



CITY COUNCIL REGULAR MEETING MINUTES
Monday, August 19, 2013 at 7:00 p.m.
Camas City Hall, 616 NE 4th Avenue

I. CALL TO ORDER

Mayor 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, Shannon Turk

Excused: Melissa Smith

Staff: Kristin Berquist, Phil Bourquin, James Carothers, Sherry Coulter, Mitch Lackey, Eric Levison, Sara Fox, Nina Regor, and Nick Swinhart

Press: Heather Acheson, Camas-Washougal Post Record

IV. PUBLIC COMMENTS

There were no comments from the public.

V. CONSENT AGENDA

Mayor stated that Item H. Lodging Tax Advisory Funds was added to the Consent Agenda and that the item was discussed at the August 19th Council Workshop.

- A.** Approve the minutes of the August 5, 2013, Camas City Council Meeting and the work session minutes of August 5, 2013

[City Council Workshop August 5, 2013](#) 

[City Council Meeting Minutes August 5, 2013](#) 

- B.** Approve claim checks 118059 – 118225 in the amount of \$1,017,629.74 as approved by the Finance Committee

- C.** Authorize the write-off of the July 2013 Emergency Medical Services (EMS) billings in the amount of \$32,558.25. 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. Authorize the write-off of four utility accounts in the amount of \$760.69 due to bankruptcy discharge. (submitted by Pam O'Brien)
- E. Authorize the Mayor to sign the Recreation and Conservation Office (RCO) Project Agreement to receive the grant funds for the Heritage Park Phase Two Project. The project consists of widening the existing boat launch, adding a new loading dock, and expanding parking to include 22 car size parking stalls and 24 cars with trailers size parking stalls. The project is recognized in the approved 2013 Budget in the amount of \$560,000. The grant amount is for 75% (\$419,000) and the remaining 25% (\$141,000) is from the Growth Management Account. The topic was introduced at the July 15th Workshop and the City Attorney has reviewed the agreement. (submitted by Jerry Acheson)

[Agreement](#) 

- F. Authorize setting a public hearing date of Tuesday, September 3, 2013, to consider the Development Agreement for a proposed revised Lacamas North Shore Development Agreement. (submitted by Phil Bourquin)

[RecordedNorthshoreDA100610](#) 

[Revised 8-26 Northshore Development Agreement Proposal.pdf](#)

- G. Authorize setting a public hearing date of Tuesday, September 3, 2013, to consider the cumulative impacts of the 2013 Comprehensive Plan Amendments. (submitted by Sarah Fox)

[Draft Compln_Aug2013](#) 

[Draft Zoning_Aug2013](#) 

[staff report - comp storm drainage](#) 

[2013 Comp Plan Summ Report](#) 

[Attachment A](#) 

[Attachment B -storm drainage](#) 

[Attachment C -Draft Compln map](#) 

[Attachment D -Zoning map](#) 

[Attachment E -Rose property presentation](#) 

- H. Authorize \$750.00 of the Lodging Tax Advisory Funds be used to reimburse the Camas Washougal Chamber of Commerce toward the Chamber's expenses for the 2013 Camas Days Event. (submitted by Nina Regor and Linda Dietzman)

It was moved by Don Chaney, 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

The City Council decided to add a public comment period to the end of its regular Council meetings, and charged Council members Anderson and Dietzman with crafting a public comment introduction to be included at the beginning of each agenda. City Administrator Nina Regor read the proposed wording, which will be added to the agenda starting with the September 3, 2013, Regular Council Meeting.

B. Council

Hogan encouraged others to view the excellent finance presentation that was given during the August 19th Workshop.

Mayor echoed Hogan's comments.

Dietzman echoed Hogan's comments and announced that a Mosquito Control Board Meeting was scheduled for August 20th and requested Council's input for the meeting.

Hazen echoed Hogan's comments.

Turk plans to attend the August 20th Planning Commission Meeting.

Chaney attended the Camas/Washougal Fire Consolidation Ad Hoc Committee Meeting and encouraged each Council member to view the presentation as it contained excellent information.

Mayor thanked Information Systems Manager Sherry Coulter and her staff for their work on the variety of equipment located in the Chambers.

Anderson said the presentation given by Mr. Lewis during the Fire Consolidation Ad Hoc meeting was enlightening and gave a good foundation; he also encouraged Council to review the video of that meeting.

VII. MAYOR

A. Announcements

Mayor did not have any announcements.

B. [Update on C-Tran Board Composition Committee \(moved from 8-19-13 Council Workshop\)](#)

Mayor discussed the three proposals made by the Committee for the future composition of the C-Tran Board and let the Council know his position. He asked for Council's input on the proposals.

VIII. ADJOURNMENT

The meeting adjourned at 7:10 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 August 15, 2013

[Council Agenda with Supporting Documents](#) 

[City Council Meeting August 5, 2013](#) 

Mayor

City Clerk