



CITY COUNCIL REGULAR MEETING MINUTES - DRAFT

Monday, August 15, 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 and Shannon Turk

Excused: Melissa Smith

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

Press: No one from the press was present.


IV. PUBLIC COMMENTS

Paul Scherwinski, 727 NE 42nd Circle, Camas, commented about Camas High School parking.

Joe Levesque, 2682 NW Norwood Street, Camas, commented about Camas-Washougal's economic development.

V. CONSENT AGENDA

- A. Approved the minutes of the August 1, 2016 Camas City Council Meeting and the Workshop minutes of August 1, 2016.

 [August 1, 2016 Camas City Council Regular Meeting Minutes - Draft](#)
[August 1, 2016 Camas City Council Workshop Meeting Minutes - Draft](#)

- B. Approved claim checks numbered 130438-130578 in the amount of \$1,804,035.18.
- C. Authorized the write-off of the July 2016 Emergency Medical Services (EMS) billings in the amount of \$74,774.69. 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)
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It was moved by Council Member Carter, 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

There were no announcements from Mayor Higgins.


B. Mayor's Volunteer Spirit Award

 [August 2016 Award Doug Quinn](#)

Mayor Scott Higgins presented Doug Quinn with the August Mayor's Volunteer Spirit Award.

VIII. MEETING ITEMS

- A. Final Plat for the Hills at Round Lake Planned Residential Development (PRD), Phase 5**
Details: A final plat for the Hills at Round Lake PRD, Phase 5 was submitted for approval, which includes 25 single family lots. The development is located at the intersection of NE Spruce Drive and NE Sitka Drive, also described as tax parcel no.122997-000. Hills at Round Lake PRD is a 333-lot development, which received master plan approval on October 4, 2010. The master plan includes 13 phases.
Presenter: Robert Maul, Planning Manager

 [Hills at Round Lake Phase 5 Staff Report](#)
[Hills at Round Lake Phase 5 Plat](#)

It was moved by Council Member Turk, seconded by Council Member Carter, to approve the final plat for the Hills at Round Lake Planned Residential Development. The motion carried unanimously.

- B. Resolution No. 16-014 Establishing a Two-Hour Parking Limit in Waterleaf Subdivision**
Details: At the August 1, 2016, City Council Regular Meeting, the City Council received public comment on and reviewed a draft resolution regarding two-hour parking restrictions on public streets in the vicinity of the Camas High School. After receiving 35 written comments and numerous verbal comments during the Regular Meeting, Council directed staff to prepare a resolution that will add 2-hour parking restrictions for all public streets between the hours of 7:00 am and 3:00 pm on Camas public school days within the Waterleaf Subdivision.

Presenter: Curleigh Carothers, City Engineer

 [Resolution No. 16-014](#)

It was moved by Council Member Carter, seconded by Council Member Hogan, that Resolution No. 16-014 be read by title only. The motion carried unanimously.

It was moved by Council Member Carter, seconded by Council Member Anderson, that Resolution No. 16-014 be approved. The motion carried unanimously.

C. Resolution No. 16-016 Intent to Initiate Negotiations with Clark County on Annexation Interlocal Agreement

Details: Staff recommends that the City enter into an interlocal agreement with Clark County to annex the Winchester Hills Subdivision along with two sections of right-of-way located within the Urban Growth Boundary where they should be included into the City.

Presenter: Robert Maul, Planning Manager

 [Resolution No. 16-016](#)

[Exhibit A-1](#)

[Exhibit A-2](#)

[Exhibit A-3](#)

It was moved by Council Member Hogan, seconded by Council Member Carter, that Resolution No. 16-016 be read by title only. The motion carried unanimously.

It was moved by Council Member Hogan, seconded by Council Member Carter, that Resolution No. 16-016 be approved. The motion carried unanimously.

IX. PUBLIC COMMENTS

Joe Levesque inquired about the Belz Place subdivision and Bourquin responded.

Ben Puffer, 29903 SE 30th Street, Washougal, commented about the Council meeting.

X. ADJOURNMENT

The meeting adjourned at 7:25 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.