CITY COUNCIL REGULAR MEETING MINUTES - DRAFT
Monday, June 1, 2015, 7:00 PM
City Municipal Center, 616 NE 4th Avenue

I. CALL TO ORDER

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

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

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

Staff: Kristin Berquist, Pete Capell, James Carothers, Jennifer Gorsuch, Cathy Huber Nickerson, Robert Maul, David Schultz, Steve Wall, and Eliezza Soriano (student intern)

Press: No one from the press was present

IV. PUBLIC COMMENTS

David Sanks, 716 NE 5th Ave., Camas, commented about the lawn of the church at 5th and Franklin.

Dan Duringer, 1527 NE Franklin St., Camas, spoke about the research he has done, his plans for the future, and the Camas Smoke Shop.

Mayor Higgins responded to Duringer's concerns.

V. CONSENT AGENDA

A. Approved the minutes of the May 18, 2015 Camas City Council Meeting and the Workshop minutes of May 18, 2015.

May 18, 2015 Council Workshop Meeting Minutes - Draft

May 18, 2015 Council Regular Meeting Minutes - Draft

B. Approved the claim checks numbered 126082-126207 in the amount of $272,738.30.

C. Authorized the write-off of the April 2015 Emergency Medical Services (EMS) billings in the amount of $52,172.82 and the May 2015 billings in the amount of $68,150.27. 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 the Water Rights Purchase and Sale Agreement with the Kunze Farm Investment Co., Inc. in the amount of $90,000 to purchase water rights for future municipal water system use. Purchasing of water rights is assumed in the City's adopted 2010 Water System Plan Update and staff proposes to include the expense in the upcoming Omnibus Budget. (Submitted by Steve Wall)

Kunze-Camas Water Rights Purchase and Sale Agreement

E. Authorized Pay Estimate No. 11 to Nutter Corporation for Project S-565 NW 38th Avenue Phase 2 Roadway Improvements in the amount of $59,844.90 for work completed thru May 22, 2015. (Submitted by James Carothers)

NW 38th Avenue Phase 2 Pay Estimate 11

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

VI. NON-AGENDA ITEMS

A. Staff

There were no comments from staff.

B. Council

There were no comments from Council.

VII. MAYOR

A. Announcements

Mayor Higgins announced that the Camas Farmer's Market kicks off its eighth season beginning this next Wednesday at 3 p.m. Capell added that "recycle man" will be appearing during the market.

VIII. MEETING ITEMS

A. Public Hearing Considering the Six Year Transportation Improvement Program for Years 2016 Through 2021

Details: The Six Year Transportation Program is to be updated by municipal agencies annually per Revised Code of Washington (RCW) 35.77.010. Projects from the current Capital Facilities Plan, Transportation Impact Fee Study Update and the North Dwyer Creek Master Plan are included in this plan as well as safety and maintenance and preservation items. Projects are dropped from the list annually once the construction phase has started and is fully funded. Staff has revised the attached list and map to reflect comments made by Council at the May 18, 2015 Council Workshop. The attached appendices identify the coding on the list. The only public testimony received to date was presented to Council at the May 18, 2015 Council Workshop. This written testimony is also attached. No changes have been made to the list based on this testimony. Notice of this public hearing was posted on the Camas website, at the Post Office, City Hall, Camas Library, and in the Camas-Washougal Post-Record.

Presenter: James Carothers, Engineering Manager

Updated Draft Six Year Street Plan List

Updated Draft Six Year Street Plan Map

Six Year Street Plan Appendices

Six Year Street Plan Public Testimony

Mayor opened and closed the public hearing at 7:14 p.m. as there was no one from the public wishing to give testimony.

There were no comments or questions from Council.

It was moved by Council Member Turk, seconded by Council Member Anderson, to change the wording as recommended by Carothers to #1 on the Six Year Transportation Plan and map to reflect the roundabout discussion and to direct the City Attorney to prepare a resolution for the June 15, 2015 Regular Council Meeting adopting the desired changes. The motion carried unanimously.

IX. PUBLIC COMMENTS

There were no comments from the public.

X. EXECUTIVE SESSION

A. Property Acquisition

The meeting recessed at 7:16 p.m. for discussion about property acquisition for an estimated ten minutes. No further action will be taken. The meeting reconvened at 7:30 p.m.

XI. ADJOURNMENT

Mayor Higgins adjourned the meeting at 7:30 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.