



CITY COUNCIL REGULAR MEETING MINUTES - DRAFT

Monday, April 18, 2016, 7:00 PM

City Municipal Center, 616 NE 4th Avenue

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: Phil Bourquin, Pete Capell, Sarah Fox, Jennifer Gorsuch, Cathy Huber Nickerson, Randy Miller, Heather Rowley, Ron Schumacher, Nick Swinhart, Steve Wall and Alicia Pacheco (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 April 4, 2016 Camas City Council Meeting and the Workshop minutes of April 4, 2016.

 [April 4, 2016 Camas City Council Regular Meeting Minutes - Draft](#)
[April 4, 2016 Camas City Council Workshop Meeting Minutes - Draft](#)

- B. Approved claim checks numbered 129270-129387 in the amount of \$1,520,885.12.
- C. Authorized the write-off of two unpaid final utility bills in the amount of \$226.09. This amount represents outstanding water, sewer, garbage, recycling and storm water charges that were left unpaid by previous property owners. (Submitted by Pam O'Brien)
- D. Authorized the write-off of the March 2016 Emergency Medical Services (EMS) billings in the amount of \$93,676.56. 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)
-

- E. Authorized Pay Estimate No. 9, Final to McDonald Excavating, Inc. for the Sanitary Sewer Transmission Main Project WS-714 in the amount of \$189,011.62 for work through March 31, 2016, and accept project as complete. This project is funded through a Public Works Trust Fund (PWTF) Loan. (Submitted by James Carothers)

 [Sewer Transmission Main Pay Estimate 9](#)

- F. Authorized Pay Estimate No. 10 to Rotschy, Inc. for the Slow Sand Water Treatment Plant Project WS-709C in the amount of \$498,994.90 for work through March 31, 2016. This project is part of the 544' Water Zone Main and Treatment group of projects and is funded by a Drinking Water State Revolving Fund (SRF) Loan through the Washington State Department of Health (WSDOH). (Submitted by James Carothers)

 [Water Treatment Pay Estimate No. 10](#)

- G. Authorized Pay Estimate No. 11, Final to AAA Septic Service for the 2015 STEP/STEF Tank Pumping Project WS-748 in the amount of \$12,152.75 for work through March 31, 2016, and accept the project as complete. This project provides for on-going pumping of STEP and STEF tanks throughout Camas and is funded by the Sewer Fund. (Submitted by James Carothers)

 [2015 Tank Pumping Pay Estimate No. 11](#)

- H. Authorized Release of Retainage to RC Northwest, Inc. for the NW 6th Avenue Water and Storm Sewer Improvements Project WS-756 in the amount of \$18,888.91. Approval for retainage release has been received from the Washington Departments of Labor and Industries, Revenue and Employment Security. This project is funded by the General Obligation (GO) Bond. (Submitted by James Carothers)

 [NW 6th Avenue Water and Storm Release of Retainage](#)

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

There were no comments from Council.

VII. MAYOR

- A. Announcements

There were no announcements from Mayor Higgins.

B. Mayor's Volunteer Spirit Award

 [April Award Kari Jensen](#)

Mayor Higgins presented Kari Jensen with a Volunteer Spirit Award.

C. Autism Acceptance Month Proclamation

 [Autism Acceptance Month](#)

Mayor Scott Higgins proclaimed April 2016, as Autism Acceptance Month in Camas.

Asjia Chapin read a poem.

VIII. MEETING ITEMS

A. Public Hearing Considering Ordinance No. 16-002 Amending the Camas Municipal Code (CMC) to Require Approved Fire Sprinkler System

Details: The public hearing provided citizens the opportunity to give public testimony regarding Ordinance No. 16-002 requiring approved fire sprinklers in all one- and two- family dwellings and townhomes. Fire sprinklers have proven to be a valuable tool in suppressing fires to the room of origin. Requiring sprinklers will greatly add to the Fire Department's resources. Fire sprinklers have proven to save lives, provide greater firefighter safety and are also considered "green", which benefits the environment.

Presenter: Ron Schumacher, Fire Marshal

 [Ordinance No. 16-002 Regarding Residential Fire Sprinklers](#)

[Appendix R - Dwelling Unit Fire Sprinkler Systems](#)

[Appendix S - Fire Sprinklers](#)

[Letter from Liz Pike](#)

[Letter from Washington State Association of Fire Marshals](#)

[Fire Marshal's Office Response to Rep. Pike Letter](#)

Mayor Scott Higgins opened the public hearing at 7:22 p.m.

The following member of the public offered public testimony:

Mark Sundseth, 2706 SW 6th Avenue, Camas, WA

The public hearing was closed at 7:26 p.m.

It was moved by Council Member Anderson, seconded by Council Member Smith, that this Ordinance be read by title only. The motion carried unanimously.

It was moved by Council Member Anderson, seconded by Council Member Smith, that this Ordinance be adopted and published according to law. The motion carried unanimously.

B. Public Hearing for Belz Place Development Agreement

Details: A public hearing to consider a Development Agreement between Pahlisch Homes at Belz Place, LLC and the City of Camas with provisions including but not limited to 1) term of the agreement, 2) right of way re-alignment, 3) street improvements, 4) curb extensions, 5) Dorothy Fox Park improvements, 6) density and development standards, 7) aesthetics and dimensional standards, and 8) model home.

Presenter: Phil Bourquin, Community Development Director

 [Belz Place Development Agreement](#)

[Exhibits](#)

[Notice of Hearing](#)

[Mailing Label Map](#)

[Mailing Labels](#)

Mayor Scott Higgins opened the public hearing at 7:32 p.m.

The following member of the public offered public testimony:

Kristin French, representing Jordan Ramis PC for James Howsley, 1499 SE Tech Center Place #380, Vancouver, WA

The public hearing was closed at 7:34 p.m.

It was moved by Council Member Turk, seconded by Council Member Hogan, to approve the development agreement as amended to include an extension for park improvements to summer 2017 and to direct the City Attorney to draft a resolution to be placed on the May 2, 2016 Regular Meeting Agenda for Council's consideration. The motion carried unanimously.

C. Public Hearing for Amendments to Camas Municipal Code (CMC), Chapter 18.19 Design Review and to Camas Design Review Manual (DRM)

Details: The proposed amendments to the DRM, specifically the section Gateways Principles & Guidelines, include the addition of corridors and a table that identifies unique features within a gateway and corridor. Other minor edits include clarification to some of the Commercial and Multi-Family design principles. Proposed amendments associated with Chapter 18.19 of the CMC will remove the redundancy of the standards, which are identified in the DRM.

Presenter: Sarah Fox, Senior Planner and Lauren Hollenbeck, Senior Planner

 [Staff Report](#)

[Chapter 18.19 Design Review](#)

[Design Review Manual Amendments](#)

[Letter from Department of Archaeology & Historic Preservation](#)

Mayor Scott Higgins opened the public hearing at 7:42 p.m.

No one from the public wished to speak.

The public hearing was closed at 7:42 p.m.

Fox commented later, during Public Comments, about a letter that was received from the Department of Archaeology & Historic Preservation (DAHP).

It was moved by Council Member Turk, seconded by Council Member Anderson, that the amendments to the Camas Municipal Code (CMC) Chapter 18.19 Design Review and to the Camas Design Review Manual (DRM) be approved and direct the City Attorney to draft an ordinance to be placed on the May 2, 2016 Regular Meeting Agenda for Council's consideration. The motion carried unanimously.

D. Cooper's View Park Contract Bid Award

Details: Staff opened construction bids for the Cooper's View Park project on March 31, 2016, and the apparent low bidder was Paul Brothers, Inc. The following documents are attached for Council's information: Bid Tabulations, Revenue & Expenditure Summary, the Park Master Plan, Base Bid Site Improvement Plan, and Additive Alternates No. 1 and No. 2 Plan sheet. The potential award amounts are the Base Bid at a cost of \$399,158.20; the Base Bid plus Additive Alternate No. 1 at a cost of \$417,473.33; or the Base Bid plus Additive Alternates No. 1 and No. 2 at a cost of \$425,295.89.

Presenter: Steve Wall, Public Works Director

 [Cooper's View Bids](#)

[Cooper's View Base Bid Site Plan](#)

[Cooper's View Additive Alternates 1 and 2 Plan](#)

[Cooper's View Revenue and Expenditure Summary](#)

[Coopers View Master Plan Document](#)

A motion was made by Council Member Turk, seconded by Council Member Smith, that contract be awarded to Paul Brothers, Incorporated for the base bid plus alternatives No. 1 and No. 2 for the total amount of \$425,295.89. The motion passed by the following vote:

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

No: Council Member Chaney

IX. PUBLIC COMMENTS

No one from the public wished to speak.

X. ADJOURNMENT

The meeting adjourned at 7:47 p.m.

NOTE: The City welcomes participation of its citizens in the public meeting process. Effort will be made to ensure anyone with special needs can participate. For more information call 360.834.6864.