



CITY COUNCIL REGULAR MEETING MINUTES

Tuesday, January 19, 2016, 7:00 PM

City Municipal Center, 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, Steve Hogan, Melissa Smith and Shannon Turk

Excused: Tim Hazen

Staff: Phil Bourquin, James Carothers, Leisha Copsey, Sherry Coulter, Cliff Free, Jennifer Gorsuch, Cathy Huber Nickerson, David Schultz, Steve Wall; Alicia Pacheco and John Frias (interns)

Press: No one from the press was present

IV. PUBLIC COMMENTS

No one from the public wished to speak.


V. CONSENT AGENDA

- A. Approved the minutes of the January 4, 2016 Camas City Council Meeting and the Workshop minutes of January 4, 2016.

 [January 4, 2016 Camas City Council Regular Minutes - Draft](#)
[January 4, 2016 Camas City Council Workshop Minutes - Draft](#)

- B. Approved claim checks numbered 128374-128538 in the amount of \$1,607,900.77.

- C. Authorized the Mayor to sign a lease agreement between the City of Camas and Mark Marine for a 5 year period. (Submitted by Sam Adams)

 [Mark Marine Lease - 2016](#)
[Exhibits A and B](#)

- D. Authorized the write-off of the December 2015 Emergency Medical Services (EMS) billings in the amount of \$62,091.76. This is the monthly uncollectable balance of Medicare and Medicaid accounts that are not collectable after receiving payments from Medicare, Medicaid and secondary insurance. (Submitted by Pam O'Brien)

- E. Authorized Pay Estimate No. 6 to McDonald Excavating, Inc., for Project WS-714 STEP Sewer Transmission Main in the amount of \$215,193.08 for work through December 31, 2015. This project is funded through a Public Works Trust Fund (PWTF) Loan. (Submitted by James Carothers)

 [Sewer Transmission Main Pay Estimate No. 6](#)

- F. Authorized Pay Estimate No. 7 to Rotschy, Inc., for Project WS-709C Slow Sand Water Treatment Plant in the amount of \$236,431.95 for work through December 31, 2015. This project is funded by a Drinking Water State Revolving Fund (SRF) Loan through the Washington State Department of Health. (Submitted by James Carothers)

 [Water Treatment Plant Pay Estimate No. 7](#)

- G. Authorized the Mayor to sign the Camas Sister Cities Organization Agreement. (Submitted by Pete Capell)

 [Sister Cities Organization Agreement](#)

- H. Authorized Pay Estimate No. 8 to AAA Septic Service for Project WS-748 2015 STEP/STEF Tank Pumping in the amount of \$10,354.64 for work through December 31, 2015. This project provides for on-going pumping of STEP and STEF tanks throughout Camas and is funded by the Water/Sewer Fund. (Submitted by James Carothers)

 [2015 Septic Tank Pumping Pay Estimate No. 8](#)

It was moved by Council Member Hogan, 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

Carter encouraged everyone to attend the Camas Education Foundation (CEF) Annual Auction which will be held on February 27th at the Portland Airport Sheraton.

VII. MAYOR

- A. Announcements

There were no announcements from Mayor Higgins.

- B. Mayor's Volunteer Spirit Award

 [January Award - Fuel Medical](#)

Mayor Higgins presented a representative from Fuel Medical with a Volunteer Spirit Award.

VIII. MEETING ITEMS

A. Resolution No. 16-002 Adopting Fire Impact Fees

Details: Currently Camas Municipal Code waives Fire Impact Fees on homes and duplexes that are constructed with fire sprinklers. Today, over 90% of the new homes and duplexes in Camas have mandatory installation of residential fire sprinklers complying with National Fire Protection Association (NFPA) Code 13D. The resolution would eliminate the waiver except for those homes and duplexes that are not required by NFPA Code 13D to install residential fire sprinklers but volunteer to do so. Homes and duplexes that are required to install fire sprinklers by NFPA Code 13D, will pay 80% of the fee, because state statute requires them to pay based on the percentage of total calls that are medical only, since fire sprinklers do reduce house fires. Approximately 80% of the City's calls are medical and 20% are fire related.

Presenter: Jennifer Gorsuch, Administrative Services Director

 [Resolution No. 16-002 - Fire Impact Fees](#)

It was moved by Council Member Hogan, seconded by Council Member Anderson, that Resolution No. 16-002 be read by title only. The motion carried unanimously.

It was moved by Council Member Hogan, seconded by Council Member Anderson, that Resolution No. 16-002 be adopted. The motion carried unanimously.

B. Resolution No. 16-003 Declaring an Emergency for Damages Due to Storm Events from December 1, 2015, Through December 14, 2015

Details: Adoption of this resolution is a declaration of disaster based on uncommon storm events of rains and winds in December 2015. This declaration allows for abbreviated procedures for acquisition of consultant and contractor services as provided in the Revised Code of Washington (RCW) 36.40.180 and RCW 38.52.070(2). This emergency declaration is the first step in seeking federal financial assistance for related engineering, repairs and maintenance response expenses.

Presenter: James Carothers, Engineering Manager

 [Resolution No. 16-003 - Storms Emergency Declaration](#)

It was moved by Council Member Anderson, seconded by Council Member Smith, that Resolution No. 16-003 be read by title only. The motion carried unanimously.

It was moved by Council Member Anderson, seconded by Council Member Smith, that Resolution No. 16-003 be adopted. The motion carried unanimously.

IX. PUBLIC COMMENTS

No one from the public wished to speak.

X. ADJOURNMENT

The meeting adjourned at 7:14 p.m.

NOTE: The City of Camas welcomes and encourages the participation of all of its citizens in the public meeting process. A special effort will be made to ensure that a person with special needs has the opportunity to participate. For more information, please call 360.834.6864.