



CITY COUNCIL WORKSHOP
MEETING MINUTES - DRAFT
Monday, July 20, 2015, 4:30 PM
City Municipal Center, 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: Greg Anderson, Bonnie Carter, Don Chaney, Tim Hazen, Steve Hogan, Melissa Smith and Shannon Turk

Staff: Sam Adams, Bernie Bacon, Phil Bourquin, Pete Capell, Sherry Coulter, Jennifer Gorsuch, Cathy Huber Nickerson, Mitch Lackey, Leona Langlois, Robert Maul, Randy Miller, Sherri Myers-Breitner, Brett Robison, Ron Schumacher, Nick Swinhart, Steve Wall and Eliezza Soriano (intern)

Press: Heather Acheson, Camas-Washougal Post-Record

III. PUBLIC COMMENTS

Cindy Stillie, 625 NW 18th Loop, Camas, commented about neighborhood traffic speed.

Chris Kralik, 631 NW 18th Loop, Camas, commented about neighborhood traffic speed.

Missy Shepherd, 27015 NE Hathaway Road, Camas and Traci Kosaki, 3836 NW 24th Avenue, Camas, commented about the Camas High School Graduation Party and fireworks in Camas city limits.

Joan Schiller, 2655 NW Julia Street, Camas commented about fireworks in Camas city limits.

Gene Marlow, 3505 SE Washougal River Road, Washougal, commented about Fireworks in Camas city limits.

IV. SPECIAL PRESENTATION

- A. Recognition of 25 Year Anniversary for Sherry Coulter, Information Systems Manager
Details: Sherry Coulter celebrated 25 years of employment with the City of Camas on July 10, 2015. The City congratulated her on her achievements and presented her with her 25 year service pin.
Presenter: Jennifer Gorsuch, Administrative Services Director

V. WORKSHOP TOPICS

- A. City of Camas 2nd Quarter Financial Performance
Details: The presentation reviewed the financial highlights of the second quarter of 2015. It included budget to actuals, investment portfolio performance, debt outstanding, line of credit activity, as well as an outlook for the remainder of the year.
Presenter: Cathy Huber Nickerson, Finance Director

 [City of Camas Financial Performance 2015 2nd Qtr](#)

Huber reviewed the presentation with Council. Discussion ensued.

- B. Discussion of Future Code Changes Related to the Sale and Discharge of Fireworks in the City of Camas
Details: The unseasonably hot and dry weather experienced in Clark County in the weeks and days leading up to the July 4 holiday resulted in many phone calls to the Fire Department, as well as to the city's elected officials. Most of these calls were from citizens asking that the city restrict or ban fireworks out of concerns for safety. Washington State law does not give the city that ability without Municipal Code changes being approved by the governing political body. This was an informal workshop discussion about fireworks use in Camas to find out what future ordinance changes the City Council may wish to consider.
Presenter: Nick Swinhart, Fire Chief and Ron Schumacher, Fire Marshal

 [Firework Sales and Use in Clark County](#)

[Fireworks Bans or Restricted Sales/Use](#)

[Fireworks Fire Recap 7-10-15](#)

Swinhart and Schumacher requested input from Council regarding the sale and discharge of fireworks in the City of Camas. Discussion ensued and more information will be provided at a future Council meeting.

- C. Presentation on Propertyroom.com
Details: The Police Department is the repository for found property and unclaimed evidence. Over time, the unclaimed property builds up and the department needs to dispose of it through lawful means. In the past, the department has coordinated public auctions using city staff. A private company, Propertyroom.com, performs this same service and comes highly recommended by other local law enforcement agencies. The Police Department desires to enter into a contractual relationship with Propertyroom.com to handle its surplus property. This service can also be used by other city departments.
Presenter: Sergeant Brett Robison and Chief Mitch Lackey


 [Propertyroom.com Background](#)

This item will be placed on the August 3, 2015 Consent Agenda for Council's consideration.

D. Amendments to Camas Municipal Code (CMC) Chapter 18.09 Density and Dimensions (MC15-03)

Details: To consider amendments to CMC Section 18.09.040, Table 2 - Density and Dimensions - Single-family Residential Zones as submitted by Pahlisch Homes. The proposed amendments will increase lot coverage limits to 45% in R-6, R-7.5, R-10 and R-12 zoning districts. The proposed amendment will also exempt lot coverage limits for outdoor living areas. The Planning Commission forwarded a recommendation of denial at a public hearing on June 16, 2015.

Presenter: Sarah Fox, Senior Planner


-  [Exhibit 1 - Initial Application](#)
- [Exhibit 2 -Letter to Robert Maul](#)
- [Exhibit 3 - Letter to Applicant from Staff](#)
- [Exhibit 4 - Lot Development Examples](#)
- [Exhibit 5 - Letter to Sarah Fox](#)
- [Exhibit 6 - Excerpt from Staff Report to Council](#)
- [Staff Report to Planning Commission](#)
- [Exhibit 7 - Email 07072015](#)
- [Exhibit 8 - Plot Plan Example 1](#)
- [Exhibit 9 - Plot Plan Example 2](#)

This item will be placed on the August 3, 2015 Regular Meeting Agenda for Council's consideration, following a public hearing.

E. Amendments to Camas Municipal Code (CMC), Chapter 18.22 Mixed Use Planned Developments (MC15-04)


Details: The proposed amendments to CMC Chapter 18.22 Mixed Use Planned Developments clarify that it is an overlay zone. Minor amendments associated with CMC Chapter 18.22 were also proposed to CMC Section 18.07.030-Table 1 Commercial and Industrial Land Uses. The Planning Commission forwarded a recommendation of approval at a public hearing on June 16, 2015.

Presenter: Sarah Fox, Senior Planner

-  [Staff Report \(MC15-04\)](#)
- [Attachment A - Proposed Amendments to CMC 18.22 MXPD](#)
- [Exhibit 1 - Public Comment from Melanie Poe](#)
- [Exhibit 2 - Comments from Lugliani Investments](#)
- [Exhibit 3 - Memorandum from Staff](#)
- [Exhibit 4 - Mixed Use Examples](#)
- [Exhibit 5 - Comments from Randy Printz](#)

This item will be placed on the August 3, 2015 Regular Meeting Agenda for Council's consideration, following a public hearing.

- F. Plat Alteration for 7th Avenue Townhomes (File No. PlatAlt15-01)
Details: 7th Avenue Townhomes Subdivision (File no. SUB06-10) is located at 722 NW 7th Avenue near the intersection of NW 7th Avenue and NW Greeley Street. Council approved the final plat on March 2, 2015, for 11 lots. The plat alteration will allow for triplex development on one lot.
Presenter: Sarah Fox, Senior Planner

 [Application Narrative](#)
[Plat Alteration 15-01 Drawings](#)

This item will be placed on the August 3, 2015 Regular Meeting Agenda for Council's consideration, following a public hearing.

- G. Community Development Miscellaneous and Updates
Details: This is a placeholder for miscellaneous or emergent items.
Presenter: Phil Bourquin, Community Development Director

Bourquin commented that the city's sunset date for retail marijuana in the City of Camas is November, 2015. In light of the changes in the last Washington State Legislative Session, he recommended that the Planning Commission discuss head shops and retail marijuana at their September meeting.

Maul provided an overview regarding Comprehensive Plan policy updates.

Chaney inquired about high-density zoning and Bourquin provided an overview of the zoning process involved in the city's current Comprehensive Plan Update.

- H. NW 6th Avenue Water and Storm Sewer Improvements Change Order
Details: Change Order No. 1 is for the removal of an unidentified pipe and associated standby time and for unanticipated required excavation and haul of unsuitable material and additional imported material. The cost for this additional work is \$8,893.60 and is funded by the General Obligation Bond.
Presenter: James Carothers, Engineering Manager

 [NW 6th Water & Storm Change Order 1](#)

This item will be placed on the August 3, 2015 Consent Agenda for Council's consideration.

- I. NW 38th Avenue Phase 2 Change Order
Details: Change Order No. 4 covers the additional cost associated with removing the old deteriorated pavement and repaving from the east end of the new curb improvements on NW 38th Avenue east through the intersection of NW Parker Street. The cost of lost productivity is related to the additional time to mill and pave while traffic continues to flow through the intersection. The total cost of this change order is \$20,789.34.
Presenter: James Carothers, Engineering Manager

 [NW 38th Phase 2 Change Order 4](#)

This item will be placed on the August 3, 2015 Consent Agenda for Council's consideration.

J. 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 on NW 4th Avenue drainage changes, the Steigerwald water issues and the Light-Emitting Diode (LED) Project.

K. City Administrator Miscellaneous Updates and Scheduling

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

Presenter: Pete Capell, City Administrator

Capell reminded Council to track their June and July Council-related work hours. He informed Council about initial efforts for a Camas-Washougal dog-park and about a potential Slide the City event for Southwest Washington. He also commented on the recent Washington State legislative session and NW 6th & Norwood project funding; overall the session was beneficial to the City of Camas. He reminded everyone about Camas Days.

VI. COUNCIL COMMENTS AND REPORTS

Hazen reminded everyone about the Camas Days Parade at 11:00 a.m. Saturday. He said if anyone is interested in helping at the parade, to contact him.

Turk commented on the fireworks in the city on July 4th and New Year's Eve.

Chaney talked about the availability of community parks and facilities to Camas residents. He commended staff and the Planning Commission for their efforts in preparation for the regular meeting.

Hogan commented about all the July activities available in Camas. He also shared appreciation for the efforts of the Planning Commission in preparation for the regular meeting.

Anderson commented on the Car Show, Concerts for a Cause and the C-Tran meeting.

Carter commented on the Car Show, a police ride-a-long and the Camas Days Parade.

Smith commented on the Camas Days Kid's Parade at noon Friday and Camas Days both Friday and Saturday.

Mayor Higgins informed Council the Fulbright scholars would be touring Camas Days on Friday.

VII. PUBLIC COMMENTS

Chris Kralik, 631 NW 18th Loop, Camas, commented about the Camas Car Show, fireworks in the City of Camas, Highway 14 from 164th to I-205 and the Planning Commission process.

VIII. ADJOURNMENT

The meeting adjourned at 6:30 p.m.