



CITY COUNCIL REGULAR MEETING MINUTES
Monday, February 04, 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 7:02 p.m.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

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

Excused: Linda Dietzman

Staff: Phil Bourquin, James Carothers, Jan Coppola, Leisha Copsey, Sherry Coulter, Joan Durgin, Jennifer Gorsuch, Jim Hodges, Roger Knapp, Mitch Lackey, Eric Levison and Nina Regor

Press: There were no members of the press present.

IV. PUBLIC COMMENTS

There were no comments from the public.

V. CONSENT AGENDA

- A.** Approve the minutes of the January 22, 2013, Camas City Council Meeting and the work session minutes of January 22, 2013.

[January 22, 2013 City Council Meeting Minutes](#) 

[January 22, 2013, City Council Worksession Minutes](#) 

- B.** Approve claim checks numbered 116089-116216, in the amount of \$396,257.68.

- C.** Approve Pay Estimate No. 1 for Project SS-571 Cedar Street Storm Sewer Realignment to Civil Works NW, Inc., in the amount of \$50,749.75. The work is for the period ending January 25, 2013.

[Pay Estimate No. 1 for Project SS-571](#) 

It was moved by Greg Anderson, seconded by Steve Hogan 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

Mayor and Council welcomed Nina Regor, City Administrator to the City team.

Hogan commented on February's First Friday event.

Hazen and Mayor expressed their appreciation to Susan Newlove, Administrative Support Assistant and Susan Wilde, Senior Administrative Assistant for the nice welcoming reception that they arranged for Nina Regor.

Chaney commented on the proposed debt forgiveness program that the Finance Committee has been discussing. This item will be on the February 19th Workshop Agenda.

VII. MAYOR

A. Announcements

There were no announcements from the Mayor.

VIII. COMMUNITY DEVELOPMENT

A. Public Hearing to Consider a Boundary Line Adjustment with the Gano Family

Details: City staff and David and Kristine Gano have been in discussions related to doing a Boundary Line Adjustment (BLA) along property lines that are common to the Gano family parcel and the Fallen Leaf Lake Park property. The intent of the BLA is to exchange equal areas of property in a manner that will benefit each party. Ordinance No. 2509 requires that a public hearing be conducted "prior to the sale, conveyance, transfer, or other disposition of open space, park, or recreational land owned by the City." The purpose of the public hearing is to provide notice of the proposed property exchange and to provide an open forum to obtain public comments.

Department/Presenter: James Carothers, Engineering Manager

[Memorandum Gano Boundary Line Adjustment](#)

[City Ordinance No. 2509](#)

[Gano Boundary Line Adjustment Map](#)

[Gano Boundary Line Adjustment Image No. 1](#)

[Gano Boundary Line Adjustment Image No. 2](#)

Mayor Higgins opened and closed the public hearing at 7:08 p.m., as there was no public testimony.

It was moved by Greg Anderson, seconded by Don Chaney to authorize staff to proceed with the administrative processing of the boundary line adjustment. The motion carried unanimously.

B. [Resolution No. 1262 Approving the Goodwin Road Speed Limit](#)

Details: Clark County recently deeded Goodwin Road to the City of Camas. State statute assigns the speed limit of county roads at 50 miles per hour and city roads at 25 miles per hour, unless otherwise adopted by the local governing agency. This resolution will clearly designate the maximum speed for this corridor. Because the site distance for motorists entering the corridor at Camas Meadows Drive looking west is adequate only for a 35 mile per hour travel speed on Goodwin Road, this resolution sets the maximum speed of NE 13th Street and the southwest end of NE Goodwin Road at 35 miles per hour. Goodwin Road from 400 feet northeast of Camas Meadows Drive to Lacamas Creek will remain at 50 miles per hour.

Department/Presenter: James Carothers, Engineering Manager

[Resolution No. 1262](#)

[Goodwin Road Speed Limit Map](#)

It was moved by Don Chaney, seconded by Steve Hogan that Resolution No. 1262 be read by title only. The motion carried unanimously.

It was moved by Don Chaney, seconded by Steve Hogan that Resolution No. 1262 be adopted. The motion carried unanimously.

IX. FINANCE DEPARTMENT

A. [Resolution No. 1263 to Increase the Advance Travel Fund from \\$1,000.00 to \\$1,500.00](#)

Details: The State Auditor's office allows the use of an advance travel account for employees and officials to use strictly for travel expenses. The City has had this revolving account for over 30 years at a balance of \$1,000. With advances made for travel costs for training events, especially for Police and Fire staff, this account typically runs out of available funds until it is reimbursed through the accounts payable process. The Finance Department would like to increase the balance to \$1,500.00.

Department/Presenter: Joan Durgin, Finance Director

[Resolution No. 1263](#)

It was moved by Steve Hogan, seconded by Melissa Smith that Resolution No. 1263 be read by title only. The motion carried unanimously.

It was moved by Steve Hogan, seconded by Greg Anderson that Resolution No. 1263 be adopted. The motion carried unanimously.

B. [Resolution No. 1264 authorizing the Emergency Rescue Fund to Borrow \\$350,000.00 with Repayment by December 31, 2013](#)

Details: Because the collection of property taxes in the Emergency Medical Services Fund is primarily only twice a year, cash is needed in this fund to meet monthly obligations. The fund will borrow \$350,000 from the Firemen's Pension Fund with a repayment required by December 31, 2013.

Department/Presenter: Joan Durgin, Finance Director

[Resolution No. 1264](#)

It was moved by Shannon Turk, seconded by Tim Hazen that Resolution No. 1264 be read by title only. The motion carried with Melissa Smith abstaining.

It was moved by Shannon Turk, seconded by Greg Anderson that Resolution No. 1264 be adopted with the corrections that were noted. (ie, that the third finding incorrectly references the General Fund and will be corrected to state that the funds will be borrowed from the Fireman's Pension Fund. The motion carried with Melissa Smith abstaining.

X. POLICE

A. [Resolution No. 1265 Confirming the Appointment of the Camas Municipal Court Judges](#)

Details: The City of Camas contracts with Clark County District Court to operate the Camas Municipal Court. The Mayor of Camas appoints the District Court Judges and Court Commissioners, by name, to the position of the Municipal Court Judge. The Council must confirm these appointments.

Department/Presenter: Mitch Lackey, Police Chief

[Resolution No. 1265](#)

It was moved by Steve Hogan, seconded by Melissa Smith that Resolution No. 1265 be read by title only. The motion carried unanimously.

It was moved by Steve Hogan, seconded by Melissa Smith that Resolution No. 1265 be adopted. The motion carried unanimously.

XI. HUMAN RESOURCES

- A.** [Ratify the Office and Professional Employees International Union, Local No. 11, AFL-CIO \(Local No. 11\) Contract for the one-year period beginning January 1, 2013, and ending December 31, 2013](#)

Details: This has been previously discussed and guided by City Council and has been the subject of executive sessions on labor negotiations. The agreement is with Local No. 11 which represents employees of the Camas Public Library. Local No. 11 has ratified the labor agreement. A draft copy of the contract is attached.

Department/Presenter: Jennifer Gorsuch, Human Resources Director

[2013 Local No. 11 Draft Contract](#)

It was moved by Don Chaney, seconded by Shannon Turk to approve the ratification of the Local No. 11 Contract and authorization for the Mayor and City Administrator to sign the contract. The motion carried unanimously.

XII. [EXECUTIVE SESSION](#)

- A.** Potential Litigation

The meeting recessed at 7:24 p.m., for discussion on potential litigation for an estimated 15 minutes. No further action will be taken.

XIII. [ADJOURNMENT](#)

The meeting adjourned at 7:56 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 person with special needs have opportunities to participate. For more information, please call 360.834.6864.

Quick Preview of Agenda and Supporting Documents - Posted January 30, 2013

[Council Agenda with Supporting Documents](#) 

Mayor

City Clerk