



CITY COUNCIL REGULAR MEETING AGENDA
Monday, April 2, 2018, 7:00 PM
City Hall, 616 NE 4th Avenue

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's 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. Approve the April 2, 2018, Camas City Council Regular and Workshop meeting minutes.
 -  [March 19, 2018 Camas City Council Workshop Meeting Minutes - Draft](#)
 - [March 19, 2018 Camas City Council Regular Meeting Minutes - Draft](#)
- B. Approve the automated clearing house and claim checks as approved by the Finance Committee.
- C. Award the Surface Water Transmission Main, Phase 3 project to McDonald Excavating Inc. in the amount of \$1,483,374.87 and authorize administrative execution of change orders up to 10% of the total bid. This project is financed through a Drinking Water State Revolving Fund (SRF) Loan and the City's Water Fund. The 2017 Budget carryover for this project is included in the 2018 Spring Omnibus. (Submitted by James Carothers)

 [Surface Water Transmission Main Phase 3 Bids](#)

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. Child Abuse Prevention Month Proclamation

 [Child Abuse Prevention Month Proclamation](#)

C. 2018 Citizen Appointments to Boards, Commissions and Committees

 [2018 Camas Mayor Appointments to Boards and Committees](#)

VIII. MEETING ITEMS

A. Public Hearing for the 2018 Spring Omnibus Budget Amendments

Details: Conduct a public hearing to provide citizens an opportunity to give public testimony regarding the 2018 Spring Omnibus Budget Amendments. The hearing will remain open until April 16, 2018 City Council Regular Meeting. After the hearing closes, Council will consider an ordinance to amend the 2018 Operating and Capital Budgets for the City of Camas.

Presenter: Cathy Huber Nickerson, Finance Director

Recommended Action: This item will be placed on the April 16, 2018 Regular Meeting Agenda for Council's consideration, following a public hearing.

 [Draft Ordinance Amending 2018 Spring Omnibus Budget](#)

[Attachment A - 2018 Spring Omnibus](#)

[Attachment B - 2018 Spring Omnibus](#)

IX. PUBLIC COMMENTS

X. ADJOURNMENT

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



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

I. CALL TO ORDER

Mayor Scott Higgins called the meeting to order at 4:31 p.m.

II. ROLL CALL

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

Staff: Jerry Acheson, Phil Bourquin, Debra Brooks, Pete Capell, James Carothers, Cathy Huber Nickerson, Mitch Lackey, Heather Rowley, Ron Schumacher, Nick Swinhart, Steve Wall and Alicia Pacheco (intern)

Press: Kelly Moyer, Camas-Washougal Post-Record

III. PUBLIC COMMENTS

No one from the public wished to speak.

IV. WORKSHOP TOPICS

A. Police Department Level of Service Presentation

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

Presenter: Mitch Lackey, Chief of Police

 [Police Department Level of Service Presentation](#)

Lackey reviewed the presentation and responded to questions from Council.

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 Treatment Plant.

Presenter: James Carothers, Engineering Manager

 [544 Zone Water Main Agreement Amendment](#)
[Waterline Transmission Main Map](#)

This item will be placed on the April 2, 2018 Consent Agenda for Council's consideration.

C. Public Works Miscellaneous and Updates

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


Presenter: Steve Wall, Public Works Director

Wall provided an update regarding the Washington State Department of Health (WSDOH) water loss system audit and commented about the improvements to Dorothy Fox Park.

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 reviewed 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

 [Rate Study Assumptions Presentation](#)
[Utility Rate Update Water - Draft](#)
[Utility Rate Update Sewer - Draft](#)
[Utility Rate Update Stormwater - Draft](#)

Wall and Huber Nickerson summarized the presentation.

E. 2018 Spring Omnibus Capital Budget Presentation - Governmental Capital

Details: The first of two presentations regarding the 2018 Spring Omnibus Capital Budget. Staff reviewed 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. Following the package discussion, staff provided a brief preliminary presentation about issuing general obligation debt to support some of the projects.

Presenter: Cathy Huber Nickerson, Finance Director

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

Huber Nickerson reviewed the presentation and discussion followed. The second presentation will be placed on the April 2, 2018 Workshop Meeting Agenda.

F. Community Development Miscellaneous and Updates

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

Presenter: Phil Bourquin, Community Development Director

There were no miscellaneous items or updates.

G. Municipal Court Level of Service Presentation

Details: Staff provided Council with information regarding the Court's services and future goals to improve these service levels. Staff also provided a brief overview of the Municipal Court performance measurements in the Open Performance platform.

Presenter: Pete Capell, City Administrator

 [Municipal Court Level of Service Presentation](#)

Capell reviewed the presentation and discussion ensued.

H. City Administrator Miscellaneous Updates and Scheduling

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

Presenter: Peter Capell, City Administrator

Capell provided updates about the Administrative Committee, union bargaining, the Joint Policy Advisory Committee (JPAC), and East County Fire and Rescue (ECFR) Functional Consolidation Exploratory Committee.

Capell stated that he will not be present at the April 2, 2018 Council Meeting.

Capell proposed scheduling three special Council meetings to review fireworks and level of service.

V. COUNCIL COMMENTS AND REPORTS

Turk provided an update about the C-TRAN meeting she attended.

Rusch attended tour of City-projects with Steve Wall.

Hogan and Smith attended the Administrative Committee meeting.

Carter attended a Downtown Camas Association (DCA) meeting and a ribbon cutting at Feast 316. She announced that the Camas School District (CSD) is hosting two listening posts, which is a public meeting, hear citizens concerns about safe schools at Liberty Middle School and Skyridge Middle School.

Carter, Chaney, Smith attended the East County Elected Dinner.

Chaney commented about parking in downtown Camas.

Smith attended the Camas-Washougal Chamber of Commerce luncheon and will

attend the Clark County Workshop about Value Pricing.

Mayor Higgins commented about a Camas High School (CHS) play. He announced that he will not be present for the April 2, 2018 Council Meeting.

VI. PUBLIC COMMENTS

No one from the public wished to speak.

VII. ADJOURNMENT

The meeting adjourned at 6:32 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 REGULAR MEETING MINUTES - DRAFT
Monday, March 19, 2018, 7:00 PM
City Hall, 616 NE 4th Avenue

I. CALL TO ORDER

Mayor Scott 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, Steve Hogan, Deanna Rusch, Melissa Smith and Shannon Turk

Staff: Phil Bourquin, Pete Capell, James Carothers, Shawn MacPherson, Heather Rowley, Nick Swinhart, Steve Wall and Alicia Pacheco (intern)

Press: Kelly Moyer, Camas-Washougal Post-Record

IV. ITEMS MOVED UP ON THE AGENDA

A. #MSDKindness Month Proclamation

 [#MSDKindness Month Proclamation](#)

Mayor Higgins proclaimed April 2018, as #MSDKindness month.

V. ITEMS REMOVED FROM THE AGENDA

A. Public Hearing for 2018 Spring Omnibus Budget Amendments

This item will be placed on the April 2, 2018 Regular Meeting Agenda.

VI. PUBLIC COMMENTS

Bryan Engleson commented about fire staffing and speed limits.

The following members of the public commented about fire staffing:

Cathy Nagode

Trisha Proctor

Earl Scott

Cheri Johanson

Darcy Smith

Zach Goodman

The following members of City staff commented about fire staffing:

Larry Larimer
Kevin Bergstrom
Dale McKenzie
Wade Faircloth
Trevor Guay
Chris Richardson
Joshua Proctor
Adam Brice

VII. CONSENT AGENDA


- A. Approved the March 5, 2018, Camas City Council Regular and Workshop meeting minutes.

 [March 5, 2018 Camas City Council Regular Meeting Minutes - Draft](#)
[March 5, 2018 Camas City Council Workshop Meeting Minutes - Draft](#)

- B. Approved the automated clearing house and claim checks numbered 136468 to 136624 in the amount of \$1,457,243.98.

- C. Authorized the write-off of the February 2018 Emergency Medical Services (EMS) billings in the amount of \$56,548.96. 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)

- D. Authorized the Mayor to sign Task Order No. 2 in the amount of \$22,600 with Carollo Engineers, Inc. for additional services to support the update of the Water System Plan. (Submitted by Sam Adams)

 [Task Order No. 2 Water System Plan](#)
[Water System Plan Update](#)

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

VIII. NON-AGENDA ITEMS

- A. Staff

There were no comments from staff.

- B. Council

There were no comments from Council.

IX. MAYOR

- A. Announcements

There were no announcements from Mayor.

B. Mayor's Volunteer Spirit Award

 [March 2018 Ed Bergstrom](#)

The recipient was not present. This item will be placed on a future Regular Meeting Agenda.

C. 2018 Citizen Appointments to Boards, Commissions and Committees

 [2018 Camas Mayor Appointments to Boards and Committees](#)

It was moved by Council Member Smith, seconded by Council Member Rusch, that these Appointments be approved. The motion carried unanimously.

X. MEETING ITEMS

A. Intergovernmental Agreement with Clark Public Utilities (CPU) Regarding Transfer of a Satellite Water System

Details: CPU currently owns and operates a satellite water system serving the 12-lot Mountain Glen Subdivision located on the east side of NE 199th Avenue (Ingle Road) and immediately adjacent to, but outside the northerly Camas city limits. Staff has coordinated with the developer of the Green Mountain Planned Residential Development (PRD) and CPU regarding connection of the Mountain Glen water system to the City of Camas water system, decommissioning of the existing well and transfer of the satellite water system customers to the City of Camas. The attached Intergovernmental Agreement has been prepared to legally transfer the customers and the system obligations from CPU to the City. Staff reviewed the draft agreement with Council and provided additional background information relative to the proposed transfer at the January 16, 2018, and February 5, 2018, Council Workshops.

Presenter: Steve Wall, Public Works Director

 [Intergovernmental Agreement with CPU for Mountain Glen Water System](#)

It was moved by Council Member Carter, seconded by Council Member Smith, to authorize the Mayor to sign the Intergovernmental Agreement with Clark Public Utilities. The motion carried unanimously.

B. Collective Bargaining Agreement Between the City of Camas and the Camas Police Officers' Association (CPOA)

Details: The collective bargaining agreement between the City and the CPOA is for a four-year period beginning January 1, 2017, and ending December 31, 2020. This item was previously discussed with Council and has been the subject of closed sessions. The CPOA has ratified the labor agreement.

Presenter: Pete Capell, City Administrator

It was moved by Council Member Smith, seconded by Council Member Rusch, to authorize the Mayor to sign the agreement. The motion carried unanimously.

XI. PUBLIC COMMENTS

Wayne Pattison, 2919 SE 2nd Avenue, Camas, commented about a community aquatic center.

XII. EXECUTIVE SESSION

A. Executive Session - Property Acquisition (RCW 42.30.110)

The Council met in an Executive Session regarding property acquisition per RCW 42.30.110. Mayor Higgins stated that the Executive Session was scheduled to last approximately 10 minutes and that no action would be taken. He recessed the meeting at 8:02 p.m. It was held in the Mayor's office at City Hall. Elected officials present were: Mayor Higgins and Council Members Anderson, Carter, Chaney, Hogan, Rusch, Smith and Turk. Others present were City Attorney Shawn MacPherson, City Administrator Pete Capell, Public Works Director Steve Wall and Engineering Manager James Carothers. The executive session concluded and Mayor Higgins reconvened the meeting at 8:15 p.m.

XIII. ADJOURNMENT

The meeting adjourned at 8:16 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.



I, Jennifer Gorsuch, hereby certify
that these bid tabulations are correct.
Jennifer Gorsuch 3/27/18
Jennifer Gorsuch, City Clerk Date

PROJECT NO. WS-709H DESCRIPTION: WATER TRANSMISSION MAIN, PH 3				Engineer's Estimate: \$1,782,537.19		McDonald Excavating, Inc. 2719 Main Street Washougal, WA 98682 360.835.8794		Tapani, Inc. 1904 SE 6th Place Battle Ground, WA 98604 360.687.1148		Thompson Bros. Excavating, Inc. 18211 NE Fourth Plain Rd Vancouver, WA 98682 360.254.7056		NW Construction General Contracting, Inc. 22317 NE 72nd Ave. Battle Ground, WA 98604 360.687.2040	
DATE OF BID OPENING: March 27, 2018, at 10:00 a.m.				Ent. By RLS									

ITEM NO	DESCRIPTION	UNIT	QTY	UNIT PRICE	ENGRG TOTAL	UNIT PRICE	CONTRACT TOTAL	UNIT PRICE	CONTRACT TOTAL	UNIT PRICE	CONTRACT TOTAL	UNIT PRICE	CONTRACT TOTAL
Schedule A - General Pipeline Work													
1	Contractor Construction Survey/Staking	LS	1.00	\$7,500.00	\$7,500.00	\$10,600.00	\$10,600.00	\$15,000.00	\$15,000.00	\$13,000.00	\$13,000.00	\$25,000.00	\$25,000.00
2	Mobilization	LS	1.00	\$150,000.00	\$150,000.00	\$130,000.00	\$130,000.00	\$120,000.00	\$120,000.00	\$155,000.00	\$155,000.00	\$43,767.66	\$43,767.66
3	Clearing and Grubbing	AC	4.30	\$1,000.00	\$4,300.00	\$20,000.00	\$86,000.00	\$10,000.00	\$43,000.00	\$17,000.00	\$73,100.00	\$25,543.84	\$109,838.51
4	Traffic Control	LS	1.00	\$1,500.00	\$1,500.00	\$500.00	\$500.00	\$100.00	\$100.00	\$2,800.00	\$2,800.00	\$15,881.24	\$15,881.24
5	Trench Safety System (\$1/LF Minimum Bid)	LF	7,323.00	\$1.00	\$7,323.00	\$1.00	\$7,323.00	\$1.00	\$7,323.00	\$1.00	\$7,323.00	\$2.00	\$14,646.00
6	Solid Rock Excavation	CY	250.00	\$250.00	\$62,500.00	\$50.00	\$12,500.00	\$40.00	\$10,000.00	\$50.00	\$12,500.00	\$103.37	\$25,842.50
7	Ductile Iron Pipe for Water Main 12 In. Diam. (CL 51)	LF	7,323.00	\$122.00	\$893,406.00	\$85.00	\$622,455.00	\$82.00	\$600,486.00	\$116.00	\$849,468.00	\$105.56	\$773,015.88
8	Connection to Existing 14 In. Diam. Pipe at Sta 500+00	LS	1.00	\$10,000.00	\$10,000.00	\$2,500.00	\$2,500.00	\$2,500.00	\$2,500.00	\$4,000.00	\$4,000.00	\$2,870.60	\$2,870.60
9	Connection to Existing 12 In. Diam. Pipe at Sta 574+31	LS	1.00	\$6,000.00	\$6,000.00	\$1,370.00	\$1,370.00	\$2,000.00	\$2,000.00	\$3,500.00	\$3,500.00	\$2,450.60	\$2,450.60
10	Removal and Replacement of Unsuitable Material	CY	150.00	\$27.00	\$4,050.00	\$50.00	\$7,500.00	\$50.00	\$7,500.00	\$60.00	\$9,000.00	\$167.22	\$25,083.00
11	Butterfly Valve, 12 In.	EA	14.00	\$4,000.00	\$56,000.00	\$2,100.00	\$29,400.00	\$2,500.00	\$35,000.00	\$2,600.00	\$36,400.00	\$1,749.18	\$24,488.52
12	Comb. Air Release/Air Vacuum Valve Assembly, 2 In.	EA	10.00	\$2,500.00	\$25,000.00	\$3,280.00	\$32,800.00	\$3,000.00	\$30,000.00	\$3,500.00	\$35,000.00	\$3,302.60	\$33,026.00
13	Blowoff Assembly	EA	6.00	\$4,500.00	\$27,000.00	\$3,665.00	\$21,990.00	\$4,000.00	\$24,000.00	\$5,000.00	\$30,000.00	\$2,541.37	\$15,248.22
14	Project Documentation (\$50,000 Minimum Bid)	LS	1.00	\$50,000.00	\$50,000.00	\$50,000.00	\$50,000.00	\$50,000.00	\$50,000.00	\$50,000.00	\$50,000.00	\$50,000.00	\$50,000.00
15	Stream Crossing A	LS	1.00	\$12,000.00	\$12,000.00	\$2,400.00	\$2,400.00	\$1,500.00	\$1,500.00	\$4,000.00	\$4,000.00	\$6,680.31	\$6,680.31
16	Stream Crossing C	LS	1.00	\$12,000.00	\$12,000.00	\$2,300.00	\$2,300.00	\$3,200.00	\$3,200.00	\$4,000.00	\$4,000.00	\$11,002.38	\$11,002.38
17	Stream Crossing D	LS	1.00	\$12,000.00	\$12,000.00	\$4,200.00	\$4,200.00	\$3,700.00	\$3,700.00	\$6,000.00	\$6,000.00	\$11,002.38	\$11,002.38
18	Stream Crossing E	LS	1.00	\$12,000.00	\$12,000.00	\$4,000.00	\$4,000.00	\$5,000.00	\$5,000.00	\$8,000.00	\$8,000.00	\$10,181.50	\$10,181.50
19	Fence Restoration	LS	1.00	\$2,000.00	\$2,000.00	\$3,260.00	\$3,260.00	\$4,000.00	\$4,000.00	\$8,000.00	\$8,000.00	\$13,231.94	\$13,231.94
20	Remove Fence and Replace w/ 12 Ft Galvanized Steel Gate	EA	13.00	\$400.00	\$5,200.00	\$570.00	\$7,410.00	\$1,500.00	\$19,500.00	\$1,800.00	\$23,400.00	\$1,517.84	\$19,731.92
21	Erosion Control and Water Pollution Control	LS	1.00	\$20,000.00	\$20,000.00	\$25,000.00	\$25,000.00	\$50,000.00	\$50,000.00	\$70,000.00	\$70,000.00	\$12,307.54	\$12,307.54
22	Concrete Anchor Blocks	EA	8.00	\$1,500.00	\$12,000.00	\$2,100.00	\$16,800.00	\$2,000.00	\$16,000.00	\$350.00	\$2,800.00	\$946.49	\$7,571.92
23	Riparian Buffer Planting Mix	SY	5,800.00	\$12.00	\$69,600.00	\$22.00	\$127,600.00	\$25.00	\$145,000.00	\$2.25	\$13,050.00	\$31.25	\$181,250.00
24	Wetland Planting Mix	SY	245.00	\$40.00	\$9,800.00	\$26.00	\$6,370.00	\$30.00	\$7,350.00	\$4.00	\$980.00	\$24.80	\$6,076.00
25	Upland Planting Mix	SY	13,440.00	\$4.00	\$53,760.00	\$1.10	\$14,784.00	\$1.50	\$20,160.00	\$2.25	\$30,240.00	\$1.40	\$18,816.00

Subtotal (Items 1-25)	\$1,524,939.00	\$1,229,062.00	\$1,222,319.00	\$1,451,561.00	\$1,459,010.62
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ITEM NO	DESCRIPTION	UNIT	QTY	UNIT PRICE	ENGRG TOTAL	UNIT PRICE	CONTRACT TOTAL	UNIT PRICE	CONTRACT TOTAL	UNIT PRICE	CONTRACT TOTAL	UNIT PRICE	CONTRACT TOTAL
Schedule B - Fishbearing Stream Work													
26	Trench Safety Systems (\$1/LF Minimum Bid)	LF	108.00	\$1.00	\$108.00	\$1.00	\$108.00	\$1.00	\$108.00	\$1.00	\$108.00	\$69.44	\$7,499.52
27	Ductile Iron Pipe for Water Main 12 In. Diam. (CL 51)	LF	108.00	\$170.00	\$18,360.00	\$93.00	\$10,044.00	\$125.00	\$13,500.00	\$180.00	\$19,440.00	\$242.62	\$26,202.96
28	Little Washougal Crossing	LS	1.00	\$16,000.00	\$16,000.00	\$18,000.00	\$18,000.00	\$40,000.00	\$40,000.00	\$25,000.00	\$25,000.00	\$36,132.68	\$36,132.68
29	Stream Crossing B	LS	1.00	\$16,000.00	\$16,000.00	\$12,000.00	\$12,000.00	\$20,000.00	\$20,000.00	\$19,000.00	\$19,000.00	\$19,503.58	\$19,503.58
30	Stream Crossing F	LS	1.00	\$16,000.00	\$16,000.00	\$12,000.00	\$12,000.00	\$20,000.00	\$20,000.00	\$18,000.00	\$18,000.00	\$19,503.58	\$19,503.58
31	Stream Crossing G	LS	1.00	\$25,000.00	\$25,000.00	\$19,000.00	\$19,000.00	\$35,000.00	\$35,000.00	\$16,000.00	\$16,000.00	\$16,002.38	\$16,002.38
32	Erosion Control and Water Pollution Control	LS	1.00	\$10,000.00	\$10,000.00	\$200.00	\$200.00	\$1,500.00	\$1,500.00	\$15,000.00	\$15,000.00	\$62,147.44	\$62,147.44
33	Blowoff Assembly	EA	4.00	\$4,500.00	\$18,000.00	\$3,665.00	\$14,660.00	\$4,000.00	\$16,000.00	\$5,000.00	\$20,000.00	\$4,556.71	\$18,226.84

Subtotal (Items 26-33)	\$119,468.00	\$86,012.00	\$146,108.00	\$132,548.00	\$205,218.98
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Subtotal (Schedule A and B)	\$1,644,407.00	\$1,315,074.00	\$1,368,427.00	\$1,584,109.00	\$1,664,229.60
8.4% Sales Tax	\$138,130.19	\$110,466.22	\$114,947.87	\$133,065.16	\$139,795.29

Contract Total	\$1,782,537.19	\$1,425,540.22	\$1,483,374.87	\$1,717,174.16	\$1,804,024.89
BASIS of AWARD					

Irregular Bid: Certification of Nonsegregated Facilities was not submitted.

Irregular Bid: Certification of Nonsegregated Facilities was not submitted.
E-Verify MOU not submitted.
E-Verify Acknowledgement not submitted.
Calculation errors.

~ PROCLAMATION ~

WHEREAS, The City of Camas prides itself on contributing to the quality of life for its citizens; and

WHEREAS, children are vital to the City's future success and prosperity as well as being our most vulnerable assets; and

WHEREAS, child abuse and neglect is a serious problem affecting every segment of society, and finding solutions requires input and action from everyone in our community; and

WHEREAS, the members of General Federation of Women's Club Camas/Washougal desire to help raise awareness of child abuse and promote healthy childhoods; and

WHEREAS, all children deserve to have the safe, stable, nurturing homes and communities they need to foster healthy growth and development; and

WHEREAS, in April all communities are encouraged to join the national effort to raise awareness for those children who are victims of child abuse and neglect; and

WHEREAS, we acknowledge that we must work together as a community to increase awareness about child abuse and contribute to promote the social and emotional well-being of children and families; and

NOW THEREFORE, I, Don Chaney, Mayor Pro Tem of the City of Camas, do hereby proclaim April 2018, as:

"Child Abuse Prevention Month"

in the City of Camas, and urge all citizens to join the effort to raise awareness and help prevent child abuse.



In witness whereof, I have set my hand and caused the seal of the City of Camas to be affixed this 2nd day of April, 2018.

Don Chaney, Mayor Pro Tem

APPOINTMENT INFORMATION FOR 4/2/2018 COUNCIL MEETING

Clark County Arts Commission:

Appoint Catherine Epstein for a 4-year term to expire April 1, 2022.

ORDINANCE NO.

AN ORDINANCE amending the City of Camas' 2018 Budget
Ordinance Nos. 16-023 and 17-018.

WHEREAS, the City Council of the City of Camas approved Ordinance No. 16-023 and adopted a biennium budget for fiscal years 2017-2018; and

WHEREAS, the City Council of the City of Camas approved Ordinance 17-018 amending the 2018 Budget; and

WHEREAS, the City Council of the City of Camas finds that the proposed adjustments to the Budget for 2018 reflect revenues and expenditures that are intended to ensure the provision of vital municipal services; and,

WHEREAS, funds received in excess of estimated revenues during the current fiscal year when authorized by an ordinance amending the original budget may be included in the expenditure limitation, pursuant to RCW 35A.34.200(1)(d); and

WHEREAS, the City desires to undertake activities which were not foreseen at the time of adopting the 2018 budget; and

WHEREAS, pursuant to RCW 35A.34.150, the financial activities in the following funds could not have been reasonably foreseen at the time of adopting the 2018 budget, and

WHEREAS, by Ordinance No. 2708, the City of Camas established a Biennial Budget process pursuant to the provisions of RCW 35A.34, including therewith procedures for modification of the Biennial Budget; and

WHEREAS, the proposed budget modifications as set forth herein have been provided to the City Council and to the public; and

WHEREAS, a public hearing as required on the proposed budget modifications has been held as required.

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

Section I

Budget Amendments: The City of Camas' 2017-2018 Budget as adopted in Ordinance No. 16-023 and amended by Ordinance 17-018 is amended as shown on Attachment A.

Section II

Budget Amendment – Effect on Fund Revenues and Expenses: In summary form, modifications to the totals of revenues and appropriations for each separate fund and the aggregate totals for all such funds combined are shown on Attachment B for 2018.

Section III

Effective Date. This ordinance shall take force and be in effect five days from and after its publication according to law.

PASSED BY the Council and APPROVED by the Mayor this _____ day of _____, 2018.

SIGNED: _____
Mayor

SIGNED: _____
Clerk

APPROVED as to form:

City Attorney

ATTACHMENT A:

2018 Spring Omnibus Packages

Operating Budget			
Carry Forward Packages			
CF #1	HR	Negotiation costs for labor contracts	\$ (10,000)
CF #2	CD	Sub-Area Master Plan - Professional Services	\$ (60,000)
CF #3	Police	Two donations in 2017 to Police for equipment	\$ (16,700)
CF #4	Police	Parking Device and Software budgeted in 2017	\$ (5,000)
CF #5	Police	Police Contract Retro Pay for 2017	\$ (80,544)
CF #6	IT	City Hall Security System	\$ (15,000)
CF #7	IT	City Server Storage Array	\$ (15,000)
CF #8	Parks	Funding Analysis Contracts from 2017	\$ (42,000)
CF #9	Library	Replacement Library Carts	\$ (3,798)
CF #10	Library	Remaining Grants Funding from 2017	\$ 5,065
			\$ (5,065)
CF #11	Library	Replacement Book Drop	\$ (9,000)
CF #12	Streets	Bridge Repairs with WCIA insurance	\$ 40,000
			\$ (40,000)
CF #13	Streets	Transportation Plan	\$ (210,000)
CF #14	Streets	Downtown Electrical Repair	\$ (75,000)
CF #15	CWFD	Fire Contract Retro Pay for 2017	\$ (87,892)
CF #16	PW	Utility Rate Study & SDC Update-Continued	\$ (65,000)
CF #17	HR	CPEA Contract Retro Pay for 2017	\$ (62,432)
CF #18	HR	AFSCME Contract Retro Pay for 2017	\$ (7,053)
		Total Carry Forward	\$ (764,419)
Administrative Packages			
A #1	Streets	Move Preservation to North Shore Sewer Proj	0
		Total Administrative	0
Supplemental Packages			
S #1	Adm Srv	Social Media Software for Records Retention	\$ (20,000)
S #2	Engin	Engineering Tech full time & Prof. Srv. Assistance	\$ (117,320)
S #3	Police	SWAT Agreement Increase	\$ (10,900)
S #4	Parks	City share of Community Center Consultant	\$ (50,000)
S #5	CWFD	Earthquake Valves	\$ (13,500)
S #6	CWFD	Fire Marshal Overtime with increased inspections	\$ 4,000
			\$ (4,000)
S #7	PW	General Sewer Plan	\$ (50,000)
S #8	PW	Step Pumping	\$ (125,000)
S #9	Debt	Update W/S loan payments for draws	\$ (125,356)
			\$ -
		Total Supplemental	\$ (512,076)
Total Operating Budget Amendments			\$ (1,276,495)

ATTACHMENT A:

2018 Spring Omnibus Packages

Capital Budget

Carry Forward Packages

1	General Govt.	City Hall Roofing	\$	(300,000)
3	General Govt.	City Hall Generator	\$	(125,000)
4	Streets/Capital	ADA Access Upgrades	\$	(50,000)
5	Streets/Capital	Pavement Management Program	\$	(139,606)
7	Streets/Capital	Larkspur	\$	(911,497)
8	Streets/Capital	Land Acquisition for Signal Pacific Rim at Payne	\$	(96,190)
9	Streets/Capital	Dallas Street Project	\$	(672,950)
		CDBG Grant	\$	292,648
10	Streets/Capital	6th & Norwood	\$	(80,000)
11	Streets/Capital	LED Street Lights	\$	(92,000)
13	Parks	Heritage Trailhead Parking-Goodwin	\$	(52,000)
14	Parks	Dog Park Partnership	\$	(60,000)
16	Parks	East Lake Trail (North Shore Trail T-3)	\$	(99,981)
17	Parks	Parklands To Heritage Trail T-1	\$	(93,457)
18	Parks	Downtown Trail	\$	(25,000)
20	Parks	Cooper's View Park	\$	(12,575)
26	Storm Water	NW 38th Ph. 2 Wetland Monitoring	\$	(30,000)
27	Storm Water	North Shore Storm - 43rd Ditch	\$	(30,000)
		Camas SD Contribution	\$	15,000
28	Storm Water	Forest Home Landslide	\$	(10,000)
		FEMA Grant	\$	10,000
31	PW/Water	Timber Harvest	\$	(20,000)
32	PW/Water	Well 6/14 Waterline Transmission Project	\$	(515,050)
33	PW/Water	Water Transmission Main (Slow Sands)	\$	(2,297,870)
		SRF Loan #3	\$	1,463,153
		2018 Revenue Bond	\$	834,717
37	PW/Sewer	North Shore Transmission Main	\$	(6,242,550)
38	PW/Sewer	Local Limits Development	\$	(75,000)
39	PW/Sewer	Mill Ditch Replacement Project	\$	(245,574)
42	Equipment Rental	Scheduled Replacements	\$	(301,121)
Total Carry Forward			\$	(9,961,903)

Administrative Packages

2	General Govt.	Major Building Maintenance	\$	50,000
15	Parks	North Shore Acquisition/Cleanup	\$	250,000
19	Parks	Property Acquisition NP-1	\$	100,000
25	Storm Water	10th/Ivy Facility Rehabilitation	\$	250,000
29	PW/Water	544 Reservoir	\$	2,061,687
		2018 Revenue Bond	\$	(2,061,687)
30	PW/Water	Well 17 Development	\$	1,800,000
		2018 Revenue Bond	\$	(1,800,000)
36	PW/Sewer	Lacamas Creek Pump Station	\$	2,600,000
		2018 Revenue Bond	\$	(2,600,000)
40	PW/Sewer	I/I Elimination Project	\$	250,000
Total Administrative			\$	900,000

Supplemental Packages

6	Streets/Capital	Brady Road-2018 GO Bond	\$	1,666,053
12	Streets/Capital	NE 3rd Ave. Bridge Seismic Retrofit (design only)	\$	(585,595)
		State Grant	\$	506,540
21	Parks	Wayfinding Signs	\$	(30,000)
22	Parks	Skate Park Improvements	\$	(25,000)
23	Parks	North Shore Conservation Lands	\$	(8,800,000)
		Conservation Funds	\$	2,500,000
		2018 GO Bond	\$	6,300,000
24	Parks	Curry Trail	\$	(960,000)
		RCO Grant	\$	727,709
34	PW/Water	Slow Sand Caustic Feed	\$	(75,000)
35	PW/Water	Boulder Fish Screen	\$	(75,000)
41	PW/Sewer	WWTP Roofs	\$	(125,000)
Total Supplemental			\$	1,024,707

Total Capital Budget Amendments **\$ (8,037,196)**

Attachment B
2018 Budget Amendment - Fund Summary

	Beg Fund Balance	Budget Revenues (1)	Budget Expenses (1)	Estimated End Fund Balance	Budget Amendment Revenues	Budget Amendment Expenses	Amended Fund Balance	Note: Budget Packages
Operating Funds								
General	\$ 4,231,179	\$ 22,380,529	\$ (21,528,591)	\$ 5,083,117	\$ 5,065	\$ (517,058)	\$ 4,571,124	CF#1-11,17,18 SW1-4
Streets	\$ 695,809	\$ 2,861,992	\$ (2,845,383)	\$ 712,418	\$ 90,000	\$ (636,138)	\$ 166,280	CF# 12-14, A#1, Cap 4,5,9,12
Camas/Washougal Fire & EMS	\$ 1,255,852	\$ 9,803,226	\$ (9,522,406)	\$ 1,536,672	\$ 4,000	\$ (109,284)	\$ 1,431,388	CF# 15,17 SW5-6
Cemetery	\$ 27,985	\$ 228,691	\$ (209,557)	\$ 47,119			\$ 47,119	
Capital/Enterprise Funds								
Unlimited GO Debt Service	\$ 46,687	\$ 620,000	\$ (622,380)	\$ 44,307			\$ 44,307	
Limited GO Debt Service	\$ -	\$ 1,127,569	\$ (1,127,569)	\$ -			\$ -	
REET	\$ 4,749,909	\$ 2,106,574	\$ (1,490,904)	\$ 5,365,579	\$ 1,986,253	\$ (3,213,557)	\$ 4,138,275	Cap 1-2,4,7,8,9,13,14,17, 2,19,12,21,22,24
Park Impact Fee	\$ 1,284,683	\$ 797,807	\$ (761,970)	\$ 1,320,520		\$ 43,987	\$ 1,364,507	Cap 16,17,20,15
Transportation Impact Fee	\$ 510,853	\$ 968,570	\$ (668,927)	\$ 810,496			\$ 810,496	
Fire Impact Fee	\$ 309,043	\$ 253,633	\$ (21,017)	\$ 541,659			\$ 541,659	
Brady Road Construction	\$ 426,045	\$ 1,465,000	\$ (1,666,053)	\$ 224,992	\$ 1,666,053	\$ (224,992)	\$ 1,666,053	Cap 7,10,6
6th and Norwood Construction	\$ -	\$ -	\$ -	\$ -	\$ 80,000	\$ (80,000)	\$ -	Cap 10
Street Lighting LED Project	\$ 142	\$ -	\$ -	\$ 142	\$ 92,000	\$ (92,000)	\$ 142	Cap 11
Larkspur	\$ 27,963	\$ 3,132,500	\$ (3,132,500)	\$ 27,963	\$ 884,481	\$ (911,497)	\$ 947	Cap 7
Bond Fund Capital Projects	\$ 449,665	\$ -	\$ -	\$ 449,665	\$ 164,891	\$ (614,556)	\$ (0)	Cap 1-2,7,11
North Shore Conservation Project					\$ 8,800,000	\$ (8,800,000)	\$ -	Cap 23
Storm Water	\$ 2,116,101	\$ 1,573,485	\$ (1,478,673)	\$ 2,210,913	\$ 25,000	\$ 161,677	\$ 2,397,590	CF# 16, 18, Cap 26, 27,28,25
Solid Waste	\$ 1,976,865	\$ 2,713,565	\$ (2,497,102)	\$ 2,193,328		\$ (16,250)	\$ 2,177,078	CF# 16
Water/Sewer	\$ 7,131,360	\$ 13,032,669	\$ (12,880,674)	\$ 7,283,355		\$ (1,075,805)	\$ 6,207,550	CF#16,17,18, Cap 9,31,38,39,40,34,35,41,SW7-9
W/S Capital Projects	\$ 273,375	\$ 11,885,000	\$ (11,885,000)	\$ -	\$ (3,653,193)	\$ 3,653,193	\$ -	Cap 32, 33,39, 29, 30,36, 40
WS Capital Reserve	\$ 6,404,061	\$ 1,514,964	\$ (202,400)	\$ 7,716,625		\$ (515,050)	\$ 7,201,575	Cap 32
WS Bond Reserve	\$ 1,630,669	\$ 23,666	\$ -	\$ 1,654,335			\$ 1,654,335	
North Shore Construction Project	\$ 8,883,676	\$ 20,000	\$ (2,000,000)	\$ 6,903,676	\$ 35,126	\$ (6,242,550)	\$ 696,252	A# 1 Cap 37
				\$ -				
Reserve Funds								
Lodging Tax	\$ 15,724	\$ 9,505	\$ (10,000)	\$ 15,229			\$ 15,229	
Firefighter's Pension	\$ 2,267,695	\$ 33,005	\$ (1,400,361)	\$ 900,339			\$ 900,339	
Equipment Rental and Replacement	\$ 2,031,954	\$ 1,645,841	\$ (132,998)	\$ 3,544,797		\$ (303,486)	\$ 3,241,311	CF# 17, 18, Cap 42
Retiree Medical	\$ 3,275	\$ 120,361	\$ (120,361)	\$ 3,275			\$ 3,275	
LEOFF 1 Disability Board	\$ 21,694	\$ 215,218	\$ (215,218)	\$ -			\$ -	
				\$ -				
	\$ 46,772,264	\$ 78,533,370	\$ (76,420,044)	\$ 48,590,521	\$ 10,179,676	\$ (19,493,366)	\$ 39,276,831	
				\$ -		\$ (9,313,690)		
						\$ -		

(1) Budgeted revenues and expenses reflect the 2018 Adopted Budget

original budget \$ 78,533,370 \$ 76,420,043
 \$ - \$ (1)

Operating				Package Summary List			
\$ 45,065	\$ (809,484)	\$ (764,419)		Carry Forward			
\$ 35,126	\$ (35,126)	\$ -		Administrative			
\$ 4,000	\$ (516,076)	\$ (512,076)		Supplemental			
\$ 84,191	\$ (1,360,686)						
	\$ (1,276,495)	\$ (1,276,495)					
Capital							
\$ 5,027,816	\$ (14,989,718)	\$ (9,961,902)		Carry Forward			
\$ (6,711,687)	\$ 7,611,687	\$ 900,000		Administrative			
\$ 11,700,302	\$ (10,675,595)	\$ 1,024,707		Supplemental			
\$ 10,016,431	\$ (18,053,626)						
	\$ (8,037,195)	\$ (8,037,195)					
	\$ (9,313,690)						

23%