

## CITY COUNCIL REGULAR MEETING AGENDA Monday, December 19, 2016, 7:00 PM City Municipal Center, 616 NE 4th Avenue

NOTE: There are two public comment periods included on the agenda. Anyone wishing to address the City Council may come forward when invited; please state your name and address. Public comments are typically limited to three minutes, and written comments may be submitted to the City Clerk. Special instructions for public comments will be provided at the meeting if a public hearing or quasi-judicial matter is scheduled on the agenda.

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. PUBLIC COMMENTS
- V. CONSENT AGENDA
  - A. Approve the minutes of the December 5, 2016, Camas City Council Meeting and the Workshop minutes of December 5, 2016.
    - December 5, 2016 Camas City Council Regular Minutes Draft
      December 5, 2016 Camas City Council Workshop Minutes Draft
  - B. Approve the automated clearing house and claim checks as approved by the Finance Committee.
  - C. Authorize the write-off of the November 2016 Emergency Medical Services (EMS) billings in the amount of \$81,522.51. 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. Authorize the write-off of 218 Emergency Medical Services (EMS) billings in the amount of \$155,173.03. These accounts represent billings prior to 2015 that have been submitted to a collection agency in which the City has not received payment. (Submitted by Pam O'Brien)
  - E. Authorize the write-off of 10 unpaid final utility bills in the amount of \$1,095.70. This amount represents outstanding water, sewer, garbage, recycling and storm water charges that are left unpaid by previous property owners. (Submitted by Pam O'Brien)
  - F. Authorize the Mayor to sign the Contract for Services with Fire District 5 for the City's annual Safety and Compliance Program training in the amount of \$10,240. (Submitted by Steve Wall)
    - Safety and Compliance Program Contract 2017

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
- B. Council

#### VII. MAYOR

- A. Announcements
- B. 2017 Camas City Council Committee Appointments
  - **2017 Camas City Council Committee Appointments**
- C. 2017 Citizen Appointments to Boards, Commissions and Committees
  - 2017 Citizen Appointments to Boards, Committees and Commissions
- D. Mayor's Volunteer Spirit Award
  - December 2016 Matt Olson

#### **VIII. MEETING ITEMS**

#### IX. PUBLIC COMMENTS

#### X. 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 REGULAR MEETING MINUTES - DRAFT Monday, December 5, 2016, 7:00 PM City Municipal Center, 616 NE 4th Avenue

#### 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, Bonnie Carter, Don Chaney, Tim Hazen, Steve Hogan

and Shannon Turk

Excused: Melissa Smith

Staff: Sam Adams, Phil Bourquin, James Carothers, Jennifer Gorsuch, Cathy Huber Nickerson, Shawn MacPherson, Heather Rowley, Ron Schumacher, Nick Swinhart, Steve Wall and Alicia Pacheco (intern)

Press: No one from the press was present

#### IV. PUBLIC COMMENTS

Richard Arnold, 6223 NW El Rey Drive, Camas, commented about Lacamas Lake and wetlands.

#### V. CONSENT AGENDA

A. Approved the minutes of the November 21, 2016, Camas City Council Meeting and the Workshop minutes of November 21, 2016.

November 21, 2016 Camas City Council Workshop Minutes - Draft
November 21, 2016 Camas City Council Regular
Minutes - Draft

B. Approved automated clearing house and claims checks numbered 131595 to 161399 in the amount of \$472,815.22.

Approved automated clearing house, direct deposit and payroll checks numbered 7154 to 7185 in the amount of \$1,799,103.17.

Approved electronic payments for the month of October of \$78,212.48.

- C. Authorized the Mayor to sign this agreement between Pahlisch Homes and the City to establish view corridors for two lots of the Lake Hills Subdivision. (Submitted by Robert Maul)
  - <u>Lake Hills View Corridor Staff Report</u>
    <u>Vegetation Removal and Maintenance Agreement</u>
    and Covenant
- D. Authorized the Fire Department to double fill a firefighter position for a period of four months, beginning in January 2017. This allows the department to prepare for a pending April 2017 retirement of a firefighter by getting the new hire enrolled in the January 2017 State Fire Academy. This was discussed at the November 21, 2016 City Council Workshop. (Submitted by Nick Swinhart)

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

#### VI. NON-AGENDA ITEMS

#### A. Staff

Mayor Higgins announced that an executive session would be held at the end of the current meeting.

#### B. Council

Hogan and Carter commented about Hometown Holidays.

Carter commented about the Downtown Camas Association's (DCA) Sip and Shop event scheduled for December 8, 2016.

#### VII. MAYOR

#### A. Announcements

Mayor Higgins announced the December 19, 2016 Workshop Meeting has been cancelled; the Regular Meeting will occur at 7:00 p.m., as scheduled.

#### **VIII. MEETING ITEMS**

A. Ordinance No. 16-026 Amending the 2016 Budget
Details: In reviewing the 2016 City of Camas Budget, staff recommended
amending six items. There are four administrative items: correction for two
operating transfers, setting up a new capital fund for the Water/Sewer Utility Fund,
and reallocating the payroll for the Utility Manager. In addition, there are two
supplemental items: increasing the budget for Fire and Emergency Medical
Services (EMS) overtime and correcting indirect costing budget for the Cemetery.
As provided by the Revised Code of Washington (RCW) 35A.34, Council held a
public hearing regarding the budget amendments on November 21, 2016. The
record remained open, so the public hearing was resumed, giving the public the

opportunity for any additional comments. Upon closure of the public hearing, Council considered Ordinance No. 16-026.

Presenter: Cathy Huber Nickerson, Finance Director

Ordinance No. 16-026 Amending Budget
Ordinance-Fall Omnibus
Attachment A 2016 Fall Omnibus

No one from the public wished to speak. The public hearing was closed at 7:07 p.m.

It was moved by Council Member Anderson, seconded by Council Member Carter, that Ordinance No. 16-026 be read by title only. The motion carried unanimously.

It was moved by Council Member Anderson, seconded by Council Member Carter, that Ordinance No. 16-026 be adopted and published according to law. The motion passed by the following vote:

Yes: Council Member Anderson, Council Member Carter, Council Member

Chaney, Council Member Hazen, Council Member Hogan and Council

Member Turk

**Excused:** Council Member Smith

B. Ordinance No. 16-027 Amending Camas Municipal Code (CMC) 12.36.030 Relating to Gates on Private Streets or Driveways

Details: An ordinance amending the exception for compliance with gate code requirements from those gates serving only one residential dwelling, to those serving less than three.

Presenter: Ron Schumacher, Camas-Washougal Fire Marshal

Ordinance No. 16-027 Amending CMC 12.36.030 Gates - Applicability of Provisions

It was moved by Council Member Carter, seconded by Council Member Hazen, that Ordinance No. 16-027 be read by title only. The motion carried unanimously.

It was moved by Council Member Carter, seconded by Council Member Anderson, that Ordinance No. 16-027 be adopted and published according to law. The motion carried unanimously.

C. Ordinance No. 16-028 Adopting Chapter 8.60, Outdoor Burning, to the Camas Municipal Code (CMC)

Details: An ordinance adopting Chapter 8.60 relating to Outdoor Burning to the CMC.

Presenter: Ron Schumacher, Camas-Washougal Fire Marshal

Ordinance No. 16-028 Adopting Chapter 8.60 Outdoor Burning to the CMC

It was moved by Council Member Carter, seconded by Council Member Hazen, that Ordinance No. 16-028 be read by title only. The motion carried unanimously.

It was moved by Council Member Carter, seconded by Council Member Hazen, that Ordinance No. 16-028 be adopted and published according to law. The motion carried unanimously.

D. Ordinance No. 16-029 Amending Camas Municipal Code (CMC) 15.40 Relating to Blasting

Details: An ordinance to revise the title and adopt clarification amendments to CMC 15.40 as related to blasting activity.

Presenter: Ron Schumacher, Camas-Washougal Fire Marshal

Ordinance No. 16-029 Amending CMC 15.40 as Related to Blasting Activity

It was moved by Council Member Hogan, seconded by Council Member Carter, that Ordinance No. 16-029 be read by title only. The motion carried unanimously.

It was moved by Council Member Hogan, seconded by Council Member Carter, that Ordinance No. 16-029 be adopted and published according to law. The motion carried unanimously.

E. Ordinance No.16-030 Amending Camas Municipal Code (CMC) 15.04.030 D to Adopt Revisions to the International Fire Code (IFC).

Details: An ordinance amending CMC 15.04.030D to adopt revisions to the IFC as related to the use of alarm and detecting systems, sky lantern use, and administrative changes to code numbers.

Presenter: Ron Schumacher, Camas-Washougal Fire Marshal

Ordinance 16-030 Amending CMC 15.04.030 D by Adopting Revisions to the IFC

It was moved by Council Member Chaney, seconded by Council Member Anderson, that Ordinance No. 16-030 be read by title only. The motion carried unanimously.

It was moved by Council Member Chaney, seconded by Council Member Anderson, that Ordinance No. 16-030 be adopted and published according to law. The motion carried unanimously.

F. Ordinance No. 16-031 Granting Astound Broadband LLC, DBA Wave, a Non-Exclusive Franchise for the Transmission of Telecommunications in, through, over and under the Rights-of-Way of the City of Camas Details: In 2013, the City entered into a franchise agreement, Ordinance No.

2673, with Sawtooth Technologies, LLC. Sawtooth was the recipient of a Gates Grant to install fiber optic cable for K-20 educational purposes. Fiber was ran to places such as the Camas Public Library and Liberty Middle School. Sawtooth has been purchased by Astound Broadband. As such, Ordinance No. 16-031 provides a valid agreement, per Camas Municipal Code (CMC) Chapter 5.45, for Astound to own, operate and maintain the fiber optic lines installed by Sawtooth. Furthermore, Astound intends to run fiber optic lines for end users such as Camas High School, the newly proposed Lacamas Elementary School at NE 232nd Avenue and other end users. This ordinance prohibits Astound from providing cable television service. A public hearing was held during the November 21, 2016 Regular Council Meeting. There was no public testimony received.

Presenter: James Carothers, Engineering Manager

Ordinance No. 16-031 Astound Broadband Franchise

It was moved by Council Member Hogan, seconded by Council Member Carter, that Ordinance No. 16-031 be read by title only. The motion carried unanimously.

It was moved by Council Member Hogan, seconded by Council Member Carter, that Ordinance No. 16-031 be adopted and published according to law. The motion carried unanimously.

#### IX. PUBLIC COMMENTS

No one from the public wished to speak.

#### X. EXECUTIVE SESSION

#### A. Potential Litigation

The meeting recessed at 7:22 p.m. for discussion regarding potential litigation. No further action was taken. The meeting reconvened at 7:27 p.m.

#### XI. ADJOURNMENT

The meeting adjourned at 7:27 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 WORKSHOP MEETING MINUTES - DRAFT Monday, December 5, 2016, 4:30 PM City Municipal Center, 616 NE 4th Avenue

#### 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, Tim Hazen, Steve Hogan, Melissa Smith and Shannon Turk

Staff: Phil Bourquin, James Carothers, Jennifer Gorsuch, Cathy Huber Nickerson, Leona Langlois, Heather Rowley, Ron Schumacher, Nick Swinhart, Connie Urguhart, Steve Wall and Alicia Pacheco (intern)

Press: No one from the press was present

#### III. PUBLIC COMMENTS

No one from the public wished to speak.

#### IV. WORKSHOP TOPICS

#### A. Camas Transportation Corridors Study

Details: HDJ, a division of PBS, was hired by Camas staff to perform a study of two vital Camas corridors. The first corridor is an existing arterial consisting of NW 6th Avenue, NE 6th Avenue and SR-500 that is comprised of NE Garfield Street, NE 14th Avenue and NE Everett Street. The purpose of the study was to determine the future needs for all users and to further define desired projects for this corridor that could be included in the City's Capital Improvement Plan. The second corridor considered in this study is a proposed arterial across the North Shore properties. This future three-lane multimodal arterial will eventually replace Leadbetter Road along the Lacamas Lake frontage with a route farther north. HDJ was assigned to look at environmental, topographical and zoning elements of the underdeveloped properties between NE 232nd Avenue (northwesterly limit of corridor) and NE Everett Street (SR-500) near its intersection with NE Garfield Street (southeasterly border of corridor). The purpose of this investigative work is to provide greater clarity and assurances of a future arterial roadway alignment for the City and for the property owners in the North Shore area as they work toward plans for development. The attached Planning Commission Presentation was provided at the October 18, 2016 Planning Commission meeting. Comments from the commissioners are also attached. As a related item of interest, the Washington State Department of Transportation (WSDOT) intends to repave

SR-500 in 2018. Staff finds this project as an opportunity to consider extending the three-lane roadway from NE 3rd Avenue and Garfield Street westward to NE 3rd Avenue and Dallas Street. Staff discussed the attached NE 3rd Avenue presentation with Council after the Transportation Corridors Study.

Presenter: James Carothers, Engineering Manager

Transportation Corridors Study Council Presentation
Planning Commission Comments Memo
Corridors Study Presentation Planning Commission
10-18-16
NE 3rd Avenue 3 Lane Road Presentation

Carothers and Wall reviewed the presentations and discussion ensued.

B. Safety and Compliance Program Contract with Fire District 5
Details: The Public Works Department has traditionally relied upon Northwest
Regional Training Center, operated through Fire District 5, to provide the majority
of the training for each employee that is needed to meet Occupational Safety and
Health Administration (OSHA) requirements. The attached agreement would allow
for Fire District 5 to continue providing the necessary training for 2017. Fire
District 5 has proposed that the per employee rate for 2017 remain the same as it
was for 2016, which results in an annual billing of \$10,240.

Presenter: Steve Wall, Public Works Director

Safety and Compliance Program Contract 2017

This item will be placed on the December 19, 2016 Consent Agenda for Council's consideration.

C. Public Works Miscellaneous and Updates

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

Presenter: Steve Wall, Public Works Director

Wall commented about the engineering support contract with HDJ Design Group.

Wall updated Council about inclement weather preparations.

D. Community Development Miscellaneous and Updates

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

Presenter: Phil Bourquin, Community Development Director

Bourquin commented about the Lake Hills view corridor.

E. 2017 Legislative Priorities

Details: The draft 2017 Legislative Agenda was presented and discussed.

Presenter: Jennifer Gorsuch, Administrative Services Director

Draft 2017 Legislative Agenda

F. City Administrator Miscellaneous Updates and Scheduling Details: This is a placeholder for miscellaneous or scheduling items. Presenter: Jennifer Gorsuch, Administrative Services Director

Gorsuch provided an update about Pete Capell's surgery.

#### V. COUNCIL COMMENTS AND REPORTS

Mayor and Council Members commented about the Hometown Holidays event and the Camas High School varsity football team winning the Washington State 4A Championship.

Chaney commented about the Camas High School girls' soccer team.

Carter attended the Library Board of Trustees meeting.

Smith commented about the Camas-Washougal Chamber of Commerce luncheon scheduled for December 15, 2016.

Smith will attend the Law Enforcement Officers' and Fire Fighters' Disability Board (LEOFF) meeting scheduled for December 9, 2016.

Smith stated that she will not be present for the December 5, 2016 Regular Meeting.

#### VI. PUBLIC COMMENTS

Chris Kralik, 631 NW 18th Loop, Camas, commented about the Camas High School football championship. He also commented about the NW 6th and Norwood Intersection Improvements (roundabout) and the Transportation Corridors Study Presentation.

#### VII. ADJOURNMENT

The meeting adjourned at 6:19 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.

## **CONTRACT FOR SERVICES**

#### SAFETY AND COMPLIANCE PROGAM

The Northwest Regional Training Center (Training Center), under the direction of Clark County Fire District 5, and the City of Camas (City) hereby agree to the following program for calendar year 2017.

- A. Services to be Provided The Training Center shall provide safety training to City employees as follows:
  - Classroom Instruction and Training The Training Center will make available to City employees classroom instruction and training in all OSHA and WISHA required areas, as outlined in Appendix B. This training may occur at the Training Center facilities or at another site designated by the City, as agreed upon by the Safety Program Manager and the City.
  - 2. <u>Maintenance of all Training Records</u> The Training Center will maintain a database of all training that is conducted for the City. Reports showing all training conducted year-to-date will be provided to the City monthly.
  - 3. <u>Notification and Scheduling of Training Classes</u> The Training Center will provide the City with notification of classes to be conducted. This information will be provided by the fifteenth of the month prior to the upcoming quarter. For example, the City will be notified by March 15 of classes to be provided during April, May, and June.
  - Assistance with Labor and Industries Audits Training Center personnel will be available to assist the City with all records and information associated with training conducted by the Training Center. This will include copies of class rosters, training curriculum, and competency records (if needed).
- B. Responsibilities of the City The City shall be responsible for the following:
  - 1. <u>Listing of Employees by Division</u> The City shall provide the Training Center with a roster of employees who will need training, broken down by division.
  - 2. <u>Assistance in Determining Required Training</u> The City shall work with the Safety Program Manager in determining what type of training is needed for personnel in each division.
  - 3. <u>Notification of Intent to Attend Classes</u> At least 7 calendar days prior to a class being conducted, the City shall notify the Training Center of their intent to have employees participate, and if so, the number who will be participating.
  - 4. <u>Promptly Pay Training Center Invoices</u> Appendix A includes the annual 2017 charges which the City is agreeing to pay. The Training Center will bill the City in the months of January, April, July, and October. These billings will be for the current quarter, and will be due upon receipt.

#### C. Additional Training

The classes provided under this agreement are listed in Appendix B. The City may participate in other classes offered by the Training Center, however, they will pay the same rate for such classes as other customers.

- D. Liability Each party agrees to assume responsibility for all liabilities that occur or arise in any way out of the performance of this agreement by its personnel and to save and hold the other parties, including their respective employees and officials, harmless from all costs, expenses, losses and damages, including the cost of defense, incurred as a result of any acts or omissions of the parties' employees relating to the performance of this agreement.
- E. Modification of This Agreement This agreement may be modified only with the consent of both parties.
- F. Termination of This Agreement Either party may terminate their participation in this agreement by providing 120 days' notice of their intent to withdraw. In the event the Training Center is unable to provide services as outlined in this agreement, the City shall be reimbursed for any services paid for but not yet received.

2016

EXECUTED on, 2016	
By: David Vial, District Administrator	<u>.R</u>
CITY OF CAMAS  By:	
Approved as to Form:	

#### **APPENDIX A**

#### **Normal Training Charges**

For 2017 the City of Camas shall pay to the Training Center a total of \$9,240.00 for normal training conducted.

This is based on an employee count of **55** employees, representing a cost of approximately **\$168.00** per employee per year for all training outlined in Appendix B.

#### **Summer Crew Charges**

In addition to the 55 regular employees covered under this contract, the City of Camas utilizes Summer Crew employees and desires to have those employees trained as well. Summer Crew employees will not be trained in all disciplines each year, but will receive training in up to five classes each summer. The City of Camas shall pay \$100 per employee for Summer Crew personnel. It is anticipated that Camas will utilize 10 Summer Crew employees during 2017. This will result in a cost of \$1,000 in addition to normal training conducted.

#### **Total Training Charges**

The sum of Normal Training and Summer Crew Training is \$10,240.00 for 2017. This will be billed to the City of Camas in four quarterly invoices of \$2,560.00 each.

### **APPENDIX B**

#### Training Courses Provided Under This Agreement

It is understood that employees who are required to have a particular type of training will receive that training as soon as possible following their date of hire. Refresher courses will then be provided for employees at the intervals noted below.

Training Course Provided	Refresher
Bloodborne Pathogens	12 Months
Fall Protection & Aerial Platforms	48 Months
Confined Space Training	48 Months
Rigging	60 Months
Defensive Driving	60 Months
Fire Extinguishers/Evacuation	12 Months
First Aid/CPR	24 Months
Flagging & Traffic Control	36 Months
Forklift Training	36 Months
Emergency Response Awareness	12 Months
Hearing Conservation and Testing	12 Months
Lockout/Tagout Training	48 Months
Respirator Protection and Fit Testing	12 Months
Trenching & Shoring Training	48 Months

# **2017 Council Appointments**

Melissa Smith Liaison Steve Hogan Liaison Steve Hogan Liaison Camas Youth Advisory Council (CYAC) Scott Higgins Liaison Camas-Washougal Economic Development Association (CWEDA) Scott Higgins Liaison Steve Hogan Alternate City/School Committee Don Chaney Liaison Scott Higgins Liaison Clark Regional Emergency Services Agency (CRESA) Don Chaney Liaison Columbia River Economic Development Council (CREDC) Scott Higgins Liaison Community Center Development Committee Shannon Turk Liaison Community Center Development Committee Shannon Turk Liaison Community Development Block Grant Scott Higgins Liaison C-TRAN Greg Anderson Liaison C-TRAN Greg Anderson Liaison Scott Higgins Alternate CW Chamber of Commerce Melissa Smith Liaison Downtown Camas Association Bonnie Carter Alternate Design Review Committee Melissa Smith Liaison Steve Hogan Alternate East County Ambulance Advisory Board (ECAAB) Greg Anderson Liaison Don Chaney Alternate Economic Development Strategy Committee for Economic Incentives Greg Anderson Liaison Scott Higgins Liaison Li	Board/ Committee/ Commission	Full Name	Position
Camas Youth Advisory Council (CYAC) Camas Youth Advisory Council (CWEDA) Council River Economic Development Association (CWEDA) Columbia River Economic Development Council (CREDC) Council River Economic Development Council (CREDC) Council River Economic Development Council (CREDC) Council River Economic River Alternate Council River Economic Council River (Liaison Bonnic Carter Alternate Council River Economic Carter (Liaison Bonnic Carter Alternate Council River Economic Carter (Liaison Bonnic	Administrative Committee	Greg Anderson	Liaison
Camas Youth Advisory Council (CVAC)  Camas-Washougal Economic Development Association (CWEDA)  Steve Hogan Alternate  City/School Committee  City/School Committee  City/School Committee  Clark Regional Emergency Services Agency (CRESA)  Columbia River Economic Development Council (CREDC)  Columbia River Economic Development Council (CREDC)  Community Center Development Committee  Community Development Block Grant  C-TRAN  Greg Anderson  C-TRAN  Greg Anderson  Scott Higgins  Alternate  CW Chamber of Commerce  Melissa Smith  Liaison  Downtown Camas Association  Melissa Smith  Liaison  Steve Hogan  Alternate  Design Review Committee  Alternate  East County Ambulance Advisory Board (ECAAB)  Greg Anderson  Steve Hogan  Alternate  Economic Development Strategy Committee for Economic Incentives  Greg Anderson  Liaison  Don Chaney  Alternate  Economic Development Strategy Committee for Economic Incentives  Greg Anderson  Liaison  Scott Higgins  Liaison  Liaison  Don Chaney  Liaison		Melissa Smith	Liaison
Camas-Washougal Economic Development Association (CWEDA) Steve Hogan Alternate City/School Committee Don Chaney Liaison Scott Higgins Liaison Scott Higgins Liaison Clark Regional Emergency Services Agency (CRESA) Don Chaney Liaison Columbia River Economic Development Council (CREDC) Scott Higgins Liaison Community Center Development Committee Shannon Turk Liaison Bonnie Carter Alternate Community Development Block Grant Scott Higgins Liaison C-TRAN Greg Anderson Liaison Scott Higgins Alternate CW Chamber of Commerce Melissa Smith Liaison Bonnie Carter Alternate Design Review Committee Downtown Camas Association Bonnie Carter Liaison Steve Hogan Alternate East County Ambulance Advisory Board (ECAAB) Greg Anderson Liaison Don Chaney Alternate Economic Development Strategy Committee for Economic Incentives Greg Anderson Liaison Firm Hazen Liaison Tim Hazen Liaison Tim Hazen Liaison Tim Hazen Liaison		Steve Hogan	Liaison
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City/School Committee  Don Chaney Scott Higgins Liaison  Clark Regional Emergency Services Agency (CRESA)  Don Chaney Liaison  Columbia River Economic Development Council (CREDC)  Scott Higgins Liaison  Community Center Development Committee  Shannon Turk Liaison Bonnie Carter Alternate  Community Development Block Grant  C-TRAN  Greg Anderson Scott Higgins Alternate  CW Chamber of Commerce  Melissa Smith Liaison  Bonnie Carter Alternate  Design Review Committee  Melissa Smith Liaison  Downtown Camas Association  Bonnie Carter Liaison Steve Hogan Alternate  East County Ambulance Advisory Board (ECAAB)  Greg Anderson Liaison Don Chaney Alternate  Economic Development Strategy Committee for Economic Incentives  Greg Anderson Liaison  Scott Higgins Liaison  Finance Committee  Don Chaney Liaison  Finance Committee  Don Chaney Liaison  Shannon Turk Liaison	Camas-Washougal Economic Development Association (CWEDA)	Scott Higgins	Liaison
Clark Regional Emergency Services Agency (CRESA)  Columbia River Economic Development Council (CREDC)  Community Center Development Committee  Community Development Block Grant  C-TRAN  C-TR		Steve Hogan	Alternate
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Columbia River Economic Development Council (CREDC)  Scott Higgins Liaison  Community Center Development Committee  Shannon Turk Liaison  Bonnie Carter Alternate  Community Development Block Grant  C-TRAN  Greg Anderson Liaison  Scott Higgins Alternate  CW Chamber of Commerce  Melissa Smith Liaison  Bonnie Carter Alternate  Design Review Committee  Melissa Smith Liaison  Downtown Camas Association  Bonnie Carter Liaison  Steve Hogan Alternate  East County Ambulance Advisory Board (ECAAB)  Greg Anderson Liaison  Don Chaney Alternate  Economic Development Strategy Committee for Economic Incentives  Greg Anderson Liaison  Finance Committee  Don Chaney Liaison  Tim Hazen Liaison  Finance Committee  Don Chaney Liaison  Tim Hazen Liaison		Scott Higgins	Liaison
Community Center Development Committee  Shannon Turk Bonnie Carter Alternate Community Development Block Grant C-TRAN Greg Anderson Liaison Scott Higgins Alternate CW Chamber of Commerce Melissa Smith Liaison Bonnie Carter Alternate Design Review Committee Melissa Smith Liaison Downtown Camas Association Bonnie Carter Liaison Steve Hogan Alternate East County Ambulance Advisory Board (ECAAB) Greg Anderson Liaison Don Chaney Alternate Economic Development Strategy Committee for Economic Incentives Greg Anderson Liaison Tim Hazen Liaison Finance Committee Don Chaney Liaison Shannon Turk Liaison Shannon Turk Liaison	Clark Regional Emergency Services Agency (CRESA)	Don Chaney	Liaison
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C-TRAN  Greg Anderson Scott Higgins Alternate  CW Chamber of Commerce  Melissa Smith Liaison Bonnie Carter Alternate  Design Review Committee  Melissa Smith Liaison Bonnie Carter Alternate  Downtown Camas Association Bonnie Carter Liaison Steve Hogan Alternate  East County Ambulance Advisory Board (ECAAB) Greg Anderson Don Chaney Alternate  Economic Development Strategy Committee for Economic Incentives Greg Anderson Scott Higgins Liaison Tim Hazen Liaison Tim Hazen Liaison Shannon Turk Liaison		Bonnie Carter	Alternate
Scott Higgins Alternate  CW Chamber of Commerce Melissa Smith Liaison Bonnie Carter Alternate  Design Review Committee Melissa Smith Liaison  Downtown Camas Association Bonnie Carter Liaison  Steve Hogan Alternate  East County Ambulance Advisory Board (ECAAB) Greg Anderson Liaison  Don Chaney Alternate  Economic Development Strategy Committee for Economic Incentives Greg Anderson Liaison  Scott Higgins Liaison  Tim Hazen Liaison  Finance Committee Don Chaney Liaison  Shannon Turk Liaison	Community Development Block Grant	Scott Higgins	Liaison
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Bonnie Carter Alternate  Design Review Committee Melissa Smith Liaison  Downtown Camas Association Bonnie Carter Liaison  Steve Hogan Alternate  East County Ambulance Advisory Board (ECAAB) Greg Anderson Liaison  Don Chaney Alternate  Economic Development Strategy Committee for Economic Incentives Greg Anderson Liaison  Scott Higgins Liaison  Tim Hazen Liaison  Finance Committee Don Chaney Liaison  Shannon Turk Liaison		Scott Higgins	Alternate
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Economic Development Strategy Committee for Economic Incentives  Greg Anderson Scott Higgins Liaison Tim Hazen Liaison Finance Committee  Don Chaney Liaison Shannon Turk Liaison		Steve Hogan	Alternate
Economic Development Strategy Committee for Economic Incentives  Scott Higgins Liaison  Tim Hazen Liaison  Finance Committee  Don Chaney Liaison  Shannon Turk Liaison	East County Ambulance Advisory Board (ECAAB)	Greg Anderson	Liaison
Scott Higgins Liaison Tim Hazen Liaison  Finance Committee Don Chaney Liaison Shannon Turk Liaison		Don Chaney	Alternate
Tim Hazen Liaison  Finance Committee Don Chaney Liaison  Shannon Turk Liaison	Economic Development Strategy Committee for Economic Incentives	Greg Anderson	Liaison
Finance Committee Don Chaney Liaison Shannon Turk Liaison		Scott Higgins	Liaison
Shannon Turk Liaison		Tim Hazen	Liaison
	Finance Committee	Don Chaney	Liaison
Tim Hazen Liaison		Shannon Turk	Liaison
		Tim Hazen	Liaison

Board/ Committee/ Commission	Full Name	Position
Fire - Joint Policy Advisory Committee (JPAC)	Don Chaney	Liaison
	Greg Anderson	Liaison
	Shannon Turk	Liaison
Fire/Emergency Medical Services Partnership	Greg Anderson	Liaison
	Scott Higgins	Liaison
GP Mill Advisory Committee	Steve Hogan	Liaison
	Scott Higgins	Alternate
LEOFF Disability Board	Melissa Smith	Liaison
	Don Chaney	Liaison
Library Board	Bonnie Carter	Liaison
	Shannon Turk	Liaison
Lodging Tax Advisory Committee	Shannon Turk	Liaison
Lower Columbia Fish Recovery Board - Regional Cities Rep	No assignment	
Parks & Recreation Commission	Tim Hazen	Liaison
	Melissa Smith	Alternate
Planning Commission	Bonnie Carter	Liaison
	Tim Hazen	Alternate
Port of Camas-Washougal	Scott Higgins	Liaison
Regional Transportation Council (RTC)	Melissa Smith	Liaison
	Paul Greenlee (Washougal City Council)	Alternate
Shoreline Management Review Committee	Don Chaney	Liaison
Sister Cities Committee	Shannon Turk	Liaison
	Scott Higgins	Alternate

# **2017 Citizen Appointments**

<b>Board/ Committee/ Commission</b>	Term	Full Name	Appiontment	Term Expiration
Board of Adjustment	5-year	Robert Guetter	Reappointment	12/31/2021
Civil Service Commission	6-year	Ronald Goodpaster	Reappointment	12/31/2022
Design Review Committee	no term limits	Jim Short	Reappointment	Ongoing
		Casey Wyckoff	Appointment	Ongoing
		Whitney Henion	Appointment	Ongoing
		Kathy Mann	Appointment	Ongoing
		Dawn Redmond	Appointment	Ongoing
		Kevin Bruener	Appointment	Ongoing
Library Board	5-year	Julie Anne Hill	Reappointment	12/31/2021
Mosquito Control Board	2-year	Linda Dietzman	Reappointment	12/31/2018
Parking Advisory Committee	4-year	Gene Dietzen	Reappointment	12/31/2020
		Geoerl Niles	Reappointment	12/31/2020
Parks & Recreation Commission	3-year	Eunice Abrahamsen	Reappointment	12/31/2019
		David Gast	Reappointment	12/31/2019
Planning Commission	3-year	Bryan Beel	Reappointment	12/31/2019
		Troy Hull	Reappointment	12/31/2019
Salary Commission	4-year	Erika Cox	Reappointment	12/31/2020
		Matthew McBride	Reappointment	12/31/2020



in the City of Camas, presented to

# MATT OLSON

For his generous underwriting of Concerts for a Cause, which has aided in funding the Camtown Youth Festival and Hometown Holidays; and most recently, for going above and beyond to restore a citizen's flood damaged home.

Dated this 19th day of December, 2016

Scott Higgins, Mayor

