

CITY COUNCIL REGULAR MEETING MINUTES Monday, June 02, 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

- Staff: Kristin Berquist, Phil Bourquin, Pete Capell, Jennifer Gorsuch, Eric Levison, Robert Maul and Cathy Huber Nickerson
- Present: Greg Anderson, Don Chaney, Linda Dietzman, Tim Hazen, Steve Hogan and Shannon Turk
- Excused: Melissa Smith
- Press: No one from the press was present

#### IV. PUBLIC COMMENTS

There were no comments from the public.

Mayor acknowledged Chad Huckvale from Scout Troop 694.

#### V. CONSENT AGENDA

**A.** Approved the minutes of the May 19, 2014, Camas City Council Meeting and the work session minutes of May 19, 2014.

- **B.** Approved claim checks numbered 121440-121588 in the amount of \$574,579.09 as approved by the Finance Committee.
- **C.** Authorized the Mayor to sign a professional services agreement with OTAK, Inc., in the amount of \$19,970 to provide design, construction and permit services related to the Washougal River Greenway Overlook. The Washougal River Greenway Trail that was constructed in 2010. The estimated cost of the total project is \$50,323 of which \$30,377 is for construction. To date, an individual contribution of \$15,000 and a \$2,000 donation from Georgia Pacific has been received, along with the balance of \$5,276 which is designated to go toward construction in the Washougal River Greenway Fund. City staff was recently notified that the City was awarded a 2014 Parks Foundation Grant in the amount of \$8,101 to fund the remaining construction costs. This project was included in the 2014 budget. (submitted by Jerry Acheson)

OTAK Scope and Fee 🥯

OTAK Professional Services Agreement 🥯

D. Authorized the Mayor to sign the audit proposal dated May 5, 2014, with Abacus for the development of an investment grade audit for light-emitting diode (LED) street light replacements in an amount not to exceed \$10,000. This proposal builds on the work Ecosafe completed early this year and provides the documentation and finance plan required to be eligible for state grant opportunities. This item was discussed at the May 19th Workshop. Staff is working with Clark Public Utilities on partial funding for this study. (submitted by Eric Levison)

Abacus Audit Proposal 🥯

E. Authorized the Mayor to sign Amendment No. 1 to the Professional Services Contract with OTAK, Inc., for Project WS-729 Burlington Northern Santé Fe Railroad Waterline Relocation in the amount of \$50,426. This amendment provides for the required archaeological investigation, artifact collection and curation, and the technical construction engineering services related to the project. (submitted by James Carothers)

WS-729 Amendment No. 1 📎

F. Authorized Pay Estimate No. 9 Final for Project WS-720A 2013 STEP/STEF Tank Pumping, in the amount of \$901.29 to AAA Septic Services, LLC, for work completed through May 21, 2014, and accepts the project as complete. The project is budgeted and fully funded. (submitted by James Carothers)

WS-720A Pay Estimate No. 9 Final 🥯

**G.** Authorized Change Order No. 2 in the amount of \$133,294.77 to Rotschy, Inc., for Project WS-709D Water Transmission Main. Change Order No. 2 includes seven items totaling \$133,294.77. Items one through four cover the costs for partially reconstructing and chip sealing two roads that were heavily damaged due to construction activity. Items five and six are for water pipe to connect fire hydrants to the new mains. Item seven is for the replacement storm sewer pipe that was removed for the installation of the water main. These items amount to 5.7 per cent of the original \$2,311,765.37 contract amount. This project is financed through the State of Washington Public Works Board Drinking Water State Revolving Loan Fund with funds obtained from the U.S. Environmental Protection Agency and Washington Department of Health. The project is budgeted and fully funded. (submitted by James Carothers)

WS-709D Change Order No. 2 🛸

H. Authorized Pay Estimate No. 5 Final for Project WS-709D Water Transmission Main in the amount of \$147,814.95 to Rotschy, Inc., for work completed through May 23, 2014, and accepts the project as complete. This project is financed through the State of Washington Public Works Board Drinking Water State Revolving Loan Fund with funds obtained from the U.S. Environmental Protection Agency and Washington Department of Health. The project is budgeted and fully funded. (submitted by James Carothers)

WS-709D Pay Est 5 Final 🥯

I. Awarded Project S-566 NW Friberg/Strunk Street and Goodwin Road Improvements to the lowest responsible bidder, MacDonald Excavating, Inc., in the amount of \$4,102,170.92, including tax. This contract provides for construction of the NW Friberg/Strunk and Goodwin Roadway Improvements. Bids were opened on Tuesday, May 27, 2014. (submitted by James Carothers)

S-566 Bid Tab 🥯

S-566 Memo 📎

It was moved by Don Chaney, seconded by Greg Anderson 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

There were no comments from staff.

### B. Council

Dietzman said there is a Clark County Mosquito Control Board Meeting scheduled for June 3rd and the Ridgefield Big Paddle Event scheduled for 9 a.m. on June 7th.

Turk said the Community Center Development Committee meeting is scheduled for June 3rd at 4 p.m. at the Lacamas Lake Lodge. She also noted that First Friday's theme is "Poker" and it is scheduled for this Friday, June 6th.

Chaney noted the quality and appearance of the Camas Cemetery during the Memorial Day Event and appreciated the efforts of the staff and the volunteers.

Mayor appreciated the organized church and service groups that have worked on the cemetery and will say, thank you, to them.

Hazen noted that Eunice Abrahamsen should be credited for the coordination of volunteers.

#### VII. MAYOR

#### A. Announcements

Mayor said there will be a proclamation forthcoming for Alexa Ephraimson, who has won two Washington State Championships and holds one national record for running.

Mayor added an executive session for an estimated five minutes to discuss property acquisition.

## VIII. COMMUNITY DEVELOPMENT

A. Public Hearing - Revising and Extending the Comprehensive Six (6) Year Street Plan

Details: The six-year transportation improvement program, also known as the Six-Year Street Plan, is to be updated by municipal agencies annually per the Revised Code of Washington (RCW) 35.77.010. Projects from the current Capital Facilities Plan, Transportation Impact Fee Study Update, and North Dwyer Creek Master Plan are included in this plan as well as maintenance and preservation items. Projects are dropped from the list annually once the construction phase has started and is fully funded. The plan and map attached for the hearing have only one change from the May 19th Workshop attachments. Staff was asked to remove from the list the NW 38th Avenue extension from NW Astor Street up to NW 33rd and Sierra. This section was removed as a Transportation Impact Fee (TIF) route from the 2012 TIF Study update, as the level of service in this area without this roadway will be at or better than the minimum level required by the Camas Municipal Code. Each subsequent section has been moved up respectively on the list. Notice of this public hearing was posted on the City of Camas website, at the Post Office, City Hall, Library, and in the Camas/Washougal Post Record on May 20th and May 27th.

Department/Presenter: Phil Bourquin, Community Development Director

6 Yr STIP List 🤝

6 year MAP Draft 🤝

Appendices 2015 🤝

Mayor Higgins opened and closed the public testimony at 7:13 p.m., as there was no one from the public who wished to speak.

It was moved by Linda Dietzman, seconded by Tim Hazen to authorize the preparation of a resolution to adopt the Six-Year Street Plan on June 16, 2014.

### IX. PUBLIC COMMENTS

There were no comments from the public.

#### X. EXECUTIVE SESSION (Item added 6-2-14)

#### A. Property Acquisition

The meeting went into recess at 7:15 p.m. for discussion about property acquisition for an estimated five minutes. No further action will be taken. The meeting reconvened at 7:36 p.m.

# XI. ADJOURNMENT

The meeting adjourned at 7:36 p.m. and Council went into a closed session to discuss a labor negotiations. No further action will be taken.

### XII. CLOSED SESSION

- **A.** Labor Negotiations
- **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 May 29, 2014

Council Agenda with Supporting Documents 🤝

Mayor

City Clerk