



CITY COUNCIL REGULAR MEETING MINUTES

Monday, December 17, 2018, 7:00 PM

City Hall, 616 NE 4th Avenue

I. CALL TO ORDER

Mayor Turk called the meeting to order at 7:00 p.m.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Present: Greg Anderson, Don Chaney, Steve Hogan, Melissa Smith and Deanna Rusch

Excused: Bonnie Carter

Staff: Bernie Bacon, Phil Bourquin, Pete Capell, James Carothers, Jennifer Gorsuch, Cathy Huber Nickerson, Mitch Lackey, Shawn MacPherson, Robert Maul, Nick Swinhart and Steve Wall

Press: No one from the press was present

IV. PUBLIC COMMENTS

No one from the public wished to speak.

V. CONSENT AGENDA

- A. December 3, 2018, Camas City Council Regular and Workshop Meeting Minutes

 [December 3, 2018 Camas City Council Workshop Meeting Minutes - Draft](#)
[December 3, 2018 Camas City Council Regular Meeting Minutes - Draft](#)

- B. \$1,244,102.66 Automated Clearing House and Claim Checks Numbered 139092 to 139246.

- C. \$6,153.72 Brix Paving Northwest Asphalt Overlay Final Pay Estimate; accept the project as complete (Submitted by Denis Ryan)

 [Final Pay Estimate](#)

- D. \$61,340.62 November 2018 Emergency Medical Services (EMS) Write-off Billings; Monthly Uncollectable Balance of Medicare and Medicaid Accounts (Submitted by Pam O'Brien)

- E. \$4139.00 2015-2018 Uncollectable Parking Tickets Write Offs (Submitted by Pam O'Brien)
- F. \$121,551.17 2018 Emergency Medical Services (EMS) Write-off Billings; Yearly Uncollectable Balance of Accounts in Collection (Submitted by Pam O'Brien)
- G. \$4,110.80 2018 Previous Property Owners Unpaid Final Utility Bill Write-offs (Submitted by Pam O'Brien)
- H. \$132,102.74 Garland/DBS Inc. Wastewater Treatment Plant Roofing Contract (Submitted by Sam Adams)
 [Garland-DBS WWTP Roof Contract](#)
- I. \$510,251.96 PBS Engineering and Environmental Inc. NE Lake Road and NE Everett Street Intersection Improvements Design Professional Services Agreement (Submitted by James Carothers)
 [Lake Road and Everett Consultant Contract](#)
[Lake and Everett Intersection Improvements Staff Report](#)
- J. Green Mountain Planned Residential Development Final Plat Phases 1H, 1G, and 1I
Presenter: Robert Maul, Planning Manager
 [Staff Report](#)
[Phase 1H-Page 1](#)
[Phase 1H-Page 2](#)
[Phase 1G-Page 1](#)
[Phase 1G-Page 2](#)
[Phase 1I-Page 1](#)
[Phase1I-Page 2](#)

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

VI. NON-AGENDA ITEMS

A. Staff

Capell stated that item K. was added to the agenda.

B. Council

Rusch announced that the Small Business Revolution is coming to the City of Camas.

Chaney wished everyone a Merry Christmas and Happy New Year.

VII. MAYOR

A. Announcements

Mayor Turk wished everyone a Merry Christmas and Happy Kwanzaa.

B. Mayor's Volunteer Spirit Award

Mayor Turk recognized all the organizations, businesses and citizens of the City of Camas who go out of their way to volunteer their time and energy to making the City of Camas the caring community that it is.

C. Camas City Council Committee Appointments

 [2019 Council Appointments](#)

Mayor Turk announced her 2019 Council Appointments.

Mayor Turk asked for recommendations for Mayor Pro Tem for 2019.

It was moved by Council Member Hogan, and seconded, to approve Mayor Turk's Council Appointments. The motion carried unanimously.

It was moved by Council Member Hogan, and seconded, to appoint Council Member Bonnie Carter as Mayor Pro Tem. The motion carried unanimously.

VIII. MEETING ITEMS

A. Public Hearing for Green Mountain Estates Latecomer Reimbursement Agreement
Presenter: James Carothers, Engineering Manager

 [Green Mountain Estates Latecomer Hearing Staff Report](#)
[Green Mountain Estates Latecomer Reimbursement Request Letter](#)
[Green Mountain Estates Latecomer Agreement Draft](#)
[Green Mountain Estates Latecomer Calculations Summary](#)
[Green Mountain Estates Latecomer Calculations Map](#)
[Green Mountain Estates Latecomer Calculations Contractor Costs](#)

Carothers provided an overview of the agreement.

Mayor Turk opened the public hearing at 7:12 p.m.

The following members of the public offered public testimony:

Curt Stonex, Olson Engineering

Randy Rutherford, Holt Group

John Schmidt, Green Mountain Land LLC

The public hearing was closed at 7:16 p.m.

It was moved by Council Member Smith, and seconded, to approve the methodology for the latecomer assessment for Green Mountain Estates

and direct the City Attorney to finalize the agreement and bring it back to a future Council Meeting for consideration. The motion carried unanimously.

B. Public Hearing for CLB Washington Solutions 1, LLC Latecomer Reimbursement Agreement

Presenter: James Carothers, Engineering Manager

 [CLB Latecomer Hearing Staff Report](#)
[CLB Pump Station Reimbursement Request Letter](#)
[CLB Latecomer Agreement Draft](#)
[CLB Latecomer Calculations Summary](#)
[Calculations Appendix A Cost Breakdown](#)
[Calculations Appendix B ERU's per Tax Lot](#)
[Calculations Appendix C Contractor Nutter Invoice](#)
[Calculations Appendix D Contractor RC NW Invoice](#)
[Calculations Appendix E Consultant R&W Invoice](#)
[Calculations Appendix F City of Camas Cost Estimate for Basin](#)
[Calculations Appendix G Ingle Road Plan and Profile](#)
[Calculations Appendix H Length of GM PRD Frontage on Ingle Rd.](#)
[Calculations Appendix I City of Camas Sewer Basin Map for Northshore](#)
[Calculations Appendix J Tax Lots in Pump Station Service Area](#)
[Calculations App. K Prelimi. Plats for Parcels in PS Service Area](#)

Carothers provided an overview of the latecomer reimbursement request and provided a public comment he received.

Mayor Turk opened the public hearing at 7:24 p.m.

The following member of the public offered public testimony:
Curt Stonex, Olson Engineering

The public hearing closed at 7:25 p.m.

It was moved by Council Member Rusch, and seconded, to approve the methodology for the CLB Washington Solutions 1 latecomer assessment and direct the City Attorney to finalize the agreement and bring it back to a future Council Meeting for Council consideration. The motion carried unanimously.

C. Resolution No. 18-014 Creating New Position of Lead Wastewater Treatment Plant Operator

Presenter: Jennifer Gorsuch, Administrative Services Director

 [Res. No. 18-014 Creating New Position of Lead Wastewater Treatment Plant Operator](#)

It was moved by Council Member Rusch, and seconded, that Resolution

No. 18-014 be read by title only. The motion carried unanimously.

It was moved by Council Member Chaney, and seconded, that Resolution No. 18-014 be adopted. The motion carried unanimously.

- D. Collective Bargaining Agreement between the City of Camas and AFSCME Local 307CC for 2017-2022

Presenter: Jennifer Gorsuch, Administrative Services Director

 [AFSCME 2017-2022](#)

It was moved by Council Member Smith, and seconded, that the Collective Bargaining Agreement, AI 18-242, between the City of Camas and the AFSME Local 307CC for 2017-2022 be approved. The motion carried unanimously.

- E. Resolution No. 18-016 Increasing Library Petty Cash Account to \$300

Presenter: Cathy Huber Nickerson, Finance Director

 [Resolution No. 18-016 Increase Petty Cash](#)

It was moved by Council Member Smith, and seconded, that Resolution No. 18-016 be read by title only. The motion carried unanimously.

It was moved by Council Member Smith, and seconded, that Resolution No. 18-016 be adopted. The motion carried unanimously.

- F. Ordinance No. 18-024 Adopting the City of Camas 2019-2020 Biennial Budget

Presenter: Cathy Huber Nickerson, Finance Director

 [Ordinance No. 18-024 2019-2020 Biennial Budget](#)
[2019-2020 Biennial Budget Attachment A](#)

It was moved by Council Member Chaney, and seconded, that Ordinance No. 18-024 be read by title only. The motion carried unanimously.

It was moved by Council Member Chaney, and seconded, that Ordinance No. 18-024 be adopted and published according to law. The motion passed unanimously.

- G. Ordinance No. 18-026 Amending the Capital Improvement Plan (CIP) Concurrent with the City of Camas 2019-2020 Biennial Budget

Presenter: Phil Bourquin, Community Development Director

 [Ordinance No. 18-026 Amending the Capital Improvement Plan](#)
[Capital Improvement Plan](#)

It was moved by Council Member Rusch, and seconded, that Ordinance No. 18-026 be read by title only. The motion carried unanimously.

It was moved by Council Member Rusch, and seconded, that Ordinance No. 18-026 be adopted and published according to law. The motion carried

unanimously.

- H. Ordinance No. 18-027 Relating to Consideration of Proposed Revisions to the City of Camas Comprehensive Plan
Presenter: Sarah Fox, Senior Planner

 [Ordinance No. 18-027 Proposed Revisions to the City Comp Plan](#)
[Attachment A - Zoning Map](#)

It was moved by Council Member Chaney, and seconded, that Ordinance No. 18-027 be read by title only. The motion carried unanimously.

It was moved by Council Member Chaney, and seconded, that Ordinance No. 18-027 be adopted and published according to law. The motion carried unanimously.

- I. Ordinance No. 18-028 Amending and Replacing Chapter 13.52 of the Camas Municipal Code Relating to Water System Development Charges
Presenter: Steve Wall, Public Works Director

 [Water System Development Charges Staff Report and Summary](#)
[Ordinance No. 18-028 Chapter 13.52 Water SDC](#)
[Redline DRAFT Chapter 13.52 WATER SDCs](#)

It was moved by Council Member Hogan, and seconded, that Ordinance No. 18-028 be read by title only. The motion carried unanimously.

It was moved by Council Member Hogan, and seconded, that Ordinance No. 18-028 be adopted and published according to law. The motion passed by the following vote:

Yes: Council Member Anderson, Council Member Chaney, Council Member Hogan and Rusch

No: Council Member Smith

Excused: Council Member Carter

- J. Ordinance No. 18-029 Amending Certain Provisions of Sections 13.72.040 and 13.72.060 of the Camas Municipal Code (CMC) Relating to Sewer Service Development Charges
Presenter: Steve Wall, Public Works Director

 [Ordinance No. 18-029 Chapter 13.72 SEWER SDC](#)

It was moved by Council Member Chaney, and seconded, that Ordinance No. 18-029 be read by title only. The motion carried unanimously.

It was moved by Council Member Chaney, and seconded, that Ordinance No. 18-029 be adopted and published according to law. The motion carried unanimously.

- K. Georgia-Pacific Agreement Property Transfer and Conveyance Council Final Acceptance
Presenter: Pete Capell, City Administrator

 [GP Agreement for Transfer and Conveyance](#)
[First Amendment to Agreement for Transfer and Conveyance](#)
[Second Amendment to Agreement for Transfer and Conveyance](#)
[Third Amendment to Agreement for Transfer and Conveyance](#)

It was moved by Council Member Anderson, and seconded, to approve the Georgia Pacific Transfer and Conveyance Agreement and authorize the Mayor or designee to sign the closing document. The motion carried unanimously.

IX. PUBLIC COMMENTS

Kevin West, 2573 W 34th Street, Washougal, commented about the Fire Department.

X. ADJOURNMENT

The meeting adjourned at 7:47 p.m.

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