## CITY COUNCIL REGULAR MEETING AGENDA

Monday, July 16, 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 is a public hearing or a quasi-judicial matter, special instructions will be provided.

## I. CALL TO ORDER

## II. PLEDGE OF ALLEGIANCE

## III. ROLL CALL

## IV. PUBLIC COMMENTS

## V. CONSENT AGENDA

A. Approve the July 2, 2018, Camas City Council Regular and Workshop meeting minutes.

Uuly 2, 2018 Camas City Council Workshop Meeting Minutes - Draft
July 2, 2018 Camas City Council Regular Meeting Minutes - Draft
B. Approve the automated clearing house and claim checks as approved by the Finance Committee.
C. Authorize the write-off of the June 2018 Emergency Medical Services (EMS) billings in the amount of $\$ 87,295.16$. 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. Approve the Final Plat for The Village at Camas Meadows Subdivision Phase 2, which consists of 46 lots. The Village at Camas Meadows Subdivision received Preliminary Plat approval on July 27, 2016. (Submitted by Lauren Hollenbeck, Senior Planner).

## Staff Report

The Village at Camas Meadows Phase 2 Plat
E. Authorize the Mayor or designee to sign the Consultant Agreement with Otak for Stormwater Illicit Discharge Detection and Elimination (IDDE) Field Screening in an amount not to exceed $\$ 59,027$. (Submitted by Steve Wall)

Municipal Stormwater Permit Consultant Agreement
NOTE: Consent Agenda items may be removed for general discussion or action.

## VI. NON-AGENDA ITEMS

A. Staff
B. Council

## VII. MAYOR

A. Announcements
B. Mayor's Volunteer Spirit Award

Q July 2018 Bob Hitchcock

## VIII. MEETING ITEMS

A. There are no meeting items.

## 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, July 2, 2018, 4:30 PM
City Hall, 616 NE 4th Avenue

## I. CALL TO ORDER

Mayor Pro Tem Don Chaney called the meeting to order at 4:30 p.m.

## II. ROLL CALL

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

Excused: Steve Hogan
Staff: Jerry Acheson, Pete Capell, Sarah Fox, Cathy Huber Nickerson, Mitch Lackey, Leona Langlois, Heather Rowley, Nick Swinhart, Steve Wall and Alicia Harris (intern)

Press: No one from the press was present

## III. PUBLIC COMMENTS

Pat Motheral, 5734 NW 26th AVE, Camas, commented about a proposed traffic signal.

## IV. WORKSHOP TOPICS

A. Clark County Homeless Action Plan

Details: Council for the Homeless is updating the Clark County Homeless Action Plan. The last update was adopted in May 2015; before the housing boom and before coming out of the recession. This presentation includes the efforts planned for the next three to five years to address homelessness in Clark County.
Presenter: Kate Budd, Executive Director, Council for the Homeless
$Q$ Clark County Homeless Action Plan Presentation Clark County Homeless Action Plan Survey

Budd gave the presentation and encouraged participation in the Homeless Action Plan Survey.
B. Camas Urban Tree Program

Details: The City was awarded a grant from the State of Washington Department of Natural Resources (DNR) to develop an Urban Tree Program. The work for the project included current zoning diagnosis; a public survey; outreach during

Camas Days; working with an ad hoc committee of citizens; updating the Design Standards Manual with street tree species; and creating outreach materials that will increase the public's knowledge of tree care and the new ordinance. Staff conducted workshops with the Planning Commission on October 17, December 12, and March 20. Workshops with City Council were held on November 6, and December 4. At a public hearing on June 19, the Planning Commission forwarded a recommendation of approval to the City Council. A staff report with the proposed program, exhibits and public comments will be included with the agenda for the public hearing.
Presenter: Sarah Fox, Senior Planner
A public hearing will be placed on the July 16, 2018 Regular Agenda.
C. 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.
D. 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 about the public hearing for the MCIMetro Franchise Agreement and the signal planned for the intersection of NW Pacific Rim BLVD and SE Payne RD.

Wall commented about item C. on the Consent Agenda.
E. Parks and Recreation Growth Assessment (PRGA) Committee Update

Details: The PRGA Committee was convened to assess the long-term funding issues facing parks and recreation and to recommend a solution. This update includes the committee's work to date and proposes a path forward. Presenter: Jerry Acheson, Parks and Recreation Manager and Pete Capell, City Administrator

Q Parks and Recreation Growth Assessment Recommendation
Acheson provided a brief summary and requested direction from Council. Discussion ensued.
F. City Administrator Miscellaneous Updates and Scheduling Details: This is a placeholder for miscellaneous or scheduling items. Presenter: Pete Capell, City Administrator

Capell attended the Camas Washougal Economic Development Association (CWEDA) meeting and the State Auditor's Office (SAO) exit interview. He commented about the Association of Washington Cities (AWC) conference he attended.

Capell sought Council's direction regarding the Form of Government. Discussion ensued.

## V. COUNCIL COMMENTS AND REPORTS

Smith attended meetings for the Correction Facility Advisory Committee and the Design Review Committee. She commented about attending the retirement celebration for Paul Hargrave and the Camas-Washougal Chamber of Commerce luncheon.

Smith and Chaney commented about the Downtown Camas Association's (DCA) Camas Car Show being held on July 7, 2018.

Smith and Rusch attended the Parks and Recreation Commission open house.
Carter stated the Camas Farmer's Market had been canceled for July 4, and that the DCA's First Friday occuring this week.

Turk attended the SAO exit interview.

Rusch attended meetings of the Lodging Tax Advisory Committee, the Planning Commission, and the Parks and Recreation Commission.

## VI. PUBLIC COMMENTS

No one from the public wished to speak.

## VII. ADJOURNMENT

The meeting adjourned at 5:40 p.m.
NOTE: The City welcomes public meeting citizen participation. For accommodations; call 360.834.6864.

CITY COUNCIL REGULAR MEETING MINUTES - DRAFT
Monday, July 2, 2018, 7:00 PM
City Hall, 616 NE 4th Avenue

## I. CALL TO ORDER

Mayor Pro Tem Don Chaney called the meeting to order at 7:00 p.m.

## II. PLEDGE OF ALLEGIANCE

## III. ROLL CALL

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

Excused: Steve Hogan
Staff: Pete Capell, Cathy Huber Nickerson, Heather Rowley, David Schultz, Nick Swinhart and Alicia Harris (intern)

Press: No one from the press was present

## IV. PUBLIC COMMENTS

Adam Brice, 26305 NE 10th ST, Camas, commented about the Fire Department.

## V. CONSENT AGENDA

A. Approved the June 18, 2018, Camas City Council Regular and Workshop meeting minutes.

Q June 18, 2018 Camas City Council Workshop Meeting Minutes - Draft
June 18, 2018 Camas City Council Regular Meeting Minutes - Draft
B. Approved automated clearing house and claim checks numbered 137540 to 137650 in the amount of $\$ 604,015.13$. Approved automated clearing house, direct deposit and payroll checks numbered 7599 to 7617 and payroll accounts payable checks numbered 137526 to 137539 in the amount of $\$ 1,955,827.25$. Approved electronic payments for the month of June in the amount of \$2,277,422.86.
C. Authorized the Mayor to sign the Community Development Block Grant (CDBG) Agreement with Clark County for the receipt of $\$ 180,000$ for the NE Adams Street Improvements. The project boundaries are from NE 19th Avenue to NE 21st Avenue. Improvements include replacement of the sewer and water mains and connecting services for each; sidewalks on the west side; curb ramps;
roadway rehabilitation; signing and pavement markings. Additional funding for this project is from the water and sewer utility funds in the 2018 Capital Budget. (Submitted by Jim Hodges)

## Adams Street Improvements CDBG Agreement

D. Authorized the Mayor to sign a professional services agreement with Wallis Engineering for permitting and 30\% design services for Lacamas Creek Sewer Pump Station Improvements in an amount not to exceed \$361,189.00. This project design is fully funded in the 2018 Capital Budget. (Submitted by Jim Hodges)

Lacamas Creek Pump Station Professions Services Agreement
It was moved by Council Member Anderson, seconded by Council Member Smith, to approve the Consent Agenda. The motion carried unanimously.

## VI. NON-AGENDA ITEMS

A. Staff

There were no updates from staff.
B. Council

Anderson and Chaney commented about the Downtown Camas Association's (DCA) Camas Car Show on July 7, 2018.
VII. MAYOR
A. Announcements

Mayor Pro Tem Chaney commented about the retirement of Fire Battalion Chief Larry Larimer.
B. Mayor's Volunteer Spirit Award

Q June 2018 Erika Cox
Mayor Pro Tem Chaney presented the June Mayor's Volunteer Spirit Award to Erika Cox.

## VIII. MEETING ITEMS

There were no regular business items.

## IX. PUBLIC COMMENTS

Adam Brice, 26305 NE 10th ST, Camas, commented about the Fire Department.

## X. ADJOURNMENT

The meeting adjourned at 7:16 p.m.

# STAFF REPORT Final Plat for The Village at Camas Meadows Subdivision Phase 2 

File No. FP17-06
(Related File: SUB15-04; MINMOD18-02)

TO: $\quad$| Mayor Higgins |
| :--- |
|  |
|  |
| City Council |

FROM: Lauren Hollenbeck, Senior Planner Anita Ashton, Project Manager
DATE: July 10, 2018
LOCATI ON: The development is located east of NW Payne Street between NW Lake Road and NW Camas Meadows Drive in the SW $1 / 4$ of Section 28, Township 2 North, Range 3 East, of the Willamette Meridian; and described as tax parcel 175951-000.

## APPLI CANT/ Gus Harb

OWNER: Harb Engineering, Inc
701 Columbia Street, Suite 111
Vancouver, WA 98660

APPLI CABLE LAW: The final plat application was submitted December 8, 2017, 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 I NFORMATION:

- Total site area for Phase 2: 8.7 acres
- Lots: 46 detached residential dwellings
- Zoning: MF-18 Multi-Family Residential

The Village at Camas Meadows Phase 2 is the second phase of a 19.5 acre subdivision (originally), which received preliminary plat approval on July 27, 2016, for 77 residential lots including a future development tract for apartments. At the time of writing this staff report the applicant has either completed the improvements on site, or has provided acceptable financial security to complete the improvements pursuant to the Camas Municipal Code.

This staff report addresses the requirements for final plat approval. Staff found that the application met the requirements of Final Plat approval in accordance with CMC§17.21.060.

## A. Standard Conditions of Approval

1. All construction plans will be prepared in accordance with City of Camas standards. The plans will be prepared by a licensed civil engineer in W ashington State and submitted to the City for review and approval.
2. 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.
3. 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.
4. 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.
5. Any entrance structures or signs proposed or required for this project will be reviewed and approved by the City. All design will be in accordance with applicable City codes. The maintenance of the entrance structure will be the responsibility of the homeowners.
6. A homeowner's association (HOA) will be required for this development. The applicant will be required to furnish a copy of the CC\&R's for the development to the City for review and approval. Specifically, the applicant will need to make provisions in the CC\&R's for maintenance of the stormwater detention and treatment facilities, the storm drainage system, street lighting, fencing, landscaping, irrigation, parking areas, retaining walls, private roads and tracts or easements outside of the City's right of way if applicable.
7. In the event that any item of archaeological interest is uncovered during the course of a permitted ground disturbing action or activity, all ground disturbing activities shall immediately cease and the applicant shall notify the Public Works Department and DAHP.
8. Final plat and final as-built construction drawing submittals shall meet the requirements of the CMC 17.11.060, CM C 17.01.050 and the Camas Design Standards M anual for engineering as-built submittals.
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.
10. Building permits shall not be issued prior to the City's final acceptance of the improvements and the final plat is recorded.
B. Special Conditions of Approval
11. A Site Plan Review and Design Review application shall be submitted prior to final plat approval of Phase 3 for the 138 multi-family apartment development.

This condition does not apply to Phase 2.

Complied

| 13. The applicant shall extend an 8-inch diameter waterline from the intersection of NW |  |
| :--- | :--- |
| Camas M eadows Drive and NW Payne Road east to NW M agnolia Loop. | Complied |
| 14. The applicant shall extend an 8-inch diameter waterline from NW M agnolia Street |  |
| east and south to the northerly terminus of NW Larkspur Street and tie into the |  |
| existing 8-inch diameter dead end water line in NW Larkspur Street. | Complied |
| 15. Prior to final engineering approval of any phase, the applicant shall demonstrate to <br> the satisfaction of the city that the proposed direct release of stormwater meets the <br> criteria of 2.5.7 of the 2012 SM M WW, or provide an acceptable alternative regional <br> stormwater treatment and flow control system as allowed in CMC 17.19.040(C, 3a) <br> that will serve both this project and the Parklands at Camas M eadows development <br> north of the site, or provide a separate on-site stormwater treatment and flow <br> control system to serve only the subject property. |  |
| 16. If direct release of stormwater flows in Lacamas Lake is approved, prior to final |  |
| approval of any phase the applicant shall ensure that an adequate and acceptable |  |
| perpetual stormwater easement across the Camas M eadows Golf Course is in place |  |
| and recorded with Clark County." |  |$\quad$ Not applicable.


| 24. The side lot lines at the street for Lots $10 / 11,13 / 14,27 / 30,33 / 34$, and $36 / 37$ in Phase 2 shall be adjusted to run radial to the curve of a curved street or alternately the proposed private roads shall be placed in a tract. The side lot lines including any required private road easement adjustments or tracts shall be shown on the final engineering plans for City review and approval. | Complied. <br> Note- lot numbers were revised based on condition no. 39. |
| :---: | :---: |
| 25. The proposed development shall not take access off of NW Nightshade Street. | Complied. |
| 26. Prior to final engineering plan approval of any phase, the applicant shall obtain City approval of a conceptual street plan showing a feasible public street connection between Phase 1 and Phase 2 through the abutting property(ies) southwest of the site. The conceptual street plan shall, to the extend feasible, accommodate efficient development on the abutting property(ies) and minimize the need for additional grading. | Sufficient site circulation was provided with Phase 1 to the southwest abutting property and therefore complies. |
| 27. Prior to final acceptance of the infrastructure improvement chosen for each phase, the applicant shall extend street stubs from the public street in Phase 1 (NW Orchid Street) to the south boundary of the site and the public street in Phase 2 (NW M agnolia Loop) to the east boundary of the site consistent with the approved conceptual street plan. | A street stub was provided to the southern property line for future extension and therefore complies. |
| 28. Street names shall be reviewed and approved by the Building Department prior to final plat approval. | Complied. |
| 29. Automatic sprinklers installed per NFPA 13D or 13R shall be required in all new residential structures. | Will comply. |
| 30. Provisions for parking enforcement acceptable to the Fire $M$ arshal shall be included in the CC\&R's at the time of final platting. | Addressed in CC\&Rs |
| 31. The applicant shall provide an additional 6 -off street parking space in Phase 1 including an additional 9 off-street parking spaces in Phase 2 and shall be in compliance with the landscaping requirements in parking spaces in accordance with CMC 17.19.040.B.10.c. | Additional parking applicable to Phase 2 is provided and therefore complies. |
| 32. Design and final acceptance of the roundabout and any associated landscaping in Phase 1 shall be reviewed for City approval prior to engineering plan approval. | This condition does not apply to Phase 2. |
| 33. The applicant shall provide acceptable fencing and landscaping along Camas M eadows Drive and Payne Road in accordance with CM C 17.19.040.B.11.C. | Complied. |
| 34. The open space area within Phase 1 shall be landscaped with native, low maintenance landscaping and any landscaping specifications required for the existing powerline easement. | This condition does not apply to Phase 2. |
| 35. Prior to the Building Department issuing a Certificate of Occupancy, 17 additional street trees shall be located within the planter strip or in the front yards of lots accessed by a private road or abut a cul-de-sac, as approved on the final plat. Trees shall be a minimum of two-inch diameter at breast height. | Complied and addressed in plat note number 9 . |
| 36. Required trees shall be maintained in good health, and shall be promptly replaced (within six months) if damaged or in poor health, and a note to this effect shall be on the final plat document. | Complied and addressed in plat note number 9 . |


| 37. Prior to final engineering plan approval of any phase, the applicant shall submit a <br> landscape plan for City review and approval that details the location, plant species, <br> planting and fencing notes and associated details. | Complied |
| :--- | :--- |
| 38. All building envelopes and setbacks shall be shown on the final plat. | Complied. |
| 39. Lots shall be numbered consecutively with each phase, with the numbers starting <br> where the last phase ended. | Complied. |
| 40.The significant trees located in the open space area in Phase 1 shall be further <br> analyzed for tree preservation. Any significant trees to be preserved shall be placed <br> in a conservation easement or other permanent mechanism acceptable to the City <br> and shall be identified on the engineering plans. <br> 41. Temporary construction fencing shall be provided around the drip line of any <br> significant trees proposed for retention. The temporary fencing shall be in place prior <br> to any earthwork activities to remain in place until final acceptance of site <br> improvements. <br> 42. The applicant shall submit for Design Review approval prior to final engineering plan <br> approval of each phase. | Will comply |
| not apply to Phase 2. |  |
| 43. A note shall be added to the final plat stating that each new dwelling will be subject prior to |  |
| to the payment of appropriate impact fees at the time of building permit issuance. |  |

8. The lots in this subdivision are subject to traffic impact fees, school impact fees, fire impact fees and park/open space impact fees. Each new dwelling unit will be subject to the payment of appropriate impact fees at the time of building permit issuance or as otherwise provided by the city.
9. Prior to the Building Department issuing a Certificate of Occupancy, each lot shall install a minimum of one 2" caliper tree to be located in the planter strip or front yard of each lot, as specified on the plat. Specified trees shall be maintained in good health, and damaged or dying trees shall be promptly replaced (within six months) by the homeowner.
10. Automatic fire sprinkler systems designed and installed in accordance with NFPA 13D are required in all structures.
11. Illegally parked vehicles may be subject to towing or other private parking enforcement measures in accordance with the provisions outlined in the HOA documents.
12. Should archaeological materials (e.g. cones, shell, stone tools, beads, ceramics, old bottles, hearth, etc.) be observed during project activities, all work in the immediate vicinity should stop and the State Department of Archaeology and Historic Preservation (360-586-3065), the City planning office, and the affected Tribe(s) should be contacted immediately. If any human remains are observed, all work should cease and the immediate area secured. Local law enforcement, the county medical examiner (360-397-8405), State Physical Anthropologist, Department of Archaeology and Historic Preservation (360-586-3534), the City planning office, and the affected Tribe(s) should be contacted immediately. Compliance with all applicable laws pertaining to archaeological resources (RCW 27.53, 27.44 and WAC $25-48$ ) and human remains (RCW 68.50) is required. Failure to comply with this requirement could constitute a Class C Felony.

## D. Final SEPA Conditions (SEPA 15-18)

1. Prior to final plat acceptance for either Phase 1 or 3 , whichever comes first, the applicant shall construct the required roadway improvements along Camas M eadows Drive for a minimum paved half width of 24 -feet, which includes two 12 -foot travel lanes, a planter strip and a 6 -foot sidewalk.
2. Prior to final acceptance of any phase, the applicant shall dedicate right-of-way (ROW) along Payne Road of sufficient width to provide for a minimum 30 -foot half width right-of-way.
3. Prior to final acceptance of Phase 2 , the applicant shall construct the required roadway improvements along Payne Road for a minimum paved half width of 24feet, which includes two 12 -foot travel lanes, a planter strip and a 6 -foot wide sidewalk.
4. Prior to final acceptance of any phase, the applicant shall dedicate sufficient right-ofway (ROW) to provide for a perpendicular intersection at NW Payne Street and NW Camas M eadows Drive. The perpendicular intersection shall be built prior to final plat approval of any phase and shall be a minimum half width improvement of 24 feet.

This condition does not apply to Phase 2.

## Complied

## Complied

## Complied

5. A minimum 10 -foot wide tract shall be provided along the back of lots $1-18$ abutting

Complied. Camas M eadows Drive. The tract shall contain at a minimum a 10 -foot wide landscape buffer strip along the back of the sidewalk, a wall or fence located 10 -feet from the back of the sidewalk. An additional 10 -feet in lot depth behind the wall or fence for a total of 20 -feet shall also be provided.
6. CMC 17.19.030.D(6), the applicant shall submit to the City for review and approval by the community development director or designee a landscaping and fencing plan for Camas M eadows Drive that includes a 10 -foot wide landscape strip with minimum 2inch caliper trees every 30 -feet on center, three-foot tall shrubs that form a continuous screen, groundcover plants that fully cover the remainder of the landscaped area, and a six foot tall sight-obscuring fence or masonry wall.

## Final Plat Criteria for Approval (CMC 17.21.060-E):

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-E, 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 for Phase 2 of The Village at Camas Meadows Subdivision (file\#FP17-06) as submitted.

## AT NOTES











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5. 10 . foot water meter easement granteo to the city of camas wth
THis PLat


18. TRACT "B" PRIVATE ROAD TO BE RETANED BY THE DEVELOPER.

PERIMETER DESCRIPTION

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THE VILLAGE AT CAMAS MEADOWS PHASE 2
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SW $1 / 4$ OF SECTION
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2 N., R 3 E.,
CITY OF CAMAS
CLARK COUNTY, WASHINGTON

CITY OF CAMAS MAYOR:
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CITY OF CAMAS COMMUNITY DEVELOPMENT DEPARTMENT:

CITY OF CAMAS CITY ENGINEER:





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CITY OF CAMAS FINANCE DIRECTOR
APPROVE: FINANCE DIRECTOR DATE
CLARK COUNTY ASSESSOR:


## $\overline{\text { CoUNTY ASSESSOR }}$

CLARK COUNTY AUDITOR
 - 2018

DEPUTT/COUNTY AUOTTOR

SURVEYOR'S CERTIFICATE:



| MINISTER-GLAESER <br> SURVEYING INC. <br> 2200 E. EVERGREN BLVD. VANCUVER, WA 98661 <br> (360) 694-3313 |
| :---: |

JOB No. $\frac{14-300}{}$

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## THE VILLAGE AT

 CAMAS MEADOWS PHASE 2IN A PORTION OF THE NE $1 / 4$, SE $1 / 4$, SW $1 / 4$ AND NW $1 / 4$ OF THE SW 1/4 OF SECTION 28 T. 2 N., R 3 E., W.M CLARK CITY OF CAMAS SHEET, WASHINGTON SHEET 6 OF 6


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- indicates monument found as noted
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## PROFESSIONAL SERVICES AGREEMENT FOR ILLICIT DISCHARGE DETECTION AND ELIMINATION FIELD SCREENING BETWEEN CITY OF CAMAS AND OTAK, INC.

THIS PROFESSIONAL SERVICES AGREEMENT is made by and between The City of Camas, Washington, (hereinafter referred to as "City"), whose address is 616 4th Street, Camas, Washington 98607 and Otak, Inc. (hereinafter referred to as "Consultant"), of 700 Washington Street, Vancouver, WA 98660-3306.

City and Consultant agree to the terms itemized below and the attached Terms and Conditions, identified on Exhibit "A".

1. Scope Of Services.

Consultant agrees to perform the field screening services, identified on Exhibit "B" attached hereto, including the provision of all labor, materials, equipment, supplies and expenses in an amount not to exceed \$59,027.10.
2. Payment.

Payment for the work provided by Consultant shall be made as provided on Exhibit "C" (Fee Estimate) attached hereto, and the total payment to Consultant shall not exceed the total amount shown in Exhibit "C", inclusive of labor, materials, equipment, supplies, and expenses, without written approval from the City of Camas.
3. The end date for this agreement is December 31, 2018.

DATED: $\qquad$ 2018

OTAK, INC.
CITY OF CAMAS

## Professional Services Terms and Conditions

## TERMS and CONDITIONS

## Compensation

1. Client agrees to compensate Otak for the Services as provided above. Hourly rates may be adjusted.
2. Otak will not exceed the estimated fee without Client's prior written authorization.
3. On signing, Client shall pay Otak the following amount to be applied against the last invoice: $\$ 0$.
4. Outsourced expenses will be invoiced as provided above.
5. Estimated fees are only for Services identified above. If Client changes the Project or changes the scope, manner, or timing of Otak's professional services, the parties shall negotiate an adjustment to the terms, compensation, and/or schedule. All unadjusted terms of this Agreement shall continue to apply.
6. Client shall pay each invoice within thirty (30) days of the date of the invoice. Failure to then pay shall constitute default, and interest at the higher of $18 \%$ per annum or the legal rate shall accrue. On default, Otak may suspend all Services until Client pays in full, and may terminate this Agreement as of the $30^{\text {th }}$ day of default. Otak shall not be liable for any damages or costs incurred by Client, its subcontractors, agents, employees, or assigns because of any suspension or termination, including but not limited to indirect, incidental, consequential, punitive or economic damages. On suspension or termination, Otak may require an additional deposit to resume performance, to be applied to the last invoice and any excess returned.
7. If the Project is idle more than sixty (60) days, Otak may revise its estimate of fees and scope of work.
8. Client shall also pay Otak at its then-applicable hourly rates, and reimburse all actual costs, to comply with demands for documents or testimony involving the Project in any proceeding where Otak is not a party.
9. Disputes or questions regarding an invoice or portion thereof shall not be cause for Client to withhold payment for other portions due. No deductions, offsets, or withholdings shall be made for any reason unless Otak agrees in advance to such adjustments or has been found to be legally liable for such amounts, nor shall payment to Otak be withheld, postponed, or contingent upon receipt by the Client of offsetting reimbursement or credit from the contractor or other parties causing additional expenses.

## Insurance

11. Client understands and agrees that Otak's errors and omissions professional liability insurance is a policy under which the costs of defense, including attorneys' fees, are deducted from the policy principal.
12. If Client offers insurance specific to the Project, Client shall offer Otak the option to enroll if applicable.
13. The Client and Otak waive all rights against each other and against the contractors, consultants, agents and employees of the other for damages, but only to the extent covered by any property or other insurance. The Client and Otak shall each require similar waivers from their contractors, consultants, and agents.
14. If the Client requires types and limits of insurance in addition to the types and limits Otak normally maintains, Client shall pay Otak for costs incurred for the additional coverages.

## Standard of Care; Information; Safety; Schedule; Submitted Information; Confidentiality

15. The standard of care for all professional services by Otak will be the skill and care used by members of the same profession performing similar services and practicing under similar circumstances at the same time and in the same locale. Otak makes no warranties, express or implied, as to Otak's services.
16. Otak may rely without liability on the accuracy and completeness of information provided by Client, its consultants and contractors, and information from public records, without independent verification.
17. Otak shall have no responsibility for, or control over, the construction means, manner, methods, techniques, or safety precautions employed by others in the development or construction of the Project.
18. If Otak's duties include Project site observation or visits, Otak shall visit the site as described above to become generally familiar with the quality and progress of the Project. Otak shall not be required to make continuous or exhaustive inspections to check the quality or quantity of the work being done on the Project.
19. Otak's review of a contractor's submittal, shop drawings, product data, or samples is only for general conformance with the information given in the contract documents. It is not conducted to determine the accuracy of details such as dimensions or quantities, or for substantiating instructions for installation or performance of equipment or systems. The contractor(s) remain responsible for accurate content in submitted documents, coordination of their work with other trades, and confirming and correlating dimensions. Review is not approval of safety precautions, construction means, methods, techniques, sequences, or procedures.
20. Otak agrees to not disclose confidential or proprietary information received from Client if marked as "Confidential" or "Proprietary." Otak will not use such information for its own benefit, or disclose to any third party without Client's written consent. This shall not apply to any information (a) in the public domain at the
time disclosed, (b) already known without restriction to the party receiving it at the time disclosed, (c) lawfully learned from a third party, or (d) required by law to be disclosed.

## Limitations of Liability

21. No control over markets: Otak does not have control over market conditions, or contractors' methods of pricing or performance, including the cost of labor, material, equipment, or services furnished by others, which may affect any opinions of probable cost, financial evaluations, feasibility studies, economic analyses of alternate solutions, and utilitarian considerations of operations and maintenance costs.
22. Certification limitation: Otak shall not certify or warrant conditions Otak cannot ascertain.
23. Limitation of liability: The total aggregate liability of Otak and its officers, directors, employees, agents, and consultants to Client and anyone claiming through Client for any and all injuries, claims, losses, expenses, or damages related to the Services, the Project, or this Agreement, from any cause or causes whatsoever arising in tort, statute, or contract, shall not exceed the greater of Otak's total compensation for the Services or Otak's applicable insurance.
24. Waiver of consequential damages: Neither party shall be liable to the other for incidental, indirect, or consequential damages arising out of, or connected in any way to the Project or this Agreement. This includes, but is not limited to, loss of use, loss of profits, loss of income, loss of reputation, unrealized savings or diminution of property value and shall apply to any cause of action under any theory.
25. No liability for Client actions: Otak shall not be responsible for a Client's directive, substitution, or acceptance of non-conforming work made or given without Otak's written approval.
26. No individual liability: No shareholder, principal, member, officer, director, partner, employee, or other representative of Otak shall have personal liability to Client, or any other party, relating to this Agreement.
27. Force majeure: Otak shall not be liable for delay or failure outside of Otak's reasonable control, including without limitation inclement weather, strikes, lockouts, labor troubles, accidents, fire, earthquake, civil commotion, war or consequences of war, government acts, restrictions or requisitions, failure of manufacturers or suppliers, suspension of shipping facilities, or any act or default of a carrier. In such a situation, Client shall accept the Services and pay for the same when provided, so long as a mutually acceptable revision is made to the scope of services and compensation.
28. Accrual of claims: Any cause of action between the parties to this Agreement arising out of any damages caused by the performance of, or failure to perform under, this Agreement, shall be deemed to have accrued, and all statutes of limitations and repose shall commence to run by the earlier of the date of substantial completion of the Project or 30 days following the date of Otak's final invoice.

## Dispute Resolution

29. Termination: Either party may terminate this Agreement with ten (10) calendar days' written notice. If Client terminates, Client shall pay Otak for Services performed to the date of termination plus termination expenses, such as but not limited to reassignment of personnel, subcontract termination costs, and related closeout costs. If Otak terminates, Client shall pay Otak for Services performed to the date of termination when Otak delivers all Instruments of Service as defined below completed in whole or in part.
30. Mediation: Before initiating any legal proceeding, the parties agree to submit all claims or disputes to nonbinding mediation with an agreed mediator by written request to the other party. This shall survive completion or termination of this Agreement, but neither party may call for mediation if time-barred under applicable law.
31. Law and Venue:
a. This Agreement shall be construed according to the state law of the Project's location.
b. Any litigation between Otak and Client related to this Agreement shall occur in Multnomah County, Oregon, or the Oregon federal district court in Portland, Oregon.
c. This paragraph shall not apply to lien foreclosure proceedings by Otak where the Project is located.
32. Indemnification:
a. Client shall indemnify and hold harmless Otak and its related companies, and their respective officers, directors, employees and subcontractors, from and against all damages arising out of or relating to the following: (a) development of the Project where such damages are caused by the negligence or willful misconduct of Client and/or its principals, employees, or subcontractors; (b) Client's use of information prepared by Otak other than for the Project without Otak's written consent; (c) hazardous substances at or adjacent to the Project; and (d) any certificate regarding the Project by Otak for a government entity, lender, or other third party, except as to Otak's negligence.
b. Otak shall indemnify and hold harmless Client and its officers, directors, and employees from and against damages arising out of or relating to Otak's work on the Project to the extent such damages are caused by the negligence of Otak, and/or its officers, directors, or employees in performing the Services. This indemnification obligation shall not extend beyond the date when legal or equitable proceedings would be time-barred.

## Intellectual property

33. Otak and its consultants shall be deemed the authors and owners of their respective reports, notes, drawings, specifications, data, calculations, and other documents, including those in electronic form ("Instruments of Service") and shall retain all common law, statutory and other reserved rights, including copyrights. Submission or distribution of Instruments of Service to meet regulatory requirements is not publication in derogation of the reserved rights.
34. Otak grants to Client a nonexclusive license to use Otak's Instruments of Service solely and exclusively for purposes of constructing, using, maintaining, altering, and adding to the Project, if Client substantially performs under this Agreement. Otak shall obtain similar nonexclusive licenses from its consultants. If Otak suspends or terminates this Agreement, this license shall terminate. Otak shall not assign, delegate, sublicense, pledge, or transfer such license to another party without Client's prior written agreement. Unauthorized use of the Instruments of Service is at the Client's risk without liability to Otak.
35. If Client uses Instruments of Service without retaining their author(s) or beyond the scope of Client's license, Client releases Otak and its consultant(s) and shall defend, indemnify, and hold harmless Otak and its consultants from all costs and expenses of claims asserted by any third party from such use.

## Electronic Media Release

36. Client may request Otak to provide it plans, specifications, Building Information Model files, or other electronic files in electronic form (collectively "electronic media" or "EM").
37. Client acknowledges that the EM are supplemental information provided only for convenience. The EM are not legally binding contract documents; may not be reliable; are not for fabrication or construction; may not include all revisions; may be inaccurate from electronic storage, transmission, or technology incompatibility; may be revised by others without Otak's consent; may vary when plotted; or may corrupt the Client's data.
38. Any use and/or change to the EM including by Client, its subcontractors, and consultants will be at Client's sole risk, and without liability, risk, or expense to Otak. Any altered EM shall have all indices of Otak's ownership, professional name, and/or involvement in the Project removed.
39. Client agrees to release, defend, indemnify, and hold harmless Otak, its consultants, and their respective officers and employees from and against any and all claims, demands, losses, expenses, damages, penalties, and liabilities including, without limitation, attorneys' fees including pre-claim and on appeal, arising from reliance on, use of, or change to the EM, and to require this of any agent to which Client provides EM.
40. Otak makes no warranties, either expressed or implied, as to the EM, including but not limited to warranties of merchantability or of fitness for any particular purpose.

## Hazardous materials

41. Except to the extent of its gross negligence or willful misconduct, Otak has no liability or responsibility for any hazardous materials including but not limited to identification, handling, mitigation, and/or disposal.

## The contract documents

42. This Agreement constitutes the entire agreement between the parties and supersedes all prior agreements, written and oral, courses of dealing, or other understandings between the parties. No modification of this Agreement shall be binding unless acknowledged by both parties.
43. There are no third-party beneficiaries to this Agreement.
44. Neither party shall assign the entire Agreement without the other's written consent.
45. Any term or provision of this Agreement held unenforceable shall be stricken with no effect on the remainder.

## ACKNOWLEDGED AND AGREED:

Signed:
Printed:

Title:

Date:

# City of Camas <br> Illicit Discharge Detection and Eimination Field Screening Scope of Work Otak Project\#: 18917 <br> July 10, 2018 

## Project Description

The City of Camas (City) is regulated by the Washington State Department of Ecology (Ecology) National Pollutant Discharge Elimination System (NPDES) Phase 2 Municipal Stormwater Permit (Permit). On April 30, 2018, the City submitted a G20 Non-Compliance Notification to Ecology reporting the City had not met the conditions of section S5.C.3.c.i Illicit Discharge Detection and Elimination (IDDE). That Permit condition requires the City to complete field screening for at least $40 \%$ of the MS4 no later than December 31, 2017. The Permit also requires the City to screen an additional 12\% each year after 2017. As of April 30, 2018, the City had not recently field screened any of the outfalls from the City's storm drainage system.

The City has a 'Storm Drainage System' map dated March 2016 that includes the locations of 107 outfalls. The City is coordinating with a consultant to update the map and has asked Otak to assist in field screening the known outfalls.

## Scope of Work

## Task 1-Project Management

The Project team will plan, manage, and execute the tasks described herein in accordance with the schedule, budget, and quality expectations. This project management task includes the following work activities:

- Manage the quality control review of all work activities and project deliverables.
- Prepare and submit a monthly invoice and progress report.
- Monthly project coordination, telephone conversations, and email correspondence.


## Task 2 - IDDE Feld Screening

## Task 2.1 - Fieldwork

Otak staff will conduct field screening using outfall inspection as the methodology. Screening will include the following tasks:

- Field-verify outfall location using GPS
- Photograph outfalls
- Inspect outfalls for indications of illicit discharges, including flow, odor, discoloration, oil sheens, etc.
- If flow is detected, the field crew will collect flow rate, temperature, pH and ammonia using portable equipment and supplies, such as thermometer and test strips
- Characterize outfalls with respect to presence of an illicit discharge as unlikely, potential, suspect or obvious, based on field observations
- If an obvious illicit discharge is present, Otak will record any observations of a source if one appears to be in the immediate vicinity
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- Record notes about access issues, or inability to access an outfall, when pertinent

Field procedures will be guided by Illicit Connection and Illicit Discharge Field Screening and Source Tracing Guidance Manual (by Herrera Environmental Consultants, Inc. for Department of Ecology, 2013). For outfalls with potential or suspected illicit discharges, Otak will refer inspection reports to the City's Project Manager within two business days.

## Task 2.2 - Data Management

Once field screening is complete, Otak will upload the collected information into Google Earth or GIS Database and provide the data to the City.

## Task 2 Assumptions

- Fieldwork preparation is included, such as setting up GPS equipment, mapping routes, and obtaining supplies
- A crew of two staff (planning associates and/or engineering designers) will conduct the screening fieldwork
- A scientist will accompany the field crew on one full day and be available for questions and troubleshooting
- Field investigations will take place between July and the end of September
- Field screening will be scheduled only on dry days preceded by a 48-hour dry period
- A crew can inspect approximately 10 outfalls per day, but difficult conditions may reduce the number
- Otak will inspect as many outfalls as possible until the contract maximum dollar amount is reached


## Task 2 Deliverables

- Digital outfall location data and photographs
- Hard copy or scanned outfall data sheets
- Timely referrals of potential or suspected illicit discharges to the City's PM by email
- List of outfalls where illicit discharges were suspected


## Task 3-Contingency

Task 3 is a contingency to be used only with written authorization, which includes e-mail, from an authorized City representative.

## Schedule

All field screening will take place during the dry season, July through September. The completed data and outfall data sheets will be provided to the City by December 1, 2018.

## Exclusions

The scope of work does not include sample collection for laboratory analysis or source tracing of potential or suspected illicit discharges.

## Exhibit C

## City of Camas IDDE Field Screening

Fee Estimate
Otak, Inc.
Otak Project 18917

| Task | Primary Services | Civil <br> Engineer <br> VIII | Engineering Designer III | Planner Associate IV | Planner Associate II | Scientist IV | Project Admin. Asst | Total Hours | Total Budget by Task |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| TASK 1: PROJECT MANAGEMENT |  |  |  |  |  |  |  |  |  |
|  | Project Management | 4 |  | 8 | 2 |  | 1 | 15 | \$1,756.40 |
| TASK 2: FIELD SCREENING |  |  |  |  |  |  |  |  |  |
| 2.1 | Fieldwork | 1 | 90 | 84 | 180 | 24 | 4 | 383 | \$36,718.35 |
| 2.2 | Data Processing | 1 | 40 | 8 | 16 |  |  | 65 | \$6,052.35 |
|  |  |  |  |  |  |  |  |  |  |
| TASK 3: CONTINGENCY - PRIOR AUTHORIZATION REQUIRED |  |  |  |  |  |  |  |  |  |
|  | Contingency |  |  |  |  |  |  |  | \$10,000.00 |
|  |  |  |  |  |  |  |  |  |  |
|  | Total Hours | 6 | 130 | 100 | 198 | 24 | 5 | 463 |  |
|  | Billing Rate | \$156 | \$91 | \$110 | \$86 | \$139 | \$79 |  |  |
|  | Total Labor Cost | \$938 | \$11,830 | \$11,000 | \$17,028 | \$3,336 | \$395 |  | \$44,527.10 |
|  | Direct Expenses (10\%) |  |  |  |  |  |  |  | \$4,500.00 |
|  | Total | \$938 | \$11,830 | \$11,000 | \$17,028 | \$3,336 | \$395 |  | \$59,027.10 |



