



**CITY COUNCIL REGULAR MEETING AGENDA**  
**Tuesday, February 20, 2018, 7:00 PM**  
**City Hall, 616 NE 4th Avenue**

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NOTE: For both public comment periods - come forward when invited; state your name and address; limit comments to three minutes. Written comments can be given to the City Clerk. If it's a public hearing or a quasi-judicial matter, special instructions will be provided.




**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL**

**IV. PUBLIC COMMENTS**

**V. CONSENT AGENDA**

- A. Approve the February 5, 2018, Camas City Council Regular and Workshop meeting minutes.
  -  [February 5, 2018 Camas City Council Workshop Meeting Minutes - Draft](#)
  - [February 5, 2018 Camas City Council Regular Meeting Minutes - Draft](#)
- B. Approve the automated clearing house and claim checks as approved by the Finance Committee.
- C. Authorize the write-off of the January 2017 Emergency Medical Services (EMS) billings in the amount of \$79,954.09. 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. Award the Dallas Street Neighborhood Improvements Project to Tapani, Inc. in the amount of \$549,250.15 and authorized administrative execution of change orders up to 10% of the total bid. This project is financed through the Community Development Block Grant (CDBG) Program with funds obtained from the U.S. Department of Housing and Urban Development (HUD), water and sewer funds, and a small portion of street funds. (Submitted by James Carothers)
  -  [Dallas Street Neighborhood Improvements Bids](#)
- E. Authorize the Final Pay Estimate to Garland/DBS, Inc. for the City Hall Roof Replacement Project in the amount of \$247,068.10 and accept this project as complete. (Submitted by Denis Ryan)
  -  [Final Pay Estimate](#)

NOTE: Consent Agenda items may be removed for general discussion or action.

## VI. NON-AGENDA ITEMS

- A. Staff
- B. Council

## VII. MAYOR

- A. Announcements
- B. Mayor's Volunteer Spirit Award

 [February 2018 Dave Pinkernell](#)

## VIII. MEETING ITEMS

- A. Public Hearing for Ordinance No. 18-006 Relating to Helmet Requirements  
Details: This is a public hearing to hear public testimony about adopting an ordinance to require the use of a bicycle helmet by any person operating or riding on a bicycle, in-line skates, roller skates, scooter, unicycle, or skateboard when they are being used upon any public area within the City. Violation of this ordinance would be a civil infraction and can be issued by a police officer. The parent or guardian, in certain circumstances, can be held responsible for the minor who is found in violation of the ordinance. The ordinance contains a provision whereby the court may waive, reduce or suspend the civil penalty in certain circumstances, as determined by the court.  
Presenter: Mitch Lackey, Chief of Police  
Recommended Action: Staff recommends Council move to adopt Ordinance No. 18-006 and publish according to law.

 [Ordinance No. 18-006 Relating to Helmet Requirements](#)

- B. Ordinance No. 18-004 An Ordinance Amending Section 9.36.010(A) of the Camas Municipal Code (CMC)  
Details: Washington State's move to legalize recreational marijuana created certain conflicts with existing municipal codes. By adopting by reference the statutory language found in the Revised Code of Washington (RCW) Chapter 69.50, these conflicts are resolved.  
Presenter: Mitch Lackey, Chief of Police  
Recommended Action: Staff recommends Council move to adopt Ordinance No. 18-004 and publish according to law.

 [Ordinance No. 18-004 Amending Section 9.36.010\(A\)](#)

- C. Ordinance No. 18-005 Ordinance Authorizing the Adoption of Rules Associated with Charges for Providing Public Records  
Details: This ordinance will allow the City to collect fees for public records requests as outlined in RCW 42.56, following the State's recommended fees. This item was previously presented at the February 5, 2018, Council Workshop.  
Presenter: Jennifer Gorsuch, Administrative Services Director  
Recommended Action: Staff recommends Council move to adopt Ordinance No. 18-005 and publish according to law.

 [Ordinance No. 18-005 Authorizing Charges for Providing Public Records](#)

- D. Resolution No. 18-002 Addendum to Inter-Local Between With Camas School District (CSD) for School Resource Officer (SRO)

Details: This resolution authorizes an addendum for the SRO inter-local agreement. The addendum modifies the compensation by the CSD to include the cost of the State's contribution of the LEOFF 2 pension for the SRO.

Presenter: Cathy Huber Nickerson, Finance Director

Recommended Action: Staff recommends Council move to adopt Resolution No. 18-002.

 [Resolution No. 18-002 School Resource Office Interlocal Addendum  
Addendum to Inter-local Agreement](#)

- E. Resolution No. 18-003 Amending the City of Camas Fee Schedule as Adopted by Resolution No. 17-015.

Details: The 2018 Fee Schedule was prepared in early Fall 2017. Legislative changes and analysis of cost recovery required a few fees to be updated. Staff reviewed these fee changes at Council Workshop on February 5, 2018.

Presenter: Cathy Huber Nickerson, Finance Director

Recommended Action: Staff recommends Council move to adopt Resolution No. 18-003.

 [Resolution No. 18-003 Amending Fee Schedule](#)

## **IX. PUBLIC COMMENTS**

## **X. EXECUTIVE SESSION**

- A. An Executive Session will be held to discuss property acquisition (RCW 42.30.110) and no action will be taken.

## **XI. ADJOURNMENT**

NOTE: The City welcomes participation of its citizens in the public meeting process. Effort will be made to ensure anyone with special needs can participate. For more information call 360.834.6864.



**CITY COUNCIL WORKSHOP MEETING MINUTES - DRAFT**  
**Monday, February 5, 2018, 4:30 PM**  
**City Hall, 616 NE 4th Avenue**

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**I. CALL TO ORDER**

Mayor Scott Higgins called the meeting to order at 4:30 p.m.

**II. ROLL CALL**

Present: Greg Anderson, Bonnie Carter, Don Chaney, Steve Hogan, Deanna Rusch, Melissa Smith and Shannon Turk

Staff: Sam Adams, Phil Bourquin, Pete Capell, Jennifer Gorsuch, Cathy Huber Nickerson, Mitch Lackey, Heather Rowley, Nick Swinhart, Connie Urquhart, Steve Wall and Alicia Pacheco (intern)

Press: Kelly Moyer, Camas-Washougal Post-Record; Adam Littman, The Columbian

**III. PUBLIC COMMENTS**

Wendy Delbosque, 437 NE 4th Avenue, Camas, commented about the homeless.

**IV. WORKSHOP TOPICS**

- A. East County Fire and Rescue (ECFR) Functional Consolidation  
Details: This item allowed for further discussion about the proposed ECFR Functional Consolidation and to provide direction for the Fire Joint Policy Advisory Committee (JPAC) members and members of the Functional Consolidation Exploratory Committee before the next meeting is held for each group.


Presenter: Nick Swinhart, Fire Chief

 [ECFR Functional Consolidation Review](#)

Swinhart provided a brief review of the topic and initiated a discussion with Mayor and Council.

- B. Exchange Agreement with Zayo Group, LLC  
Details: The Camas School District (CSD) asked that a conduit be installed on Leadbetter Road with the North Shore Sewer Transmission System project so the district's internet provider, Zayo Group, LLC (Zayo), could install fiber optics to the new Lacamas Lake Elementary School. City staff sought permission from

Zayo to use a portion of the fiber optic line to interconnect the three North Shore sewer pump stations, allowing the pump stations to communicate via fiber. The pump station lines will not be connected to the school district's system, or the internet and will be strictly used for communication between the pump stations. Zayo has asked the City to sign an Exchange Agreement, which recognizes the mutual benefit of Zayo having access to the City's conduit and the City having access to a portion of Zayo's fiber optic line. The agreement includes two exhibits showing the dollar value Zayo is receiving from using the City's conduit and the dollar value the City is receiving for the use of Zayo's fiber, which are of equal value, so no amount is owed by either party. The Exchange Agreement has been reviewed by Public Works, Finance and the City Attorney.  
Presenter: Sam Adams, Utilities Manager


 [Exchange Agreement between the City of Camas and Zayo Group, LLC](#)

This item will be placed on the February 20, 2018 Consent Agenda for Council's consideration.

C. Intergovernmental Agreement with Clark Public Utilities (CPU) Regarding Transfer of a Satellite Water System

Details: Staff presented a draft Intergovernmental Agreement to Council at the January 16, 2018 Workshop Meeting regarding transfer of the Mountain Glen Satellite Water System from CPU to the City of Camas. Council had a variety of questions including what monthly water rate the Mountain Glen customers would potentially be subject to and if there was a requirement to memorialize the new rate, among other things. Staff has had additional discussions regarding the agreement and transfer with the City Attorney and responded to the questions raised during the January 16, 2018, meeting.

Presenter: Steve Wall, Public Works Director


 [Intergovernmental Agreement with CPU for Mountain Glen Transfer](#)  
[Mountain Glen Transfer Exhibit](#)

Wall responded to Council's questions from the January 16, 2018, meeting. This item will be placed on a future agenda for Council's consideration.

D. Public Works Miscellaneous and Updates

Details: This is a placeholder for miscellaneous or emergent items.

Presenter: Steve Wall, Public Works Director

 [Capital Project Master Schedule - Feb 2017](#)  
[Capital Project Master Schedule - Jan 2018](#)

Wall discussed the Capital Project Master Schedules for 2017 and 2018. Wall also commented about the Sewer System Development Charge Credit that appears on the February 5, 2018 Consent Agenda.

E. Draft Ordinance Related to Public Records Fees

Details: Legislative changes to Revised Code of Washington (RCW) 42.56, the Public Records Act, authorizes agencies to charge for providing copies of electronically produced public records. Agencies may either calculate actual costs to process requests or use the fees outlined in the law. Staff proposed to use the default fee schedule outlined by the state. Under the law, an ordinance is required to authorize the adoption of the state's rules, which allow for fees. The City Attorney drafted an ordinance for review.

Presenter: Jennifer Gorsuch, Administrative Services Director

 [Draft Ordinance Related to Charging Fees Under the Public Records Act](#)

This item will be placed on the February 20, 2018 Regular Meeting Agenda for Council's consideration.

F. 2018 Proposed Fee Schedule Update

Details: The 2018 Fee Schedule was prepared in early Fall 2017. Legislative changes and analysis of cost recovery require a few fees to be updated for 2018. The presentation included the fee updates, the reason for the changes and provided for discussion with staff.

Presenter: Cathy Huber Nickerson, Finance Director

 [2018 Fee Schedule Update](#)

Huber Nickerson provided an overview to Council and discussion ensued. This item will be placed on the February 20, 2018 Regular Meeting Agenda for Council's consideration.

G. Addendum to the Interlocal Agreement with Camas School District (CSD) for the School Resource Officer (SRO)

Details: The Washington State operating budget for 2017-2019 biennium included a provision making Law Enforcement Officers' and Fire Fighters' (LEOFF) Plan 2 employers responsible for funding both the employer and state retirement contributions owed on LEOFF Plan 2 basic salary earned for services rendered to a non-LEOFF employer, such as a school district. Through an interlocal agreement, CSD retains a police officer to act as the SRO at the middle and high schools. CSD pays the City a portion of the officer's salary. This addendum modifies the agreement to include the addition of the state retirement portion of the officer's salary to also be billed to CSD. The effective date of the addendum is January 1, 2018.

Presenter: Cathy Huber Nickerson, Finance Director

 [Addendum to Interlocal Agreement for School Resource Officer Resolution for Addendum](#)

Huber Nickerson summarized the agreement. She and Chief Mitch Lackey responded to Council's questions. This item will be placed on the February 20,

## 2018 Regular Meeting Agenda for Council's consideration.

- H. City of Camas 2017 Financial Review for 4th Quarter  
Details: Staff provided a review of the City's financial position during the 4th Quarter of 2017, including a budget review, investment portfolio performance and debt portfolio balances. National and regional economic information were reviewed for context, as well as the anticipated outlook for 2018. Following the presentation, staff provided an overview of property tax rates analysis as part of the ongoing series to review a financial topic each quarter.  
Presenter: Cathy Huber Nickerson, Finance Director

 [Financial Performance 2017 4th Qtr](#)

Huber Nickerson presented the financial review and gave a brief overview of property tax rates.

- I. Community Development Miscellaneous and Updates  
Details: This is a placeholder for miscellaneous or emergent items.  
Presenter: Phil Bourquin, Community Development Director

There were no miscellaneous items or updates.

- J. City Administrator Miscellaneous Updates and Scheduling  
Details: This is a placeholder for miscellaneous or scheduling items.  
Presenter: Peter Capell, City Administrator

Capell commented about recent meetings at WaferTech and Georgia-Pacific.

He announced that the Camas and Washougal Mayors will speak at the upcoming Camas-Washougal Chamber of Commerce luncheon.

Capell invited Council to attend a Jurassic Parliament training.

He stated the level of service presentations, from each department, will begin during the next Council workshop meeting as part of an ongoing series.

Capell commented about the Parklands at Camas Meadows ground breaking ceremony.

Capell shared about his trip to Olympia to meet with legislators and the op-ed article he wrote regarding Crown Park.

## V. COUNCIL COMMENTS AND REPORTS

Chaney commented about Crown Park and the pool. He attended the Hidden River Roasters ribbon cutting.

Chaney and commented about the Emergency Medical Services (EMS) Levy.

Rusch attended the Parks and Recreation Commission meeting and will be attending the Parks and Recreation retreat.

Hogan commented about the Georgia-Pacific Advisory Committee (GPAC) meeting he attended. He stated that he will not be able attend the next Administrative Committee meeting.

Mayor Higgins commented about changes at the Georgia-Pacific Mill.

Carter will attend meetings for the East County Partnership, the Library Board of Trustees and the Downtown Camas Association (DCA).

Turk will attend the C-TRAN meeting and planning conference. She commented about the Sister City Organization meeting she attended.

Smith attended a meeting of the Law Enforcement Officers and Fire Fighters (LEOFF) Board and will attend the Regional Transportation Council (RTC) meeting.

Chaney inquired about emergency services at the Georgia-Pacific Mill; Capell responded.

Mayor Higgins commented about voting for the EMS levy.

## **VI. PUBLIC COMMENTS**

No one from the public wished to speak.

## **VII. ADJOURNMENT**

The meeting adjourned at 6:15 p.m.

NOTE: The City welcomes participation of its citizens in the public meeting process. Effort will be made to ensure anyone with special needs can participate. For more information call 360.834.6864.





**CITY COUNCIL REGULAR MEETING MINUTES - DRAFT**  
**Monday, February 5, 2018, 7:00 PM**  
**City Hall, 616 NE 4th Avenue**

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**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, Bonnie Carter, Don Chaney, Steve Hogan, Deanna Rusch, Melissa Smith and Shannon Turk

Staff: Phil Bourquin, Pete Capell, Jennifer Gorsuch, Cathy Huber Nickerson, Shawn MacPherson, Heather Rowley, Steve Wall and Alicia Pacheco (intern)

Press: No one from the press was present


**IV. PUBLIC COMMENTS**

Virginia Warren, 110 SE Yale Street, Camas, commented about the community center and Crown Park.

Wayne Pattison, 2919 SE 2nd Avenue, Camas, commented about the community center.

**V. CONSENT AGENDA**

- A. Approved the January 16, 2018, Camas City Council Regular and Workshop meeting minutes. Approved the January 26 and 27, 2018 Annual Planning Conference meeting minutes.

 [January 16, 2018 Camas City Council Workshop Meeting Minutes - Draft](#)  
[January 16, 2018 Camas City Council Regular Meeting Minutes - Draft](#)  
[January 26, 2018 Camas City Council Planning Conference Minutes - Draft](#)  
[January 27, 2018 Camas City Council Planning Conference Minutes - Draft](#)

- B. Approved automated clearing house and claim checks numbered 136082 to 136220 in the amount of \$658,771.88. Approved automated clearing house, direct deposit and payroll checks numbered 7546 to 7556 and payroll accounts payable checks numbered 135384 through 135398 in the amount of \$1,869,740.76. Approved electronic payments for the month of January in the

amount of \$230,808.36.

- C. Authorized the Mayor to sign an Interlocal Agreement with Clark County for Conservation Futures in the amount of \$2,580,000. The grant funds will be used to expand the Lacamas Corridor and greenway system and establish a link with the trail system that circles Lacamas Lake. (Submitted by Jerry Acheson)

 [Camas Interlocal Agreement with Clark County for Conservation Futures](#)  
[Conservation Futures Application](#)

- D. Authorized the Mayor to sign a professional services agreement with BergerABAM Inc. to provide design services for the Well 6 and Well 14 Pipeline Design in the amount of \$78,649.23.(Submitted by Sam Adams)

 [Consultant Services for Wells 6 and 14 Pipeline Design](#)

- E. Authorized the Mayor to sign a professional services agreement with Wallis Engineering to analyze and prepare upgrade plans for the Crown View Pump Station in the amount of \$77,572. (Submitted by Sam Adams)

 [Consultant Agreement Crown View Pump Station](#)  
[Crown View Pump Station Scope of Work and Fee Estimate](#)

- F. Approved Sewer System Development Charge credits in the amount of \$432,342 to be issued to the Green Mountain Planned Residential Development (PRD) Subdivision for completion of permanent improvements to the Goodwin Road (Basin 1) Sewer Lift Station installed in accordance with the City's General Sewer Plan and associated with Phase 1 of the PRD. (Submitted by Steve Wall)

 [Green Mountain Phase 1 Sewer System Development Charge Credit](#)

**It was moved by Council Member Smith, seconded by Council Member Carter, to approve the Consent Agenda. The motion carried unanimously.**

## **VI. NON-AGENDA ITEMS**

- A. Staff

There were no updates from staff.

- B. Council

Chaney commented about Camas High School graduate, Jack Colletto.

Anderson and Mayor Higgins commented about the Emergency Medical Services (EMS) levy.

## **VII. MAYOR**

### **A. Announcements**

Mayor Higgins thanked Chaney for his service and presented him with his 45-year service pin.

### **B. 2018 Citizen Appointments to Boards, Commissions and Committees**

 [2018 Camas Mayor Appointment - Library Board of Trustees](#)

**It was moved by Council Member Hogan, seconded by Council Member Smith, that this Appointment be approved. The motion carried unanimously.**

## **VIII. MEETING ITEMS**

There were no regular business items.

## **IX. PUBLIC COMMENTS**

Wayne Pattison, 2919 SE 2nd Avenue, Camas, commented about Crown Park and the pool.

## **X. EXECUTIVE SESSION**

### **A. Property Acquisition**

At 7:16 p.m., Mayor Higgins recessed the meeting. The City Council met in an Executive Session regarding property acquisition per RCW 42.30.110(1)(i).

He stated that the Executive Session was scheduled to last approximately 10 minutes. It was held in the Mayor's office at City Hall. No action was anticipated to occur as a result of meeting in executive session. Elected officials present were: Mayor Higgins and Council Members Anderson, Carter, Chaney, Hogan, Rusch, Smith and Turk. Others present were City Attorney Shawn MacPherson and City Administrator Pete Capell.

The executive session concluded and Mayor Higgins reconvened the meeting at 7:32 p.m.

Due to technical difficulties, video of the meeting adjournment was not captured.

## **XI. ADJOURNMENT**

The meeting adjourned at 7:33 p.m.

NOTE: The City welcomes participation of its citizens in the public meeting process. Effort will be made to ensure anyone with special needs can participate. For more information call 360.834.6864.





I, Jennifer Gorsuch, hereby certify  
that these bid tabulations are correct.  
*Jennifer Gorsuch* 2/13/18  
Jennifer Gorsuch, City Clerk      Date

<b>PROJECT NO. T1008</b> <b>DESCRIPTION: Dallas Street Neighborhood Improvements</b> <b>(NE Dallas from 17th Ave to 21st Ave)</b> <b>DATE OF BID OPENING:</b> February 13, 2018, at 11:00 a.m.				Engineer's Estimate: \$644,605.00		Tapani, Inc. PO Box 1900 Battle Ground, WA 98604 360.687.1148		McDonald Excavating, Inc. 2719 Main Street Washougal, WA 98671 360.835.8794		Nutter Corporation 7211-A NE 43rd Avenue Vancouver, WA 98661 360.573.2000		CivilWorks NW, Inc. PO Box 5698 Vancouver, WA 98668 360.694.8849		Clark & Sons Excavating 7601 NE 289th St Battle Ground, WA 98604 360.450.7378		Haag & Shaw, Inc. 636 SE 3rd Ave Camas, WA 98607 360.834.2514		Advanced Excavating Specialists, LLC 1010 Columbia Boulevard Longview, WA 98632 360.232.8854	
Ent. By RLS																			

ITEM NO	DESCRIPTION	UNIT	QTY	UNIT PRICE	ENGRG TOTAL	UNIT PRICE	CONTRACT TOTAL	UNIT PRICE	CONTRACT TOTAL	UNIT PRICE	CONTRACT TOTAL	UNIT PRICE	CONTRACT TOTAL	UNIT PRICE	CONTRACT TOTAL	UNIT PRICE	CONTRACT TOTAL	UNIT PRICE	CONTRACT TOTAL
<b>Schedule A - Street</b>																			
1	Mobilization	LS	1.00	\$30,000.00	\$30,000.00	\$52,900.00	\$52,900.00	\$31,000.00	\$31,000.00	\$57,000.00	\$57,000.00	\$40,000.00	\$40,000.00	\$68,000.00	\$68,000.00	\$30,000.00	\$30,000.00	\$40,000.00	\$40,000.00
2	Project Temporary Traffic Control	LS	1.00	\$10,000.00	\$10,000.00	\$9,500.00	\$9,500.00	\$21,000.00	\$21,000.00	\$30,000.00	\$30,000.00	\$3,500.00	\$3,500.00	\$28,000.00	\$28,000.00	\$18,000.00	\$18,000.00	\$8,650.00	\$8,650.00
3	Clearing & Grubbing	LS	1.00	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00	\$850.00	\$850.00	\$5,000.00	\$5,000.00	\$3,500.00	\$3,500.00	\$7,000.00	\$7,000.00	\$6,500.00	\$6,500.00	\$4,500.00	\$4,500.00
4	Removal of Structures and Obstructions	LS	1.00	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00	\$1,500.00	\$1,500.00	\$4,780.94	\$4,780.94	\$15,000.00	\$15,000.00	\$7,000.00	\$7,000.00	\$5,500.00	\$5,500.00	\$9,150.00	\$9,150.00
5	Removal of Additional Cement Concrete Sidewalk	CY	100.00	\$35.00	\$3,500.00	\$6.25	\$625.00	\$7.80	\$780.00	\$15.00	\$1,500.00	\$15.00	\$1,500.00	\$22.00	\$2,200.00	\$50.00	\$5,000.00	\$28.00	\$2,800.00
6	Removal of Additional Cement Concrete Curb	LF	30.00	\$25.00	\$750.00	\$20.00	\$600.00	\$5.15	\$154.50	\$8.00	\$240.00	\$6.00	\$180.00	\$55.00	\$1,650.00	\$40.00	\$1,200.00	\$18.00	\$540.00
7	Roadway Excavation, Incl. Haul	CY	460.00	\$80.00	\$36,800.00	\$35.00	\$16,100.00	\$45.00	\$20,700.00	\$40.00	\$18,400.00	\$40.00	\$18,400.00	\$45.00	\$20,700.00	\$65.00	\$29,900.00	\$46.00	\$21,160.00
8	In-Place Cement Treated Base (CTB)	SY	4,115.00	\$8.00	\$32,920.00	\$2.80	\$11,522.00	\$3.25	\$13,373.75	\$4.50	\$18,517.50	\$2.50	\$10,287.50	\$5.50	\$22,632.50	\$6.00	\$24,690.00	\$6.00	\$24,690.00
9	Cement for CTB (8% @ 6" Depth)	TON	100.00	\$100.00	\$10,000.00	\$160.00	\$16,000.00	\$150.00	\$15,000.00	\$135.00	\$13,500.00	\$150.00	\$15,000.00	\$155.00	\$15,500.00	\$148.00	\$14,800.00	\$136.00	\$13,600.00
10	Removal and Replacement of Unsuitable Material	CY	50.00	\$60.00	\$3,000.00	\$85.00	\$4,250.00	\$10.00	\$500.00	\$77.00	\$3,850.00	\$85.00	\$4,250.00	\$45.00	\$2,250.00	\$50.00	\$2,500.00	\$63.00	\$3,150.00
11	HMA Class 1/2" PG 64-22	TON	860.00	\$100.00	\$86,000.00	\$95.00	\$81,700.00	\$84.25	\$72,455.00	\$92.00	\$79,120.00	\$88.00	\$75,680.00	\$90.00	\$77,400.00	\$95.00	\$81,700.00	\$83.00	\$71,380.00
12	Solid Wall PVC Storm Sewer Pipe 6 In. Diam.	LF	19.00	\$70.00	\$1,330.00	\$64.00	\$1,216.00	\$65.00	\$1,235.00	\$100.00	\$1,900.00	\$100.00	\$1,900.00	\$120.00	\$2,280.00	\$100.00	\$1,900.00	\$136.00	\$2,584.00
13	Catch Basin, Type 1	EA	1.00	\$1,800.00	\$1,800.00	\$2,500.00	\$2,500.00	\$1,750.00	\$1,750.00	\$1,500.00	\$1,500.00	\$1,850.00	\$1,850.00	\$2,200.00	\$2,200.00	\$1,500.00	\$1,500.00	\$1,950.00	\$1,950.00
14	Connection to Drainage Structure	EA	2.00	\$300.00	\$600.00	\$400.00	\$800.00	\$300.00	\$600.00	\$500.00	\$1,000.00	\$750.00	\$1,500.00	\$1,500.00	\$3,000.00	\$1,200.00	\$2,400.00	\$1,200.00	\$2,400.00
15	Cement Concrete Traffic Curb	LF	63.00	\$40.00	\$2,520.00	\$58.00	\$3,654.00	\$44.00	\$2,772.00	\$42.00	\$2,646.00	\$55.00	\$3,465.00	\$100.00	\$6,300.00	\$40.00	\$2,520.00	\$54.00	\$3,402.00
16	Cement Concrete Pedestrian Curb	LF	51.00	\$35.00	\$1,785.00	\$54.00	\$2,754.00	\$44.00	\$2,244.00	\$42.00	\$2,142.00	\$55.00	\$2,805.00	\$120.00	\$6,120.00	\$35.00	\$1,785.00	\$50.00	\$2,550.00
17	Cement Concrete Driveway Entrance Type Retrofit	SY	11.00	\$75.00	\$825.00	\$290.00	\$3,190.00	\$165.00	\$1,815.00	\$165.00	\$1,815.00	\$170.00	\$1,870.00	\$420.00	\$4,620.00	\$198.00	\$2,178.00	\$212.00	\$2,332.00
18	Cement Concrete Sidewalk	SY	202.00	\$85.00	\$17,170.00	\$130.00	\$26,260.00	\$128.00	\$25,856.00	\$70.00	\$14,140.00	\$135.00	\$27,270.00	\$85.00	\$17,170.00	\$120.00	\$24,240.00	\$140.00	\$28,280.00
19	Cement Concrete Sidewalk Ramp Type Retrofit Directional	SY	69.00	\$120.00	\$8,280.00	\$240.00	\$16,560.00	\$225.00	\$15,525.00	\$110.00	\$7,590.00	\$220.00	\$15,180.00	\$215.00	\$14,835.00	\$180.00	\$12,420.00	\$242.00	\$16,698.00
20	Cement Concrete Sidewalk Ramp Type 2	SY	15.00	\$120.00	\$1,800.00	\$240.00	\$3,600.00	\$225.00	\$3,375.00	\$140.00	\$2,100.00	\$220.00	\$3,300.00	\$340.00	\$5,100.00	\$175.00	\$2,625.00	\$227.00	\$3,405.00
21	Ramp Detectable Warning	SF	72.00	\$40.00	\$2,880.00	\$70.00	\$5,040.00	\$66.00	\$4,752.00	\$45.00	\$3,240.00	\$65.00	\$4,680.00	\$70.00	\$5,040.00	\$78.00	\$5,616.00	\$60.00	\$4,320.00
22	Mailbox Support	EA	7.00	\$400.00	\$2,800.00	\$350.00	\$2,450.00	\$220.00	\$1,540.00	\$200.00	\$1,400.00	\$250.00	\$1,750.00	\$800.00	\$5,600.00	\$350.00	\$2,450.00	\$170.00	\$1,190.00
23	Permanent Signing	LS	1.00	\$2,000.00	\$2,000.00	\$3,000.00	\$3,000.00	\$1,500.00	\$1,500.00	\$2,300.00	\$2,300.00	\$2,000.00	\$2,000.00	\$1,500.00	\$1,500.00	\$3,500.00	\$3,500.00	\$1,600.00	\$1,600.00
24	Plastic Stop Line	LF	32.00	\$12.00	\$384.00	\$16.00	\$512.00	\$15.00	\$480.00	\$24.00	\$768.00	\$15.00	\$480.00	\$25.00	\$800.00	\$24.00	\$768.00	\$14.00	\$448.00
25	Plastic Crosswalk Line	SF	224.00	\$8.00	\$1,792.00	\$10.00	\$2,240.00	\$9.00	\$2,016.00	\$16.00	\$3,584.00	\$10.00	\$2,240.00	\$17.00	\$3,808.00	\$8.00	\$1,792.00	\$9.00	\$2,016.00
26	Construction Documentation (minimum bid \$10,000)	LS	1.00	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00
27	Minor Changes (minimum bid \$5,000)	LS	1.00	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00

Schedule A Street Subtotal (Non-Taxable Items)

\$288,936.00

\$296,973.00

\$257,773.25

\$293,033.44

\$272,587.50

\$345,705.50

\$300,484.00

\$287,795.00

Washington State Sales Tax (0%)

N/A

N/A

N/A

N/A

N/A

N/A

N/A

N/A

Schedule A Street Total

\$288,936.00

\$296,973.00

\$257,773.25

\$293,033.44

\$272,587.50

\$345,705.50

\$300,484.00

\$287,795.00

ITEM NO	DESCRIPTION	UNIT	QTY	UNIT PRICE	ENGRG TOTAL	UNIT PRICE	CONTRACT TOTAL	UNIT PRICE	CONTRACT TOTAL	UNIT PRICE	CONTRACT TOTAL	UNIT PRICE	CONTRACT TOTAL	UNIT PRICE	CONTRACT TOTAL	UNIT PRICE	CONTRACT TOTAL	UNIT PRICE	CONTRACT TOTAL
Schedule B - Water/Sewer																			
28	HMA for Pavement Repair Class 1/2" PG 64-22	TON	10.00	\$130.00	\$1,300.00	\$150.00	\$1,500.00	\$84.00	\$840.00	\$100.00	\$1,000.00	\$130.00	\$1,300.00	\$250.00	\$2,500.00	\$70.00	\$700.00	\$170.00	\$1,700.00
29	Manhole 48 Inch. Diam.	EA	2.00	\$12,000.00	\$24,000.00	\$7,500.00	\$15,000.00	\$7,800.00	\$15,600.00	\$7,500.00	\$15,000.00	\$10,000.00	\$20,000.00	\$8,000.00	\$16,000.00	\$8,500.00	\$17,000.00	\$13,700.00	\$27,400.00
30	Plugging Existing Pipe	EA	16.00	\$150.00	\$2,400.00	\$50.00	\$800.00	\$90.00	\$1,440.00	\$250.00	\$4,000.00	\$100.00	\$1,600.00	\$180.00	\$2,880.00	\$250.00	\$4,000.00	\$210.00	\$3,360.00
31	Trench Safety System ( Min. \$1.00/LF)	LF	908.00	\$1.00	\$908.00	\$1.00	\$908.00	\$7.00	\$6,356.00	\$5.00	\$4,540.00	\$1.00	\$908.00	\$1.00	\$908.00	\$4.00	\$3,632.00	\$2.00	\$1,816.00
32	Removal and Replacement of Unsuitable Material	CY	50.00	\$90.00	\$4,500.00	\$75.00	\$3,750.00	\$25.00	\$1,250.00	\$77.00	\$3,850.00	\$85.00	\$4,250.00	\$45.00	\$2,250.00	\$50.00	\$2,500.00	\$66.00	\$3,300.00
33	Solid Rock Excavation	CY	20.00	\$230.00	\$4,600.00	\$75.00	\$1,500.00	\$165.00	\$3,300.00	\$110.00	\$2,200.00	\$500.00	\$10,000.00	\$300.00	\$6,000.00	\$150.00	\$3,000.00	\$550.00	\$11,000.00
34	Ductile Iron Pipe for Water Main, 6 In. Diam.	LF	20.00	\$80.00	\$1,600.00	\$45.00	\$900.00	\$141.00	\$2,820.00	\$77.00	\$1,540.00	\$70.00	\$1,400.00	\$150.00	\$3,000.00	\$110.00	\$2,200.00	\$190.00	\$3,800.00
35	Ductile Iron Pipe for Water Main, 8 In. Diam.	LF	910.00	\$90.00	\$81,900.00	\$50.00	\$45,500.00	\$71.75	\$65,292.50	\$76.00	\$69,160.00	\$75.00	\$68,250.00	\$60.00	\$54,600.00	\$80.00	\$72,800.00	\$74.00	\$67,340.00
36	Testing and Flushing Water System	LS	1.00	\$2,500.00	\$2,500.00	\$2,600.00	\$2,600.00	\$2,900.00	\$2,900.00	\$2,500.00	\$2,500.00	\$3,000.00	\$3,000.00	\$5,500.00	\$5,500.00	\$3,000.00	\$3,000.00	\$3,500.00	\$3,500.00
37	Gate Valve, 6 Inch	EA	1.00	\$1,100.00	\$1,100.00	\$750.00	\$750.00	\$660.00	\$660.00	\$800.00	\$800.00	\$800.00	\$800.00	\$820.00	\$820.00	\$900.00	\$900.00	\$760.00	\$760.00
38	Gate Valve, 8 Inch	EA	9.00	\$1,400.00	\$12,600.00	\$1,000.00	\$9,000.00	\$1,000.00	\$9,000.00	\$1,400.00	\$12,600.00	\$1,300.00	\$11,700.00	\$1,000.00	\$9,000.00	\$1,250.00	\$11,250.00	\$1,050.00	\$9,450.00
39	Ductile Iron Fitting, 6 Inch	EA	2.00	\$300.00	\$600.00	\$200.00	\$400.00	\$140.00	\$280.00	\$250.00	\$500.00	\$300.00	\$600.00	\$200.00	\$400.00	\$285.00	\$570.00	\$400.00	\$800.00
40	Ductile Iron Fitting, 8 Inch	EA	9.00	\$400.00	\$3,600.00	\$300.00	\$2,700.00	\$250.00	\$2,250.00	\$350.00	\$3,150.00	\$685.00	\$6,165.00	\$400.00	\$3,600.00	\$365.00	\$3,285.00	\$400.00	\$3,600.00
41	Hydrant Assembly	EA	3.00	\$5,000.00	\$15,000.00	\$5,000.00	\$15,000.00	\$4,000.00	\$12,000.00	\$4,000.00	\$12,000.00	\$5,500.00	\$16,500.00	\$5,000.00	\$15,000.00	\$4,800.00	\$14,400.00	\$6,300.00	\$18,900.00
42	Service Connection, 1 In. Diam.	EA	14.00	\$1,600.00	\$22,400.00	\$1,000.00	\$14,000.00	\$1,100.00	\$15,400.00	\$1,600.00	\$22,400.00	\$1,750.00	\$24,500.00	\$1,000.00	\$14,000.00	\$1,480.00	\$20,720.00	\$1,300.00	\$18,200.00
43	PVC Sanitary Sewer Pipe 8 In. Diam.	LF	548.00	\$150.00	\$82,200.00	\$90.00	\$49,320.00	\$150.00	\$82,200.00	\$132.00	\$72,336.00	\$145.00	\$79,460.00	\$88.00	\$48,224.00	\$122.00	\$66,856.00	\$180.00	\$98,640.00
44	Sewer Bypass Pumping	LS	1.00	\$5,000.00	\$5,000.00	\$9,000.00	\$9,000.00	\$3,800.00	\$3,800.00	\$7,000.00	\$7,000.00	\$8,500.00	\$8,500.00	\$6,000.00	\$6,000.00	\$2,000.00	\$2,000.00	\$38,000.00	\$38,000.00
45	Testing Sewer Pipe	LS	1.00	\$4,000.00	\$4,000.00	\$3,600.00	\$3,600.00	\$3,400.00	\$3,400.00	\$2,300.00	\$2,300.00	\$3,000.00	\$3,000.00	\$5,000.00	\$5,000.00	\$4,000.00	\$4,000.00	\$2,300.00	\$2,300.00
46	Side Sewer with Cleanout	LF	90.00	\$120.00	\$10,800.00	\$105.00	\$9,450.00	\$88.00	\$7,920.00	\$85.00	\$7,650.00	\$125.00	\$11,250.00	\$120.00	\$10,800.00	\$150.00	\$13,500.00	\$90.00	\$8,100.00
47	Side Sewer with Cleanout and Check Valve	LF	270.00	\$130.00	\$35,100.00	\$115.00	\$31,050.00	\$100.00	\$27,000.00	\$95.00	\$25,650.00	\$135.00	\$36,450.00	\$100.00	\$27,000.00	\$160.00	\$43,200.00	\$97.00	\$26,190.00
48	Erosion Control and Water Pollution Control	LS	1.00	\$4,000.00	\$4,000.00	\$5,200.00	\$5,200.00	\$2,100.00	\$2,100.00	\$7,000.00	\$7,000.00	\$1,500.00	\$1,500.00	\$14,000.00	\$14,000.00	\$2,500.00	\$2,500.00	\$3,000.00	\$3,000.00
49	Roadside Restoration	LS	1.00	\$3,000.00	\$3,000.00	\$5,800.00	\$5,800.00	\$2,500.00	\$2,500.00	\$1,000.00	\$1,000.00	\$2,000.00	\$2,000.00	\$4,500.00	\$4,500.00	\$4,000.00	\$4,000.00	\$4,500.00	\$4,500.00
50	Minor Changes (minimum bid \$5,000)	LS	1.00	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00



Garland/DBS, INC  
3800 E 91st ST  
Cleveland, OH 44105

Notice of Award: 12/4/17  
Invoice#: 42785226849  
PO #7638

**FINAL PAY ESTIMATE**  
Account#: 318-00-223-400-00  
Project #: G1000B  
Project Name: City Hall Roof Replacement

		1	2	3	4	5	6	7	8
		Original	Change Order	Contract Sum	Total Completed to			Current	Balance to
Pay Estimate	Date of Invoice	Contract Sum	Amount	to Date	Date Before	Taxes	Retainage	Payment Due	Finish
					Tax			Col 3-Col 6	
Final Pay Estimate (1)-City Hall	1/31/2018	\$ 259,015.30	\$ -	\$ 259,015.30	\$ 238,944.00	\$ 20,071.30	\$ 11,947.20	\$ 247,068.10	\$ 11,947.20

Mobilization 2,000.00  
 Garland Materials 112,866.00  
 Roofing Labor 97,423.00  
 Freight 6,500.00  
 General Conditions 20,155.00  
 Taxes 20,071.30  
 Total \$ 259,015.30

Before Tax Contract Amt. 238,944.00  
 Tax 20,071.30 (259015.30/1.084)  
 Contract Sum 259,015.30  
 Less Retainage (11,947.20) 5% Retainage 11,947.20 (RETAINAGE BASED ON BEFORE TAX CONTRACT AMOUNT)  
 Final Pay Estimate 247,068.10



Mayor's  
**VOLUNTEER SPIRIT AWARD**


in the City of Camas, presented to

**DAVE PINKERNELL**

For his dedicated leadership and tireless work on behalf of the Camas Washougal  
Community Chest and the Columbia Gorge Refuge Stewards.

Dated this 20th day of February, 2018



  
\_\_\_\_\_  
Scott Higgins, Mayor





ORDINANCE NO. 18-006

AN ORDINANCE adopting a new Section 10.24.070 of the Camas Municipal Code, relating to helmet requirements for skateboards, roller skates, coasters, bicycles and other similar devices.

THE COUNCIL OF THE CITY OF CAMAS DO ORDAIN AS FOLLOWS:

Section I

A new Section 10.24.070 of the Camas Municipal Code is hereby adopted to provide as follows:

**CMC 10.24.070: Helmet Required.**

- A. No person shall operate or be passenger on a bicycle, in-line skates, roller skates, scooter, unicycle, or skateboard in or upon any public area within the city unless he or she is wearing a protective helmet. The helmet shall have either a neck or chin-strap which is securely fastened while the bicycle, in-line skates, roller skates, scooter, unicycle, or skateboard is in motion.
- B. A parent or guardian shall be responsible for requiring that a child under the age of 18 years wears a helmet, with the neck or chin-strap fastened securely, while that child is on a bicycle, in-line skates, roller skates, scooter, unicycle, or skateboard in any public area of the city.
- C. A police officer observing a person operating or riding as a passenger on a bicycle, in-line skates, roller skates, scooter, unicycle, or skateboard, in violation of the section, may stop and detain such person for the purpose of establishing identity and issuing an appropriate warning or citation.
- D. A person is exempt from the requirement to wear a helmet under this chapter, if wearing the helmet would violate a religious belief or practice of the person.

- E. "Helmet" means a head covering designed for safety that meets or exceeds safety standards adopted by the Consumer Product Safety Commission (CPSC) or such subsequently nationally recognized standards for helmet performance. In the absence of an applicable CPSC standard, the head covering must meet or exceed the current standards adopted by either the American Society for Testing Materials (ASTM) or the Snell Foundation until such applicable CPSC standard exists or such subsequently nationally recognized standards for helmet performance is adopted. The helmet must be equipped with either a neck or chinstrap that shall be fastened securely while the wheeled-vehicle is in motion.
- F. Any person, including a parent or guardian, violating any of the provisions of this chapter shall have committed a civil infraction and shall be subject to a monetary penalty not to exceed \$50.00.

(1) If a child in violation of this chapter is 11 years of age or younger, any citation issued shall be issued to the parent, legal guardian, or adult with custody or temporary custody, rather than to the child.

(2) If a child in violation of this chapter is at least 12 years of age and is under 16 years of age, a citation may be issued to the child or to the parent, legal guardian, or adult with custody or temporary custody.

(3) The court may waive, reduce or suspend the civil penalty and clear the civil infraction as a warning for a person who has not been cited under this chapter within the previous three-year period from the date of the current infraction and provides proof that he or she has acquired an approved helmet at the time of appearance in court.

## Section II

This ordinance shall take force and be in effect five (5) days from and after its publication according to law.



ORDINANCE NO. 18-006

PASSED BY the Council and APPROVED by the Mayor this 20<sup>th</sup> day of February, 2018.

SIGNED: \_\_\_\_\_  
Mayor

SIGNED: \_\_\_\_\_  
Clerk

APPROVED as to form:

\_\_\_\_\_  
City Attorney

ORDINANCE NO. 18-004

AN ORDINANCE adopting Chapter 69.50 RCW set forth in  
the Revised Code of Washington.

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF CAMAS AS FOLLOWS:

Section I

There is hereby added to Chapter 9.36, Subsection A of the Camas Municipal Code a new  
adoption to provide as follows:

**9.36.010(A)(153). All Chapter 69.50 RCW offenses, as adopted or as  
hereinafter amended, for which the penalty is either a misdemeanor or gross  
misdemeanor.**

Section II

This ordinance shall take force and be in effect five days from and after its publication  
according to law.

PASSED by the Council and APPROVED by the Mayor this 20<sup>th</sup> day of February,  
2018.

SIGNED: \_\_\_\_\_  
Mayor

ATTEST: \_\_\_\_\_  
Clerk

APPROVED as to form:

\_\_\_\_\_  
City Attorney

ORDINANCE NO. 18-005

AN ORDINANCE of the Council of the City of Camas authorizing the adoption of rules associated with charges for providing public records pursuant to RCW 42.56.120(2)(b).

WHEREAS, Revised Code of Washington (RCW) 42.56, Washington's Public Records Act (Act) allows the public to request nonexempt public records from the City; and

WHEREAS, while the Act precludes the City from charging a fee for inspecting or locating public records, it does allow the City to charge a reasonable fee for the copying of records; and

WHEREAS, since the Act's adoption in 1972, the use of technology has resulted in many public records stored in an electronic format for which a copying fee was not expressly authorized; and

WHEREAS, with the passage of Engrossed House Bill (EHB) 1595 during the 2017 regular session, the Washington State Legislature authorized the imposition of a fee for the provision of records in an electronic format and a customized service charge when expertise is required to compile data or when customized access is necessary to provide requested records; and

WHEREAS, in 2017 the Washington State Legislature amended Chapter 42.56 of the Revised Code of Washington adding new requirements for agencies using the statutory default copy fee schedule and for agencies determining the actual cost for providing copies of public records; and

WHEREAS, the Washington State Legislature amended RCW 42.56.120 at Chap. 304, 2017 Laws, Sec. 3 to require that effective July 23, 2017, an agency need not calculate the actual

ORDINANCE NO. 18-005

costs it charges for providing public records if the agency has rules or regulations declaring the reasons for doing so would be unduly burdensome; and

WHEREAS, to the extent an agency has not determined the actual cost of copying public records, an agency may use the statutory default copy fee schedule set forth in RCW 42.56.120; and

WHEREAS, funds were not appropriated for performing a study to determine actual copying costs; the City lacks the necessary funds and staff resources to conduct a comprehensive study to determine its actual copying costs; and to conduct such a study would interfere with the City's other essential agency functions; and

WHEREAS, through the 2017 legislative process the public and requestors of public records have been informed of and have commented on authorized fees and costs, including for electronic records, provided in RCW 42.56.120(2)(b) and (c), (3) and (4).

THE COUNCIL OF THE CITY OF CAMAS DO ORDAIN AS FOLLOWS:

Section I

Pursuant to RCW 42.56.120(2)(b), the City Council of the City of Camas makes the following findings:

Findings. The City finds as facts that calculating the actual cost of providing public records would be unduly burdensome because funds were not allocated for performing a study to determine actual copying costs; the City lacks the necessary funds and staff resources to conduct a comprehensive study to determine its actual copying costs; and to conduct such a study would interfere with the City's other essential agency functions. The City further finds as a fact that this ordinance is necessary for the support of the City of Camas and that it is in the public interest to adopt this ordinance in order to preserve and update fees in accordance with the legislatively adopted schedule.

ORDINANCE NO. 18-005

Section II

Pursuant to the findings as set forth herein, and as provided under RCW 42.56.120(1)(b), the City shall not calculate the actual cost for the copying of public records, which charges shall be reflected in the City of Camas fee schedule, consistent with the charges as set forth within RCW 42.56.120(2)(b)(i-v), as may be amended.

Section III

This ordinance shall take force and be in effect five (5) days from and after its publication according to law.

PASSED by the Council and APPROVED by the Mayor this 20<sup>th</sup> day of February, 2018.

SIGNED: \_\_\_\_\_  
Mayor

ATTEST: \_\_\_\_\_  
Clerk

APPROVED as to form:

\_\_\_\_\_  
City Attorney

RESOLUTION NO. 18-002

A RESOLUTION authorizing the execution of an Addendum to the Inter-Local Agreement between the City of Camas and Camas School District relating to the retention of a school resource officer.

WHEREAS, on January 24, 2000, the City of Camas and Camas School District No. 117 entered into an inter-local agreement relating to the retention of a school resource officer; and

WHEREAS, the City of Camas and the Camas School District desire to amend the inter-local agreement to set forth provisions relating to the financing of LEOFF 2 pension contributions for the school resource officer.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF CAMAS AS FOLLOWS:

SECTION I

The Addendum to Inter-Local Agreement between the City of Camas and the Camas School District No. 117, attached hereto as Exhibit "A", is hereby approved and may be executed by the appropriate representative of the City of Camas.

ADOPTED at a regular Council meeting this 20<sup>th</sup> day of February, 2018.

SIGNED: \_\_\_\_\_  
Mayor

ATTEST: \_\_\_\_\_  
Clerk

APPROVED as to form:

\_\_\_\_\_  
City Attorney

## ADDENDUM TO INTER-LOCAL AGREEMENT

THIS ADDENDUM TO INTER-LOCAL AGREEMENT made this day by and between the CITY OF CAMAS, a municipal corporation organized under the laws of the State of Washington, hereinafter referred to as "City", and CAMAS SCHOOL DISTRICT NO. 117, a municipal corporation organized under the laws of the State of Washington, hereinafter referred to as "School District",

WHEREAS, the City and School District entered into that certain Inter-Local Agreement dated January 24, 2000, relating to the retention of a school resource officer; and

WHEREAS, pursuant to said Inter-Local Agreement, the school resource officer was to be financed in part by COPS grants from the Department of Justice; and

WHEREAS, said Inter-Local Agreement further related that, if the COPS grants were insufficient to fund the training and staffing of the school resource officer, the parties would share equally in the remaining expenses to be borne in this regard; and

WHEREAS, Washington State Senate Bill 5883, Section 963, includes a change to employer contribution rates for LEOFF 2 pension contributions, which will now require the City to contribute both the employer and state-shared portions of the LEOFF 2 retirement benefit for the school resource officer; and

WHEREAS, the parties desire to enter into an Addendum to provide for the financing of the LEOFF 2 pension contribution for the school resource officer, necessitated by State Senate Bill 5883, Section 963, in compliance with RCW 39.34, The Interlocal Cooperation Act.

NOW, THEREFORE, in consideration of the mutual covenants and conditions contained herein, it is hereby agreed as follows:

**I**

The Inter-Local Agreement dated January 24, 2000, between City and School District shall remain in full force and effect, with the following additional provision:

City shall fund the LEOFF 2 pension contribution as required by law for the school resource officer. The LEOFF 2 pension contribution as incurred by City shall be submitted to School District by invoice, which shall be paid 30 days following receipt thereof.

**II**

This Addendum to Inter-Local Agreement shall be filed with the City Clerk of the City of Camas, with the Clark County Auditor, or, alternatively, listed by subject on a public agency's website or other electronically retrievable public source.

**III**

This Addendum to Inter-Local Agreement shall be effective upon signing by the respective parties hereto and upon compliance with the filing provisions of the preceding section.

DATED this 12 day of February, 2018.

CITY OF CAMAS

CAMAS SCHOOL DISTRICT NO. 117

By: \_\_\_\_\_  
Mayor

By: J. Huey  
Superintendent

ATTEST: \_\_\_\_\_  
Clerk



RESOLUTION NO. \_\_\_\_

A RESOLUTION authorizing the execution of an Addendum to the Inter-Local Agreement between the City of Camas and Camas School District relating to the retention of a school resource officer.

WHEREAS, on January 24, 2000, the City of Camas and Camas School District No. 117 entered into an inter-local agreement relating to the retention of a school resource officer; and

WHEREAS, the City of Camas and the Camas School District desire to amend the inter-local agreement to set forth provisions relating to the financing of LEOFF 2 pension contributions for the school resource officer.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF CAMAS AS FOLLOWS:

SECTION I

The Addendum to Inter-Local Agreement between the City of Camas and the Camas School District No. 117, attached hereto as Exhibit "A", is hereby approved and may be executed by the appropriate representative of the City of Camas.

ADOPTED at a regular Council meeting this \_\_\_\_ day of \_\_\_\_\_, 2018.

SIGNED: \_\_\_\_\_  
Mayor

ATTEST: \_\_\_\_\_  
Clerk

APPROVED as to form:

\_\_\_\_\_  
City Attorney

RESOLUTION NO. 18-002

A RESOLUTION amending the City of Camas fee schedule.

WHEREAS, the City of Camas has heretofore adopted a City of Camas Fee Schedule;  
and

WHEREAS, it is in the interest of the City of Camas to amend said Fee Schedule to correct certain fees thereon and to adopt additional fees to the schedule.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF CAMAS AS FOLLOWS:

I

The fees and charges as set forth in the City of Camas Fee Schedule, is hereby amended in the following respects:

1. Add to Administrative Services fees:
  - a. \$0.15 per page for photocopies of public records, printed copies of electronic when requested by the person requesting records, or for use of agency equipment to photocopy records
  - b. \$0.10 per page for public records scanned into an electronic format of for use of agency equipment to scan records
  - c. \$0.05 for each electronic files or attachment uploaded to email, cloud-based data storage service or other means of electronic delivery;
  - d. \$0.10 per gigabyte for the transmission of public records in an electronic format or for the use of agency equipment to send the records electronically.

RESOLUTION NO. 18-002

2. Modify Community Development fees:
  - a. \$800 for Annexation 10% petition
  - b. \$3,400 for Annexation 60% petition
  - c. \$5,400 for Comp Plan Amendment
  - d. \$485 for Continuance Public Hearing
  - e. \$2,200 for Design Committee Review
  - f. \$320 for Minor Modifications to approved development
  - g. \$2,200 for Final Plan Subdivision
  - h. \$1,108 for Plat Modification/Alteration
  - i. \$1,108 for Shoreline Permit
  - j. \$644 for Minor Variance
  - k. \$1,200 for Major Variance
  - l. \$3,100 for Zone Change (single tract)

II

The fees and charges as noted are adopted and made part as additional terms to the City of Camas Fee Schedule, as heretofore adopted.

III

The fees and charges as amended hereto shall be effective March 1, 2018.

IV

On January 1 of each year, the fees set forth in this Resolution may increase (if allowed by law) by the rate of increase, if any, of the Consumer Price Index for All Urban Consumers for Portland-Vancouver, All Items, June to June Index, published by the Bureau of Labor Statistics

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in the year prior. Fees will be rounded to the next highest whole dollar.

V

ADOPTED by the Council of the City of Camas and approved by the Mayor this 20th day  
of February, 2018.

SIGNED: \_\_\_\_\_

Mayor

ATTEST: \_\_\_\_\_

Clerk

APPROVED as to form:

\_\_\_\_\_  
City Attorney