



CITY COUNCIL REGULAR MEETING MINUTES - DRAFT
Monday, February 4, 2019, 7:00 PM
City Hall, 616 NE 4th Avenue

I. CALL TO ORDER

Mayor Shannon Turk called the meeting to order at 7pm.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Present: Greg Anderson, Bonnie Carter, Don Chaney, Steve Hogan, Melissa Smith, Deanna Rusch and Ellen Burton

Staff: Phil Bourquin, Pete Capell, James Carothers, Leisha Copsey and Shawn MacPherson

Press: No one from the press was present

IV. ITEMS REMOVED FROM THE AGENDA

- A. Latecomer Reimbursement Agreement with CLB Washington Solutions 1, LLC

The agreement was pulled at the request of the applicant.

V. PUBLIC COMMENTS







Lance Puffer, 3542 NE Spruce Drive, Camas, commented about safety concerns in the downtown core area.

VI. CONSENT AGENDA

- A. January 22, 2019, Camas City Council Regular and Workshop Meeting Minutes

 [January 22, 2019 Camas City Council Workshop Meeting Minutes - Draft](#)
[January 22, 2019 Camas City Council Regular Meeting Minutes - Draft](#)

- B. \$1,431,812.49 Automated Clearing House and Claim Checks Numbered 139600 to 139723; \$2,051,191.80 Automated Clearing House, Direct Deposit and Payroll Checks Numbered 7831 to 7837; Payroll Accounts Payable Checks Numbered 139588 through 139599; \$64,160.27 January Electronic Payments.

- C. \$28,097.28 to Cascade Drilling for Parkers Landing and Waste Water Treatment Plant (WWTP) Sonic Drilling Well Investigation (Submitted by Sam Adams)
-  [Cascade Drilling Quote](#)
- D. Completed North Shore Sewer Transmission System Acceptance (Submitted by Sam Adams)
- E. \$383,811.60 to Wallis Engineering, PLLC for Completion of the Lacamas Creek Sewer Pump Station Design and Environmental Permitting Professional Services Agreement (Submitted by James Carothers)
-  [Staff Report](#)
[Lacamas Creek Pump Station Professional Services Contract](#)
- F. \$73,431.03 to Haag & Shaw Inc. for 2019 STEP Tank Pumping Contract Extension (Submitted by Sam Adams)
-  [2019 Contract Extension](#)
- G. \$644,925 to Carollo Engineers, Inc. for General Sewer Plan Professional Services Agreement (Submitted by Sam Adams)
-  [Task Order 1 General Sewer Plan](#)
[Task Order 2 WWTP Engineering Report](#)
[Task Order 3 WWTP O&M](#)
[Camas General Sewer Plan Agreement](#)
- H. \$219,467.72 to Thompson Bros. Excavating, Inc. for Crown Park Pool Removal (Submitted by Jerry Acheson)
-  [Crown Park Pool Removal Bid Tabulation](#)
- I. \$401,694 in Traffic Impact Fee (TIF) Credits to Lennar Northwest, Inc. (Submitted by James Carothers)
-  [Staff Report](#)
[Traffic Impact Fee Credit Application](#)
[Traffic Impact Fee Credit Calculations](#)

- J. \$57,689.50 in Water System Development Charge (SDC) Credits to Lennar Northwest, Inc. (Submitted by James Carothers)

 [Staff Report](#)

[Water System Development Charge Credit Application](#)

[Water System Development Charge Credit Calculations](#)

- K. \$22,000 Crown Road Booster Station Upgrade Project Gray & Osborne, Inc. Professional Services Agreement and Authorization for Equipment and Programming Necessary (Submitted by Steve Wall)

 [Staff Report](#)

[Crown Road Booster Station Upgrade Scope of Work](#)

- L. Final Plat for Green Mountain Estates Phase 1 (Submitted by Sarah Fox)

 [Staff Report](#)

[Green Mountain Estates Phase 1](#)

[Road Dedication](#)

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

VII. NON-AGENDA ITEMS

- A. Staff

There were no comments from staff.

- B. Council

There were no comments from Council.

VIII. MAYOR

- A. Announcements

There were no announcements from Mayor Turk.

IX. MEETING ITEMS

- A. Resolution No. 19-001 Establishing a Two Hour Time Limit for Three Parking Spaces on NE Birch Street Between NE 6th Avenue and NE 7th Avenue
Presenter: James Carothers, Engineering Manager

 [Staff Report](#)

[Resolution 19-001](#)

It was moved by Council Member Chaney, and seconded, that Resolution No. 19-001 be read by title only. The motion carried unanimously.

It was moved by Council Member Chaney, and seconded, that Resolution No. 19-001 be adopted. The motion carried unanimously.

- B. Latecomer Reimbursement Agreement with Green Mountain Estates, LLC
Presenter: James Carothers, Engineering Manager

 [Staff Report](#)

[GM Estates Latecomer Reimbursement Agreement](#)

[GM Estates Latecomers Reimbursement Request Letter](#)

It was moved by Council Member Smith, and seconded, to approve the Latecomer Agreement with Green Mountain Estates, LLC. The motion carried unanimously.

X. PUBLIC COMMENTS

No one from the public wished to speak.

XI. ADJOURNMENT

The meeting was adjourned at 7:07 p.m.

NOTE: The City welcomes public meeting citizen participation. For accommodations; call 360.834.6864.