CITY COUNCIL REGULAR MEETING MINUTES - DRAFT

Monday, June 5, 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, Don Chaney, Tim Hazen, Steve Hogan, Melissa Smith and Shannon Turk

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

IV. PUBLIC COMMENTS

Ed Fischer, 3522 NW Pacific Rim Drive, commented about bike helmet safety and traffic speed in Parker Estates.

V. CONSENT AGENDA

A. Approved the minutes of the May 15, 2017 City Council Meeting, the May 15, 2017 City Council Workshop minutes and the May 8, 2017 City Council Special Workshop minutes.

May 15, 2017 Camas City Council Regular Meeting Minutes - Draft
May 15, 2017 Camas City Council Workshop Meeting Minutes - Draft
May 8, 2017 Camas City Council Special Workshop Meeting Minutes - Draft

B. Approved the automated clearing house and claim checks numbered 133292 to 133459 in the amount of $777,154.15; the automated clearing house, direct deposit, and payroll checks numbered 7358 to 7372 and payroll accounts payable checks numbered 133277 to 133290 in the amount of $1,790,449.05; and the May electronic payments of $99,840.56.

D. Approved the attached list of surplus equipment. The equipment identified has reached its planned useful life and has been replaced through the equipment rental capital replacement process. Surplus equipment will be auctioned or otherwise sold to the extent possible. (Submitted by Denis Ryan)

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

June 2017 Equipment Surplus List

E. Awarded the 2017 Joint Agency Slurry Project to Telfer Pavement Technologies, LLC. in the amount of $162,433.16 and authorized administrative execution of change orders up to 10% of the total bid. This contract provides for the placement of Type II Slurry as a preservation method on City streets. (Submitted by Denis Ryan)

Slurry Contract Bid Tab
Joint Agency Slurry Seal Contract

F. Awarded the City Facilities Roof Replacement Project to Garland/Design Build Solutions Inc. in the amount of $382,038.46 and authorized execution of change orders up to 10% of the total bid. The project provides for the replacement of the Library and Police Station roofs. (Submitted by Denis Ryan)

Library/Police Roof Replacement Proposal

G. Authorized the Mayor, or his designee, to sign a contract with Haag and Shaw Inc. to provide 2017 STEP Tank Pumping Services in the amount of $113,326.02 and authorized administrative execution of change orders up to 10% of the total bid. (Submitted by Sam Adams)

2017 STEP Pumping Extension
2017 STEP Tank Pumping Quote

H. Scheduled a public hearing for June 19, 2017, to consider proposed amendments to the Camas Municipal Code (CMC) specifically to repeal and replace Chapter 18.35 - Telecommunication Ordinance with a new Chapter 18.35 - Wireless Communication Facilities. The scheduled hearing date is consistent with a work plan addressing a Moratorium through Ordinance No. 16-015. The draft amendments addressed local aesthetics, location and siting preferences in regards to wireless communication facilities as recommended by the Planning Commission. (Submitted by Phil Bourquin)

VI. NON-AGENDA ITEMS

A. Staff

There were no comments from staff.

B. Council

Chaney and Anderson commented about Sergeant Robert Skeens' recent retirement and thanked him for his years of exceptional service to the City of Camas.

VII. MAYOR

A. Announcements

Mayor Higgins announced that Mayor Pro Tem Hogan will represent the City of

Camas at the upcoming Fort Vancouver Flag Day event.

B. Elder Abuse Awareness Proclamation

Elder Abuse Awareness Proclamation

Mayor Higgins proclaimed June 15, 2017, as Elder Abuse Awareness Day. Councilmember Boger of the City of Washougal received the proclamation and provided comment.

VIII. MEETING ITEMS

A. Public Hearing Considering the Six-Year Transportation Improvement Program for Years 2018 Through 2023
Details: The Six-Year Transportation Program, also known as the six-year street plan, is to be updated by municipal agencies annually per Revised Code of Washington (RCW) 35.77.010. Projects from the Capital Facilities Plan, Transportation Impact Fee Study Update and the North Dwyer Creek Master Plan are included in this plan as well as safety and maintenance and preservation items. Projects are dropped from the list annually once the construction phase has started and is fully funded. Staff has revised the attached list and map to reflect comments made by Council at the May 15, 2017 Council Workshop Meeting. The Lake Road and Everett Roundabout description for priority 4 was changed to Lake Road and Everett Intersection Improvements. The NW 23rd Avenue project, formerly shown as priority 13, was moved up the list to priority 9. The SR-14 West Camas Slough Bridge project, formerly shown as priority 9, was moved down the list to priority 13. Reconstruction of NE Nevada Street from 3rd Avenue to 6th Avenue was added to the list as priority 42. The attached appendices identify the coding on the list. There has been no public testimony received to date. Notice of this public hearing was posted on the Camas website, at the Camas Library and in the Camas-Washougal Post-Record.
Presenter: James Carothers, Engineering Manager

Six-Year Street Plan List - Draft
Six-Year Street Plan Map - Draft
Six-Year Street Plan Appendices

Mayor Scott Higgins opened and closed the public hearing at 7:13 p.m. as no one from the public wished to speak.

It was moved by Council Member Smith, seconded by Council Member Turk, to approve the Six-Year Transportation Improvement Program and direct the City Attorney to prepare a resolution adopting the Six-Year Transportation Improvement Program for Council's consideration at the June 19, 2017 Regular Meeting. The motion carried unanimously.

B. Resolution No. 17-005 Amending the Camas Design Standards Manual
Details: A resolution repealing certain provisions of Resolution No. 976 and Resolution No. 1240 and directing the amendment of the Camas Design Standards Manual to include an Access Spacing Standards Table.
Presenter: Sarah Fox, Senior Planner

Resolution No. 17-005 Amending Camas Design Standards Manual
Exhibit A - Access Spacing Standards

It was moved by Council Member Chaney, seconded by Council Member Smith, that Resolution No. 17-005 be read by title only. The motion carried unanimously.

It was moved by Council Member Chaney, seconded by Council Member Carter, that Resolution No. 17-005 be adopted. The motion carried unanimously.

C. Ordinance No. 17-008 Amending Section 15.04-030(b) of the Camas Municipal Code (CMC)
Details: This ordinance corrects the Plan Review Fee section of the CMC, which addresses the Plan Review Fee calculation.
Presenter: Cathy Huber Nickerson, Finance Director

Ordinance No. 17-008 Amending CMC 15.04.030

It was moved by Council Member Turk, seconded by Council Member Smith, that Ordinance No. 17-008 be read by title only. The motion carried unanimously.

It was moved by Council Member Turk, seconded by Council Member Smith, that Ordinance No. 17-008 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 7:19 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.