

CITY COUNCIL REGULAR MEETING MINUTES Monday, November 19, 2012 at 7:00 p.m. Camas City Hall, 616 NE 4th Avenue

Note: Due to technical issues, this meeting is not available by video.

I. **CALL TO ORDER**

Mayor 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, Shannon Turk

Staff: Kristin Berquist, Phil Bourquin, Jennifer Gorsuch, Eric Levison, Nick Swinhart,

and Shawn MacPherson, City Attorney.

Press: Members of the press were not present.

Mayor welcomed Scout Troop 554 and Scout Master Julie Bradley. The Troop is working toward their Citizen in the Community Merit Badge.

IV. **PUBLIC COMMENT**

There were no comments from the public.

٧. **CONSENT AGENDA**

A. Approve the minutes of the November 5, 2012, Camas City Council Meeting and the work session minutes of November 5, 2012.

City Council Meeting Minutes from November 5, 2012



City Council Workshop Minutes from November 5, 2012

- B. Approve claim checks numbered 115306-115442 in the amount of \$442,368.81.
- C. Accept Project No. S-569 as "COMPLETE". S-569 2012 Pavement Project was completed in early August of 2012. Excluding retainage in the amount of \$2,691.61, all monies owed for the project were approved at the August 20, 2012, Council Meeting. Formal "Acceptance" of the project had been delayed pending receipt of certain project information. This information has now been received.

D. Award Project No. P-874A Louis Bloch Park Restrooms Improvements to the lowest responsive bidder, Michael Green Construction, Inc., in the amount of \$149,179.72. Construction of this project is fully funded with a Community Development Block Grant (CDBG) in the amount of \$150,000.

P-874A Bid Tab

E. Authorize the Mayor to sign the Road and Right-of-Way Conveyance Agreement with Clark County for the transfer of ownership of NE Goodwin Road. This Agreement provides terms by which the City of Camas will accept the roadway right-of-way from Clark County. Clark County will repave Goodwin Road in 2013 and will inspect the Lacamas Creek Bridge until 2018. Camas will pay Clark County to maintain the traffic signal at NE 13th Street and Friberg/Strunk Street under the current interlocal agreement between the two agencies.

Goodwin Road Conveyance Agreement S

F. Authorize the Mayor to sign the Quit Claim Deed with Clark County for the transfer of ownership to the City of Camas of NE Goodwin Road right-of-way. The terminus points of this conveyance are 350 feet west of Friberg/Strunk Street and the existing west city limits near the Lacamas Lake Bridge.

Goodwin Road Quit Claim Deed

G. Authorize the Mayor to sign the interlocal agreement between the City of Camas and the Cowlitz-Wahkiakum Council of Governments (CWCOG), allowing the City to join the Kaiser medical insurance rate stabilization pool created by the CWCOG. This interlocal was discussed at the November 5, 2012, Council Workshop.

Cowlitz-Wahkiakum Council of Governments Interlocal Agreement

H. Authorize the Mayor to sign the First Amendment to the Timberland Purchase and Sale Agreement with Longview Fiber for Project No. WS-709 Surface Water Headworks Study. This amendment extends the closing date to allow time to complete the County land use process and to set the final sale price at \$30,000 based on the appraised value. This item was discussed at the November 5, 2012, Workshop.

First Amendment to Timberland Purchase and Sale Agreement

I. Authorize the Mayor to sign the annual contract with Northwest Regional Training Center (NWRTC) in the amount of \$9,744. This contract provides training required by Washington Industrial Safety and Health Act (WISHA) to City Operations, Engineering, Building, and Parks staff.

Northwest Regional Training Contract

J. Authorize the surplus of vehicles from the Drug Task Force. The vehicles include a 2002 Buick Century, license plate no. 284ZQL and a 2000 Toyota 4-Runner, license

plate no. 906VJK. Proceeds from the sale of the vehicles will go to the City of Camas Police Department Drug Task Force fund.

It was moved by Linda Dietzman, 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

Dietzman reminded everyone about First Friday on December 7th. It is Camas' Hometown Holidays. She also extended an invitation to attend the open house for CID BioScience, a new business in Camas, on Tuesday, November 20th, from 10 a.m. to 4 p.m. The public is welcome to attend.

VII. MAYOR

A. Announcements

2012 Council Committees

Mayor said he is proud of the Camas High Football Team who will be playing in the Washington State Semi-Finals on Saturday, November 24th at the Tacoma Dome and also wished everyone a pleasant Thanksgiving, commenting that we have a tremendous amount to be thankful for.

VIII. FINANCE

A. Public Hearing - Levying Ad Valorem Taxes for 2013.

Details: The proposed levy for the General Fund is the same amount as the 2012 levy, the EMS levy is \$.46 per \$1,000 of assessed valuation that the voters approved in August and the levy for the Unlimited Tax General Obligation Bond Fund is for the debt service requirements in 2013. Based on the outcome of the public hearing, adoption of Ordinance No. 2663 levying taxes for the General Fund and adoption of Ordinance No. 2664 levying taxes for Emergency Medical Services and adoption of Ordinance No. 2665 levying taxes for the Unlimited Tax General Obligation Bonds may occur.

Department/Presenter: Scott Higgins, Mayor

Mayor opened and closed the public hearing at 7:05 p.m. There were no comments from the public.

Ordinance 2663

It was moved by Shannon Turk, seconded by Greg Anderson that Ordinance No. 2663 levying taxes for the General Fund be read by title only. The motion carried unanimously.

It was moved by Shannon Turk, seconded by Melissa Smith that Ordinance No. 2663 levying taxes for the General Fund be adopted and published according to law. The motion carried unanimously.

Ordinance 2664

It was moved by Don Chaney, seconded by Linda Dietzman that Ordinance No. 2664 levying taxes for Emergency Medical Services be read by title only. The motion carried unanimously.

It was moved by Don Chaney, seconded by Greg Anderson that Ordinance No. 2664 levying taxes for Emergency Medical Services be adopted and published according to law. The motion carried unanimously.

Ordinance 2665

It was moved by Shannon Turk, seconded by Linda Dietzman that Ordinance No. 2665 levying taxes for the Unlimited Tax General Obligation Bonds be read by title only. The motion carried unanimously.

It was moved by Shannon Turk, seconded by Linda Dietzman that Ordinance No. 2665 levying taxes for the Unlimited Tax General Obligation Bonds be adopted and published according to law. The motion carried unanimously.

IX. HUMAN RESOURCES

A. Resolution No. 1253 requesting Affiliate Membership in the Cowlitz-Wahkiakum Council of Governments (CWCOG)

Details: This request was discussed at the November 5, 2012, Council Workshop.

Department/Presenter: Jennifer Gorsuch, Human Resources Director

Resolution 1253

It was moved by Linda Dietzman, seconded by Steve Hogan that Resolution No. 1253 requesting Affiliate Membership in the Cowlitz-Wahkiakum Council of Governments (CWCOG) be read by title only. The motion carried unanimously.

It was moved by Linda Dietzman, seconded by Steve Hogan that Resolution No. 1253 requesting Affiliate Membership in the Cowlitz-Wahkiakum Council of Governments (CWCOG) be adopted. The motion carried unanimously.

X. COMMUNITY DEVELOPMENT

A. Knights Court Final Plat

Details: Knights Court received preliminary plat approval from the City of Camas Hearings Officer as a 12 lot residential subdivision in an MF-24 zone in July of 2012 (File SUB#11-03). The applicant has submitted an application and final plat to the City of Camas for approval in accordance with the Camas Municipal Code (CMC). Please see the attached staff report.

Department/Presenter: Phil Bourquin, Community Development Director

Staff Report S

Plat Drawing S

It was moved by Linda Dietzman, seconded by Steve Hogan that the Knights Court Final Plat (File #FP 12-02) be approved as submitted. The motion carried unanimously.

XI. FIRE

A. Three Party Agreement

Details: The "Three Party Agreement" that provides for the continued ambulance service of Camas, Washougal, and East County Fire and Rescue (ECFR), expires on December 31, 2012. The renewal of the interlocal agreement was presented at the November 5, 2012, Workshop without opposition.

Department/Presenter: Nick Swinhart, Fire Chief

Agreement >>>

It was moved by Greg Anderson, seconded by Don Chaney that the new Three Party Service Agreement be approved as written. The motion carried unanimously.

XII. ADJOURNMENT

The meeting adjourned at 7:14 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(s) with special needs have opportunities to participate. For more information, please call 360.834.6864.

Quick Preview of Agenda and Supporting Documents - Posted November 15, 2012

Council Agenda with Supporting Documents 🦠	
Mayor	City Clerk