

# CITY COUNCIL REGULAR MEETING MINUTES Monday, September 16, 2013 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 7:00 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: Phil Bourguin, James Carothers, Leisha Copsey, Jennifer Gorsuch, Cathy

Huber Nickerson, Shawn MacPherson, and Nina Regor

Press: There were no members of the press present

## IV. PUBLIC COMMENTS

Margaret Tweet, 2715 NW 34th Circle, Camas, commented about transportation projects including the Columbia River Crossing (CRC) and the Bus Rapid Transit (BRT) System. She also distributed a copy of a policy brief for Clark County's Proposition No. 1 (Vancouver Light Rail) for Council to review.

#### V. CONSENT AGENDA

**A.** Approved the minutes of the September 3, 2013, Camas City Council Meeting and the work session minutes of September 3, 2013.

September 3, 2013, City Council Meeting Minutes

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September 3, 2013, Work Session Minutes September 3, 2013, Work Session Minutes

**B.** Approved claim checks numbered 118377-118512 in the amount of \$453,510.11.

- C. Authorized the write-off of the August 2013 Emergency Medical Services billings in the amount of \$31,677.53. 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 Pam O'Brien)
- D. Authorized the Mayor to sign a professional services contract with BergerABAM for Project SS-356C NW Lake Road Wetland Mitigation Monitoring. The Professional Services Contract with BergerABAM is in the amount of \$15,450. This contract is to provide wetland monitoring services for the two remaining years of the City's U.S. Army Corps of Engineers (USACE) Permit that was required for the roadway improvements on NW Lake Road/SE 1st Street. (submitted by Anita Ashton)

# Professional Services Contract

E. Authorized Pay Estimate No. 3 for Project SS-578 2013 NW Lake Road Invasive Species Removal to Green Tree Landscaping, Inc., in the amount of \$1,499.30. The pay estimate is for work completed in August 2013. (submitted by Anita Ashton)

# Pay Estimate No. 3

F. Authorized the Mayor to sign Change Order No. 3 for Project S-545 NW 38th Avenue/SE 20th Street Extension Roadway Improvements, Phase 1 to Tapani, Inc., in the amount of \$256,331 (tax not applicable for Schedule A). This change order provides for bid item quantities that either exceeded 125% or were less than 75% of the original bid quantities, a correction to a previous change order for a design conflict, and an increase in Topsoil Type B which is part of a lump sum bid item. This change order was introduced to Council at the September 3, 2013, Council Workshop. (submitted by Anita Ashton)

## Change Order No. 3

G. Authorized the Mayor to sign a memorandum of agreement with Clark County relating to Municipal Separate Storm Sewer Systems. This agreement defines the roles and responsibilities on interconnected municipal storm systems and transfer of storm systems through annexation. This agreement is a requirement for Clark County as a phase 1 permit holder. (submitted by Eric Levison)

## Memorandum of Agreement

H. Authorized the Mayor to sign Change Order No. 1 for Project P-862 Lacamas Lake Lodge to JWC, LLC in the amount of \$13,959.44. This change order was discussed at the September 3rd workshop and includes items A through E as follows: A) Furnish and install conduits; B) CREDIT to Camas for storm system change; C) Furnish and install additional storm facilities; D) Furnish and install vinyl flooring; and E) Contractor reimbursement to contractor for Northwest Natural Gas service installation. (submitted by James Hodges)

# Change Order No. 1

It was moved by Linda Dietzman, seconded by Melissa Smith 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 attended the Jimmie Rodgers Street Naming ceremony.

Smith responded to Tweet's comments.

Turk reminded everyone that the State of the Community Event will take place on Tuesday, September 24th at the Camas High School Theatre. The event will begin at 6 p.m.

Chaney mentioned the tragic event that occurred today at the Washington Navy Yard

## VII. MAYOR

#### **A.** Announcements

Mayor Higgins commented about conversations that he had with the Mayors of the Exemplary Leaders Delegation from Zabierzow, Krapkowice, and Morawica, Poland; Wissen, Germany; and Lipova Lazne, Czech Republic. He was pleased to report that the continuing theme throughout the discussions that emerged was that Camas is successful as a community due to Council staying focused on business that really helps Camas.

#### VIII. COMMUNITY DEVELOPMENT

**A.** Ordinance No. 2678 Adopting the 2013 City of Camas Comprehensive Plan Amendments, Zoning Map, Comprehensive Plan Map and Comprehensive Stormwater Drainage Plan

Details: An ordinance was prepared by the City Attorney to adopt the revisions to the Camas Comprehensive Plan Map, Camas Zoning Map, and to adopt the Comprehensive Stormwater Drainage Plan as directed by City Council at the September 3, 2013, Public Hearing.

Department/Presenter: Phil Bourquin, Community Development Director

Ordinance No. 2678

Table 1, Exhibits A and B

Exhibit C - Comprehensive Stormwater Drainage Plan (large file - it may take a few minutes to load)

Exhibits D and E (large file - it may take a few minutes to load) >>>

It was moved by Don Chaney, seconded by Shannon Turk that Ordinance No. 2678 be read by title only. The motion carried unanimously.

It was moved by Don Chaney, seconded by Greg Anderson that Ordinance No. 2678 be adopted and published according to law. The motion carried unanimously.

**B.** Resolution No. 1277 Approving the Lacamas Northshore Development Agreement

Details: A resolution approving a development agreement between property owners in the Lacamas Northshore area and the City of Camas.

Department/Presenter: Phil Bourquin, Community Development Director

Resolution No. 1277

Lacamas Northshore Development Agreement - Final 🦠

It was moved by Steve Hogan, seconded by Tim Hazen that Resolution No. 1277 be read by title only. The motion carried unanimously.

It was moved by Steve Hogan, seconded by Melissa Smith that Resolution No. 1277 be adopted. The motion carried unanimously.

**C.** Resolution No. 1278 to Set a Public Hearing Date for the SW 6th Avenue Vacation Request

Details: Burlington Northern Santa Fe (BNSF) is designing a siding track in west Camas. Part of the construction of this design will include building a retaining wall and re-grading the slope within the southernmost portion of existing right-of-way of the Old Evergreen Highway. The SW 6th Avenue paved roadway is located within the far northern portion of this right-of-way. Due to the extreme width of this right-of-way and the extent of the work to be performed by BNSF, staff recommended that BNSF file a vacation request. This vacation request is for a portion of right-of-way approximately 50 feet wide and located approximately ½ mile to ¾ mile west of SW Zillah Street. There are no existing improvements within this portion of the right-of-way. The width of the remaining right-of-way for SW 6th Avenue would be a minimum of 80 feet. Camas staff

members have been notified and asked for feedback. Staff recommended, if vacated, that the City maintain an easement for potential future utilities. No opposing comments were received from staff.

Department/Presenter: James Carothers, Engineering Manager

Resolution No. 1278

Exhibits A and B

Anderson asked that a map of the vicinity be provided during the public hearing.

It was moved by Greg Anderson, seconded by Steve Hogan that Resolution No. 1278 be read by title only. The motion carried unanimously.

It was moved by Greg Anderson, seconded by Steve Hogan that Resolution No. 1278 be adopted. The motion carried unanimously.

## IX. PUBLIC COMMENTS

Margaret Tweet, 2715 NW 34th Circle, Camas, in response to Smith's statements, commented about her perception of Council's position on the Bus Rapid Transit (BRT) System.

## X. ADJOURNMENT

The meeting adjourned at 7:16 p.m. and Council went into a closed session to discuss labor negotiations.

## XI. 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 September 12, 2013

Council Agenda with Supporting Documents 🦠	
Mayor	City Clerk