

# CITY COUNCIL REGULAR MEETING MINUTES Monday, July 21, 2014 at 7:00 p.m. Camas City Hall, 616 NE 4<sup>th</sup> Avenue

NOTE: There are two public comment periods included on the agenda. Anyone wishing to address the City Council may come forward when invited; please state your name and address. Public comments are typically limited to three minutes, and written comments may be submitted to the City Clerk. Special instructions for public comments will be provided at the meeting if a public hearing or quasi-judicial matter is scheduled on the agenda.

### I. CALL TO ORDER

Mayor Scott Higgins called the meeting to order at 7 p.m.

# II. PLEDGE OF ALLEGIANCE

# III. ROLL CALL

- Present: Greg Anderson, Don Chaney, Linda Dietzman, Tim Hazen, Steve Hogan, Melissa Smith, and Shannon Turk
- Staff: Bernie Bacon, Phil Bourquin, Pete Capell, Leisha Copsey, Jennifer Gorsuch, Cathy Huber Nickerson, and Eric Levison
- Press: Heather Acheson, Camas-Washougal Post Record

# IV. PUBLIC COMMENTS

Mark Durrell, 1119 NE 6th Avenue, Camas, commented about C-Tran and the Bus Rapid Transit (BRT) system.

Verla Jonason, 4202 Q Circle, Washougal, commented about the potential purchase of Lacamas Swim and Sport.

### V. CONSENT AGENDA

**A.** Approved the minutes of the July 7, 2014, Camas City Council Meeting and the Work Session minutes of July 7, 2014.

July 7, 2014, City Council Meeting Minutes 🥯

July 7, 2014, Works Session Minutes 🥯

- **B.** Approved claim checks numbered 122250-122411 in the amount of \$626,261.81.
- **C.** Authorized the write-off of the June 2014 Emergency Medical Services (EMS) billings in the amount of \$64,897.23. This is the monthly uncollectable balance of Medicare and Medicaid accounts that are not collectable after receiving payments from Medicare, Medicaid and secondary insurance. (submitted by Cathy Huber Nickerson)
- **D.** Authorized the Mayor to sign an amendment to the On-call Consultant Contract with Gray & Osborne, Inc. This amendment provides for on-call water and sewer professional services including a North Urban Growth Area (NUGA) sewer evaluation, an odor control evaluation and general staff support in an amount not to exceed \$34,800. (submitted by Eric Levison)

On-call Consultant Contract Amendment 🥯

E. Authorized the Mayor to sign an amendment to the National Pollutant Discharge Elimination System (NPDES) Contract with Gray & Osborne, Inc. This amendment provides for additional technical support for the upcoming sewer NPDES in an amount not to exceed \$8,500. This item was presented at the July 7th workshop. (submitted by Eric Levison)

NPDES Contract Amendment 🥯

- **F.** Authorized the surplus of utility trailers. As a continuing process of improving the Equipment Rental Fund, staff requested that the items be declared as surplus from the equipment rental fund effective January 1, 2014. The fixed assets will be sold or transferred directly to the appropriate department. The following is the list of utility trailers that staff requested to be declared as surplus: #41, #44, #130, #152, #162, #176, #179, #204, #205, #226, #233, #273, #278, #279, #280, #291, #304, #308, #338, #364, and #369. (submitted by Eric Levison)
- **G.** Authorized the Mayor to sign a consultant agreement with Abacus for the Wastewater Treatment Plant (WWTP) energy efficiency project. The Consultant Agreement with Abacus Engineering is to provide an energy grade audit for energy improvements at the WWTP to include the UV and blower systems. Staff is working with Clark Public Utilities and the Energy Trust on funding for this audit. The contract amount is not to exceed \$10,000. (submitted by Eric Levison)

Consultant Agreement 🥯

**H.** Approved Pay Estimate No. 1 for Project S-565 NW 38th Avenue Roadway Improvements, Phase 2, to Nutter Corporation in the amount of \$44,508.24. The pay estimate is for work completed from June 24, 2014 through June 30, 2014. (submitted by Anita Ashton)

Pay Estimate No. 1 📎

# It was moved by Melissa Smith, seconded by Shannon Turk to approve the Consent Agenda. The motion carried unanimously.

NOTE: Any item on the Consent Agenda may be removed from the Consent Agenda for general discussion or action.

# VI. NON-AGENDA ITEMS

### A. Staff

Phil Bourquin, Community Development Director, gave Council a brief update about I-502 (marijuana initiative) and noted that this topic will be coming back to Council on August 18, 2014, for discussion. He added that staff will be seeking direction from Council at that time.

#### B. Council

Dietzman announced that the Friends and Foundation of the Camas Library will be having a book sale on Friday and Saturday during Camas Days.

Hazen reminded everyone about the Camas Days Parade and Smith reminded everyone about the kid's parade.

Chaney made remarks about Cal Hittle, Chief Sanitation Worker, who will be retiring soon. He commended Cal for his excellent public service. Mayor Higgins added to the comments.

Anderson also recognized Cal Hittle for his many years of service to the City.

### VII. MAYOR

### A. Announcements

Mayor Higgins reminded everyone about the community celebration, Camas Days, which will take place this Friday and Saturday.

#### VIII. COMMUNITY DEVELOPMENT

#### **A.** Resolution No. 1301 Adopting Amendments to the Downtown Design Manual

Details: The resolution contains amendments to the Camas Downtown Design Manual related to hanging baskets and outside seating/dining associated with a business. This item was discussed at the July 7, 2014, City Council Workshop.

Department/Presenter: Phil Bourquin, Community Development Director

Resolution No. 1301 🥯

Exhibit A 🥯

Executed Resolution No. 1301 - posted July 23, 2014 S

It was moved by Linda Dietzman, seconded by Steve Hogan that Resolution No. 1301 be read by title only. The motion carried unanimously.

It was moved by Linda Dietzman, seconded by Greg Anderson that Resolution No. 1301 be adopted. The motion carried unanimously.

#### IX. PUBLIC WORKS

# **A.** Ordinance No. 2709 Extending a Franchise Agreement with Georgia Pacific for a Sewer and Utility Tunnel on NE 6th Avenue

Details: This ordinance extends for an additional 25 years a nonexclusive franchise agreement, set to expire in 2016 (Ordinance 1833), for an 18" process sewer line and utility tunnel running under a portion of NE 6th Avenue. This agreement has been reviewed by the City Attorney.

Department/Presenter: Eric Levison, Public Works Director

Ordinance No. 2709 📎

Georgia Pacific Franchise Agreement 🥯

Executed Ordinance No. 2709 - posted July 23, 2014 Solution

It was moved by Steve Hogan, seconded by Shannon Turk that Ordinance No. 2709 be read by title only. The motion carried unanimously.

It was moved by Steve Hogan, seconded by Linda Dietzman that Ordinance No. 2709 be adopted and published according to law. The motion carried unanimously.

### X. FINANCE

### A. Ordinance No. 2710 Limited Tax Obligation Bonds not to Exceed \$10,500,000

Details: On July 7, 2014, City Council was provided an overview of the bond ordinance with the City's Bond Counsel, Nancy Neraas. This ordinance provides the City the ability to issue, sell and to deliver limited general obligation bonds not to exceed \$10,500,000. These bonds would be authorized to acquire a pool and sports facility for a community center, make road and transportation improvements, acquire buildings and other capital improvements to City facilities and to pay the costs for the issuance and sale of the bonds. The ordinance fixes or sets parameters with respect to terms and covenants of the bonds, and delegates a representative to approve the final terms of the sale of the bonds. The ordinance also provides the City the ability to issue one series, or more than one series of bonds.

Department/Presenter: Cathy Huber Nickerson, Finance Director

Ordinance No. 2710 🥯

Partially Executed Ordinance No. 2710 - posted July 23, 2014 Solution

It was moved by Shannon Turk, seconded by Tim Hazen that Ordinance No. 2710 be read by title only. The motion carried unanimously.

It was moved by Linda Dietzman, seconded by Shannon Turk that Ordinance No. 2710 be adopted and published according to law. The motion carried unanimously.

### XI. ADMINISTRATIVE SERVICES

A. International Association of Fire Fighters (IAFF) Local No. 2444 Bargaining Agreement

Details: The bargaining agreement is for the three year period beginning January 1, 2014, and ending December 31, 2016. This has been previously discussed and guided by City Council and has been the subject of closed sessions on labor negotiations. The agreement is with IAFF which represents employees in the Camas-Washougal Fire Department who are employed by the City of Camas. IAFF has ratified the agreement.

Department/Presenter: Jennifer Gorsuch, Administrative Services Director

2014-2016 IAFF Bargaining Agreement 🥯

It was moved by Melissa Smith, seconded by Shannon Turk to authorize the Mayor and City Administrator to sign the Bargaining Agreement with IAFF Local No. 2444 for the three year period beginning January 1, 2014, and ending December 31, 2016. The motion carried unanimously.

### XII. PUBLIC COMMENTS

Alan Stoller, 1130 NE 4th Avenue, Camas, commented about the potential purchase of Lacamas Swim and Sport.

### XIII. ADJOURNMENT

The meeting adjourned at 7:27 p.m.

NOTE: The City of Camas welcomes and encourages the participation of all of its citizens in the public meeting process. A special effort will be made to ensure that a person with special needs has the opportunity to participate. For more information, please call 360.834.6864.

Quick Preview of Agenda and Supporting Documents - Posted July 16, 2014

Council Agenda with Supporting Documents 🤝

Mayor

City Clerk