



## **CITY COUNCIL WORKSHOP MEETING MINUTES - DRAFT**

**Tuesday, February 21, 2017, 4:30 PM**

**City Municipal Center, 616 NE 4th Avenue**

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### **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, James Carothers, Jennifer Gorsuch, Cathy Huber Nickerson, Mitch Lackey, Robert Maul, Nick Swinhart, Connie Urquhart, Steve Wall and Alicia Pacheco (intern)

Press: No one from the press was present

### **III. PUBLIC COMMENTS**


Kevin Bare, 1617 SE 199th Avenue, Camas, commented about Camas Crossing.

### **IV. WORKSHOP TOPICS**

#### **A. Camas Crossing Mixed Use Planned Development**

Details: The applicant provided an update to Council regarding the proposed Camas Crossing project located at the Bybee Curves.

Presenter: Robert Maul, Planning Manager

 [Site Plan](#)  
[Rendering of Central Buildings and Pedestrian Plaza](#)  
[Mood Board \(Material Samples\)](#)  
[Plan Elements](#)  
[Comment from City of Vancouver](#)

Maul provided an overview of the development and discussion ensued.

David Lugliani, 4510 NW McIntosh, and Antoinette Lettiere, provided an update to Council regarding the proposed Camas Crossing project and discussion ensued.

Maul and Phil Bourquin, Community Development Director; provided Council with an overview of the next steps and process for the development.

B. Community Development Miscellaneous and Updates

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

Presenter: Phil Bourquin, Community Development Director

Bourquin updated Council on the cell tower decision.

C. RegJIN Intergovernmental Agreement

Details: The Police Department terminated full participation in the Regional Justice Information Network (RegJIN) at the end of 2016 and moved to a new records management system operated by Clark County. However, the department still has a need for inquiry into the Portland system. This new Intergovernmental Agreement with the City of Portland allows Camas Police to purchase 5 licenses for the RegJIN software. The annual cost for all 5 licenses is \$1,916.

Presenter: Mitch Lackey, Chief of Police

 [RegJIN Inquiry Only Participant Interlocal Agreement](#)

This item will be placed on a future agenda for Council's consideration.

D. Stormwater Management Program (SWMP) Annual Review

Details: Yearly review of the SWMP is a requirement of the City's National Pollutant Discharge Elimination System (NPDES) Phase 2 Permit. Staff recommended the solicitation of comments from the public in accordance with this permit. Comments were sought from the public at both Council Workshops during the month of November 2016. There were no comments received from the public during that time frame. Based on permit language and staff review, the report has been revised for reporting year 2017. The revised report was reviewed with Council and comments were solicited from the public. The updated report will be posted on the City's website no later than March 31, 2017.

Presenter: James Carothers, Engineering Manager


 [SWMP Report Draft](#)

Carothers provided an overview of the Stormwater Management Program and requested Council take public comment at the end of the workshop meeting.

E. 544 Zone Surface Water Main Improvements Phase 3 Consultant Agreement

Details: Drinking Water State Revolving Fund (DWSRF) loans administered by the Washington State Department of Health (WSDOH) have been used since 2012 to complete surface water upgrades including the slow sand water filter plant and two phases of surface water transmission main replacements. Staff proposed beginning the design of what would be the third surface water transmission main upgrade project funded through the DWSRF Loans. A draft of the consultant agreement with CH2M HILL for this design work is attached. This 7,300 feet of main begins at NE 312th Avenue and NE Ireland Road and heads northeast to a new line located just south of the slow sand water filter plant. This main is represented by the blue line on the attached map. Staff provided an overview and update of the related funding and improvements.

Presenter: James Carothers, Engineering Manager and Steve Wall, Public Works Director

 [Surface Water Main Phase 3 Consultant Agreement](#)  
[Surface Water System Base Map](#)

Carothers and Wall provided an overview to Council about the project. This agreement will be placed on the March 6, 2017 Consent Agenda for Council's consideration.

F. 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 the Burlington Northern Santa Fe (BNSF) railroad bridge, recent weather impacts and Forest Home Road.

G. Classification and Compensation Study Update

Details: Staff presented an update regarding the status of the Classification and Compensation Study.

Presenter: Jennifer Gorsuch, Administrative Services Director and Pete Capell, City Administrator

 [Compensation and Classification Study Memo](#)

Gorsuch and Capell provided an update to Council regarding the Classification and Compensation Study.

H. City Administrator Miscellaneous Updates and Scheduling

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

Presenter: Peter Capell, City Administrator

Capell provided his update during the 7:00 p.m. Regular Meeting.

**V. PUBLIC COMMENTS**

Mayor Higgins moved public comment before Council comments.

Mayor asked for comments about the Stormwater Management Program (SWMP) Annual Review.

There were none.

Mayor asked if there were any other public comments.

The following members of the public commented about Camas Crossing:  
Kevin Bare, 1617 SE 199th Avenue, Camas.

Bob Springsted, 1519 SE 199th Avenue, Camas.

Mike Fenimore, 19812 SE Bybee Road, Camas.

Melanie Johnson, 1321 SE 201st Ave, Camas.

**VI. COUNCIL COMMENTS AND REPORTS**

Council comments and reports were provided during the 7:00 p.m. Regular Meeting.

**VII. ADJOURNMENT**

The meeting adjourned at 6:25 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.