



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

**Monday, September 18, 2017, 4:30 PM**

**City Hall, 616 NE 4th Avenue**

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### **I. CALL TO ORDER**

Mayor Higgins called the meeting to order at 4:30 p.m.

### **II. ROLL CALL**

Present: Greg Anderson, Bonnie Carter, Don Chaney, Tim Hazen and Melissa Smith

Excused: Steve Hogan and Shannon Turk

Staff: Jerry Acheson, Bernie Bacon, Phil Bourquin, Pete Capell, Jennifer Gorsuch, Shyla Nelson, Cathy Huber Nickerson, Nick Swinhart, Steve Wall and Alicia Pacheco (intern)

Press: No one from the press was present

### **III. PUBLIC COMMENTS**

Scott Culbertson, 4739 NW Aspen Court, Camas, commented about fireworks.

### **IV. WORKSHOP TOPICS**

#### **A. Parks and Recreation Update**

Details: Parks and Recreation Department staff provided an update to Council.

Presenter: Jerry Acheson, Parks and Recreation Manager

 [No Smoking Policy in Parks](#)  
[Pitt Property Vicinity Map](#)

Acheson provided a Parks and Recreation Department update to Council.

#### **B. 2018 Capital Budget for Readoption Presentation**

Details: Staff presented Council the 2018 Capital Budget, which will be recommended for readoption. The Public Works Director and the Parks and Recreation Manager reviewed the projects with Council. The 2018 Capital Budget will be incorporated in the 2018 City of Camas Recommended Budget for Council's consideration at the Council Workshop on October 2, 2017.

Presenter: Cathy Huber Nickerson, Finance Director

 [2018 Re-Adopt Capital Budget](#)


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

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C. Water Service Boundary Adjustment and Water System Intertie Interlocal Agreements with Vancouver

Details: The Columbia Palisades Master Plan is located in the City of Vancouver adjacent to the Camas City Limits northwest of the 192nd Avenue and Brady Road intersection. The City of Vancouver approved the Columbia Palisades Master Plan in 2016, and the developer is currently designing the first phases of the project to move towards construction. The developer and the City of Vancouver have approached Camas staff in regards to supplying water to the upper elevations of the project along Streets C, D and E in the attached Columbia Palisades Master Plan as the Vancouver water system does not have high enough pressure in this area to fully serve the project. According to the Master Plan, the area in question is proposed to contain approximately 75 single-family homes and the potential for a 5-story multi-family apartment building. Additionally, Vancouver has asked that if Camas does serve the area that an Emergency Intertie be installed to provide additional water to their system during large fires or other water related emergencies. The City of Camas water system has adequate pressures and could be expanded to provide service to the project and an emergency intertie between the two water systems; however, depending on timing of development additional water sources may need to be constructed to serve this area in addition to new development within the City. In order to provide service to the Master Plan and construct the intertie, two interlocal agreements have been drafted for consideration. Staff provides a summary of the attached interlocal agreements at the Council Workshop and responded to Council questions.

Presenter: Steve Wall, Public Works Director

 [Columbia Palisades Master Plan](#)  
[Camas-Vancouver Water Service Area Boundaries](#)  
[Agreement](#)  
[Intertie Agreement Camas-Vancouver](#)

This item will be placed on the October 2, 2017 Regular Meeting Agenda for Council's consideration.

D. Public Works Miscellaneous and Updates

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

Presenter: Steve Wall, Public Works Director

Wall updated Council on the LED Illumination and Wastewater Treatment Plant Savings projects; the NW 6th & Norwood Roundabout re-paving; and the paving on NE 3rd Avenue and NW 18th. Wall also commented about the Clark County's Solid Waste Management Plan and the recent Lacamas Park pedestrian bridge installation.

E. Community Development Miscellaneous and Updates

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

Presenter: Phil Bourquin, Community Development Director

There were no miscellaneous items or updates.

F. Interlocal Agreement with East County Fire and Rescue (ECFR) for Fire Chief Administration and Management Services

Details: In 2016, the City of Camas entered into an interlocal agreement with ECFR to provide Fire Chief Administration and Management Services for a one-year trial period.

That year is almost up and ECFR Commissioners have requested that we continue to provide Fire Chief Services. A new interlocal agreement has been drafted with a four-year term.

Presenter: Pete Capell, City Administrator and Nick Swinhart, Fire Chief

 [Draft Interlocal Agreement](#)

This item will be placed on a future Regular Meeting Agenda for Council's consideration, after a public hearing.

G. City Administrator Miscellaneous Updates and Scheduling

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

Presenter: Peter Capell, City Administrator

Capell informed Council that staff have made good progress on planning and scheduling the Strategic Plan Initiatives; the first quarterly report to Council is anticipated at the second Workshop meeting in October. Capell announced that he is attending the County Commissioners work session next week regarding their upcoming projects selection. The County Parks Commission recommended the City's North Shore Open Space project as number to the Commissioners.

Mayor Higgins commented about this year's State of the Community event.

## V. COUNCIL COMMENTS AND REPORTS

Hazen is attending the upcoming Parks & Recreation meetings.

Chaney commented about development agreements, Camas High School football and Camas Athletics Booster Club.

Anderson attended the C-TRAN meeting.

Carter attended the Library Board of Trustees and the Downtown Camas Association meetings; and will attend the next Planning Commission meeting.

Smith will attend the Camas-Washougal Chamber of Commerce meeting and the GiveMore 24 event.

Chaney commented about fireworks and discussion ensued.

Mayor Higgins commented about the GiveMore 24 upcoming event.

## VI. PUBLIC COMMENTS

No one from the public wished to speak.

## VII. ADJOURNMENT

The meeting adjourned at 5:45 p.m.

NOTE: Citizens are welcome in public meetings; special needs are accommodated. Call 360.834.6864.