



CITY COUNCIL WORKSHOP MEETING MINUTES
Monday, January 06, 2014 at 4:30 p.m.
Camas City Hall, 616 NE 4th Avenue

I. CALL TO ORDER

Mayor Scott Higgins welcomed the new City Administrator, Pete Capell, to the City.

Mayor Higgins called the meeting to order at 4:31 p.m.

II. ROLL CALL

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

Staff: Phil Bourquin, Pete Capell, James Carothers, Leisha Copsey, Sherry Coulter, Sarah Fox, Jennifer Gorsuch, Cathy Huber Nickerson, Mitch Lackey, Eric Levison and Nick Swinhart

Press: There were no members of the press present

III. PUBLIC COMMENTS

There were no comments from the public.

IV. PUBLIC WORKS DEPARTMENT

A. Project P-891 Office Trailer Purchase

Details: The City budgeted \$35,000 to purchase a modular office space equivalent to the existing unit at the Operations Center. Currently the City leases this facility for \$415 per month. The payback time of 60 months will not exceed the expected remaining service life of the facility estimated at 10 years.

Department/Presenter: Eric Levison, Public Works Director

[P-891 Bid Tab](#) 

This item will be placed on the January 21, 2014, Consent Agenda for Council's consideration.

B. [Project P-883B Police Fencing Electrical Contract Change Order No. 1 \(item added - January 6, 2014\)](#)

Details: Change Order No. 1 amends the contract in the amount of \$1,863.40, including tax. The change order will reduce other work required to complete the project.

Department/Presenter: Eric Levison, Public Works Director

This item will be placed on the January 21, 2014, Consent Agenda for Council's consideration.

V. COMMUNITY DEVELOPMENT DEPARTMENT

The final plat for Breckenridge was moved up on the agenda.

A. [Final Plat for Breckenridge \(file No. FP13-05\)](#)

Details: Breckenridge Subdivision requests final plat approval for a 32-lot subdivision, which received preliminary plat approval on January 26, 2006. The property is generally located north of the Grand Ridge Subdivision (Clark County) and south of SE 40th Street.

Department/Presenter: Phil Bourquin, Community Development Director

The approval of the final plat for the Breckenridge Subdivision will be placed on the January 21, 2014, Council Agenda for Council's consideration.

B. [Camas Municipal Code \(CMC\) Amendments to Residential District's Development Standards](#)

Details: There was discussion relating to amendments to the development standards of residential zoning districts within the following sections of the CMC Title 18 Zoning (not limited to): CMC§18.05.020 Districts designated; CMC§18.05.040 Residential and multi-family zones; CMC§18.09.040 Table 2 - Density and Dimensions for single-family residential zones; and CMC§18.09.050 Table 3 - Density and Dimensions for multi-family residential zones. The Planning Commission held a public hearing on November 19, 2013, and forwarded a recommendation of approval.

Department/Presenter: Phil Bourquin, Community Development Director

[Staff Report](#) 

[Presentation that was given to the Planning Commission \(large file - it may take a few minutes to load\)](#) 

[Presentation that was given to the Planning Commission \(PDF Version\)](#) 

A public hearing for this matter will be held on January 21, 2014.

VI. CITY ADMINISTRATION

A. Miscellaneous and Scheduling

Details: Updates on miscellaneous or scheduling items.

Department/Presenter: Pete Capell, City Administrator

There were no miscellaneous or scheduling items.

There was discussion regarding the schedule for the 2014 Annual Planning Conference. The conclusion was that the conference will be held on Friday afternoon, January 24th, and Saturday morning, January 25th at the new Lacamas Lake Lodge and Conference Center.

Mayor Higgins reviewed the potential topics for the conference with Council.

VII. COUNCIL COMMENTS AND REPORTS

There was discussion amongst Council about the marijuana initiative regarding enforcement and regulation issues. Chaney asked staff and staff confirmed that they will look into whether the City could charge a fee or impose a City tax to regulate these types of businesses within the community. Discussion ensued.

Dietzman commented about the increasing deer population and stated that she had been contacted by a concerned citizen. Mitch Lackey, Police Chief, responded that wildlife is controlled by the State Department of Fish and Wildlife and that citizens should contact them with their concerns. Further discussion followed.

Hogan announced that Carrie Schulstad is the new Executive Director for the Downtown Camas Association (DCA). Carrie replaced Brenda Schallberger.

There were further comments about the marijuana initiative and Smith stated that there is a show entitled Drugs Inc. on the National Geographic channel that Council may want to watch.

Smith stated that she will be attending a Regional Transportation Council (RTC) meeting tomorrow.

VIII. PUBLIC COMMENTS

There were no comments from the public.

IX. ADJOURNMENT

The meeting adjourned at 5:16 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 December 31, 2013

[Workshop Agenda with Supporting Documents](#) 

Mayor

City Clerk