



CITY COUNCIL REGULAR MEETING MINUTES - DRAFT

Monday, November 2, 2015, 7:00 PM

City Municipal Center, 616 NE 4th Avenue

I. CALL TO ORDER

Mayor Pro Tem Anderson called the meeting to order at 7pm.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

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

Excused: Shannon Turk

Staff: Phil Bourquin, Pete Capell, Leisha Copsey, Jennifer Gorsuch, Cathy Huber Nickerson, Shawn MacPherson, Robert Maul, Steve Wall and Alicia Pacheco (intern)

Press: No one from the press was present

IV. PUBLIC COMMENTS

John Spencer, 2103 SE 3rd Avenue, Washougal, introduced himself as the new Port of Camas-Washougal Commissioner and provided Council with his contact information.

V. CONSENT AGENDA

- A. Approved the minutes of the October 26, 2015 Special Camas City Council Meeting and the Special Workshop minutes of October 26, 2015.

 [October 26, 2015 Camas City Council Special Workshop Minutes - Draft](#)

[October 26, 2015 Camas City Council Special Regular Minutes - Draft](#)

- B. Approved the claim checks numbered 127684-127810, in the amount of \$342,651.11.

- C. Authorized payment to Far from Par LLC in the amount of \$3,760 for granting exclusive and non-exclusive easements to the City of Camas for the Camas Meadows Pump Station. Authorize staff to have easements signed by Far from Par LLC and recorded with the Clark County Auditors office. (Submitted by Sam Adams)

 [Exclusive Easement](#)

[Non-Exclusive Easement](#)

[Far from Par LLC Easements](#)

[Legal Description 2](#)

- D. Authorized the Mayor to sign Professional Services Agreement Supplement No. 1 for required archaeological work on Project WS-714 STEP Sewer Transmission Main with Otak for an additional cost of \$175,646, with the total agreement cost not to exceed \$310,883. All project construction costs, including this additional archaeological work, are funded by a Public Works Trust Fund Loan. (Submitted by James Carothers)

 [Sewer Main Consultant Contract Supplement](#)

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

VI. NON-AGENDA ITEMS

A. Staff

There were no comments from staff.

B. Council

Hogan encouraged everyone to attend First Friday.

Carter, Hazen and Anderson reminded everyone to vote.

VII. MAYOR

A. Announcements

There were no announcements by Mayor Pro Tem Anderson.

VIII. MEETING ITEMS

A. Public Hearing for the Green Mountain Planned Residential Development (PRD) Sewer System Development Agreement

Details: The Green Mountain PRD received a Final Order and Land Use Approval on August 3, 2015. Within the Final Order, the Green Mountain PRD was required to enter into an agreement with the City to provide for a public-private partnership to fund and construct sewer infrastructure to provide service to the PRD and to the North Urban Growth Area as a whole. Staff and the City Attorney have worked extensively with Green Mountain PRD representatives over the last few months to draft an agreement for Council's consideration. The concept and general provisions of the draft agreement have been presented to the City Council at prior Council workshops, the most recent presentation occurring at the August 17, 2015 Workshop. The attached staff report provides additional details and information. Prior to the public hearing, staff provided Council with a summary of minor modifications that have been made to the agreement since the August 17th Workshop.

Presenter: Steve Wall, Public Works Director

 [Green Mountain Sewer Development Agreement Public Hearing Staff Report](#)
[Green Mountain Development Agreement](#)
[Exhibit A](#)
[Exhibit B](#)
[Exhibit C](#)
[Exhibit D](#)

Mayor Pro Tem Anderson opened the public hearing at 7:10 p.m.

The following member of the public spoke:

Randy Printz, 805 Broadway Street, Suite 1000, Vancouver

The public hearing was closed at 7:14 p.m.

It was moved by Council Member Smith, seconded by Council Member Hogan, that the Green Mountain Planned Residential Development Sewer System Development Agreement be approved and direct the City Attorney to draft a resolution to be placed on an upcoming Regular Meeting Agenda for Council's consideration with the amendment making the effective date of the agreement the date of the recording. The motion carried unanimously.

- B. Resolution 15-015 Adopting Changes to the Non-Represented Employee Handbook
Details: This resolution will add necessary language for the Paid Time Off (PTO) leave option to the non-represented employee handbook. This change was previously discussed at the October 5, 2015 Council Workshop.
Presenter: Jennifer Gorsuch, Administrative Services Director

 [Resolution No. 15-015](#)

It was moved by Council Member Smith, seconded by Council Member Hazen, that Resolution No. 15-015 be read by title only. The motion carried unanimously.

It was moved by Council Member Smith, seconded by Council Member Carter, that Resolution No. 15-015 be adopted. The motion carried unanimously.

IX. PUBLIC COMMENTS

No one from the public wished to speak.

X. ADJOURNMENT

The meeting adjourned at 7:17 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.