



CITY COUNCIL WORKSHOP MEETING MINUTES - DRAFT
Monday, December 15, 2014 at 4:30 p.m.
Camas City Hall, 616 NE 4th Avenue

I. CALL TO ORDER

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

II. ROLL CALL

Present: Don Chaney, Linda Dietzman, Tim Hazen, Steve Hogan, Melissa Smith and Shannon Turk

Excused: Greg Anderson

Staff: Kristin Berquist, Phil Bourquin, Pete Capell, James Carothers, Sarah Fox, Jennifer Gorsuch, Cathy Huber Nickerson, Mitch Lackey, Leona Langlois, Robert Maul, and Steve Wall

Press: No one from the press was present

III. PUBLIC COMMENTS

Chris Kralik, 631 NW 18th Loop, Camas, followed up with a report to Council about the traffic issues on NW Fargo and made a suggestion for improvements.

Manoj Kripalani, PO Box 451, Camas, wished staff a Merry Christmas, and talked about flexibility.

Matt Olson, 4600 Camas Meadows Dr., Camas, spoke about the upcoming development proposals and listed three items for Staff to consider before making decisions pertaining to each of these items.

IV. PUBLIC WORKS DEPARTMENT

A. WasteWater Treatment Plant (WWTP) Energy Efficiency Upgrades

Details: Staff has been working with Abacus Resource Management Company and the Washington State Department of Enterprise Services (DES) to develop and finalize the Energy Services Proposal for the Wastewater Treatment Plant's energy efficiency upgrades to the Blower

Control and the Ultraviolet Disinfection Control operating systems. The scope and total cost of the proposed upgrades are consistent with the Energy Efficiency Grant Proposals Presentation made to Council on September 15, 2014, and the project was included in the adopted 2015/2016 Budget. The total cost of the project is \$473,294 with guaranteed energy savings of \$17,977 per year and a one-time cash incentive from Clark Public Utilities for the project of \$123,265. Staff will review Abacus' Energy Services Proposal with Council and walk Council through the DES process for completing the project.

Department/Presenter: Steve Wall, Utilities Manager

[WWTP Energy Services Proposal](#) 

[Example IAA and Funding Authorization Forms](#) 

The Amended Interagency Agreement, along with the funding authorizations for the design and construction with DES, will be included on an upcoming consent agenda.

B. Miscellaneous and Updates

Details: Updates on miscellaneous or emergent items

Department/Presenter: Eric Levison, Public Works Director

Wall reported that Camas received the maximum \$500,000 grant for the Light Emitting Diode (LED) Proposal so this proposal and a plan to execute it will be brought to a future Council meeting.

Wall gave a quick update on the storm event that occurred in Camas the week of December 8th.

V. COMMUNITY DEVELOPMENT DEPARTMENT

A. Lofts at Camas Meadows Development Agreement

Details: Workshop to discuss a proposed Development Agreement for The Lofts at Camas Meadows LLC, Vanport Manufacturing, Inc. and the City of Camas. The proposed agreement is an amendment to two prior agreements and includes dimensional standards, land uses, access, as well as landscaping along Camas Meadows Drive.

Department/Presenter: Phil Bourquin, Community Development Director

[Development Agreement](#) 

Exhibits A through F

A public hearing and accompanying resolution for the Lofts at Camas Meadows Development Agreement is scheduled to be placed on the January 5, 2015, Regular Agenda.

B. Stoneleaf Final Plat

Details: Stoneleaf is a 54-lot subdivision approved on October 15, 2014 (File #SUB12-02). A staff report and supporting documents will be submitted for the regular meeting on January 5, 2015.

Department/Presenter: Robert Maul, Planning Manager

Stoneleaf Plat 120114

C. Miscellaneous and Updates

Details: Updates on miscellaneous or emergent items

Department/Presenter: Phil Bourquin, Community Development Director

Bourquin wished everyone a "Merry Christmas".

VI. CITY ADMINISTRATION

A. Public Works Director Transition Plan

Details: Eric Levison will be retiring in the spring of 2015. Staff recommends an internal appointment instead of a recruitment process.

Department/Presenter: Pete Capell, City Administrator

Capell noted the options for the transition from the current Public Works Director to a new director and informed Council that there would be an executive session to discuss the candidates and to discuss personnel matters.

B. Miscellaneous and Scheduling

Details: Updates on miscellaneous or scheduling items

Department/Presenter: Pete Capell, City Administrator

Capell attended the Columbia River Economic Development Commission

(CREDC) Luncheon earlier today and noted there was a panel discussion about visioning led by Mayor Higgins. Some attendees referred to Camas as the model for visioning and Capell gave the credit for this to a consistent vision between the various Mayors and Councils.

Capell recited the schedule for the 2015 Council Planning Conference.

VII. COUNCIL COMMENTS AND REPORTS

Hogan noted that the Christmas Tree Lighting was a success and that Downtown Camas Association (DCA) received funding from the Washington State Main Street Tax Credit Incentive Program and noted the benefits the companies who donate to the program receive.

Hazen said that the Hometown Holidays Event was well organized.

Turk attended the Camas 2035 Vision Meeting and encouraged everyone to attend the next Camas 2035 Vision Meeting for the public that will be held at 6 p.m. on January 8th at the Lacamas Lake Lodge and Conference Center. Turk also commented about the Chamber of Commerce lunch she attended.

Mayor said he enjoyed the atmosphere of Hometown Holidays and made comments about what he enjoyed about the CREDC luncheon.

VIII. PUBLIC COMMENTS

Chris Kralik, NW 18th Loop, Camas, spoke about the professional attitude of the City of Camas Staff and wished everyone a great holiday season and health in 2015.

IX. EXECUTIVE SESSION

A. Personnel

The meeting recessed at 5:03 p.m. for discussion about personnel for an estimated ten minutes. No further action will be taken.

The meeting reconvened at 5:22 p.m.

X. ADJOURNMENT

The meeting adjourned at 5:22 p.m.

NOTE: The City of Camas welcomes and encourages the participation of all of its citizens in the public meeting process. A special effort will be made to ensure

that a person with special needs has the opportunity to participate. For more information, please call 360.834.6864.

Quick Preview of Workshop Agenda and Supporting Documents - Posted 12/10/14

[Workshop Agenda with Supporting Documents](#) 

Mayor

City Clerk