CITY COUNCIL REGULAR MEETING MINUTES - DRAFT

Monday, May 1, 2017, 7:00 PM

City Hall, 616 NE 4th Avenue

I. CALL TO ORDER

Mayor Scott Higgins called the meeting to order at 7:01 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, Cathy Huber Nickerson, Shawn MacPherson, Robert Maul, Steve Wall and Alicia Pacheco (intern)

Press: No one from the press was present

IV. PUBLIC COMMENTS

Adam Brice, president of IAFF Local 2444 East Clark Professional Fire Fighters, commented about the IAFF union.

V. CONSENT AGENDA

A. Approved the minutes of the April 17, 2017, Camas City Council Meeting and the Workshop minutes of April 17, 2017.

April 17, 2017 Camas City Council Workshop Meeting Minutes - draft
April 17, 2017 Camas City Council Regular Meeting Minutes - draft

B. Approved automated clearing house and claim checks numbered 133039 to 133158 in the amount of $447,388.41. Approved automated clearing house, direct deposit and payroll checks numbered 7347 to 7357 and payroll accounts payable checks numbered 133025 through 133038 in the amount of $1,742,750.85. Approved electronic payments for the month of April in the amount of $96,951.16.

C. Authorized the Mayor, or his designee, to sign the Consultant Services Contract with CH2M Inc. in the amount of $14,584 for the first phase of the Wastewater Local Limits Development project and preparation of the Local Limits Sampling and Evaluation Plan. (Submitted by Sam Adams)

These materials are archived electronically by the City of Camas. DESTROY AFTER USE.

Local Limits Development Plan Scope of Work
Local Limits Development Plan Agreement

D. Authorized the Mayor to execute a Professional Services Contract with W. Todd Pascoe, PLLC, Attorneys at Law to provide indigent defense in Camas Municipal Court. W. Todd Pascoe, PLLC, Attorneys at Law have been providing indigent defense in Camas Municipal Court. Their previous Professional Services Contract has expired. (Submitted by Peter Capell)

Pascoe Professional Services Contract

F. Approved the Green Mountain Planned Residential Development (PRD) Final Plats for Phase 1 A/B, 1D, and 1E. (Submitted by Robert Maul, Planning Manager)

Final Plat Staff Report
Improvement Deferral Agreement
PLAT -Phases 1A and 1B-Page 1
PLAT -Phases 1A and 1B-Page 2
PLAT - Phase 1D
PLAT - Phase 1E

Mayor Higgins announced that item E. Award the Forest Home Slide Repair project, was removed from the Consent Agenda for further discussion.

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

VI. ITEMS REMOVED FROM THE CONSENT AGENDA

A. Awarded the Forest Home Road Slide Repair project to the lowest responsive bidder. Bids were opened on Friday, April 28, 2017, and the results were provided Monday, May 1, 2017. The engineering estimate for this project is $520,000. This project is funded by Federal Highway Emergency Relief (ER) funds and local storm drainage funds. (Submitted by James Carothers)

It was moved by Council Member Hogan, seconded by Council Member Turk, that this Action Item be approved as amended. The motion carried unanimously.

VII. NON-AGENDA ITEMS

A. Staff

There were no comments from staff.

B. Council

There were no comments from Council.

VIII. MAYOR

A. Announcements

There were no announcements from Mayor Higgins.

IX. MEETING ITEMS

A. Public Hearing for Electric Lightwave, LLC Franchise Agreement
Details: Conducted a public hearing to provide citizens an opportunity to give public testimony regarding the proposal of an ordinance to establish an agreement between the City of Camas and Electric Lightwave, LLC (ELI), a subsidiary of Zayo. This ordinance allows ELI to install, operate and maintain fiber optic telecommunication lines within the City of Camas rights-of-way. This agreement prohibits ELI from providing cable television service.
Presenter: James Carothers, Engineering Manager

Electric Lightwave Franchise DRAFT Ordinance

Mayor Scott Higgins opened the public hearing at 7:13 p.m.

The following members of the public spoke:
Two representatives of Zayo communications, Vancouver, WA, introduced themselves.

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

It was moved by Council Member Turk, seconded by Council Member Hazen, to approve the Electric Lightwave, LLC Franchise Agreement and directed staff to place the ordinance on the May 15, 2017 Council Regular Meeting Agenda. The motion carried unanimously.

B. Ordinance No. 17-004 Amending Chapter 2.72 of the Camas Municipal Code (CMC) Relating to Post-Retirement Medical Insurance
Details: This ordinance amends CMC Chapter 2.72 eliminating sections relating employee life insurance policies, medical insurance, vision and dental plans, which do not reflect current practices. Those benefits are addressed in labor contracts and the Non-Represented Employee Handbook. The ordinance was discussed during the March 2, 2017, and April 17, 2017, Workshops.
Presenter: Pete Capell, City Administrator

Ordinance 17-004 Amending CMC 2.72
Draft CMC Chapter 2.72 Post-Retirement Medical Insurance - Redline
Draft CMC Chapter 2.72 Post-Retirement Medical Insurance

It was moved by Council Member Carter, seconded by Council Member Hogan, that Ordinance No. 17-004 be read by title only. The motion carried unanimously.

It was moved by Council Member Carter, seconded by Council Member Hogan, that Ordinance No. 17-004 be adopted and published according to law. The motion carried unanimously.

C. Resolution No. 17-004 Confirming the Appointment of the Camas Municipal Court Judges
Details: The Camas Municipal Code (CMC) Chapter 2.40.020 provides that the Mayor shall appoint as municipal judges, subject to confirmation by the city council, all duly elected district court judges of the Clark County District Court. Resolution 17-004 affirms the appointment and confirmation of the municipal judges.
Presenter: Peter Capell, City Administrator

Resolution No. 17-004 Appointing the Municipal Court Judge

It was moved by Council Member Carter, seconded by Council Member Hazen, that Resolution No. 17-004 be read by title only. The motion carried unanimously.

It was moved by Council Member Carter, seconded by Council Member Hazen, that Resolution No. 17-004 be adopted. The motion carried unanimously.

X. PUBLIC COMMENTS

No one from the public wished to speak.

XI. ADJOURNMENT

The meeting adjourned at 7:19 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.