



CITY COUNCIL REGULAR MEETING MINUTES

Monday, July 15, 2013 at 7:00 p.m.

Camas City Hall, 616 NE 4th Avenue

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, Steve Hogan, and Melissa Smith

Excused: Tim Hazen, and Shannon Turk

Staff: Phil Bourquin, James Carothers, Leisha Copsey, Sherry Coulter, Sarah Fox, Cathy Huber Nickerson, Mitch Lackey, Eric Levison, Shawn MacPherson, Nina Regor and Nick Swinhart

Press: There were no members of the press present

IV. PUBLIC COMMENTS

Cindi Lund, 2460 NW Quartz Street, Camas, expressed her concerns about the types of fireworks that can be discharged. Mayor responded to her comments.

V. CONSENT AGENDA

- A.** Approve the minutes of the July 1, 2013, Camas City Council Meeting and the work session minutes of July 1, 2013

[City Council Meeting Minutes of July 1, 2013](#) 

[City Council Work Session Minutes of July 1, 2013](#) 

- B.** Approve claim checks numbered 117707-117871 in the amount of \$957,899.34
- C.** Authorize staff to take the necessary steps to terminate the Memorandum of Understanding (MOU) with Clark Regional Emergency Services (CRESA) to provide a backup Emergency Operations Center (EOC). In 2006, the City of Camas entered into a MOU with CRESA. The agreement called for the City to provide a backup EOC and included a list of required telephone access lines,

data drops, and copier and fax capabilities. With technology changes that have taken place since 2006, this agreement is now stale and is no longer necessary. CRESA has been consulted and is in agreement that the old MOU can be terminated. This item was discussed at the City Council workshop on July 1, 2013. (submitted by Mitch Lackey)

- D.** Authorize the Engineering Manager to sign Amendment No. 1 to the Professional Services Contract with Columbia West Engineering, Inc., for Project S-545 NW 38th Avenue/SE 20th Street Roadway Improvements in the amount of \$16,080. This amendment will provide additional construction testing services for this project. The agreement between the City and the Washington State Department of Transportation (WSDOT) for Federal Highways Administration (FHWA) grant projects specifies that consultant agreements must be signed by the Engineering Manager. (submitted by Anita Ashton)

[Amendment No. 1 to the Professional Services Contract with Columbia West Engineering, Inc.](#) 

- E.** Approve Pay Estimate No. 2 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 June, 2013. (submitted by Anita Ashton)

[Pay Estimate No. 2](#) 

- F.** Authorize the write-off of the June 2013 Emergency Medical Services (EMS) billings in the amount of \$49,612.03. This is the monthly uncollectable balance of Medicare and Medicaid accounts that are not collectable after receiving payments from Medicare, Medicaid, and secondary insurance and from patients. (submitted by Pam O'Brien)

- G.** Approve Pay Estimate No. 4 for Project S-545 NW 38th Avenue/SE 20th Street Roadway Improvements, Phase 1 to Tapani, Inc., in the amount of \$328,055.90. The pay estimate is for work completed from June 3, 2013 through June 28, 2013. (submitted by Anita Ashton)

[Pay Estimate No. 4](#) 

- H.** Authorize the Bid Award for Project S-576D 2013 Grind and Overlay to Granite Construction Company in the amount of \$71,398. This is a budgeted item. (submitted by Eric Levison)

[Bid Award](#) 

- I.** Authorize the Mayor to sign a Quit Claim Deed for right of way on NW 18th Avenue. As part of the recent Transportation Alternative Program (TAP) grant, Clark County agreed to donate the right of way and survey the project limits as a partnership match for the project. This section of roadway was a remnant sliver of right of way on NW 18th Avenue (from Winchester Hills Subdivision to Knights Point Estates Subdivision) that abuts property in the City limits on both sides of

the roadway. This Quit Claim Deed completes the transfer of the right of way to the City to comply with the grant application. There is no cost for the right of way. (submitted by Eric Levison)

[Quit Claim Deed](#) 

[Quit Claim Legal Description](#) 

- J.** Authorize the Mayor to sign Change Order No. 1 for Project P-862A1 Lacamas Lake Lodge Tank Removal to 3 Kings Environmental, Inc., in the amount of \$60,564.35. This change order is for the added work to remove contaminated soil discovered during tank removal at the Lacamas Lake Lodge site. The original bid was for the decommissioning and removal of the abandoned fuel tank located at the site. During excavation of the tank significant soil contamination was encountered that required removal and remediation in accordance with state requirements. Staff is pursuing grant funding to help defray the cost of the cleanup. The Lacamas Lake Lodge project will fund the cost of this change order. (submitted by Eric Levison)

[Change Order No. 1](#) 

- K.** Set a date of August 5, 2013, for a public hearing to consider an appeal filed by Roy and Lisa Archilla of a Civil Regulatory Order related to the construction of a water feature and other improvements made on property platted as open space and owned by the City of Camas. (submitted by Phil Bourquin)

It was moved by Melissa Smith, seconded by Linda Dietzman 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 mentioned that an adult delegation from Camas' Sister City, Taki, Japan will be visiting Camas towards the end of the month and gave a brief overview of some of the activities that they will be participating in.

Smith stated that she did a police ride-a-long over the Fourth of July.

Chaney shared an article with Council that was in the Tacoma Tribune about Camas High School sports achievements.

Mayor commented about a Camas High School student that competed in the Ukraine and won a bronze medal for Team USA.

VII. MAYOR

A. Announcements

There were no announcements.

VIII. COMMUNITY DEVELOPMENT

A. Public Hearing - North Dwyer Creek Comprehensive Plan Amendments

Details: Amending the North Dwyer Creek Master Plan was a stated priority set by City Council as part of their 2012 Work Program, and was carried forward as a priority for 2013. The master plan area is approximately 688 acres, which is generally bounded by NW Lake Road, NW Friberg Street, NE Goodwin Road, and Lacamas Creek. The plan that was approved in 2000 designated approximately 83 percent of the area as Light Industrial/Business Park (LI/BP). The amendments propose to convert approximately 26 percent of LI/BP lands to other comprehensive plan designations, to include industrial and residential.

Department/Presenter: Sarah Fox, Senior Planner

[Staff Report](#) 

[North Dwyer Creek Master Plan \(2000\)](#) 

Mayor opened the public hearing at 7:17 p.m.

The following members of the public gave testimony: Attorney James Howsley, 1499 SE Tech Center Place, Suite 380, Vancouver.

Mayor closed the public hearing at 7:19 p.m. as there was no further public testimony.

Deliberations took place and the final decision was deferred by Council in order to be included for consideration with other proposed amendments as part of the annual comprehensive plan amendment process later in the year.

B. Project S-565 NW 38th Avenue, Phase 2, Fuel Tax Agreement

Details: This agreement with the Washington State Transportation Improvement Board (TIB) provides the terms for which the City will receive grant funding in the amount of \$1.72 million. This grant funding is for the construction of phase 2 of the NW 38th Avenue Street Improvements from SE Armstrong Street east to NW Parker Street. This item was introduced to Council at the April 15th workshop. The Project Funding Status Form is included with the agreement. TIB requires

recipients to provide a project schedule and to identify funding partners and their amount of financial participation. Stormwater and wetland mitigation costs have driven the overall cost higher than the original estimation. Camas staff asked for \$1.5 million and \$0.7 million in state stormwater grants for this project and the Friberg/Strunk Street Improvements project respectively. Based on the state's 2013-2014 approved budget, Camas is to receive \$2.0 million in stormwater grant money, and at this point staff is still seeking information regarding the state spending requirements and project distribution amounts to each project. For this reason, the state stormwater grant and the Camas participation amounts have been estimated on the Project Funding Status Form at this time for the purpose of expediting the initiation of this agreement per TIB staff. Staff intends to use the majority of the stormwater grant for property acquisition on this project. Staff will also pursue additional Federal Highway Administration grant funding for additional construction dollars.

Department/Presenter: James Carothers, Engineering Manager

[Fuel Tax Agreement](#) 

[Project Funding Status Form](#) 

It was moved by Don Chaney, seconded by Greg Anderson to authorize the Mayor to sign the Fuel Tax Agreement. The motion carried unanimously.

IX. FIRE DEPARTMENT

A. [Wildland Firefighting Contract with the Washington State Patrol \(WSP\)](#)

Details: At the July 1, 2013, Council Workshop, there was discussion about Camas participating in state wildland mobilization efforts as Washougal has done for many years. As a temporarily combined department, it was becoming onerous for one small segment of the employees to be eligible for call up while the rest were not. To participate in state wildland mobilization efforts, Camas is required to sign a contract with the WSP. This contract was presented during the July 1, 2013, Council Workshop and allows Camas personnel to be utilized and also for Camas to bill the WSP for reimbursement of any expenses. Council members had several questions at the workshop meeting that were researched and answered.

Department/Presenter: Nick Swinhart, Fire Chief

[WSP Contract](#) 

It was moved by Greg Anderson, seconded by Don Chaney to authorize the Mayor to sign the contract with the WSP. The motion carried unanimously.

Mayor recognized Boy Scout Troop 495 that was in the audience.

X. ADJOURNMENT

The meeting adjourned at 7:33 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 10, 2013

[Council Agenda with Supporting Documents](#) 

Mayor

City Clerk