CITY COUNCIL REGULAR MEETING MINUTES
Monday, December 5, 2016, 7:00 PM
City Municipal Center, 616 NE 4th Avenue

I. CALL TO ORDER

Mayor 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 and Shannon Turk

Excused: Melissa Smith

Staff: Sam Adams, Phil Bourquin, James Carothers, Jennifer Gorsuch, Cathy Huber Nickerson, Shawn MacPherson, Heather Rowley, Ron Schumacher, Nick Swinhart, Steve Wall and Alicia Pacheco (intern)

Press: No one from the press was present

IV. PUBLIC COMMENTS

Richard Arnold, 6223 NW El Rey Drive, Camas, commented about Lacamas Lake and wetlands.

V. CONSENT AGENDA

A. Approved the minutes of the November 21, 2016, Camas City Council Meeting and the Workshop minutes of November 21, 2016.

November 21, 2016 Camas City Council Workshop Minutes - Draft
November 21, 2016 Camas City Council Regular Minutes - Draft

B. Approved automated clearing house and claims checks numbered 131595 to 161399 in the amount of $472,815.22.
Approved automated clearing house, direct deposit and payroll checks numbered 7154 to 7185 in the amount of $1,799,103.17.
Approved electronic payments for the month of October of $78,212.48.

C. Authorized the Mayor to sign this agreement between Pahlisch Homes and the City to establish view corridors for two lots of the Lake Hills Subdivision. (Submitted by Robert Maul)

Lake Hills View Corridor Staff Report
Vegetation Removal and Maintenance Agreement and Covenant

D. Authorized the Fire Department to double fill a firefighter position for a period of four months, beginning in January 2017. This allows the department to prepare for a pending April 2017 retirement of a firefighter by getting the new hire enrolled in the January 2017 State Fire Academy. This was discussed at the November 21, 2016 City Council Workshop. (Submitted by Nick Swinhart)

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

VI. NON-AGENDA ITEMS

A. Staff

Mayor Higgins announced that an executive session would be held at the end of the current meeting.

B. Council

Hogan and Carter commented about Hometown Holidays.

Carter commented about the Downtown Camas Association's (DCA) Sip and Shop event scheduled for December 8, 2016.

VII. MAYOR

A. Announcements

Mayor Higgins announced the December 19, 2016 Workshop Meeting has been cancelled; the Regular Meeting will occur at 7:00 p.m., as scheduled.

VIII. MEETING ITEMS

A. Ordinance No. 16-026 Amending the 2016 Budget
Details: In reviewing the 2016 City of Camas Budget, staff recommended amending six items. There are four administrative items: correction for two operating transfers, setting up a new capital fund for the Water/Sewer Utility Fund, and reallocating the payroll for the Utility Manager. In addition, there are two supplemental items: increasing the budget for Fire and Emergency Medical Services (EMS) overtime and correcting indirect costing budget for the Cemetery. As provided by the Revised Code of Washington (RCW) 35A.34, Council held a public hearing regarding the budget amendments on November 21, 2016. The record remained open, so the public hearing was resumed, giving the public the

opportunity for any additional comments. Upon closure of the public hearing, Council considered Ordinance No. 16-026.
Presenter: Cathy Huber Nickerson, Finance Director

Ordinance No. 16-026 Amending Budget Ordinance-Fall Omnibus
Attachment A 2016 Fall Omnibus

No one from the public wished to speak. The public hearing was closed at 7:07 p.m.

It was moved by Council Member Anderson, seconded by Council Member Carter, that Ordinance No. 16-026 be read by title only. The motion carried unanimously.

It was moved by Council Member Anderson, seconded by Council Member Carter, that Ordinance No. 16-026 be adopted and published according to law. The motion passed by the following vote:

Yes: Council Member Anderson, Council Member Carter, Council Member Chaney, Council Member Hazen, Council Member Hogan and Council Member Turk

Excused: Council Member Smith

B. Ordinance No. 16-027 Amending Camas Municipal Code (CMC) 12.36.030 Relating to Gates on Private Streets or Driveways
Details: An ordinance amending the exception for compliance with gate code requirements from those gates serving only one residential dwelling, to those serving less than three.
Presenter: Ron Schumacher, Camas-Washougal Fire Marshal

Ordinance No. 16-027 Amending CMC 12.36.030 Gates - Applicability of Provisions

It was moved by Council Member Carter, seconded by Council Member Hazen, that Ordinance No. 16-027 be read by title only. The motion carried unanimously.

It was moved by Council Member Carter, seconded by Council Member Anderson, that Ordinance No. 16-027 be adopted and published according to law. The motion carried unanimously.

C. Ordinance No. 16-028 Adopting Chapter 8.60, Outdoor Burning, to the Camas Municipal Code (CMC)
Details: An ordinance adopting Chapter 8.60 relating to Outdoor Burning to the CMC.
Presenter: Ron Schumacher, Camas-Washougal Fire Marshal

Ordinance No. 16-028 Adopting Chapter 8.60 Outdoor Burning to the CMC

It was moved by Council Member Carter, seconded by Council Member Hazen, that Ordinance No. 16-028 be read by title only. The motion carried unanimously.

It was moved by Council Member Carter, seconded by Council Member Hazen, that Ordinance No. 16-028 be adopted and published according to law. The motion carried unanimously.

D. Ordinance No. 16-029 Amending Camas Municipal Code (CMC) 15.40 Relating to Blasting
Details: An ordinance to revise the title and adopt clarification amendments to CMC 15.40 as related to blasting activity.
Presenter: Ron Schumacher, Camas-Washougal Fire Marshal

Ordinance No. 16-029 Amending CMC 15.40 as Related to Blasting Activity

It was moved by Council Member Hogan, seconded by Council Member Carter, that Ordinance No. 16-029 be read by title only. The motion carried unanimously.

It was moved by Council Member Hogan, seconded by Council Member Carter, that Ordinance No. 16-029 be adopted and published according to law. The motion carried unanimously.

E. Ordinance No.16-030 Amending Camas Municipal Code (CMC) 15.04.030 D to Adopt Revisions to the International Fire Code (IFC).
Details: An ordinance amending CMC 15.04.030D to adopt revisions to the IFC as related to the use of alarm and detecting systems, sky lantern use, and administrative changes to code numbers.
Presenter: Ron Schumacher, Camas-Washougal Fire Marshal

Ordinance 16-030 Amending CMC 15.04.030 D by Adopting Revisions to the IFC

It was moved by Council Member Chaney, seconded by Council Member Anderson, that Ordinance No. 16-030 be read by title only. The motion carried unanimously.

It was moved by Council Member Chaney, seconded by Council Member Anderson, that Ordinance No. 16-030 be adopted and published according to law. The motion carried unanimously.

F. Ordinance No. 16-031 Granting Astound Broadband LLC, DBA Wave, a Non-Exclusive Franchise for the Transmission of Telecommunications in, through, over and under the Rights-of-Way of the City of Camas
Details: In 2013, the City entered into a franchise agreement, Ordinance No.

2673, with Sawtooth Technologies, LLC. Sawtooth was the recipient of a Gates Grant to install fiber optic cable for K-20 educational purposes. Fiber was ran to places such as the Camas Public Library and Liberty Middle School. Sawtooth has been purchased by Astound Broadband. As such, Ordinance No. 16-031 provides a valid agreement, per Camas Municipal Code (CMC) Chapter 5.45, for Astound to own, operate and maintain the fiber optic lines installed by Sawtooth. Furthermore, Astound intends to run fiber optic lines for end users such as Camas High School, the newly proposed Lacamas Elementary School at NE 232nd Avenue and other end users. This ordinance prohibits Astound from providing cable television service. A public hearing was held during the November 21, 2016 Regular Council Meeting. There was no public testimony received.
Presenter: James Carothers, Engineering Manager

Ordinance No. 16-031 Astound Broadband Franchise

It was moved by Council Member Hogan, seconded by Council Member Carter, that Ordinance No. 16-031 be read by title only. The motion carried unanimously.

It was moved by Council Member Hogan, seconded by Council Member Carter, that Ordinance No. 16-031 be adopted and published according to law. The motion carried unanimously.

IX. PUBLIC COMMENTS

No one from the public wished to speak.

X. EXECUTIVE SESSION

A. Potential Litigation

The meeting recessed at 7:22 p.m. for discussion regarding potential litigation. No further action was taken. The meeting reconvened at 7:27 p.m.

XI. ADJOURNMENT

The meeting adjourned at 7:27 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.