CITY COUNCIL REGULAR MEETING MINUTES - DRAFT
Monday, October 26, 2015, 7:00 PM
City Municipal Center, 616 NE 4th Avenue

SPECIAL MEETING

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, Tim Hazen, Steve Hogan, Melissa Smith and Shannon Turk

Staff: Bernie Bacon, Phil Bourquin, Pete Capell, Jennifer Gorsuch, Cathy Huber Nickerson, Robert Maul, David Schultz and Alicia Pacheco (student intern)

Press: Heather Acheson, Camas-Washougal Post-Record

IV. PUBLIC COMMENTS

No one from the public wished to speak.

V. CONSENT AGENDA

A. Approved the minutes of the October 5, 2015 Camas City Council Meeting and the Workshop minutes of October 5, 2015.

October 5, 2015 Camas City Council Regular Minutes - Draft

October 5, 2015 Camas City Council Workshop Minutes - Draft

B. Approved claim checks numbered 127548-127658 in the amount of $1,856,679.09.

C. Authorized the write-off of the September 2015 Emergency Medical Services (EMS) billings in the amount of $55,351.24. 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 supplemental budget request for additional work conducted on Project WS-681C North Urban Growth Area (NUGA) Alternative Analysis Study to BergerABAM Consulting in the amount of $1,225.00. This item was presented at the September 21, 2015 Council Workshop. (Submitted by Sam Adams)

NUGA Sewer Alternatives Analysis Supplemental Budget Request

E. Authorized Pay Estimate No.14 to Nutter Corporation for Project S-565 NW 38th Avenue Phase 2 Roadway Improvements in the amount of $27,540.00 for work through September 30, 2015. (Submitted by James Carothers)

NW 38th Avenue Pay Estimate 14

F. Authorized the Mayor to sign a professional services contract for Project WS-681C North Urban Growth Area (NUGA) Sewer Transmission System Design with Otak Inc. in the amount of $1,089,773. (Submitted by Sam Adams)

Otak NUGA Professional Services Contract and Scope of Work

NUGA Design Schedule

G. Authorized the Mayor to sign a professional services contract for Project WS-758 Water System Plan Update with Carollo Engineers in the amount of $289,964. (Submitted by Sam Adams)

Carollo Professional Services Agreement

Carollo Task Order

Camas WSP Scope of Work

Camas 2016 WSP Budget

H. Authorized Pay Estimate No. 4 to Rotschy, Inc. for Project WS-709C Slow Sand Water Treatment Plant in the amount of $928,612.32 for work through September 30, 2015. (Submitted by James Carothers)

Water Treatment Plant Pay Estimate 4

I. Authorized Pay Estimate No. 3 to McDonald Excavating, Inc. for Project WS-714 STEP Sewer Transmission Main in the amount of $415,191.52 for work through September 30, 2015. (Submitted by James Carothers)

Sewer Transmission Main Pay Estimate 3

J. Authorized the Mayor to sign the Interlocal Agreement for Commute Trip Reduction between the Cities of Camas, Vancouver and Washougal and Clark County, adopting the Commute Trip Reduction Work Plan for Washington State fiscal biennium 2015 to 2017. (Submitted by James Carothers)

Commute Trip Reduction Agreement

K. Authorized the fire department to list as surplus several lengths of fire hose and aluminum ladders. These items are outdated and no longer pass required safety tests and standards. This item was discussed at the October 5, 2015 Council Workshop. (Submitted by Nick Swinhart)

Camas-Washougal Fire Department Surplus Items

It was moved by Council Member Carter, seconded by Council Member Smith, to

approve the Consent Agenda. The motion carried unanimously.

VI. NON-AGENDA ITEMS

A. Staff

There were no comments from staff.

B. Council

Hogan announced the Downtown Camas Association's Annual Awards Banquet on November 9, 2015.

Turk announced the Boo Bash on October 28, 2015.

Chaney commented about Robert "Joe" Snider's passing. Joe was a former Assistant City Engineer at the City of Camas.

VII. MAYOR

A. Announcements

There were no announcements from Mayor Higgins.

B. Extra Mile Day Proclamation

Extra Mile Day Proclamation 2015

Mayor Higgins proclaimed November 1, 2015, as Extra Mile Day in the City of Camas.

VIII. MEETING ITEMS

A. Public Hearing: Retail Marijuana
Details: Public hearing to consider amendments to the zoning code related to marijuana retailers. The Camas Municipal Code (CMC) prohibits marijuana retail sales pursuant to Section 18.07.030 Table 1 with an expiration or sunset date of November 30, 2015. The Planning Commission held a public hearing on September 15, 2015, on the zoning of marijuana retailers and has by a 3-2 vote forwarded on to City Council a recommendation to allow marijuana retailing as a permitted use in the Community Commercial (CC) and Regional Commercial (RC) zones.
Presenter: Phil Bourquin, Community Development Director

Staff Report to Council About Retail Marijuana

WAC314-55-010 Definitions

2015 House Bill 2136 Effective 7-01-15

Mayor Scott Higgins opened the public hearing at 7:16 p.m.

The following members of the public spoke:

Dan Duringer, 1527 NE Franklin Street, Camas
John Sentesy, 1707 NW Lacamas Drive, Camas
Desmond (no last name provided), 215 Omaha Way, Vancouver

Leona Brewer, 3242 NE 3rd Avenue, #157, Camas
Mark Mailhot, 903 NW Fargo Street, Camas
Kent MacDonald, 3417 SE 2nd Avenue, Camas
Jeanette Hodapp, 1420 NE 4th Avenue, Camas
Roy Ware, 23515 NE 9th Street, Camas
Brian Wilde, 841 NE 22nd Avenue, Camas
Bob Nicacio, 1805 NE Blair, Camas
David Gilman, 27306 NW 9th Street, Camas
Pete Emerson, 1419 NE 4th Avenue, Camas
Amee Elkins, 2220 N T Street, Washougal
John Spencer, 2103 SE 303rd Avenue, Washougal
Julie Mueller, 2904 NW 5th Street, Washougal
Mary Jo Harrison, 1508 NW 43rd Circle, Camas
Cindy Hostetler, 123 NW 21st Avenue, Camas
Randy Harris, 1321 NW 43rd Avenue, Camas
Tim Hein, 3512 NW Logan Court, Camas
Matthew Carlisle, 536 NW 10th Avenue, Camas
Jeremy Bannon, 2820 NW 44th Avenue, Camas
Mike Nerland, 4031 NW Sierra Drive, Camas
Dave Casteel, 26308 NE 34th Street, Camas
Chuck Miller, 25810 NE12th Street, Camas
Lee Holst, 630 SW Zillah Street, Camas
Matthew Overton, 1330 NE 5th Avenue, Camas

Meeting went into Recess at 8:22 p.m. Meeting Reconvened at 8:28 p.m.

Chrissy Goecks, 5605 NE Lessard Road, Camas
Mark Elkins, 2220 N T Street, Washougal
Alex Young, 1400 NW 94th Street, Camas

Bourquin presented emails from citizens that have been entered into the record.

The public hearing was closed at 8:49 p.m.

Meeting went into Recess at 8:50 p.m. Meeting Reconvened at 8:52 p.m.

A motion was made by Council Member Chaney, seconded by Council Member Hogan, to amend the Camas Municipal Code (CMC) to prohibit the retail sales of marijuana within the City of Camas based upon community values/preferences and the record previously established under Ordinance 2712 and to repeal the sunset date provided under CMC 18.07.030 Table 1, note 9 as addressed in Option 2 of the Staff Report dated October 20, 2015, and further direct the City Attorney to prepare an ordinance for consideration and adoption at the November 16, 2015 City Council meeting. The motion passed by the following vote:

Yes: Council Member Anderson, Council Member Carter, Council Member Chaney, Council Member Hazen and Council Member Hogan

No: Council Member Smith and Council Member Turk

B. Public Hearing: Smoke Shops

Details: Public hearing to consider amendments to the Camas Municipal Code (CMC) relating to the establishment of Smoke Shops within the City of Camas. Proposed amendments to CMC Section 18.03.030 Definitions for Land uses, and Section 18.07.030 Table 1 - Commercial and Industrial Uses, pertaining to Smoke Shops (File MC15-07).
Presenter: Phil Bourquin, Community Development Director

Staff Report Regarding Smoke Shops
Exhibit List MC15-07 Smoke Shops
Exhibit 001 MC15-07
Exhibit 002 MC15-07
Exhibit 003 MC15-07
Exhibit 004 MC15-07
Exhibit 005 MC15-07
Exhibit 006 MC15-07
Exhibit 007 MC15-07
Exhibit 008 MC15-07
Exhibit 009 MC15-07
Exhibit 010 MC15-07
Exhibit 011 MC15-07
Exhibit 012 MC15-07
Exhibit 013 MC15-07

Mayor Scott Higgins opened the public hearing at 9:33 p.m.

The following member of the public spoke:

Dan Duringer, 1520 NE Franklin Street, Camas

The public hearing was closed at 9:40 p.m.

Schultz and Bourquin responded to Council questions.

A motion was made by Council Member Turk, seconded by Council Member Anderson, to amend the Camas Municipal Code (CMC) 18.03.030-Definitions for Land Uses and CMC 18.07.030 Table 1 to allow smoke shops in the Community Commercial (CC) and Regional Commercial (RC) zoning districts as recommended by the Planning Commission on September 15, 2015, and as addressed in the Staff Report on this subject dated October 20, 2015, with the following additional amendments: Amend CMC 18.07.030 Table 1, Note 9 to read: 9. A) Must be sited a minimum 1000 feet of the perimeter of the grounds of any elementary or secondary school, playground, recreation center or facility, child care center, public park, public transit center, or library, or game arcade to which is not restricted to persons twenty-one years or older as defined in WAC 314-55-010 on June 20, 2015; B) The business shall post clear signage in a conspicuous location near each public entrance stating no person under the age of 21 may enter the premises accept as provided for under RCW 69.50.357, and; C) No Smoke Shop subject to this note shall

be located with five (5) miles of an existing lawfully established Smoke Shop. All measurements under (A) and (C) shall be measured from the nearest property line of the property on which the use is proposed to the nearest property line of an existing business utilizing Clark County GIS, and further direct the City Attorney to prepare an ordinance for consideration and adoption at the November 16, 2015 City Council meeting. The motion passed by the following vote:

Yes: Council Member Anderson, Council Member Carter, Council Member Chaney, Council Member Hazen, Council Member Hogan, Council Member Smith and Council Member Turk

IX. PUBLIC COMMENTS

Dan Duringer, 1527 NE Franklin Street, Camas, commented about Council's deliberations.

X. ADJOURNMENT

The meeting was adjourned at 9:51 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.