \$6.5 mil
- \$6 mil System Upgrades
- \$800k Wetland Mitigation (10-yr)

*Capital Improvement Plans included as separate attachment.

Changes from Last Rate Study Update

General

- Indirect Costs significantly higher
 - Water/Sewer Combined – 2018 (old) \$540k vs. 2018 (new) \$1.2 mil
 - Stormwater - \$80k (old) vs. \$123k (new)
- Growth and Finance assumptions updated

Water

- CIP costs have increased
 - Slow Sand Water Treatment Plant System cost significantly more than expected
 - Steigerwald Development
 - Inflation

Sewer

- CIP costs have decreased
 - More efficient solution for North Shore Sewer Project

Stormwater

- Draft CIP has been modified to include up to date projects

Next Steps

- Confirm Assumptions
- Finalize Revenue Requirements
 - Heavy focus on Water system
- Complete Draft Rate Design
 - Draft projections look similar to last update
- Complete Cost of Service Analysis
- Analyze SDC Options
- Complete Draft SDC Design
- Review complete Rate and SDC Model
- Finalize and adopt Rates and SDCs



City of Camas
Water Rate Study
Capital Improvement Program

Project Costs and O&M Impacts in Year: 2017

No		Description	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	2027	2028	2029	2030	2031	2032	2033	2034	2035	2036
1		WSP																				
2		Supply																				
3	S-1	Well 17	75,000	1,750,000	-	-	-	-														
4	S-2	Parkers Landing Well	-	456,000	684,000	3,420,000	-	-														
5	S-3	WWTP Well	-	-	-	-	365,100	547,650	2,738,250													
6	S-4	Washougal Wellfield Improvements	-	-	-	-	-	-			2,223,000	2,223,000										
7	S-5	Steigerwald Regional Source	30,000	75,000	75,000	75,000	75,000	75,000	75,000	75,000	75,000	75,000	75,000	75,000	75,000	4,000,000	75,000	75,000	75,000	5,488,000	75,000	75,000
8		Watershed Forest Management	70,000	100,000		100,000		100,000		100,000		100,000		100,000		100,000		100,000		100,000		100,000
9		544 Zone Watershed Source Improvements	300,000	2,500,000																		
10																						
11		Distribution System Improvements																				
12	D-1	Transmission main from NW 11 Cir to NW Brady Rd	-	-	-	-	269,000	-														
13	D-2	343 Zone Supply Transmission Upsizing	-	-	626,250	1,878,750	-	-														
14	D-3	NE Birch St upsized transmission main	-	-	-	-	65,000	-														
15	D-4	New transmission main along NW 16th Ave	-	-	-	129,750	389,250	-														
16	D-5	New Distribution along NW 6th Ave/ NE Adams St	-	-	-	-	-	-					231,500	694,500								
17	D-6	Dead-end Looping Program	-	55,000	55,000	55,000	55,000	55,000	55,000	55,000	55,000	55,000	55,000	55,000	55,000	55,000	55,000	55,000	55,000	55,000	55,000	55,000
18	D-7	PRV Adjustment Study	-	-	180,000	-	-	-														
19		Well 6/14 Transmission Line		515,050																		
20																						
21		Pump Station																				
22	PS-1	New Forest Home PS	-	-	-	-	-	-				779,250	2,337,750									
23	PS-2	New 455 Zone PS Capacity	-	-	-	-	-	-	314,500	943,500												
24	PS-3	Lower Prune Hill PS Expansion	-	925,000	463,000	-	-	-														
25	PS-4	North Shore PS Capacity Phase I	-	-	-	-	-	-			296,000	888,000										
26	PS-5	North Shore PS Capacity Phase II	-	-	-	-	-	-									907,750	2,723,250				
27	PS-6	NW Couch St PS	-	-	-	-	-	-	230,000	690,000												
28	PS-7	NW 10th Ave Study	-	-	-	28,000	-	-														
29																						
30		Storage																				
31	ST-1	New 544 Zone Reservoir		2,946,660	4,289,340	-	-	-														
32	ST-2	New Gregg Tank	-	-	-	-	-	-														
33	ST-3	343 Zone Reservoir	-	-	-	-	-	-				710,800	996,000	2,988,000								
34	ST-4	Lower Prune Hill Reservoir Rehabilitation	-	-	-	-	-	-					1,066,200	5,331,000						655,000	1,965,000	
35	ST-5	Upper Prune Hill Pressure Improvements Study	-	-	-	-	139,000	-														
36		Reservoir Condition Assessment and Upgrades			150,000			150,000			150,000			150,000								
37		General																				
38	G-1	Water System Plan Update	-	-	-	-	-	-				275,000										275,000
39																						
40		Repair and Replacement		300,000	300,000	300,000	300,000	400,000	400,000	400,000	400,000	400,000	500,000	500,000	500,000	500,000	500,000	500,000	500,000	500,000	500,000	500,000
41	R-1	Supply R&R Projects	120,000																			
42	R-2	Pump R&R Projects	-																			
43	R-3	Pipeline R&R Projects	-																			
44		Meter Replacement Program	200,000	275,000	275,000	275,000	275,000															
45																						
46		North Shore Expansion																				
47	NS-1	Annual North Shore Distribution Program	-	-	1,000,000	1,000,000	1,000,000	1,000,000		1,000,000		1,000,000		2,000,000	2,000,000	2,000,000	2,000,000	2,000,000	2,000,000	2,000,000	2,250,000	
48		Leadbetter Road Transmission Main	1,600,000	1,500,000																		



City of Camas
Sewer Rate Study
Capital Improvement Program

Project Costs and O&M Impacts in Year: 2017

No	Description	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	2027	2028	2029	2030	2031	2032	2033	2034
1	Draft CIP To FCS 8/21/17																		
2	Basin 6 Step Bypass Line to Plant																		
3	Sewer Pump Station Rehab		550,000	550,000	550,000	550,000	550,000	550,000	225,000	225,000	225,000	225,000	25,000	25,000	25,000	25,000	25,000	25,000	25,000
4	In-City Sewer Main Rehab		1,200,000	1,200,000	1,200,000	1,200,000	1,200,000	1,200,000	1,200,000	1,200,000	1,200,000	1,200,000	1,200,000	1,200,000	1,200,000	1,200,000	1,200,000	1,200,000	1,200,000
5	North Shore (NUGA) Sanitary																		
6	North Shore (NUGA) Sewer Trans System	7,500,000	7,500,000																
7	Lacamas Creek Pump Station		600,000	1,350,000	1,350,000														
8	WWTP UV & Blower Upgrade Project																		
9	STEP Tank Pump Truck			150,000															
10	STEP Line Odor Control																		
11	Bioxide Station Installation		150,000																
12	Local Limits Development	30,000	60,000	50,000															
13	Mill Ditch Replacement Project	200,000	250,000																
14	Gravity Thickener																		
15	I/I Elimination Projects		250,000	150,000															
16	WWTF Plan Update		450,000																
17	WWTP Upgrade				2,000,000	3,000,000	15,000,000												
18	West Camas Forcemain/South Prune Hill			1,000,000															
19	WWTP R&R		1,400,000	1,400,000					1,000,000	1,000,000	1,000,000	1,000,000	35,000	35,000	35,000	35,000	35,000	35,000	35,000
20	North Shore Sewer Trans System Phase 2									750,000									
21	North Shore Sewer Trans System Phase 3																	200,000	
Total Capital Projects		\$ 7,730,000	\$ 12,410,000	\$ 5,850,000	\$ 5,100,000	\$ 4,750,000	\$ 16,750,000	\$ 1,750,000	\$ 2,425,000	\$ 3,175,000	\$ 2,425,000	\$ 2,425,000	\$ 1,260,000	\$ 1,260,000	\$ 1,260,000	\$ 1,260,000	\$ 1,260,000	\$ 1,460,000	\$ 1,260,000
Total Upgrade/Expansion Projects		7,730,000	11,597,500	4,015,000	3,100,000	1,750,000	1,750,000	1,750,000	1,925,000	2,487,500	1,925,000	1,925,000	1,242,500	1,242,500	1,242,500	1,242,500	1,242,500	1,242,500	1,242,500
Total R&R Projects		-	812,500	1,835,000	2,000,000	3,000,000	15,000,000	-	500,000	687,500	500,000	500,000	17,500	17,500	17,500	17,500	17,500	217,500	17,500
Projects by Grants / Developer Donations																			
Projects by Enterprise Fund																			



City of Camas
Storm Rate Study
Capital Improvement Program

		Project Costs and O&M Impacts in Year: 2017																								
No		Description	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	2027	2028	2029	2030	2031	2032	2033	2034	2035	2036	2037			
1		2017 Budget - Capital																								
2		Professional Services	\$ 250,000	\$ 250,000																						
3		Machinery and Equipment																								
4		Construction Projects																								
5		Lacamas Lane Landslide	700,000																							
6		Forest Home Landslide	500,000																							
7		NW 38th Wetland	30,000	20,000	20,000	20,000	20,000	20,000	20,000	20,000	20,000															
8		NW Friberg Wetland	25,000	25,000	25,000	25,000	25,000	25,000	25,000	25,000	25,000															
9		NW Friberg Wetland SS566D	15,000	15,000	15,000	15,000	15,000	15,000	15,000	15,000	15,000															
10		Grass Valley Wetland	10,000	5,000																						
11		NW 38th Ave. Wetland Ph 2	28,000	27,000	27,000	27,000	27,000	27,000	27,000	27,000	27,000	27,000														
12		NW Leadbetter Drive Wetland	18,000	20,000	20,000	20,000																				
13		Other Improv Fisher Basin																								
14																										
15		Annual CIP									250,000	250,000	250,000	250,000	250,000	250,000	250,000	250,000	250,000	250,000	250,000	250,000	250,000			
16																										
17		Columbia Summit 2A Cascade Detention			480,000																					
18		Columbia Summit 2A - 25th Detention				170,000																				
19		Columbia Summit 2A - 24th Detention					225,000																			
20		Julia Street Pond Retrofit						115,000																		
21		Columbia Summit 2B Detention							550,000																	
22		Columbia Summit 3 Detention								750,000																
23																										
24																										
25																										
26																										
27																										
Total Capital Projects			\$ 1,576,000	\$ 362,000	\$ 587,000	\$ 277,000	\$ 312,000	\$ 202,000	\$ 637,000	\$ 837,000	\$ 337,000	\$ 277,000	\$ 250,000	\$ 250,000	\$ 250,000	\$ 250,000	\$ 250,000	\$ 250,000	\$ 250,000	\$ 250,000	\$ 250,000	\$ 250,000	\$ 250,000			
Total Upgrade/Expansion Projects			1,576,000	362,000	587,000	277,000	312,000	202,000	637,000	837,000	337,000	277,000	250,000	250,000	250,000	250,000	250,000	250,000	250,000	250,000	250,000	250,000	250,000			
Total R&R Projects			-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-			
Projects by Grants / Developer Donations																										
Projects by Enterprise Fund																										

City of Camas

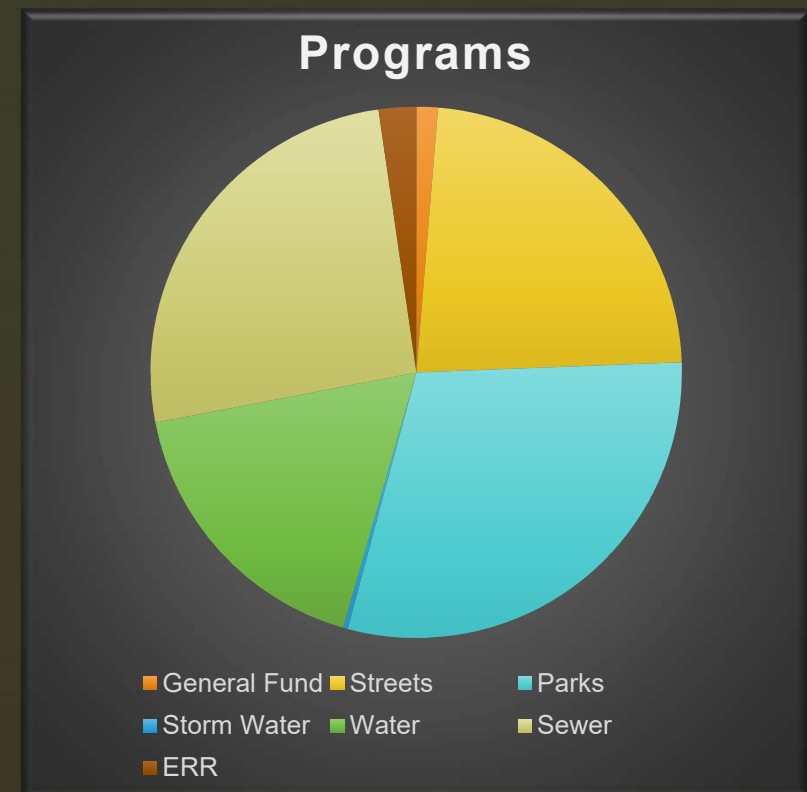
2018 Spring Omnibus
Capital Budget Presentation

2018 Spring Omnibus Budget Schedule

- March 5th Workshop
 - Operating Budget
 - March 19th Workshop
 - Capital Budget - Governmental
 - April 2nd Workshop
 - Capital Budget-Utilities
- March 5th Council Meeting
 - March 19th Council Meeting
 - Public Hearing for Spring Omnibus
 - April 2nd Council Meeting
 - Conclude Public Hearing
 - Ordinance for consideration

2018 Spring Omnibus Capital Budget Summary

- 43 packages for \$15,891,329
 - Carry Forward 25 packages \$12,577,421
 - Administrative 8 packages (\$7,361,687)
 - Supplemental 9 packages \$10,675,595

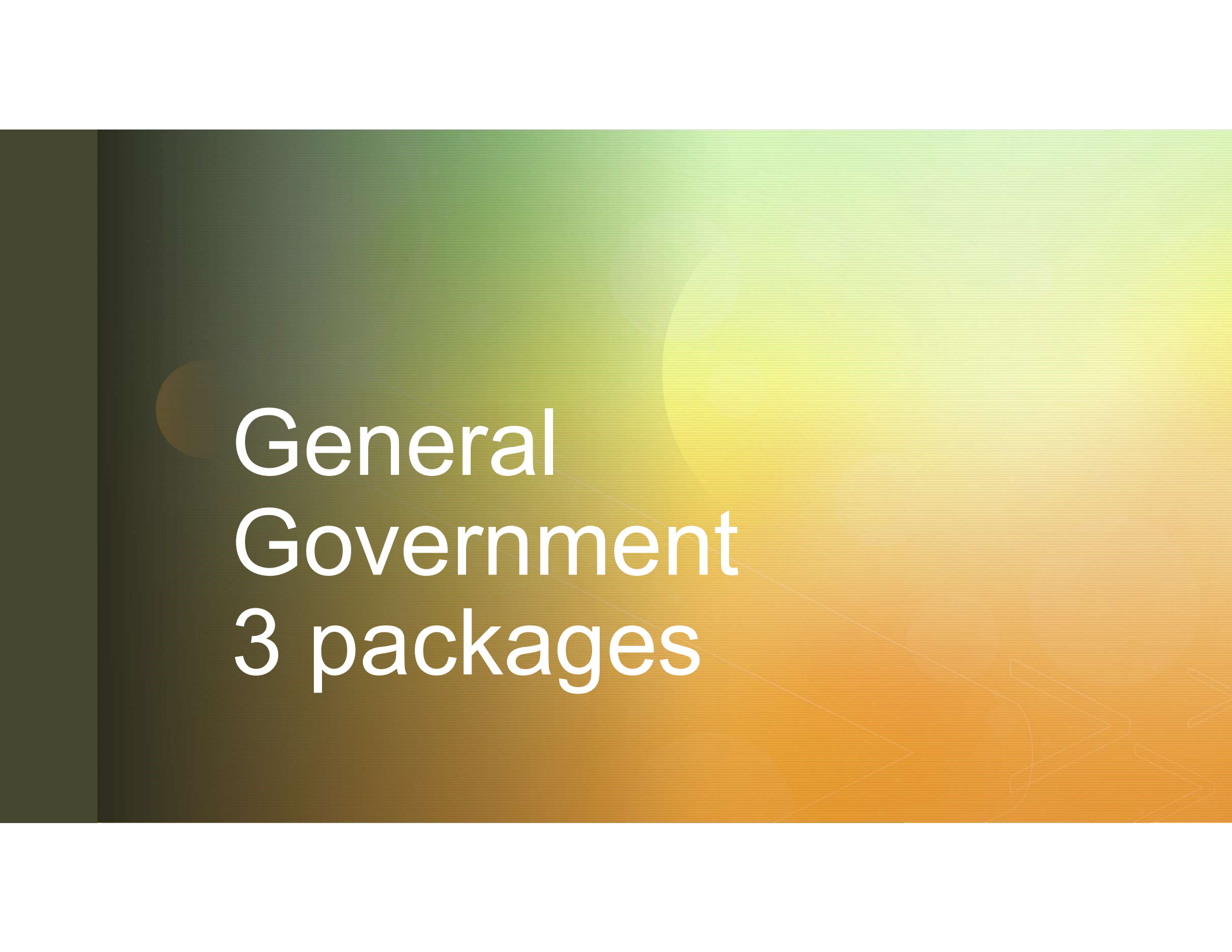


Different Approach in 2017-2018

- 2018 Re-Adoption for Capital essentially was unchanged from the biennial budget.
 - Minimize the budget changes with expense estimates over year-end
- Reconciled carry forward estimates in February
 - Year-end accruals taken into consideration
- Reviewed with departments
 - Timing and Resources evaluated

2018 Spring
Omnibus Capital
Budget – Part 1
Presentation

Governmental Funds



General Government 3 packages

Facilities

Packages

Package	Type	2018 Budget	Spring Omni	Amended Budget
City Hall Roofing	Carry Forward	0	\$300,000	\$300,000
Major Building Maintenance	Adm.	\$100,000	(\$50,000)	\$50,000
City Hall Generator	Carry Forward	0	\$125,000	\$125,000

Funding

REET 1	2015 GO Bond	Total
\$138,782	\$161,218	\$300,000
\$50,000		\$50,000
\$25,000	\$100,000	\$125,000

Transportation 9 packages

Street Construction

Packages

Package	Type	2018 Budget	Spring Omni	Amended Budget
Brady Road	Carry Forward	\$1,666,053	\$0	\$1,666,053
Larkspur	Suppl.	\$3,132,500	\$911,497	\$4,043,997

Funding

REET 1	Grants	2015 GO Bond	New GO Bond	Total
			\$1,666,053	\$1,666,053
\$514,933	\$3,286,516	\$242,548		\$4,043,997

Street Improvements

Packages

Package	Type	2018 Budget	Spring Omni	Amended Budget
ADA Access	Carry Forward	\$50,000	\$50,000	\$100,000
Street Preservation	Carry Forward	\$774,990	\$139,606	\$914,596
Land for Signal on Pacific Rim	Carry Forward	\$0	\$96,190	\$96,190
6 th and Norwood	Carry Forward	\$0	\$80,000	\$80,000
LED Street Lighting	Carry Forward	\$0	\$92,000	\$92,000

Funding

Streets	REET 1	Grants	2015 GO Bond	Total
	\$100,000			\$100,000
\$914,596				\$914,596
	\$96,190			\$96,190
			\$80,000	\$80,000
			\$92,000	\$92,000

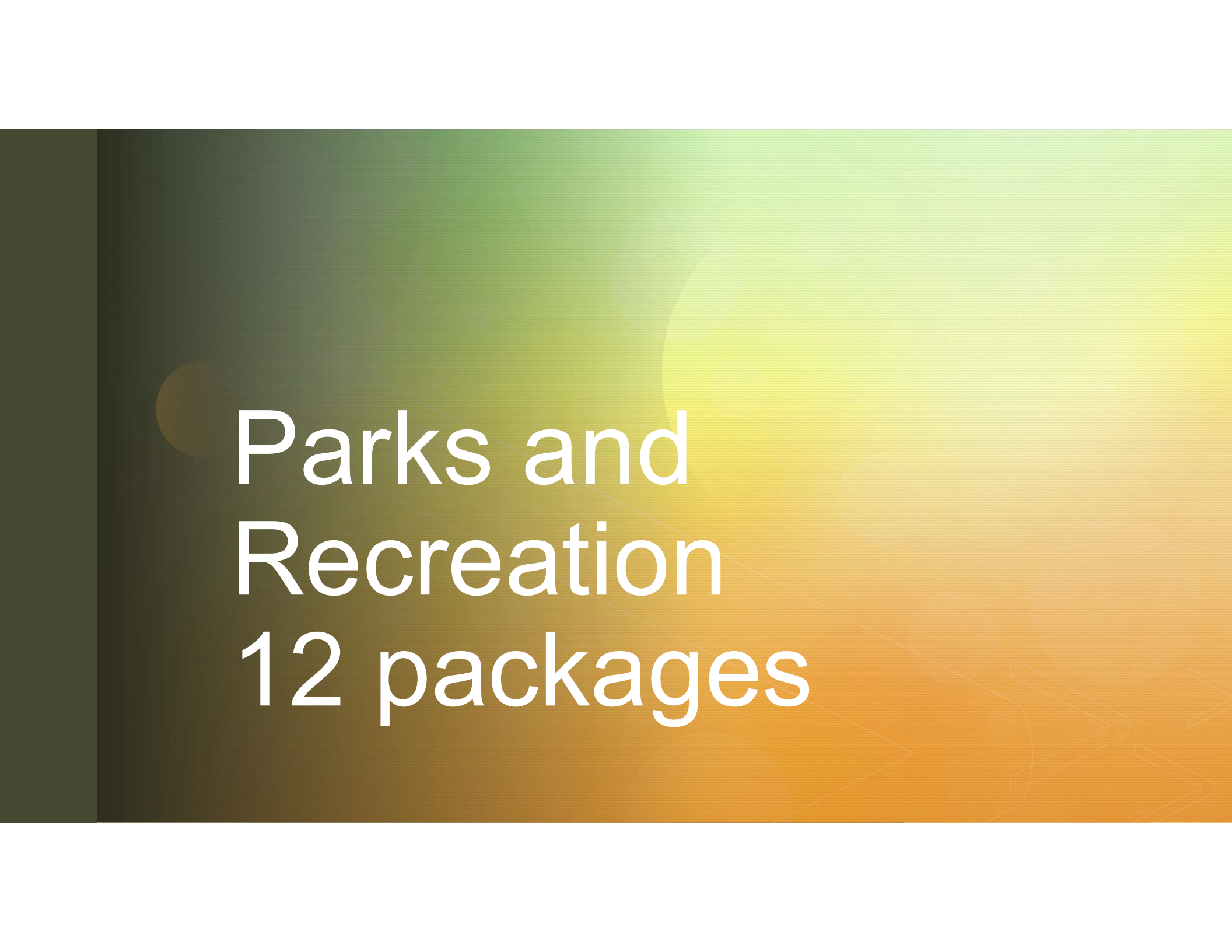
Street and Bridge Rehab Projects

Packages

Package	Type	2018 Budget	Spring Omni	Amended Budget
Dallas Street	Carry Forward	\$0	\$745,000	\$745,000
3 rd Ave. Bridge Seismic Retro	Suppl.	\$0	\$585,595	\$585,595

Funding

General Fund	Streets	Grants	Water/ Sewer	Total
\$72,050	\$7,352	\$292,648	\$372,950	\$745,000
	\$79,055	\$506,540		\$585,595



Parks and Recreation 12 packages

Trails

Packages

Package	Type	2018 Budget	Spring Omni	Amended Budget
East Lake Trail	Carry Forward	\$100,000	\$99,981	\$199,981
Parklands Trail	Carry Forward	\$0	\$93,457	\$93,457
Downtown Trail	Carry Forward	\$225,000	\$25,000	\$250,000
Curry Trail	Suppl.	\$0	\$960,000	\$960,000
Heritage Trailhead	Carry Forward	\$0	\$52,000	\$52,000

Funding

PIF	REET 2	Grants	Total
\$199,981			\$199,981
\$93,457			\$93,457
	\$250,000		\$250,000
	\$232,291	\$727,709	\$960,000
	\$52,000		\$52,000

New Parks and Open Space

Packages

Package	Type	2018 Budget	Spring Omni	Amended Budget
North Shore Acquisition	Carry Forward	\$500,000	(\$250,000)	\$250,000
Property Acquisition NP-1	Adm.	\$100,000	(\$100,000)	0
Dog Park Partnership	Carry Forward	\$0	\$60,000	\$60,000
North Shore Conservation Lands	Suppl.	\$0	\$8,800,000	\$8,800,000

Funding

PIF	REET 2	Grants	New GO Bond	Total
\$250,000				\$250,000
				0
	\$60,000			\$60,000
		\$2,500,000	\$6,300,000	\$8,800,000

Park Improvements

Packages

Package	Type	2018 Budget	Spring Omni	Amended Budget
Cooper's View Park Sign	Carry Forward	\$0	\$12,575	\$12,575
Wayfinding Signs	Suppl.	\$0	\$30,000	\$30,000
Skate Park Improvements	Suppl.	\$0	\$25,000	\$25,000

Funding

PIF	REET 2	Total
\$12,575		\$12,575
	\$30,000	\$30,000
	\$25,000	\$25,000

New General Obligation Bond

Debt is not tied to Spring Omnibus

- Staff will present multiple funding options to Council
- Reimbursement mechanism is set up for a bond issuance
- Line of Credit is available
- If the budgets are approved, Council will still need to approve funding.

Reasons to issue a General Obligation Bond

Matches up the right revenue to the asset

- REET
- PIF
- TIF

Matches up Long Term Asset with Long Term Debt

- Cashflow benefits
- Financial planning efforts
- CIPs

Timing

- Interest rates are positive
- Debt retirements

Equity

- New residents benefit as well as have a share
- Existing residents do not shoulder the whole liability

Potential Bond Size

■ Brady Road Right of Way	\$1,600,000
■ Crown Park	\$5,200,000
■ North Shore Open Space Match	\$6,300,000
<hr/>	
	\$13,100,000

Estimated annual debt service \$893,000

Potential Sources of Funding

■ Retired Debt Payments available	\$267,100
■ Net Cost Savings from Swimming Pool	\$63,000
■ REET	\$562,900
<hr/>	
	\$893,000

Next Steps
Public Hearing Opened

April 2nd 2018 Spring Omnibus Utility
Capital Budget Packages

Conclude Public Hearing
Ordinance consideration

Questions

Municipal Court

City of Camas

Who do we
serve?

CAMAS AND WASHOUGAL

- Traffic and Non-Traffic Infractions
- Misdemeanors and Gross Misdemeanors
 - DUI
 - Other Traffic
 - Domestic Violence
 - Non-Traffic
- Civil
- Parking
- Citizen Questions Regarding Felonies



What defines
what we do?

- RCW – Various titles relating to Courts
- Clark County District Court
- Camas Municipal Code
- Washougal Municipal Code

What staffing to
we have?

- One Lead Court Clerk
- One Court Security Officer - one day, per week
- 0.4 FTE Court Clerk from Clark County
- Judge - one day, per week from Clark County – Rotation
- Judge Assistant - one day, per week from Clark County
- Prosecutor - Time Varies

Challenges

- **Need Courtroom Audio and Video System**
- **Secure the Inner Office**
 - **Solid Wall and Window for Transactions**
- **Metal Detector**
- **Security Cameras**
- **Air Conditioning**
- **Paint and Carpet**
- **Clark County Judge Costs increased 16% for 2019**
- **Jail Expenses**

A blue speech bubble graphic with a white outline, pointing downwards. It contains the text "Future State" in white.

Future State

CAMAS WASHOUGAL MUNICIPAL COURT

- **Independent Court**
 - Hire our own Judge and Staff
- **New Building**
 - Battle Ground holds Court in Council Chambers

The background features a series of concentric circles in light gray, some solid and some dashed, creating a ripple effect. A large, solid blue oval is positioned in the center-right of the frame. A thick, dark gray curved line sweeps from the bottom left towards the blue oval.

Questions