CITY COUNCIL WORKSHOP MEETING MINUTES
Monday, April 3, 2017, 4:30 PM
City Hall, 616 NE 4th Avenue

I. CALL TO ORDER

Mayor Pro Tem Hogan called the meeting to order at 4:30 p.m.

II. ROLL CALL

Present: Greg Anderson, Bonnie Carter, Don Chaney, Steve Hogan, Melissa Smith and Shannon Turk

Excused: Tim Hazen

Staff: Sam Adams, Bernie Bacon, Pete Capell, Sarah Fox, Jennifer Gorsuch, Cathy Huber Nickerson, Mitch Lackey, Leona Langlois, Robert Maul, Nick Swinhart, Steve Wall and Alicia Pacheco (intern)

Press: Dawn Feldhaus, Camas-Washougal Post-Record

III. PUBLIC COMMENTS

No one from the public wished to speak.

IV. WORKSHOP TOPICS

A. Mutual Law Enforcement Assistance Agreement - Conducting Vehicular Pursuits
Details: This is an Interlocal Agreement between Clark County law enforcement agencies to establish a uniform policy about vehicle pursuits. Police pursuits are recognized as being highly dangerous events and the risk of engaging in a high speed pursuit must be measured against the need to apprehend the offender. Because these pursuits often cross jurisdictional boundaries, it is necessary to have uniform and consistent policy between regional law enforcement agencies in order for these events to be managed. This agreement represents a revision to the previous interlocal about the same topic with a few section updates.
Presenter: Mitch Lackey, Chief of Police

Mutual Law Enforcement Assistance Agreement - Vehicle Pursuits

This item will be placed on the April 17, 2017 Regular Meeting Agenda for Council's consideration.

B. 2017 Spring Omnibus Budget Presentation
Details: This presentation included the 2017 proposed Spring Omnibus Budget with revisions from the prior presentation on March 20, 2017 (presentation is

included). Staff reviewed the list of packages, the funding sources as well as the attachment, which will be attached to the ordinance at the April 17, 2017, City Council Meeting for consideration. The budget amendments include 16 carry forward budget packages from the 2016 Budget, 5 administrative packages and 12 supplemental packages. The packages total $5.4 million with $3.7 million as carry forward packages from 2016.
Presenter: Cathy Huber Nickerson, Finance Director

Spring 17 Omnibus List
2017 Spring Omnibus Presentation

This item will be placed on the April 17, 2017 Regular Meeting Agenda for Council's consideration, following a public hearing.

C. North Shore Sewer Transmission System Construction Contract
Details: On March 23, 2017, the City received four bids for the North Shore Sewer Transmission System construction project. Contractors who submitted bids were Tapani Inc., Nutter Corporation, Rotschy Inc. and Wildish Standard Paving Company. The bid proposal was divided into two separate schedules, one being the Basis of Award for the overall project and the second being Additive A for the 43rd Avenue Storm Pipe and Ditch Fill. The engineers estimate for each was $12,644,120.51 and $91,099.36; respectively. A low bid was submitted by Rotschy Inc. in the amount of $10,420,385.33 for Basis of Award and $56,509.46 for Additive A. Staff recommended that Rotschy Inc. be awarded the construction contract for the North Shore Sewer Transmission System for both the Basis of Award and Additive A in the amount of $10,420,385.33 and $56,509.46. This project is funded through previously approved bond proceeds. The Camas School District will be funding their share of the 12-inch waterline construction and one-half of the 43rd Avenue storm pipe and ditch fill.
Presenter: Sam Adams, Utilities Manager

North Shore Sewer Transmission System Bid Tabulations

This item was also on the April 3, 2017 Consent 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 provided an update regarding Community Development Block Grant (CDBG) project funding, Burlington Northern Sante Fe (BNSF) railroad bridge night work, and the utilities work near NE Goodwin and Engle Roads to serve the Green Mountain Subdivision.

Wall also provided information about street lights throughout the City and the tree-removal work along Lake Road occurring the week of April 3, 2017.

E. Community Development Miscellaneous and Updates
Details: This is a placeholder for miscellaneous or emergent items.
Presenter: Phil Bourquin, Community Development Director

Maul updated Council about current Community Development efforts and specifically a mailer going out regarding the new Project Based Learning (PBL) Camas High School.

Fox announced to Council the details surrounding the current City of Camas Community Tree Survey.

F. 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 the Community Survey will be distributed to Camas residents by the middle of the month.

Capell stated that City's Strategic Plan will be finalized by June 2017, the Emergency Medical Services (EMS) study is currently underway, and that the draft salary study will be released this week.

V. COUNCIL COMMENTS AND REPORTS

Chaney attended the Law Enforcement Officers and Fire Fighters (LEOFF) Committee meeting and commented about the Port of Camas-Washougal Waterfront Park Trail.

Carter attended the Port of Camas-Washougal Waterfront Vision and Master Planning Open House and participated in the Community Development Department's tree survey planning.

Anderson commented about the C-TRAN Board's current activities and that he will be attending the upcoming Georgia-Pacific Advisory Committee (GPAC) meeting.

Turk attended the State Auditor's Office (SAO) Entrance Conference for this year's fiscal audit, the Sister City Committee meeting, and will attend the Downtown Camas Association's (DCA) First Friday Second Story Gallery showing.

Hogan will attend the Administrative Committee meeting, attended the Camas-Washougal Economic Development Association (CWEDA) meeting, and will be attending the First Friday Rushing Waters ribbon-cutting.

VI. PUBLIC COMMENTS

No one from the public wished to speak.

VII. ADJOURNMENT

The meeting adjourned at 5:10 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.