



CITY COUNCIL REGULAR MEETING MINUTES
Monday, November 05, 2012 at 7:00 p.m.
Camas City Hall, 616 NE 4th Avenue

I. CALL TO ORDER

Mayor Scott Higgins presided.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

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

Staff: Matt Baldwin, Eric Bridges, James Carothers, Jan Coppola, Leisha Copsey, Cliff Free, Lloyd Halverson, Roger Knapp, Eric Levison, Katie Linton, Ron Schumacher and Nick Swinhart

Press: There were no members of the press present.

IV. PUBLIC COMMENT

There were no comments from the public.

V. CONSENT AGENDA

- A.** Approve the minutes of the October 15, 2012, Camas City Council Meeting and the work session minutes of October 15, 2012.

[City Council Meeting Minutes from October 15, 2012](#) 

[City Council Workshop Minutes from October 15, 2012](#) 

- B.** Approve claim checks numbered 115109 – 115304 in the amount of \$379,177.81.

- C.** Authorize Mayor to sign Amendment No. 1 to the Facilities Lease with Sprint Spectrum Realty Company. The amendment provides for minor revisions on original exhibits to define changes in system upgrades and locations. It also amends notice addressing.

[Amendment No. 1 to Facilities Lease - Sprint](#) 

- D. Authorize Mayor to sign a professional service agreement with Architect Associative, Inc., for the design of the Lacamas Lake Lodge Project in the amount of \$88,484 plus an estimated \$4,424 in reimbursable expenses.

[AIA Agreement](#) 

- E. Authorize Mayor to sign a professional services agreement with J.D. Walsh & Associates for the design of the Lacamas Lake Lodge Project in the amount of \$67,913.

[JD Walsh Professional Services Agreement](#) 

- F. Authorize Mayor to sign Change Order No. 1 for Project P-871 Community Center Roof Replacement in the amount of \$4,066.24 to Gregg Roofing, Inc. Staff requested that the contractor complete work outside the original scope for the project. The additional work that was performed included supply and the installation of algae moss resistant composition shingles in the amount of \$1,125 plus sales tax and the additional labor and materials for the deck repairs in the amount of \$2,626.14 plus tax.

[Change Order No. 1 for Project P-871](#) 

- G. Approve Pay Estimate No. 1 for Project P-871 Community Center Roof Replacement to Gregg Roofing, Inc., in the amount of \$44,244.86.

[Pay Estimate No. 1 for Project P-871](#) 

- H. Approve Pay Estimate No. 30 for Project WS-656 Waste Water Treatment Plant (WWTF) Improvements, Phase 2A to McClure & Sons, Inc., in the amount of \$38,716.69 for the work performed for the period ending August 30, 2012.

[Pay Estimate No. 30 for Project WS-656](#) 

- I. Authorize Mayor to sign an interlocal agreement between the City Camas and the Washington State Department of Enterprise Services (DES) for the Police Department's HVAC replacement design and funding. The Interlocal allows the City to utilize the list of preselected consultants for the design and installation of the equipment and insures eligibility and reporting requirements for the upcoming Department of Commerce Energy Grant.

[Interagency Agreement Police HVAC](#) 

[Staff Report 110512](#) 

- J. Authorize Mayor to sign the Professional Service Agreement with Abacus Resource Management Company for an investment grade energy audit of the Camas Police facility not to exceed \$9,500. The agreement with Abacus provides for an investment grade energy audit to comply with the requirements of the upcoming Department of Commerce Grant cycle which is due on January 15, 2013. Clark

Public Utilities has committed \$3,500 towards the cost of the audit and NW Natural anticipates a \$3,000 contribution when the improvements are installed and accepted.

[Abacus Professional Service Agreement](#) 

[Staff Report 110512](#) 

- K.** Authorize Mayor to sign an amendment to the State of Washington Intergovernmental Agreement No. 4175. The City signed the original agreement with the Washington State Library in 2003 for the Camas Public Library to utilize the K-20 network. The network is going to upgrade the connection to the Camas Library from a copper T1 line to 10 Mbps fiber. This amendment adds this type of connection to the compensation section of the contract.

[Amendment to Intergovernmental Agreement No. 4175](#) 

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

Chaney said that the Camas High School playoff football game will be held on November 10th.

Smith reported that she will be attending the Regional Transportation Council Meeting (RTC) this week.

VII. MAYOR

A. Announcements

The Mayor did not have any announcements.

VIII. FIRE

A. Fire/Emergency Medical Services Oath of Office for new firefighters.

Details: Three new firefighters hired on the SAFER Grant took the Oath of Office from the Mayor.

Department/Presenter: Cliff Free, Division Chief of Emergency Medical Services and Ron Schumacher, Division Chief/Fire Marshal

IX. PUBLIC WORKS

A. Ordinance No. 2662 Revising Camas Municipal Code 12.40.290(D) pertaining to the Cemetery

Details: Ordinance revision to allow for a second marker on existing single and companion grave sites where a marker already exists. This item has been reviewed by the Cemetery Board and at Council Workshop.

Department/Presenter: Eric Levison, Public Works Director

[Ordinance 2662](#) 

It was moved by Linda Dietzman, seconded by Steve Hogan that Ordinance No. 2662 be read by title only. The motion carried unanimously.

It was moved by Linda Dietzman, seconded by Melissa Smith that Ordinance No. 2662 be adopted and published according to law. The motion carried unanimously.

X. ADMINISTRATION

A. Resolution No. 1252 adopting the procedural rules for the conduct of City Council meetings and workshops.

Details: The resolution adopts procedural rules. This has been discussed at several worksessions, most recently on October 1, 2012.

Department/Presenter: Lloyd Halverson, City Administrator and Council members Greg Anderson and Linda Dietzman

[Resolution 1252](#) 

[Email from Roger Knapp](#) 

[Guidelines for Public Comment Mini Version](#) 

It was moved by Greg Anderson, seconded by Melissa Smith that Resolution No. 1252 be read by title only. The motion carried unanimously.

It was moved by Linda Dietzman, seconded by Steve Hogan that Resolution No. 1252 be adopted. The motion carried unanimously.

XI. 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 person with special needs have opportunities to participate. For more information, please call 360.834.6864.

Quick Preview of Agenda and Supporting Documents - Posted on November 1, 2012

[Council Agenda with Supporting Documents](#) 

Mayor

City Clerk