



CITY COUNCIL REGULAR MEETING MINUTES - DRAFT

Monday, March 6, 2017, 7:00 PM

City Hall, 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, Steve Hogan, Melissa Smith and Shannon Turk

Excused: Don Chaney and Tim Hazen

Staff: Phil Bourquin, Pete Capell, Shawn MacPherson, Heather Rowley, Steve Wall and Alicia Pacheco (intern)

Press: No one from the press was present

IV. PUBLIC COMMENTS


No one from the public wished to speak.

V. CONSENT AGENDA

- A. Due to technical difficulties, the minutes of the February 21, 2017, Camas City Council Meeting and the Workshop minutes of February 21, 2017 were unable to be completed. The minutes will be submitted for approval on the March 20, 2017 Consent Agenda.
- B. Approved the automated clearing house and claim checks numbered 132510 to 132632 in the amount of \$558,154.62; the automated clearing house, direct deposit, payroll checks numbered 7223, 7322 to 7334 and payroll accounts payable checks numbered 132494 to 132508 in the amount of \$1,802,351.50; and the February electronic payments of \$59,188.56.
- C. Authorized the Mayor to sign the Regional Justice Information Network (RegJIN) Intergovernmental Agreement with the City of Portland that allows Camas Police Department to access the data base as an inquiry only agency. (Submitted by Mitch Lackey)

 [RegJIN Intergovernmental Agreement Inquiry Only Participant](#)

- D. Authorized the Mayor to sign the professional services agreement with CH2M Hill Engineers, Inc. for design and construction assistance for the 544 Zone Surface Water Main Improvements Phase 3 Project in an amount not to exceed \$217,769. 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. This third surface water transmission main upgrade project funded through the DWSRF loans will replace a 7,300 foot section of old pipeline from the end of the new treated water pipelines at the Slow Sand Water Treatment Plant to a new treated water pipeline at NE Ireland Way and NE 312th Avenue. This main is represented by the blue line on the attached map. (Submitted by James Carothers)

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

- E. Awarded the Lacamas Lane Landslide Improvements Project to McDonald Excavating, Inc. in the amount of \$281,316. The engineering estimate for this work was \$349,628. The 2017 budget for this project is \$700,000. (Submitted by James Carothers)

 [Lacamas Lane Landslide Bid Summary](#)

It was moved by Council Member Anderson, 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

There were no comments from Council.

VII. MAYOR

- A. Announcements

There were no announcements from Mayor Higgins.


VIII. MEETING ITEMS

- A. Ordinance No. 17-002 Amendments to Camas Municipal Code (CMC), Title 16 - Environment

Details: As part of a periodic code improvement project, the proposed minor amendments to CMC, Title 16 - Environment include updates to state law, corrections to typos, or to clarify sections that may have been challenging to administer since the past review cycle. The Planning Commission held a public

hearing on December 20, 2016, and recommended that the amendments be forwarded to City Council for approval. City Council held a public hearing on February 6, 2017, approved the proposed amendments and directed the City Attorney to prepare an ordinance for adoption.

Presenter: Phil Bourquin, Community Development Director

 [Ordinance No. 17-002 Amendments to Title 16](#)

[Exhibit A](#)

[Exhibit B](#)

[Exhibit C](#)

It was moved by Council Member Hogan, seconded by Council Member Carter, that Ordinance No. 17-002 be read by title only. The motion carried unanimously.

It was moved by Council Member Hogan, seconded by Council Member Carter, that Ordinance No. 17-002 be adopted and published according to law. The motion carried unanimously.

IX. PUBLIC COMMENTS

No one from the public wished to speak.

X. ADJOURNMENT

The meeting adjourned at 7:05 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.