CITY COUNCIL WORKSHOP MEETING MINUTES
Monday, June 5, 2017, 4:30 PM
City Hall, 616 NE 4th Avenue

I. CALL TO ORDER

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

II. ROLL CALL

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

(Council Member Hogan arrived at 4:32 p.m.)

Staff: Jerry Acheson, Bernie Bacon, Phil Bourquin, Pete Capell, James Carothers, Cliff Free, Jennifer Gorsuch, Cathy Huber Nickerson, Mitch Lackey, Leona Langlois, Denis Ryan, Connie Urquhart, Steve Wall and Alicia Pacheco (intern)

Press: Kelly Moyer, Camas-Washougal Post-Record

III. PUBLIC COMMENTS

Chris Kralik, 631 NW 18th Loop, Camas, commented about the Georgia-Pacific Camas Mill. Peter Capell, City Administrator, responded.

IV. WORKSHOP TOPICS

A. Community Survey
Details: Presentation and discussion about the Community Survey that was recently completed.
Presenter: Pete Capell, City Administrator

Community Survey Report
APPENDIX - GIS Maps

Capell provided an overview of the survey.

B. Strategic Plan
Details: Staff and the consultants presented the draft Strategic Plan one-page document.
Presenter: Holly Valkama, 1961 Consulting, Rob Fenty, 1961 Consulting, and Pete Capell, City Administrator

City of Camas Draft Strategic Plan

Valkama and Fenty updated Council on the status of the City's Strategic Plan document. Staff provided insight about certain portions of the plan.

C. Wireless Communication Facilities
Details: 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 Consent Agenda for June, 5, 2017, includes scheduling a public hearing date of June 19, 2017 regarding this matter, consistent with a work plan adopted as part of the Moratorium (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.
Presenter: Phil Bourquin, Community Development Director

Draft Chapter 18.35 Telecommunication Ordinance
Options Presentation February 2017
Ordinance No. 16-015
Spokane Cell Tower-FAQ's
Federal Communications Commission (FCC) 14-153
AWC Washington State Legislation
5G Technology
Comment from Glenn Watson
Additional Comment from Glenn Watson
Response to Glenn Watson
Comment from Robert and Josephine Behar
Eugene Agenda and Minutes - Update Code For Towers
Spokane Ordinance 2015
PCIA Summary Shot Clock Ruling
15 - Mosier Wireless Communications Code Chpt 15.11
MC16-05 Staff Report to PC CMC18.35

Bourquin summarized the recommended code changes.

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

Bourquin informed Council about an upcoming Planning Commission hearing on Tuesday, June 20, 2017, at 7:00 p.m., regarding amendments to Camas Municipal Code (CMC), Title 18 –Zoning.

Bourquin informed Council that building permits are being accepted and processed for the Green Mountain Planned Residential Development (PRD),

Phase I.

Bourquin informed Council that the Green Mountain Park Development Agreement (DA) will be on the June 19, 2017 Workshop Agenda with a public hearing anticipated on July 3, 2017.

E. Interlocal Agreement for Street/Stormwater Debris Processing and Disposal
Details: To meet requirements of its National Pollutant Discharge Elimination system (NPDES) Municipal Stormwater Permit, the City has participated for many years in regional recycling efforts with Clark County (County) and other municipalities in the County operating under interlocal agreements for the decant, processing and disposal of debris and waste generated form street sweeping and catch basin cleaning activities. The previous interlocal agreement, which expired December 31, 2015, generally used the number of loads taken to the decant facility to allocate costs to each jurisdiction. In prior years, the City has typically spent less than $10,000 for stormwater debris disposal costs and processing fees, which is paid for out of the Stormwater Utility Fund. Over the past several months, a steering committee consisting of all regional partners have worked to develop a new interlocal agreement and rate structure. The new proposed rate structure is based on per ton disposal costs that are determined by actual processing and final disposal costs incurred. All trucks entering and leaving the decant facility are weighed in at newly installed truck scales. This rate structure will be evaluated annually and adjusted as needed for accurate operating costs. With new requirements in the City's most recently issued NPDES Permit and City growth, staff anticipates higher frequencies of street sweeping and catch basing cleaning activities generating larger volumes of debris resulting in additional expenses versus prior years.
Presenter: Denis Ryan, Public Works Supervisor

Stormwater Debris Disposal Interlocal Agreement
Attachment A - Interlocal Agreement
Attachment B - Interlocal Agreement

This item will be placed on the June 19, 2017 Consent Agenda for Council's consideration.

F. Street Project Funding Opportunities
Details: Staff sought the views of Council about potential grant application submittals for transportation projects. Staff has considered the NE Lake Road and NE Everett Street intersection to be one of the highest priority projects not currently funded for design or construction. The next round of Federal Highway Administration (FHWA) grant applications administered through the Regional Transportation Council is in July. The Washington State Transportation Improvement Board (TIB) grant application deadline is in August. Staff asked for Council's thoughts about applications for the NE Lake Road and NE Everett Street intersection. There was a brief presentation at the Council Workshop.
Presenter: James Carothers, Engineering Manager and Steve Wall, Public

Works Director

Street Project Funding Opportunities Presentation

Carothers provided an overview of the funding opportunities for street projects and discussion ensued. Council concurred with staff's recommendation regarding seeking the funding for the street projects as presented.

G. Public Works Miscellaneous and Updates
Details: This is a placeholder for miscellaneous or emergent items.
Presenter: Steve Wall, Public Works Director

Wall commented about the June 5, 2017 Consent Agenda, the Citywide Asphalt Repair work currently underway, and the North Shore Sewer Transmission System project's tree removal.

H. City Administrator Miscellaneous Updates and Scheduling
Details: This is a placeholder for miscellaneous or scheduling items.
Presenter: Peter Capell, City Administrator

Capell informed Council about the upcoming Chamber of Commerce Awards Banquet, the upcoming Association of Washington Cities (AWC) Annual Conference taking in place in Vancouver, and the status of the current Lean Process Improvement teams.

V. COUNCIL COMMENTS AND REPORTS

Hazen attended the Parks Board and Finance Committee meetings. He announced that the Camas Days Parade planning is underway.

Chaney attended the Crown Park Master Planning Open House, along with Carter and Turk. He informed Council about the Clark Regional Emergency Safety Association (CRESA) drone video assessment services.

Turk attended the CamTown Youth Festival and commended staff for their efforts.

Anderson attended the East County Fire and Rescue (ECFR) and C-TRAN Special Board meetings. He stated he would be attending the upcoming East County Ambulance Advisory Board meeting.

Carter attended the Library Board of Trustees meeting and the Mill City Brew Werks Ribbon-cutting with Turk. Carter announced the Farmers Market opening on June 7, 2017, and announced the dates for the upcoming Camas high school's graduations.

Smith attended the Memorial Day Commemoration event at the Camas Cemetery, the Law Enforcement Officers and Fire Fighters (LEOFF) Disability Board and Design Review Committee meetings.

Hogan informed Council about recent Georgia-Pacific Mill management changes.

He stated that he attended the Administrative Committee meeting.

Capell informed Council that Camas-Washougal Economic Development Association (CWEDA) will be making changes to its form of government.

Higgins commented about the upcoming high school graduations.

VI. PUBLIC COMMENTS

No one from the public wished to speak.

VII. ADJOURNMENT

The meeting adjourned at 6:26 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.