

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 January 21, 2013, Camas City Council Meeting and the work session minutes of January 21, 2013.
- B. Approve claim checks as approved by the Finance Committee.
- C. Authorize the payment of the invoice from the Regional Transportation Council (RTC) for 2014 membership dues in the amount of \$3,500. Attached to the invoice is the 2014 Work Plan and RTC's budget for 2014. (submitted by Peter Capell)
- D. Authorize the Mayor to sign Project P-862 Lacamas Lake Lodge Supplemental Agreement No. 2 with Architect's Associative in the amount of \$54,476. This amount has been provided for in the 2014 budget. Supplemental Agreement No. 2 includes construction support for design changes initiated by the City, changed conditions in the field, and as-built drawings for building construction. (submitted by James Carothers)
- E. Authorize Project P-862 Lacamas Lake Lodge Building Improvements Pay Estimate No. 7 payable to JWC Construction LLC, the general contractor for the work period ending January 24, 2014, in the amount of \$196,406.32. (submitted by James Hodges)
- F. Authorize the Mayor to sign Change Order No. 1 for Project P-862B Heritage Park Boat Launch & Parking Improvements to Tapani Underground, Inc., in the amount of \$60,518.86 (including sales tax). Change Order No. 1 covers winter conditions encountered due to permit delays and installation of a storm sewer line that was not included in the original contract. This project remains within budget. (submitted by James Carothers)

- G. Authorize Pay Estimate No. 3 for Project P-862B Heritage Park Boat Launch and Parking Improvements payable to Tapani Underground, Inc., general contractor, in the amount of \$25,333.00 for the work period ending January 20, 2014. (submitted by James Carothers)
- H. Authorize Pay Estimate No. 1 for Project P-883A Police Station Fence and Security Gates to Town & Country Fence Co. of Oregon in the amount of \$34,947.13. The pay estimate is for work completed in November/December of 2013. (submitted by Denis Ryan)
- I. Authorize Pay Estimate No. 1 for Project P-883B Police Station Fence Electrical Work to Haskin Electric in the amount of \$9,854.16. The pay estimate is for work completed in December 2013. (submitted by Denis Ryan)
- J. Authorize the Mayor to sign the Change Order Request No. 1 with Carlson Testing for the Lacamas Lake Lodge and Heritage Park Boat Launch Testing Services Contract Amendment. This amendment, referenced as a change order request, increases the testing services contract with Carlson Testing by \$10,000. The revised total contract amount will be \$22,000. The costs of these projects remain within budget. (submitted by James Carothers)
- K. Award the Contract for Project WS-737 Boulder 2014 Tree Planting Contract to the low bidder, Ramos Reforestation, Inc., in the amount of \$8,400.40. This project is required by the Forest Practice Permit and includes the reforestation of approximately 39 acres of timberland. (submitted by Eric Levison)
- L. Authorize retainage for S-576D 2013 Grind/Overlay Brady Road to Granite Construction Company in the amount of \$4,344.91. (submitted by James Carothers)
- M. Authorize the Mayor to execute Change Order No. 1 for Project WS-709D Water Transmission Main Project to Rotschy, Inc., in the amount of \$11,101.35. This change order includes two items totaling \$11,101.35. One item listed in the change order is for an increase in the size of a pressure reducing station, the other item is a credit for a change in construction materials. These items amount to about .5 percent of the original \$2,311,765.37 contract amount. This project is financed through the State of Washington Public Works Board Drinking Water State Revolving Loan Fund with funds obtained from the U.S. Environmental Protection Agency and Washington Department of Health. The project is budgeted and fully funded. (submitted by James Carothers)

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. Appointments

VIII. COMMUNITY DEVELOPMENT

- A. Ordinance No. 2692 Authorizing the Process of Condemning Land for the Purpose of Constructing NW 38th Avenue, Phase II
 - 1. Details: This ordinance authorizes the City Attorney to begin the legal proceedings to condemn a portion of properties owned by Ton V. Tran, Patrick E. O'Day & Mary C. Cox-O'Day, and MacDonald Living Trust and Donald G. Mackay Remainder Trust. There are no structures located within the subject properties and no relocation of any personal property is required. This ordinance provides a tool that will allow the City to construct improvements upon receipt of possession and use of the properties and payment acceptable to governing funding agencies for said properties, prior to the closing transactions thereof.

Department/Presenter: James Carothers, Engineering Manager Recommended Action: Adopt Ordinance No. 2692 and publish according to law.

- B. Ordinance No.2693 Authorizing the Process of Condemning Land for the Purpose of Constructing NW Friberg/Strunk Street
 - 1. Details: This ordinance authorizes the City Attorney to begin the legal proceedings to condemn a portion of property owned by Cam Thomas. There are no structures located within the subject properties and no relocation of any personal property is required. This ordinance provides a tool that will allow the City to construct improvements upon receipt of possession and use of said property and payment acceptable to governing funding agencies for said property, prior to the closing transactions thereof.

Department/Presenter: James Carothers, Engineering Manager Recommended Action: Adopt Ordinance No. 2693 and publish according to law.

- C. Ordinance No. 2694 for Amendments to Multi-Family Residential Districts Development Standards
 - Details: An ordinance adopting amendments to the development standards of multi-family residential zoning districts within Title 18 of the Camas Municipal Code (CMC) as follows: CMC§18.05.020 Districts designated; CMC§18.05.040 Residential and multi-Family zones; and CMC§18.09.050 Table 3 – Density and Dimensions for multifamily residential zones. City Council approved the amendments at a public hearing on January 21, 2014, and directed the City Attorney to draft an ordinance for adoption.

Department/Presenter: Phil Bourquin, Community Development Director Recommended Action: Adopt Ordinance No. 2694

IX. PUBLIC WORKS

- A. Resolution No. 1285 Approving the Proposed Settlement of the Remaining Issues in the Administrative Appeal of the 2013-2018 National Pollutant Discharge Elimination System (NPDES) Phase II Permit
 - 1. Details: Attorneys representing the Coalition of Cities have negotiated a proposed settlement to the remaining issues presented by the Coalition to the Pollution Controls Hearings Board. As of January 27, 2014, a majority of the Coalition partners have adopted the settlement terms which by agreement authorizes the

Coalition attorneys to notify the Department of Ecology of acceptance of the settlement proposal prior to the January 31st deadline stipulated in the Resolution. Passage of the Camas Resolution will acknowledge on record our acceptance of the settlement terms.

Department/Presenter: Eric Levison, Public Works Director

Recommended Action: Approve Resolution No. 1285 approving the settlement of the remaining issues in the administrative appeal of the 2013-2018 National Pollutant Discharge Elimination System (NPDES) Phase II Permit.

X. PUBLIC COMMENTS

XI. ADJOURNMENT

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 a person with special needs has the opportunity to participate. For more information, please call 360.834.6864.



CITY COUNCIL REGULAR MEETING MINUTES – Draft Tuesday, January 21, 2014 at 7:00 p.m. Camas City Hall, 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

Mayor Higgins called the meeting to order at 7.00 p.m.

II. PLEDGE OF ALLEGIANCE

- III. ROLL CALL
 - Present: Greg Anderson, Don Chaney, Linda Dietzman, Tim Hazen, Steve Hogan, and Shannon Turk
 - Excused: Melissa Smith
 - Staff: Kristin Berquist, Phil Bourquin, Peter Capell, Sarah Fox, Jennifer Gorsuch, Eric Levison, Cathy Huber Nickerson and Shawn MacPherson
 - Press: There were no members of the press present.

IV. PUBLIC COMMENTS

There were no comments from the public.

V. CONSENT AGENDA

A. Approved the minutes of the January 6, 2014, Camas City Council Meeting and the work session minutes of January 6, 2014.

City Council Meeting Minutes of January 6, 2014

City Council Work Session Minutes of January 6, 2014 Solution

B. Approved claim checks numbered 119643 – 119860, in the amount of \$1,477,097.25.

C. Authorized the Mayor to sign the Governmental Affairs Contract with Lloyd Halverson to provide governmental affairs support in 2014. The total amount of the contract is not to exceed \$7,000. (submitted by Peter Capell)

2014 Governmental Affairs Contract 🤝

D. Authorized the Mayor to sign an agreement with the Columbia River Economic Development Council (CREDC) for economic development services in the amount of \$25,150 with only the effective date(s) changing to reflect 2014. The language of the agreement remains the same as 2013. (submitted by Phil Bourquin)

Columbia River Economic Development Council Agreement 🥯

E. Authorized the Fire Chief to sign the Wild Land Firefighting Agreement with the State of Washington State Patrol. Each year, the department signs a wild land firefighting agreement with the Washington State Patrol. This agreement allows for the City's personnel and equipment to be deployed to large wildfires that may occur throughout the summer months. The same agreement allows for the City to be fully reimbursed by the State in the case of such deployment. The contract must be signed by the Fire Chief, but the department prefers Council authorization before such signing such agreements. (submitted by Nick Swinhart)

Washington State Patrol Agreement 🤝

F. Accepted Bid Award for Project P-891 Office Trailer Purchase to Pacific Mobile in the amount of \$23,667.98. The purchase of the modular office space for the Public Works Operations Center was recently advertised. For the past several years the mobile office has been rented. The projected estimate for this purchase was \$30,000; Pacific Mobile was the apparent low and only bidder. (submitted by Eric Levison)

Office Trailer Purchase (P-891)

G. Authorized the Mayor to sign Change Order No. 1 for Project P-883B Police Department Fencing. The change order is for an additional \$1,863.40 above the contract price. Haskin Electric recommended at the pre-construction meeting that by installing the EMT conduit attached to the fence above ground level, an unnecessary trench cut, concrete sidewalk demolition and new placement could be avoided. This approach also resulted in the cost savings of not removing and backfilling approximately 200 cubic yards of materials and not having to remove and replace 8.5 tons of hot mix. The total approximate savings by using this approach exceeded \$2,000.00. (submitted by Eric Levison)

Police Department Fencing Change Order No. 1 📎

H. Authorized Pay Estimate No. 10 for Project S-545 NW 38th Avenue / SE 20th Street Improvements, Phase 1 in the amount of \$39,425.00 to Tapani, Inc. The

pay estimate is for work completed from December 11 through December 31, 2013. (submitted by Anita Ashton)

Pay Estimate No. 10 for NW 38th Avenue / SE 20th Street (S-545) Solution

I. Authorized the write-off of the December 2013 Emergency Medical Services (EMS) billings in the amount of \$202,998.69. This includes the yearly write-off for accounts that are listed with the collection agency. Also, revise the November write-off amount to \$61,366.51; an incorrect amount was shown on the November agenda and minutes. (submitted by Pamela O'Brien)

It was moved by Don Chaney, seconded by Shannon Turk to approve 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

Bourquin gave Council a brief update on the status of the Osprey Landing Subdivision.

B. Council

Hogan announced that the Liberty Theatre is hosting an independent film festival from January 17th through February 6th.

VII. MAYOR

A. Announcements

Mayor Higgins did not have any announcements.

VIII. COMMUNITY DEVELOPMENT

A. Public Hearing for Camas Municipal Code Amendments to Residential Districts Development Standards

Details: A public hearing relating to amendments to the development standards of residential zoning districts within the following sections of the Camas Municipal Code (CMC), Title 18 Zoning (not limited to): CMC§18.05.020 Districts designated; CMC§18.05.040 Residential and multi-family zones; CMC§18.09.040 Table 2 - Density and Dimensions single-family residential zones; and CMC§18.09.050 Table 3 - Density and Dimensions for multi-family residential zones.

Department/Presenter: Phil Bourquin, Community Development Director and Sarah Fox, Senior Planner

Staff Report for Amendments to Residential Districts Development Standards

Attachment "A" 🤝

Mayor Higgins opened and closed the public hearing at 7:16 p.m., as there was not a member of the public wishing to give testimony.

It was moved by Linda Dietzman, seconded by Greg Anderson to approve the amendments to Camas Municipal Code (CMC) with the exception of CMC 18.09.040 Table 2(D) and to direct the City Attorney to prepare an ordinance for adoption. The motion carried with Shannon Turk voting no.

B. Final Plat Approval for the Breckenridge Subdivision (City File No. FP13-05)

Details: Breckenridge Subdivision requested final plat approval for a 32-lot subdivision, which received preliminary plat approval on January 26, 2006. The property is generally located north of Grand Ridge Subdivision in Clark County and south of SE 40th Street.

Department/Presenter: Phil Bourquin, Community Development Director

Staff Report for Final Plat for Breckenridge Subdivision Sol

Breckenridge Subdivision Plat 🤝

It was moved by Greg Anderson, seconded by Don Chaney to approve the final plat for the Breckenridge Subdivision. The motion carried unanimously.

C. Ordinance No. 2691 to Adopt Minor Amendments to Titles 16, 17 and 18 of the Camas Municipal Code

Details: An ordinance adopting modifications to Title 16, Title 17 and Title 18 of the Camas Municipal Code by making minor clarifications and corrections to the development regulations. City Council approved the amendments at a public hearing on January 6, 2014, and directed the City Attorney to draft an ordinance for adoption.

Department/Presenter: Phil Bourquin, Community Development Director

Ordinance No. 2691 📎

Exhibit "A" 🤝

It was moved by Linda Dietzman, seconded by Steve Hogan that Ordinance No. 2691 be read by title only. The motion carried unanimously.

It was moved by Greg Anderson that Ordinance No. 2691 be adopted and published according to law. The motion carried unanimously.

IX. ADMINISTRATIVE SERVICES

A. Local 307CC, Council 2 Washington State Council of County and City Employees, AFSCME/AFL-CIO Bargaining Agreement for the Four-Year Period Beginning January 1, 2013 and Ending December 31, 2016

Details: This topic has been previously discussed and guided by City Council and has been the subject of closed sessions on labor negotiations. The agreement is with AFSCME which represents Public Works field crew employees in the City of Camas. AFSCME has ratified the agreement.

Department/Presenter: Jennifer Gorsuch, Administrative Services Director

AFSCME Bargaining Agreement Solution

It was moved by Don Chaney, seconded by Shannon Turk to ratify and authorize the Mayor and the City Administrator to sign the AFSCME/AFL-CIO Bargaining Agreement for the Four-Year Period Beginning January 1, 2013, and ending on December 31, 2016. The motion carried unanimously.

Mayor expressed his appreciation to the AFSCME representatives, Denny Fenegan, Tobin Reed and Scott Purkeypyle for their valuable work during the negotiation process.

B. Camas Public Employees' Association (CPEA) Bargaining Agreement for the Four-Year Period Beginning January 1, 2013 and Ending December 31, 2016

Details: This has been previously discussed and guided by City Council and has been the subject of closed sessions on labor negotiations. The agreement is with CPEA which represents clerical, technical and professional employees in the City of Camas. CPEA has ratified the agreement.

Department/Presenter: Jennifer Gorsuch, Administrative Services Director

CPEA Bargaining Agreement 🤝

It was moved by Shannon Turk, seconded by Linda Dietzman to ratify and authorize the Mayor and the City Administrator to sign the CPEA Bargaining Agreement for the Four-Year Period Beginning January 1, 2013 ending on December 31, 2016. The motion carried unanimously.

Mayor expressed his appreciation to the CPEA representatives, Pat Emmal, Sarah Fox, and Joe Vrtiska for their valuable work and comments during the negotiation process.

X. PUBLIC COMMENTS

There were no comments from the public.

XI. EXECUTIVE SESSION (Item added on January 21, 2014)

A. Potential Litigation

The meeting recessed at 7:33 p.m., for discussion about potential litigation for an estimated ten minutes. No further action will be taken.

XII. ADJOURNMENT

The meeting adjourned at 7:43 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 a person with special needs has the opportunity to participate. For more information, please call 360.834.6864.

Quick Preview of Agenda and Supporting Documents - Posted on January 15, 2014

Council Agenda with Supporting Documents Sol

Mayor

City Clerk



CITY COUNCIL WORKSHOP MEETING MINUTES - Draft Tuesday, January 21, 2014 at 4:30 p.m. Camas City Hall, 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, Don Chaney, Linda Dietzman, Tim Hazen, Steve Hogan, and Shannon Turk
- Excused: Melissa Smith
- Staff: Kristin Berquist, Phil Bourquin, Peter Capell, James Carothers, Sarah Fox, Eric Levison, Shyla Nelson, Cathy Huber Nickerson and Nick Swinhart

Press: There were no members of the press present.

III. PUBLIC COMMENTS

There were no comments from the public.

IV. COMMUNITY DEVELOPMENT DEPARTMENT

A. Columbia River Economic Development Council (CREDC) Agreement

Details: This is an agreement between CREDC and the City of Camas for economic development services. The language of the agreement remains the same as the 2013 agreement with only the effective date(s) changing to reflect 2014. The agreement for services is in the amount of \$25,150 which remains the same as in 2013.

Department/Presenter: Phil Bourquin, Community Development Director

Columbia River Economic Development Council Agreement 🤝

This item is on the January 21, 2014, Consent Agenda for Council's consideration.

B. Final Plat for Summit at Columbia Vista, Phase 3 and 4 (City File No. FP13-04)

Details: The applicant for the Summit at Columbia Vista Subdivision, Phase 3 and 4 requested final plat approval for a 38-lot subdivision (Phase 3 contains 26 lots, Phase 4 contains 12 lots) which received preliminary plat approval on March 15, 2005. The property is generally located north of NW 16th Avenue and east of NW Maryland Street on the westerly flank of Prune Hill.

Department/Presenter: Phil Bourquin, Community Development Director

This item will be placed on the February 3, 2014, agenda for Council's consideration.

C. Project P-862 Lacamas Lake Lodge Supplemental Agreement No. 2

Details: The Supplemental Agreement No. 2 with Architect's Associative for Project P-862 Lacamas Lake Lodge in the amount of \$54,476 was reviewed. Supplemental Agreement No. 2 includes construction support for design changes initiated by the City, changed conditions in the field, and as-built drawings for building construction. The cost for this work is included in the adopted 2014 budget.

Department/Presenter: James Carothers, Engineering Manager

Lacamas Lake Lodge Supplemental Agreement 🥯

This item will be placed on the February 3, 2014, Consent Agenda for Council's consideration.

D. Lacamas Lake Lodge and Heritage Boat Launch Testing Services Contract Amendment

This amendment, referenced as a change order request, increases the testing services contract with Carlson Testing by \$10,000. More materials testing was required than originally anticipated for Project No. P-862B Heritage Parking and Boat Launch Improvements. The revised total contract amount will be \$22,000. The costs of these projects remain within budget.

Department/Presenter: James Carothers, Engineering Manager

This item will be placed on the February 3, 2014, Consent Agenda for Council's consideration.

E. Project WS-709D Water Transmission Main Change Order

Details: Change Order No. 1 for Project WS-709D includes 2 items totaling \$11,101.35. One item listed in Change Order No. 1 is for an increase in size of a pressure reducing station, the other item is a credit for a change in construction materials. These items amount to about 0.5 percent of the original \$2,311,765.37 contract amount. This project is financed through the State of Washington Public Works Board Drinking Water State Revolving Loan Fund with funds obtained from the U.S. Environmental Protection Agency and the Washington Department of Health. The project is budgeted and fully funded.

Department/Presenter: James Carothers, Engineering Manager

Change Order No. 1 for Project WS-709

This item will be placed on the February 3, 2014, Consent Agenda for Council's consideration.

F. Project P-862B Heritage Park Boat Launch and Parking Improvements Change Order (item added on January 16, 2014)

Details: Change Order No. 1 for Project P-862B, Heritage Park Boat Launch & Parking Improvements, in the amount of \$58,687.98 (including sales tax), covers winter conditions encountered due to permit delays and the installation of a storm sewer line that was not included in the original contract. This project remains within budget.

Department/Presenter: James Carothers, Engineering Manager

Change Order No. 1 for Heritage Park Boat Launch Improvements 📎

This item will be placed on the February 3, 2014, Consent Agenda for Council's consideration.

G. I-502 Legislation, Washington State Attorney General's Opinion (Item added on January 21, 2014)

Details: Staff provided Council with the Washington State Attorney General's opinion regarding this topic.

Department/Presenter: Phil Bourquin, Community Development Director

Opinion from the Attorney General of Washington State Sol

Bourquin briefly summarized the informational document. Discussion ensued.

V. <u>FIRE DEPARTMENT</u>

A. Wild Land Firefighting Agreement with the State of Washington State Patrol

Details: Each year, the department signs a wild land firefighting agreement with the Washington State Patrol. This agreement allows for the City's personnel and equipment to be deployed to large wildfires that may occur throughout the summer months. The same agreement allows for the City to be fully reimbursed by the State in the case of such deployment. The contract must be signed by the Fire Chief, but the department prefers Council authorization before signing such agreements.

Department/Presenter: Nick Swinhart, Fire Chief

Washington State Patrol Agreement Solution

Swinhart clarified that the contract will need to be signed by the Mayor. This item is on the January 21, 2014, Consent Agenda for Council's consideration.

Mayor recognized Nick Swinhart for achieving the Executive Fire Officer Award from the National Fire Academy. Chaney inquired and Swinhart commented on the Pulse Point application and Automated External Defibrillator (AED) units. This topic will be discussed at a future Council meeting.

VI. CITY ADMINISTRATION

A. Governmental Affairs Contract

Details: Contract with Lloyd Halverson to provide governmental affairs support in 2014. The total amount of the contract is not to exceed \$7,000.

Department/Presenter: Peter Capell, City Administrator

2014 Governmental Affairs Contract 🧠

This item is on the January 21, 2014, Consent Agenda for Council's consideration.

B. Regional Transportation Council (RTC) 2014 Membership Dues

Details: RTC invoiced the City of Camas \$3,500 for the 2014 membership dues. Also attached to the invoice were the RTC's 2014 Work Plan and budget for the year.

Department/Presenter: Peter Capell, City Administrator

Regional Transportation Council Invoice and Work Plan Sol

This item will be placed on the February 3, 2014, Consent Agenda for Council's consideration.

C. Miscellaneous and Scheduling

Details: Updates on miscellaneous or scheduling items.

Department/Presenter: Peter Capell, City Administrator

There was a brief discussion regarding the 2014 Annual Planning Conference at the new Lacamas Lake Lodge on January 24th and 25th.

VII. COUNCIL COMMENTS AND REPORTS

Hogan noted that the Downtown Camas Association raised \$19,000 through the Business and Occupation (B&O) tax credit and announced that the Liberty Theatre is hosting an independent film festival.

Turk stated that she will be attending the Planning Commission Meeting on January 22nd and noted that the Liberty Theatre will be showing a film featuring footage from past Camas football games on February 1st.

Anderson updated Council on the C-Tran Board Meeting he attended and discussed the possible relocation of the bus stop that is on the corner of NW 3rd Avenue and Dallas Street. He expressed his appreciation to the City of Camas Street Department work crews for their hard work and efforts.

Dietzman announced that the Camas School District will be hosting a visit from the City's Sister City Hamamatsu, Japan on March $20^{th} - 25^{th}$ and she will be attending a Mosquito Control Board meeting in March.

Mayor announced the first three games of the Camas High School football season and discussed the 2014 Annual Planning Conference agenda and schedule.

VIII. PUBLIC COMMENTS

Adam Kluka, 7021 NW Friberg Strunk Street, Camas, WA, commented on the legal notice for the Planning Conference and requested that the City publish such notices in the Columbian newspaper. He also commented on the I-502 legislation.

Mayor responded to Mr. Kluka's comments.

Ken Hadley, 4011 F Circle, Washougal, WA, also commented on the I-502 legislation.

IX. ADJOURNMENT

The meeting adjourned at 5:13 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 a person with special needs has the opportunity to participate. For more information, please call 360.834.6864.

Quick Preview of Agenda and Supporting Documents - Posted on January 15, 2014

Workshop Agenda with Supporting Documents 🧠

Mayor

SW WA Regional Transportation Council PO Box 1366 Vancouver, WA 98666-1366



Invoice Number: 12948

> Invoice Date: Jan 6, 2014

Page:

Voice: 360-397-6067 Fax: 360-397-6132

Sold To: City of Camas PO Box 1055 Camas, WA -98607-1055

Customer 1D	Payment Terms	Sales Rep ID
COC	Due on Receipt	Patty

Invoice Date	Description	Amount
Jan 6, 2014	2014 Membership Dues	Amount 3,500.00
2		

TOTAL DUE 3,500.00

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1300 Frenklin Street, Floor 4 P.O. Box 1366 Vancouver, WA 98666-1366

360-397-6067 360-397-6132 fox http://www.rtc.wo.gov/

Member Jurisdictions

To:

FROM:

DATE:

Clark County Skamaola County Klickitat County City of Vancouver City of Camas Cay of Washougal City of Banle Cround City of Ridgefield City of La Center iown of facolt City of Stevenson City of North Bonneville City of White Salmon City of Bingen City of Galdendshe CARAN Washington DOT Prat of Cancouver Port of Camas-Washougal Port of Ridgefield Port of Skamania County Port of Klickitat Aletro Oregos OOT 14th Logislative District 17th Logislative District 18th Legislative District 20th Legislative District 49th Logislative District

Pete Capell, City Administrator Matt Ransom, Executive Director January 7, 2014 2014 Membership Dues SUBJECT:

2014 RTC Budget Resolution

Attached for your information is a copy of the RTC Board of Directors Resolution 12-13-25, which adopted the agency's 2014 budget. The budget includes the same level of local agency funding support as was the case for 2013. This annual assessment is identified on the attached invoice.

MEMORANDUM

The attached annual invoice for the City of Camas covers the period of January 1, 2014, to December 31, 2014 for the 2014 Metropolitan Planning Organization/ Regional Transportation Planning Organization membership dues.

2014 Membership Dues

2014 Invoice

\$3,500

Enclosure:

Docs/word/admin/MergeMemo.docx



STAFF REPORT/RESOLUTION

TO:Southwest Washington Regional Transportation Council Board of DirectorsFROM:Dean Lookingbill, Transportation DirectorDATE:November 26, 2013SUBJECT:2014 RTC Work Plan and Budget, Resolution 12-13-25

AT A GLANCE - ACTION

The purpose of this resolution is to seek RTC Board adoption of the 2014 Work Plan and Budget.

BACKGROUND

Attached are the proposed January 1 to December 31, 2014, work plan and budget for the Southwest Washington Regional Transportation Council. The 2014 Work Plan outlines how RTC will address the major regional transportation, planning, and policy projects in 2014 as well as how the agency will maintain its continuing overall regional transportation program. The proposed budget anticipates a total of \$1,488,000 in salaries and other expenses, which is balanced by federal, state, and local revenues. The proposed 2014 budget maintains the existing staffing level.

2013 was a very productive year for RTC. A listing of RTC's 2013 Work Plan and accomplishments can be viewed by clicking this link.

The 2014 Work Plan sets out the path for RTC's regional transportation planning, policy setting, and project programming activities for this next year that is responsive to the ever changing transportation issues facing our region. One of the Work Plan's principal activities is an update of the Regional Transportation Plan for Clark County. Another key work program activity to ensure that RTC continues to meet federal transportation requirements is that the federal transportation bill, Moving Ahead for Progress in the Twenty First Century (MAP-21), in 2014 requires RTC to transition to "performance-managed" transportation system investments. The Work Plan includes a specific work task for RTC to revise its project programming process to include the performance measures required as a part of MAP-21. The Work Plan also provides the resources for a continuing and comprehensive public forum led by the RTC Board and supported by informed, accurate data/analysis that result in a collaborative transportation decision-making process to address the region's transportation problems and solutions.

The proposed budget holds the contribution of local MPO funds at the same as last year, which total to \$104,500. The individual assessments to the jurisdictions and agencies continue to remain the same as they have been since 1992. The planning funds from the Federal Highway Administration and the Federal Transit Administration are expected to be near the 2013 levels.

POLICY IMPLICATION

Adoption of the January 1 through December 31, 2014, budget provides staffing and resources for the operation of RTC's 2014 Work Program as the MPO for Clark County and as the RTPO for Clark, Skamania, and Klickitat Counties. Adoption of the budget also incorporates Clark County's policies and procedures, including the 2014 changes in the Clark County medical and benefit plans and the changes in the employee merit program.

BUDGET IMPLICATION

The budget total of \$1,488,000 and its related categories of revenues and expenses would be established for the period of January 1 to December 31, 2014.

ACTION REQUESTED

Adoption of Resolution 12-13-25, 2014 RTC Work Plan and Budget.

ADOPTED this <u>3rd</u> day of <u>December</u> 2013,

by the Southwest Washington Regional Transportation Council.

SOUTHWEST WASHINGTON REGIONAL TRANSPORTATION COUNCIL

William J. Ganley

Chair of the Board

Attachments

ATTEST:

Dean Lookingbill Transportation Director

2014 RTC BUDGET January 1, 2014 - December 31, 2014 Page 1 of 2

REVENUES	2014 Budget
Unified Planning Work Program (FHWA)	\$701,900
Unified Planning Work Program (FTA)	184,400
Unified Planning Work Program (STP)	100,000
Unified Planning Work Program (RTPO)	172,500
VAST (CMAQ, STP)	140,800
Congestion Management Process (STP)	83,900
Local MPQ	104,500
TOTAL REVENUES	\$1,488,000

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EXPENSES	2013 Budget	2014 Budget
Salaries	\$793,200	\$821,000
Benefits	364,900	394,100
Supplies	12,000	12,000
General Office	5,000	5,000
Computer	7,000	7,000
Professional Services	99,400	138,400
Consultant	55,000	93,000
Information Services	8,000	8,000
Accounting / HR Services	27,900	27,900
State Audit	8,500	9,500
Communications/Postage	4,000	12,400
Telephone/FAX	2,500	2,500
Postage	1,500	1,500
Other Communication (CVTV)	0	8,400

2014 RTC BUDGET January 1, 2014 - December 31, 2014 Page 2 of 2

	2013 Budget	2014 Budget
Travel	8,000	8,000
Advertising	2,000	2,000
Rent	68,000	68,000
Office	62,000	62,000
Copy Machine	5,000	5,000
Other	1,000	1,000
Insurance	1,600	1,600
Miscellaneous	23,000	20,000
Dues/Subscriptions	3,500	3,500
Printing	1,000	1,000
Software/Licenses	13,000	10,000
Registration/Tuition	3,000	3,000
Other	2,500	2,500
Capital Related	10,500	10,500
Depreciation	2,500	2,500
Computer Equipment	6,000	6,000
Office Equipment	2,000	2,000
TOTAL EXPENSES	\$1,386,600	\$1,488,000

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EXHIBIT C MODIFICATION TO STANDARD FORM OF AGREEMENT BETWEEN ARCHITECT & OWNER LACAMAS LAKE LODGE - CITY OF CAMAS, WASHINGTON January 13, 2014

	and the second
ADDITIONAL ARCHITECTURAL SERVICES - ARCHITECTS ASSOCIATIVE NEW BUILDING AND SITE IMPROVEMENTS P-862	
ADDITIONAL SERVICES DURING CONSTRUCTION Architectural and consultant services related to the following work. Services included on site consultation, drawing and specification revisions, additional engineering calculations, and coordination of change directives. Landscape Architect & Civil Engineer's services are not included.	
1 - City Requested Changes: Revise stormwater outfall detail, add cleanouts at storm lines and cleanouts at each downspout, revise flow splitter manhole lid, add coved sheet vinyl flooring at Mechanical Equipment Platform, revise curb inlet location, revise storm pipe slope, reduce length of HDPE pipe, add under slab conduits for future security cameras, revise Warming Kitchen and adjacent Storage room design, switch to Georgia Pacific toilet room accessories, add doors at Warming Kitchen, revisions to door hardware, relocate attic access and add fixed access ladder, modify attic access hatch type, revise attic lighting for new access location, revise Office design to accommodate additional staff and a copy machine, add power & adjust light fixture layout for added AV projector & screen, add coir erosion mat in parking lot swale, change from synthetic stone to natural stone veneer, add boulders at shoreline on either side of dock, subgrade prep for memorial bench, add pass-through windows at office, changes to mantel at fireplace, add cushions at window seats, upgrade folding door for improved sound reduction, add provisions for A/V cabinet at relocated IT room, revise flooring at Warming Kitchen/Storage Room, Toilet rooms & IT room.	
2 - Due to Changed Conditions: Field adjustments to parking lot, sidewalk & utility construction, revised footing to bridge existing decommissioned septic tank, replace damaged natural gas service line, design revisions related to heavy timber construction as salvaged heavy timber not structurally suitable, adjustments to sidewalks for ADA compliance, adjust fire alarm pull station and exit sign locations in Assembly room, add power for STEP system pumps, add strut to mount condensing unit disconnects, add FACP sign.	
RECORD DRAWINGS Revise drawings to show changes made during construction, for future reference. Includes all drawings in construction set.	
COMPENSATION FOR ADDITIONAL SERVICES DURING CONSTRUCTION DUE TO CHANGES, UNEXPECTED CONDITIONS & RECORD DRAWINGS Note: Compensation total is a "not to exceed" amount.	\$54,476
Jack U. McKinney, Bresident, Architects Associative Inc.	V27/14 Date
1	

Scott Higgins, Mayor, City of Camas

Date

	CAMAS		PAY ESTIMATE		SEVEN			JWC Constructio PO Box 821409	n		
	CT NO. P-862		PAY PERIOD:		Dec 21, 2013 Through	gh Jan 24, 2014		Vancouver, WA	28682		
	Name:		Ordering Constant		\$1,672,951.00			(360) 693-8925	0002		
	s Lake Lodge Improvements		Original Contract	Amount:	\$1,672,951.00			(360) 693-8926			
			0.0101111	11117	CONTRACT	QUANTITY	TOTAL	QUANTITY	TOTAL	QUANTITY	TOTAL
	DESCRIPTION	UNIT	ORIGINAL	UNIT	CONTRACT	PREVIOUS	PREVIOUS	THIS EST.	THIS EST.	TO DATE	TO DATE
NO.			QUANTITY	PRICE	TOTAL	PREVIOUS	PREVIOUS	1113 231.	1110 201.	TODATE	TODATE
	SCHEDULE "A" - SITE IMPROVEMENTS										
	PERFORMANCE & PAYMENT BOND	LS	1.00	\$20,280.00	\$20,280.00	1.00	\$20,280.00	0.00	\$0.00	1.00	\$20,280.00
	GENERAL CONDITIONS	LS	1.00	\$146,600.00		0.84	\$123,144.00	0.08	\$11,728.00	0.92	\$134,872.00
	SITEWORK	LS	1.00	\$483,542.00		0.96	\$464,200.32	0.02	\$9,670,84	0.98	\$473,871.16
	CONCRETE	LS	1.00	\$87,700.00		1.00	\$87,700.00	0.00	\$0.00	1.00	\$87,700.00
	MASONRY	LS	1.00	\$24,557.00		1.00	\$24,557.00	0.00	\$0.00	1.00	\$24,557.00
	METALS	LS	1.00	\$17,700.00		0.95	\$16,815.00	0.05	\$885.00	1.00	\$17,700.00
	WOODS & PLASTICS	LS	1.00	\$214,009.00	\$214,009.00	0.97	\$207,588.73	0.03	\$6,420.27	1.00	\$214,009.00
	THERMAL & MOISTURE PROTECTION	LS	1.00	\$70,955.00	\$70,955.00	0.92	\$65,278.60	0.06	\$4,257.30	0.98	\$69,535.90
8	DOORS & WINDOWS	LS	1.00	\$84,590.00		0.92	\$77,822.80	0.04	\$3,383.60	0.96	\$81,206.40
	FINISHES	LS	1.00	\$101,555.00		0.45	\$45,699.75	0.36	\$36,559.80	0.81	\$82,259.55
	SPECIALTIES	LS	1.00	\$14,645.00		0.50	\$7,322.50	0.38	\$5,565.10	0.88	\$12,887.60
	EQUIPMENT	LS	1.00	\$32,592.00		0.00	\$0.00	1.00	\$32,592.00	1.00	\$32,592.00
	FURNISHINGS	LS	1.00	\$15,225.00		0.00	\$0.00	1.00	\$15,225.00	1.00	\$15,225.00
	SPECIAL CONSTRUCTION	LS	1.00	\$0.00		0.00	\$0.00	0.00	\$0.00	0.00	\$0.00
	CONVEYING SYSTEMS	LS	1.00	\$0.00		0.00	\$0.00		\$0.00	0.00	\$0.00
	MECHANICAL	LS	1.00	\$116,800.00		0.90	\$105,120.00		\$10,512.00	0.99	\$115,632.00
	ELECTRICAL	LS	1.00	\$134,627.00		0.80	\$107,701.60	0.20	\$26,925.40	1.00	\$134,627.00
17	CONTRACTOR FEE/INSURANCE	LS	1.00	\$107,574.00	\$107.574.00	0.86	\$92,513.64	0.09	\$9,681.66	0.95	\$102,195.30
	Schedule "A" Subtotal:				\$1,672,951.00		\$1,445,743,94	1	\$173,405.97		\$1,619,149,91
	Sales Tax:	Rate	8.4%		\$140,527,88		\$121,442,49		\$14,566,10		\$136,008.59
	Schedule "A" Total:	Rate.	0.4%		\$1,813,478.88		\$1,567,186.43		\$187,972.07		\$1,755,158.50
	Schedule A Total:				\$1,813,478,88		\$1,507,100,45		\$167,972.07		\$1,755,158.50
	SCHEDULE "B" - CHANGE ORDERS										
	Change Order #1	1			1	1		1			
	Items A, B, C and E	LS	1.00	\$10,229.03	\$10,229.03	1.00	\$10,229.03	0.00	\$0.00	1.00	\$10,229.03
	Item D	LS	1.00	\$3,730,41		0.00	\$0.00	0.00	\$0.00	0.00	\$0.00
	Change Order #2										
			1.00	\$13,196.36	\$13,196.36	1.00	\$13,196.36	0.00	\$0.00	1.00	\$13,196.36
	Items A, B, C and E	LS					\$0.00				
	Items A, B, C and E Item D	LS	1.00	\$984.70	\$984.70	0.00	50.00	1.00	\$984.70	1.00	\$984.70
		LS	1.00	\$984.70					\$984.70	1.00	\$984.70
						0.00	\$23,336.12				
	Item D Change Order #3	LS	1.00	\$984.70	\$38,893.53		\$23,336.12		\$984.70 \$15,557.41	1.00	\$984.70 \$38,893.53
	Item D Change Order #3 Schedule "B" Subtotal:	LS	1.00	\$984.70	\$38,893.53		\$23,336.12 \$46,761.51		\$984.70 \$15,557.41 \$16,542.11	1.00	\$984.70 \$38,893.53 \$63,303.62
	Item D Change Order #3 Schedule "B" Subtotal: Sales Tax:	LS	1.00	\$984.70	\$38,893.53 \$67,034.03 \$5,630.86		\$23,336.12 \$46,761.51 \$3,927.97		\$984.70 \$15,557.41 \$16,542.11 \$1,389.54	1.00	\$984.70 \$38,893.53 \$63,303.62 \$5,317.50
	Item D Change Order #3 Schedule "B" Subtotal:	LS	1.00	\$984.70	\$38,893.53		\$23,336.12 \$46,761.51		\$984.70 \$15,557.41 \$16,542.11	1.00	\$984.70 \$38,893.53 \$63,303.62
	Item D Change Order #3 Schedule "B" Subtotal: Sales Tax:	LS	1.00	\$984.70	\$38,893.53 \$67,034.03 \$5,630.86		\$23,336.12 \$46,761.51 \$3,927.97		\$984.70 \$15,557.41 \$16,542.11 \$1,389.54	1.00	\$984.70 \$38,893.53 \$63,303.62 \$5,317.50
	Item D Change Order #3 Schedule "B" Subtotal: Sales Tax:	LS	1.00	\$984.70	\$38,893.53 \$67,034.03 \$5,630.86		\$23,336.12 \$46,761.51 \$3,927.97		\$984.70 \$15,557.41 \$16,542.11 \$1,389.54	1.00	\$984.70 \$38,893.53 \$63,303.62 \$5,317.50
	Item D Change Order #3 Schedule "B" Subtotal: Sales Tax:	LS	1.00	\$984.70	\$38,893,53 \$67,034,03 \$5,630,86 \$72,664,89 ORIGINAL		\$23,336.12 \$46,761.51 \$3,927.97 \$50,689.47		\$984.70 \$15,557.41 \$16,542.11 \$1,389.54 \$17,931.65	1.00	\$984.70 \$38,893.53 \$63,303.62 \$5,317.50 \$68,621.12
	Item D Change Order #3 Schedule "B" Subtotal: Sales Tax:	LS	1.00	\$984.70	538,893.53 567,034.03 55,630.86 572,664.89 ORIGINAL CONTRACT		\$23,336.12 \$46,761.51 \$3,927.97 \$50,689.47 TOTAL		\$984.70 \$15,557.41 \$16,542.11 \$1,389.54 \$17,931.65 TOTAL	1.00	\$984.70 \$38,893.53 \$63,303.62 \$5,317.50 \$68,621.12 TOTAL
	Item D Change Order #3 Schedule "B" Subtotal: Sales Tax:	LS LS Rate:	1.00 1.00	\$984.70	S38,893,53 S67,034,03 S5,630,86 S72,664,89 ORIGINAL CONTRACT TOTAL		\$23,336.12 \$46,761.51 \$3,927.97 \$50,689.47 TOTAL PREVIOUS		\$984.70 \$15,557.41 \$16,542.11 \$1,389.54 \$17,931.65 TOTAL THIS EST.	1.00	\$984.70 \$38,893.53 \$63,303.62 \$5,317.50 \$68,621.12 TOTAL TO DATE
	Item D Change Order #3 Schedule "B" Subtotal: Sales Tax:	LS LS Rate: SUBTOTA	1.00 1.00 8.4%	\$984.70	S38,893,53 S67,034,03 S5,630,86 S72,664,89 ORIGINAL CONTRACT TOTAL S 1,672,951,00		\$23,336.12 \$46,761.51 \$3,927.97 \$50,689.47 TOTAL PREVIOUS \$ 1,445,743.94		\$984.70 \$15,557.41 \$16,542.11 \$1,389.54 \$17,931.65 TOTAL THIS EST. \$ 173,405.97	1.00	\$984.70 \$38,893.53 \$63,303.62 \$5,317.50 \$68,621.12 TOTAL TO DATE \$ 1,619,149.91
	Item D Change Order #3 Schedule "B" Subtotal: Sales Tax:	LS LS Rate: SUBTOT. CHANGE ORDEF	1.00 1.00 8.4% ALS 25 TO DATE	\$984.70	S38,893,53 S67,034,03 S5,630,86 S72,664,89 ORIGINAL CONTRACT TOTAL S 1,672,951,00 S 67,034,03		\$23,336.12 \$46,761.51 \$3,927.97 \$50,689.47 TOTAL PREVIOUS \$ 1,445,743,94 \$46,761.51		\$984.70 \$15,557.41 \$1,389.54 \$17,931.65 TOTAL THIS EST. \$ 173,405.97 \$16,542.11	1.00	\$984.70 \$36.893.63 \$63,303.62 \$5,317.50 \$68.621.12 TOTAL TO DATE \$ 1,619,149.91 \$ 63,303.62
	Item D Change Order #3 Schedule "B" Subtotal: Sales Tax:	SUBTOT	1.00 1.00 8.4% ALS IS TO DATE AL	\$984.70	S38,893.53 \$67,034.03 \$5,630.86 \$72,664.89 ORIGINAL CONTRACT TOTAL \$1,672,951.00 \$67,034.03 \$67,034.03 \$1,739,985.03		\$23,336.12 \$46,761.51 \$3,927.97 \$50,689,47 TOTAL PREVIOUS \$ 1,445,743,94 \$46,761.51 \$ 1,492,505.45		\$984.70 \$15,557.41 \$13,389.54 \$17,931.65 TOTAL THIS EST. \$ 173,405.97 \$16,542.11 \$ 189,948.08	1.00	\$984.70 \$36.893.53 \$63.303.62 \$5.317.50 \$68.621.12 TOTAL TO DATE \$1.619.149.91 \$63.303.62 \$1.682.453.53
	Item D Change Order #3 Schedule "B" Subtotal: Sales Tax:	SUBTOT CHANGE ORDEF SALES TAX	1.00 1.00 8.4% ALS STO DATE AL (8.4%)	\$984.70	S38,893,53 S67,034,03 S5,630,86 S72,664,89 ORIGINAL CONTRACT TOTAL S 1,672,951,00 S 67,034,03 S 1,739,985,03 S 146,158,74		\$23,336.12 \$46,761.51 \$3,927.97 \$50,689,47 TOTAL PREVIOUS \$ 1,445,743,94 \$46,761.51 \$ 1,492,505,45 \$125,370,46		\$984.70 \$15,557.41 \$16,542.11 \$1,389.54 \$17,931.65 TOTAL THIS EST. \$ 173,405.97 \$16,542.11 \$ 189,948.08 \$15,955.64	1.00	\$984.70 \$38,693.53 \$63,303.62 \$5,317.50 \$68,621.12 TOTAL TO DATE \$ 1,619,149.91 \$ 63,303.62 \$ 1,622,453.53 \$ 1,622,453.53 \$ 141,326.10
	Item D Change Order #3 Schedule "B" Subtotal: Sales Tax:	LS LS Rate: SUBTOT. CHANGE ORDEF SUBTOT SALES TAX TOTAL CON	1.00 1.00 8.4% ALS IS TO DATE AL (8.4%) TRACT	\$984.70	S38,893.53 \$67,034.03 \$5,630.86 \$72,664.89 ORIGINAL CONTRACT TOTAL \$1,672,951.00 \$67,034.03 \$67,034.03 \$1,739,985.03		\$23,336.12 \$46,761.51 \$3,927.97 \$50,689.47 TOTAL PREVIOUS \$ 1,445,743.94 \$46,761.51 \$ 1,492,505.45 \$125,370.46 \$ 1,617,875.91	0.40	\$984.70 \$15,557.41 \$1,389.54 \$17,931.65 TOTAL THIS EST. \$ 173,405.97 \$16,542.11 \$ 189,948.08 \$15,955.64 \$ 205,903.72	1.00	\$984.70 \$38.893.53 \$63.303.62 \$5.317.50 \$68.621.12 TOTAL TO DATE \$ 1.619.149.91 \$ 63.303.62 \$ 1.682.453.53 \$ 141.326.10 \$ 1.823.779.63
	Item D Change Order #3 Schedule "B" Subtotal: Sales Tax:	LS LS Rate: SUBTOT, CHANGE ORDEF SUBTOT SALES TAX TOTAL CON LESS 5% RET	1.00 1.00 8.4% ALS IS TO DATE AL (8.4%) TRACT AINAGE	\$984.70	S38,893,53 S67,034,03 S5,630,86 S72,664,89 ORIGINAL CONTRACT TOTAL S 1,672,951,00 S 67,034,03 S 1,739,985,03 S 146,158,74		\$23,336.12 \$46,761.51 \$3.927.97 \$50,689.47 TOTAL PREVIOUS \$ 1,445,743.94 \$46,761.51 \$ 1,492,505.45 \$125,370.46 \$ 1,617,875.91 \$ (74,625.27)	0.40	\$984.70 \$15,557.41 \$16,542.11 \$1,389.54 \$17,931.65 TOTAL THIS EST. \$173,405.97 \$16,542.11 \$189,948.08 \$15,955.64 \$205,903.72 \$(9,497.40)	1.00	\$984.70 \$38.893.53 \$63.303.62 \$5.317.50 \$68.621.12 TOTAL TO DATE \$ 1.619.149.91 \$ 63.303.62 \$ 1.682.453.53 \$ 141.326.10 \$ 1.823.779.63 \$ (84.122.68 \$ (84.122.68
	Item D Change Order #3 Schedule "B" Subtotal: Sales Tax:	LS LS Rate: SUBTOT. CHANGE ORDEF SUBTOT SALES TAX TOTAL CON	1.00 1.00 8.4% ALS IS TO DATE AL (8.4%) TRACT AINAGE	\$984.70	S38,893,53 S67,034,03 S5,630,86 S72,664,89 ORIGINAL CONTRACT TOTAL S 1,672,951,00 S 67,034,03 S 1,739,985,03 S 146,158,74		\$23,336.12 \$46,761.51 \$3,927.97 \$50,689.47 TOTAL PREVIOUS \$ 1,445,743.94 \$46,761.51 \$ 1,492,505.45 \$125,370.46 \$ 1,617,875.91	0.40	\$984.70 \$15,557.41 \$1,389.54 \$17,931.65 TOTAL THIS EST. \$ 173,405.97 \$16,542.11 \$ 189,948.08 \$15,955.64 \$ 205,903.72	1.00	\$984.70 \$38.893.53 \$63.303.62 \$5.317.50 \$68.621.12 TOTAL TO DATE \$ 1.619.149.91 \$ 63.303.62 \$ 1.682.453.53 \$ 141.326.10 \$ 1.823.779.63
	Item D Change Order #3 Schedule "B" Subtotal: Sales Tax: Schedule "B" Total:	LS LS LS Rate: SUBTOT. CHANGE ORDEF SUBTOT SALES TAX TOTAL CON LESS 5% RET TOTAL LESS	ALS 8.4% ALS IS TO DATE AL (8.4%) TRACT AINAGE RETAIN.	\$984.70 \$38.893.53	S38,893,53 S67,034,03 S5,630,86 S72,664,89 ORIGINAL CONTRACT TOTAL S 1,672,951,00 S 67,034,03 S 1,739,985,03 S 146,158,74 S 1,886,143,77 		\$23,336.12 \$46,761.51 \$3.927.97 \$50,689.47 TOTAL PREVIOUS \$ 1,445,743.94 \$46,761.51 \$ 1,492,505.45 \$125,370.46 \$ 1,617,875.91 \$ (74,625.27)	0.40	\$984.70 \$15,557.41 \$16,542.11 \$1,389.54 \$17,931.65 TOTAL THIS EST. \$173,405.97 \$16,542.11 \$189,948.08 \$15,955.64 \$205,903.72 \$(9,497.40)	1.00	\$984.70 \$38.893.53 \$63.303.62 \$5.317.50 \$68.621.12 TOTAL TO DATE \$ 1.619.149.91 \$ 63.303.62 \$ 1.682.453.53 \$ 141.326.10 \$ 1.823.779.63 \$ (84.122.68 \$ (84.122.68
2-862 A	Item D Change Order #3 Schedule "B" Subtotal: Sales Tax:	LS LS LS Rate: SUBTOT. CHANGE ORDEF SUBTOT SALES TAX TOTAL CON LESS 5% RET TOTAL LESS	1.00 1.00 8.4% ALS IS TO DATE AL (8.4%) TRACT AINAGE	\$984.70 \$38.893.53	S38,893,53 S67,034,03 S5,630,86 S72,664,89 ORIGINAL CONTRACT TOTAL S 1,672,951,00 S 67,034,03 S 1,739,985,03 S 146,158,74		\$23,336.12 \$46,761.51 \$3.927.97 \$50,689.47 TOTAL PREVIOUS \$ 1,445,743.94 \$46,761.51 \$ 1,492,505.45 \$125,370.46 \$ 1,617,875.91 \$ (74,625.27)	0.40	\$984.70 \$15,557.41 \$16,542.11 \$1,389.54 \$17,931.65 TOTAL THIS EST. \$173,405.97 \$16,542.11 \$189,948.08 \$15,955.64 \$205,903.72 \$(9,497.40)	1.00	\$984.70 \$38.893.53 \$63.303.62 \$5.317.50 \$68.621.12 TOTAL TO DATE \$ 1.619.149.91 \$ 63.303.62 \$ 1.682.453.53 \$ 141.326.10 \$ 1.823.779.63 \$ (84.122.68 \$ (84.122.68
P-862 A	Item D Change Order #3 Schedule "B" Subtotal: Sales Tax: Schedule "B" Total:	LS LS LS Rate: SUBTOT. CHANGE ORDEF SUBTOT SALES TAX TOTAL CON LESS 5% RET TOTAL LESS	1.00 1.00 8.4% ALS SS TO DATE AL (8.4%) TRACT AINAGE RETAIN. AY EST. LESS RETAIN.	\$984.70 \$38.893.53	S38,893,53 S67,034,03 S5,630,86 S72,664,89 ORIGINAL CONTRACT TOTAL S 1,672,951,00 S 67,034,03 S 1,672,951,00 S 1,739,985,03 S 146,158,74 S 1,886,143,77 S 196,406,32		\$23,336.12 \$46,761.51 \$3.927.97 \$50,689.47 TOTAL PREVIOUS \$ 1,445,743.94 \$46,761.51 \$ 1,492,505.45 \$125,370.46 \$ 1,617,875.91 \$ (74,625.27)	0.40	\$984.70 \$15,557.41 \$16,542.11 \$1,389.54 \$17,931.65 TOTAL THIS EST. \$173,405.97 \$16,542.11 \$189,948.08 \$15,955.64 \$205,903.72 \$(9,497.40)	1.00	\$984.70 \$38.893.53 \$63.303.62 \$5.317.50 \$68.621.12 TOTAL TO DATE \$ 1.619.149.91 \$ 63.303.62 \$ 1.682.453.53 \$ 141.326.10 \$ 1.823.779.63 \$ (84.122.68 \$ (84.122.68
P-862 A	Item D Change Order #3 Schedule "B" Subtotal: Sales Tax: Schedule "B" Total:	LS LS LS Rate: SUBTOT. CHANGE ORDEF SUBTOT SALES TAX TOTAL CON LESS 5% RET TOTAL LESS	1.00 1.00 8.4% ALS SS TO DATE AL (8.4%) TRACT AINAGE RETAIN. AY EST. LESS RETAIN.	\$984.70 \$38.893.53	S38,893,53 S67,034,03 S5,630,86 S72,664,89 ORIGINAL CONTRACT TOTAL S 1,672,951,00 S 67,034,03 S 1,672,951,00 S 1,739,985,03 S 146,158,74 S 1,886,143,77 S 196,406,32		\$23,336.12 \$46,761.51 \$3.927.97 \$50,689.47 TOTAL PREVIOUS \$ 1,445,743.94 \$46,761.51 \$ 1,492,505.45 \$125,370.46 \$ 1,617,875.91 \$ (74,625.27)	0.40	\$984.70 \$15,557.41 \$1,389.54 \$17,931.65 TOTAL THIS EST. \$173,405.97 \$16,542.11 \$189,948.08 \$15,955.64 \$205,903.72 \$(9,497.40) \$196,406.32	1.00	\$984.70 \$38.893.63 \$63.303.62 \$5,317.50 \$68.621.12 TOTAL TO DATE \$ 1,619,149.91 \$ 63,303.62 \$ 1,682,453.53 \$ 141.326,10 \$ 1.822,779.63 \$ (84,122.68 \$ 1,739,656.95 \$ 1,739,656.95
	Item D Change Order #3 Schedule "B" Subtotal: Sales Tax: Schedule "B" Total:	LS LS LS Rate: SUBTOT. CHANGE ORDEF SUBTOT SALES TAX TOTAL CON LESS 5% RET TOTAL LESS	1.00 1.00 8.4% ALS SS TO DATE AL (8.4%) TRACT AINAGE RETAIN. AY EST. LESS RETAIN.	\$984.70 \$38.893.53	S38,893,53 S67,034,03 S5,630,86 S72,664,89 ORIGINAL CONTRACT TOTAL S 1,672,951,00 S 67,034,03 S 1,672,951,00 S 1,739,985,03 S 146,158,74 S 1,886,143,77 S 196,406,32		\$23,336.12 \$46,761.51 \$3.927.97 \$50,689.47 TOTAL PREVIOUS \$ 1,445,743.94 \$46,761.51 \$ 1,492,505.45 \$125,370.46 \$ 1,617,875.91 \$ (74,625.27)	0.40	\$984.70 \$15,557.41 \$1,389.54 \$17,931.65 TOTAL THIS EST. \$173,405.97 \$16,542.11 \$189,948.08 \$15,955.64 \$205,903.72 \$(9,497.40) \$196,406.32	1.00	\$984.70 \$38.893.63 \$63.303.62 \$5,317.50 \$68.621.12 TOTAL TO DATE \$ 1,619,149.91 \$ 63,303.62 \$ 1,682,453.53 \$ 141.326,10 \$ 1.822,779.63 \$ (84,122.68 \$ 1,739,656.95 \$ 1,739,656.95
	Item D Change Order #3 Schedule "B" Subtotal: Sales Tax: Schedule "B" Total: CCT. NUMBER: 350-00-594-760-62 MMMM	LS LS LS Rate: SUBTOT. CHANGE ORDEF SUBTOT SALES TAX TOTAL CON LESS 5% RET TOTAL LESS	1.00 1.00 8.4% ALS IS TO DATE AL (8.4%) TRACT AINAGE RETAIN. AY EST. LESS RETAIN.	\$984.70 \$38.893.53	S38,893,53 S67,034,03 S5,630,86 S72,664,89 ORIGINAL CONTRACT TOTAL S 1,672,951,00 S 67,034,03 S 1,672,951,00 S 1,739,985,03 S 146,158,74 S 1,886,143,77 S 196,406,32		\$23,336.12 \$46,761.51 \$3.927.97 \$50,689.47 TOTAL PREVIOUS \$ 1,445,743.94 \$46,761.51 \$ 1,492,505.45 \$125,370.46 \$ 1,617,875.91 \$ (74,625.27)	0.40	\$984.70 \$15,557.41 \$16,542.11 \$1,389.54 \$17,931.65 TOTAL THIS EST. \$ 173,405.97 \$16,542.11 \$ 189,948.08 \$15,955.65 \$ 15,955.65 \$ 196,406.32 \$ 196,406.32 \$ 196,406.32	1.00	\$984.70 \$38.893.63 \$63.303.62 \$5,317.50 \$68.621.12 TOTAL TO DATE \$ 1,619,149.91 \$ 63,303.62 \$ 1,682,453.53 \$ 141.326,10 \$ 1.822,779.63 \$ (84,122.68 \$ 1,739,656.95 \$ 1,739,656.95
	Item D Change Order #3 Schedule "B" Subtotal: Sales Tax: Schedule "B" Total:	LS LS LS Rate: SUBTOT. CHANGE ORDEF SUBTOT SALES TAX TOTAL CON LESS 5% RET TOTAL LESS	1.00 1.00 8.4% ALS SS TO DATE AL (8.4%) TRACT AINAGE RETAIN. AY EST. LESS RETAIN.	\$984.70 \$38.893.53	S38,893,53 S67,034,03 S5,630,86 S72,664,89 ORIGINAL CONTRACT TOTAL S 1,672,951,00 S 67,034,03 S 1,672,951,00 S 1,739,985,03 S 146,158,74 S 1,886,143,77 S 196,406,32		\$23,336.12 \$46,761.51 \$3.927.97 \$50,689.47 TOTAL PREVIOUS \$ 1,445,743.94 \$46,761.51 \$ 1,492,505.45 \$125,370.46 \$ 1,617,875.91 \$ (74,625.27)	0.40	\$984.70 \$15,557.41 \$16,542.11 \$1,389.54 \$17,931.65 TOTAL THIS EST. \$ 173,405.97 \$16,542.11 \$ 189,948.08 \$15,955.65 \$ 15,955.65 \$ 196,406.32 \$ 196,406.32 \$ 196,406.32	1.00	\$984.70 \$38.893.63 \$63.303.62 \$5,317.50 \$68.621.12 TOTAL TO DATE \$ 1,619,149.91 \$ 63,303.62 \$ 1,682,453.53 \$ 141.326,10 \$ 1.822,779.63 \$ (84,122.68 \$ 1,739,656.95 \$ 1,739,656.95

AL CONSTRUCTION		City of Camas Contract Change Order
	Order No.	1 Date <u>January 10, 2014</u>
	Contract for	P-862B Heritage Park Boat Launch Improvements
ATTEN .	То	Tapani Underground
		(Contractor)

You are hereby requested to comply with the following changes from the contract plans and specifications:

Description of Changes (Supplemental Plans and Specifications Attached)	Decrease in Contract Price	Increase in Contract Price
A. Minor Changes Required by Site Conditions (LS	\$ 13,329.27	
B. Additional Rock Placement (LS)	\$ 19,968.37	
C. Supplemental Storm Line – Req'd for Phase "C"	\$ 23,557.26	
Totals: Sales Tax:	\$55,829.21 <u>\$ 4,689.65</u>	
Net Change in Contract Price:		\$60,518.86

NOTES:

- A. Desc: Wetter than normal conditions necessitated the addition of fabric underlayment (CO #2), Field conditions necessitated adjusting the location of the storm system outfall (CO #6), Delays in construction prompted the landscape architect to adjust the seed mix (CO #9), Site conditions necessitated the addition of irrigation sleeving at the connection point (CO #10). Placement and finish grading of unusable fill material. (CO #12-R1) Supplemental erosion control measures. (CO #15) Approved by Jerry Acheson.
- B. Desc: Winter construction altered the balance of cut and fill on site resulting in a need for additional rock fill. (CO #14-R1) Approved by Jerry Acheson
- C. Desc: During construction a design review of the pending turn pocket (Phase "C") generated a requirement for an additional storm line. (CO #11) Approved by Jerry Acheson.

Continued.

City of Camas Contract Change Order #1 for P-862B, Heritage Park Boat Launch Impv., Page 2 of 2

The amount of the contract will be (decreased) (increased) by the sum of: <u>Sixty</u> <u>Thousand, Five Hundred Eighteen and 86/100</u> dollars (\$60,518.86).

The contract total (including tax) including this and previous change orders will be: <u>Four Hundred Fifty One Thousand, Nine Hundred Fifty One and 26/100</u> dollars (\$ 451,951.26).

The contract period provided for completion will be (increased) (decreased) (unchanged): <u>2.5</u> days.

This document will become a supplement to the contract and all provisions will apply hereto.

Requested Engineering Recommended rojeđ Manad Accepted ontracto Approved Date Mayor

			PAY ESTIMATI		THREE Dec 21, 2013 Throu	inth lan 20 204		Tapani Inc. PO Box 1900			
	CT NO. P-862B Name:		PAT PERIOD:		Dec 21, 2013 InfoL	ign Jan 20, 2014	•	Battle Ground, V	NA 98604		
			Original Contrac	t Amount:	\$391,432.40			Phone: (360) 68			
	e Park Boat Launch ng Improvements		Original Contrac	t Antount.	\$3\$1,432.40			FAX: (360) 687-			
, Parki	ng improvements								01.10		
ITEM	DESCRIPTION	UNIT	ORIGINAL	UNIT	CONTRACT	QUANTITY	TOTAL	QUANTITY	TOTAL	QUANTITY	TOTAL
NO.			QUANTITY	PRICE	TOTAL	PREVIOUS	PREVIOUS	THIS EST.	THIS EST.	TO DATE	TO DATE
	SCHEDULE "A" - Boat Launch		1	650 000 00	000 000 00	4 00	\$52,600.00	0.00	\$0.00	1.00	\$52,600.0
1	Boat Launch & Dock Installation	LS	1.00	\$52,600.00	\$52,600.00	1.00	352,800.00	0.00	\$0.00	1.00	\$52,600.00
	Schedule "A" Subtotal:		.I	•	\$52,600.00		\$52,600.00	ا ، م	\$0,00		\$52,600.00
	Sales Tax:	Rate:	8.4%		\$4,418,40		\$4,418,40		\$0.00		\$4,418.40
	Schedule "A" Total:				\$57,018.40		\$57,018.40		\$0.00		\$57,018.4
	SCHEDULE "B" - Parking Lot		1	0045 000 55	00/0 000		6000 600 60		#04 500 FC	4.001	60/5 000 0
2	Parking Lot, Sidewalk & Trail	LS	1.00	\$245,000.00	\$245,000.00	0.90	\$220,500.00	0.10	\$24,500.00	1.00	\$245,000.00
	Schedule "B" Subtotal:		1l		\$245,000,00	L	\$220,500.00	I	\$24,500.00	<u> </u>	\$245,000.0
	Sales Tax:	Rate;	8.4%		\$20,580,00		\$18,522.00		\$2,058.00		\$20,580.00
	Schedule "B" Total:	itals,	2.476		\$265,580.00		\$239,022.00		\$26,558.00		\$265,580.0
	SCHEDULE "C" - Storm Drainage Sy									,	
3	Install pipe, manholes, filter vault & outfall	LS	1.00	\$63,500.00	\$63,500.00	1.00	\$63,500.00	0.00	\$0.00	1.00	\$63,500.00
	Schedule "B" Subtotal:		I		\$63,500.00	L L	\$63,500.00	l	\$0,00	l	\$63,500.0
	Sales Tax:	Rate:	8.4%		\$5,334.00		\$5,334.00		\$0,00		\$5,334,00
	Schedule "B" Total:				\$68,834.00		\$68,834.00		\$0.00		\$68,834.00
	SCHEDULE "D" - Change Orders	· · · · · · · · · · · · · · · · · · ·			r · · · ·					·	
								I			· · · · ·
			1			1			-		
	Schedule "B" Subtotal:				\$0,00		\$0.00		\$0.00		\$0.00
	Schedule "B" Subtotal: Sales Tax:	Rate:	8.4%	<u> </u>	\$0.00 \$0,00		\$0.00 \$0.00		\$0.00 \$0.00		
		Rate:	8.4%	<u> </u>				<u> </u>		<u> </u>	\$0.00
	Sales Tax:	Rate:	8.4%		\$0.00 \$0.00	<u></u>	\$0.00		\$0.00	<u> </u>	\$0.00
	Sales Tax:	Rate:	8.4%		\$0.00 \$0.00 ORIGINAL		\$0.00 \$0.00	r	\$0.00 \$0.00		\$0.00 \$0.00
	Sales Tax:	Rate:	8.4%	<u> </u>	\$0.00 \$0.00 ORIGINAL CONTRACT		\$0.00 \$0.00 TOTAL	<u> </u>	\$0.00 \$0.00 TOTAL		\$0.00 \$0.00 TOTAL
	Sales Tax:				\$0.00 \$0.00 ORIGINAL CONTRACT TOTAL		\$0.00 \$0.00 TOTAL PREVIOUS	<u> </u>	\$0.00 \$0.00 TOTAL THIS EST.		\$0.00 \$0.00 TOTAL TO DATE
	Sales Tax:	SUBTOT	ALS	- 1 11 - 111 - 111 - 111 - 1 11	\$0.00 \$0.00 ORIGINAL CONTRACT TOTAL \$361,100.00	I	\$0.00 \$0.00 TOTAL PREVIOUS \$336,600.00		\$0.00 \$0.00 TOTAL THIS EST. \$24,500.00		\$0.00 \$0.00 TOTAL TO DATE \$361,100.00
	Sales Tax:	SUBTOT/ CHANGE ORDER	ALS S TO DATE	<u> </u>	\$0.00 \$0.00 ORIGINAL CONTRACT TOTAL \$361,100.00		\$0.00 \$0.00 TOTAL PREVIOUS \$336,600.00 \$0.00		\$0.00 \$0.00 TOTAL THIS EST. \$24,500.00 \$0.00		\$0.00 \$0.00 TOTAL TO DATE \$361,100.00 \$0.00
	Sales Tax:	SUBTOT CHANGE ORDER SUBTOT	ALS S TO DATE AL	<u> </u>	\$0.00 \$0.00 ORIGINAL CONTRACT TOTAL \$361,100.00 \$361,100.00		\$0.00 \$0.00 TOTAL PREVIOUS \$336,600.00 \$0.00 \$336,600.00		\$0.00 \$0.00 TOTAL THIS EST. \$24,500.00 \$0.00 \$24,500.00		\$0.00 \$0.00 TOTAL TO DATE \$361,100.00 \$361,100.00
	Sales Tax:	SUBTOT, CHANGE ORDER SUBTOT SALES TAX	NLS S TO DATE AL (8.4%)	<u>, , , , , , , , , , , , , , , , , , , </u>	\$0.00 \$0.00 ORIGINAL CONTRACT TOTAL \$361,100.00 \$361,100.00 \$30,332.40		\$0.00 \$0.00 TOTAL PREVIOUS \$336,600.00 \$336,600.00 \$28,274.40		\$0.00 \$0.00 TOTAL THIS EST. \$24,500.00 \$0.00 \$24,500.00 \$2,058.00		\$0.00 \$0.00 TOTAL TO DATE \$361,100.00 \$361,100.00 \$361,302.40
	Sales Tax:	SUBTOT, CHANGE ORDER SUBTOT SALES TAX TOTAL CON	ALS S TO DATE AL (8.4%) IRACT	<u>, , , , , , , , , , , , , , , , , , , </u>	\$0.00 \$0.00 ORIGINAL CONTRACT TOTAL \$361,100.00 \$30,332.40 \$391,432.40		\$0.00 \$0.00 TOTAL PREVIOUS \$336,600.00 \$336,600.00 \$336,600.00 \$28,274.40 \$364,874.40		\$0.00 \$0.00 TOTAL THIS EST. \$24,500.00 \$24,500.00 \$24,500.00 \$2,058.00 \$26,558.00		\$0.00 \$0.00 TOTAL TO DATE \$361,100.00 \$361,100.00 \$30,332.40 \$391,432.40
	Sales Tax:	SUBTOT, CHANGE ORDER SUBTOT SALES TAX TOTAL CON LESS 5% RET	ALS S TO DATE AL (8.4%) TRACT AINAGE	- • • • - • • • • • • • • • • • • • • •	\$0.00 \$0.00 ORIGINAL CONTRACT TOTAL \$361,100.00 \$30,332.40 \$391,432.40		\$0.00 \$0.00 TOTAL PREVIOUS \$336,600.00 \$336,600.00 \$336,600.00 \$336,600.00 \$336,600.00 \$34,874.40 (\$16,830.00)		\$0.00 \$0.00 TOTAL THIS EST. \$24,500.00 \$24,500.00 \$2,058.00 \$26,558.00 (\$1,225.00)		\$0.0 \$0.0 TOTAL TO DATE \$361,100.0 \$361,100.0 \$361,100.0 \$361,302.44 \$391,432.44 (\$18,055.04
	Sales Tax:	SUBTOT, CHANGE ORDER SUBTOT SALES TAX TOTAL CON	ALS S TO DATE AL (8.4%) TRACT AINAGE	- • • • - • • • • • • • • • • • • • • •	\$0.00 \$0.00 ORIGINAL CONTRACT TOTAL \$361,100.00 \$30,332.40 \$391,432.40		\$0.00 \$0.00 TOTAL PREVIOUS \$336,600.00 \$336,600.00 \$336,600.00 \$28,274.40 \$364,874.40		\$0.00 \$0.00 TOTAL THIS EST. \$24,500.00 \$24,500.00 \$24,500.00 \$2,058.00 \$26,558.00		\$0.00 \$0.00 TOTAL TO DATE \$361,100.00 \$361,100.00 \$361,100.00 \$3391,432,40 (\$18,055.00
-862B A	Sales Tax:	SUBTOT/ CHANGE ORDER SUBTOT SALES TAX TOTAL CON LESS 5% RET TOTAL LESS	ALS S TO DATE AL (8.4%) TRACT AINAGE	INAGE	\$0.00 \$0.00 ORIGINAL CONTRACT TOTAL \$361,100.00 \$30,332.40 \$391,432.40		\$0.00 \$0.00 TOTAL PREVIOUS \$336,600.00 \$336,600.00 \$336,600.00 \$336,600.00 \$336,600.00 \$34,874.40 (\$16,830.00)		\$0.00 \$0.00 TOTAL THIS EST. \$24,500.00 \$24,500.00 \$2,058.00 \$26,558.00 (\$1,225.00)		\$0.00 \$0.00 TOTAL TO DATE \$361,100.00 \$361,100.00 \$361,100.00 \$3391,432,40 (\$18,055.00
-862B A	Sales Tax: Schedule "B" Totai:	SUBTOT/ CHANGE ORDER SUBTOT SALES TAX TOTAL CON LESS 5% RET TOTAL LESS	ALS S TO DATE AL (8.4%) IRACT ANNAGE RETAIN.	INAGE	\$0.00 \$0.00 ORIGINAL CONTRACT TOTAL \$361,100.00 \$30,332.40 \$391,432.40		\$0.00 \$0.00 TOTAL PREVIOUS \$336,600.00 \$336,600.00 \$336,600.00 \$336,600.00 \$336,600.00 \$34,874.40 (\$16,830.00)		\$0.00 \$0.00 TOTAL THIS EST. \$24,500.00 \$24,500.00 \$20,558.00 \$26,558.00 (\$1,225.00) \$25,333.00		\$0.00 \$0.00 TOTAL TO DATE \$361,100.00 \$361,100.00 \$30,332,40 \$391,432,40 (\$18,055.00 \$373,377,40
-8628 A	Sales Tax: Schedule "B" Totai:	SUBTOT/ CHANGE ORDER SUBTOT SALES TAX TOTAL CON LESS 5% RET TOTAL LESS	ALS S TO DATE AL (8.4%) IRACT ANNAGE RETAIN.	inage WAMD	\$0.00 \$0.00 ORIGINAL CONTRACT TOTAL \$361,100.00 \$30,332.40 \$391,432.40	28/14	\$0.00 \$0.00 TOTAL PREVIOUS \$336,600.00 \$336,600.00 \$336,600.00 \$336,600.00 \$336,600.00 \$34,874.40 (\$16,830.00)		\$0.00 \$0.00 TOTAL THIS EST. \$24,500.00 \$24,500.00 \$20,558.00 \$26,558.00 (\$1,225.00) \$25,333.00		TO DATE \$361,100.00 \$361,100.00 \$30,332,40 \$391,432,40 (\$18,055.00 \$373,377.40
/	Sales Tax: Schedule "B" Total: ACCT. NUMBER: 300 00 594 760 63	SUBTOT/ CHANGE ORDER SUBTOT SALES TAX TOTAL CON LESS 5% RET TOTAL LESS	ALS S TO DATE AL (8.4%) IRACT ANNAGE RETAIN.	inage WAM C	\$0.00 \$0.00 ORIGINAL CONTRACT TOTAL \$361,100.00 \$30,332.40 \$391,432.40	28/14	\$0.00 \$0.00 TOTAL PREVIOUS \$336,600.00 \$336,600.00 \$336,600.00 \$336,600.00 \$336,600.00 \$34,874.40 (\$16,830.00)		\$0.00 \$0.00 TOTAL THIS EST. \$24,500.00 \$24,500.00 \$20,558.00 \$26,558.00 (\$1,225.00) \$25,333.00		\$0.00 \$0.00 TOTAL TO DATE \$361,100.00 \$361,100.00 \$30,332,40 \$391,432,40 (\$18,055.00 \$373,377.40
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/	Sales Tax: Schedule "B" Total: ACCT. NUMBER: 300 00 594 760 63	SUBTOT/ CHANGE ORDER SUBTOT SALES TAX TOTAL CON LESS 5% RET TOTAL LESS	ALS S TO DATE AL (8.4%) IRACT ANNAGE RETAIN.	inage HAMC	\$0.00 \$0.00 ORIGINAL CONTRACT TOTAL \$361,100.00 \$30,332.40 \$391,432.40	28/14 Date	\$0.00 \$0.00 TOTAL PREVIOUS \$336,600.00 \$336,600.00 \$336,600.00 \$336,600.00 \$336,600.00 \$34,874.40 (\$16,830.00)	Projéct Manage	\$0.00 \$0.00 TOTAL THIS EST. \$24,500.00 \$24,500.00 \$20,558.00 \$26,558.00 (\$1,225.00) \$25,333.00	- Co Ce ce	\$0.00 \$0.00 TOTAL TO DATE \$361,100.00 \$361,100.00 \$30,332,40 \$391,432,40 (\$18,055.00 \$373,377.40

Pay Estimate #1 Invoice



Haskin Electric, Inc. 5317 NE St. Johns Road Suite C Vancouver, WA 98661

 Date
 Invoice #

 12/31/13
 18634

PayEstimate. 1

Bill To			
City of Camas	 	 	

616 NE 4th Avenue Camas, WA 98607

Job Location:	
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Camas Police Station 2100 NE 3rd Avenue Camas, WA 98607

		P.O. No.	Term	s	Due Date	e Rep
		P-883B	Net 1	5	1/15/14	
Qty	Description		U/M	Pric	e Each	Amount
	Price as per bid. Change Order P883B 001-03-5 De Pay Ect mate 19 9,854	0 1 17			7,850.00	7,850.00T 1,719.00T
Haskin Electric celeb support!	rates more than 60 years of service! Thank	you for your loyalty an	d Su	btotal		\$9,569.00
			Sal	es Ta	x (8.4%)	\$803.80
			Tol	al		\$10,372.80

Phone #	Fax #	E-mail	Web Site
360-735-0898	360-735-1196	sarah@haskinelectric.com	www.haskinelectric.com

Job

TOWN & COUNTRY FENCE CO. OF OREGON

P.O. BOX 443 CLACKAMAS, OR 97015-0443

(503)655-2055 FAX (503)655-0353

TO:

CITY OF CAMAS- PUBLIC WORKS DEPARTMENT PO BOX 1055 CAMAS, WA 98607

Phone: 360-817-1560

Fax: 360-834-1535

DATE: 12/26/2013

Purchase Order #

Project:

Police Station Fence & Security Gates Camas, WA

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en millen dit	en and different international de la d eescription de la factor de	TOTAL
		······
	DULLING CLIMMADY #4	<u> </u>
	BILLING SUMMARY #1	\$33,798.00
	as per attached Schedule of Values	
	P883A 001-08-594-240-62	······
	4883 A DO1-08-594-240-62	
	Cark Itanti	
·····		· · · · · · · · · · · · · · · · ·
	Due:	\$33,798.00
	Sales Tax 8.4% Due	\$2,839.03
	Less 5% Retainage	(\$1,689.90)
	Total Due:	\$34,947.13
	Thank you for your business	
ki		

INVOICE # pay Estimate 1 # 13-217

Change Order Request

Date of Request: 01/10/2014Change Order Number: #1Project: City of Camas – Lacamas Lake Lodge & Heritage Park Boat Launch (T1307998 C & D)Client: City of Camas – Jim Hodges

Carlson Testing is requesting a modification to the original contract amount to reflect the changes to the services provided under the initial agreement. Original Contract amount: \$12,000.00 Amount of this change: \$10,000.00 Revised total contract: \$22,000.00

Carlson Testing, Inc. appreciates your timely response to this change order request and if you have any questions or need further clarification please call me @ (503) 419-4534 or email <u>sleach@carlsontesting.com</u>.

Sincerely, Steve Leach

Project Manager

This change order is request is _____ Approved

____ Disapproved

Client Signature

Date

Printed Name



I, Jennifer Gorsuch, Deputy City Clerk hereby certify that these quote tabulations are correct.

C lennifer Gorsach Daté

PROJECT NO. WS-737		Engineer's Estima \$8,009	te:	Ramos Reforestation, Inc. PO Box 697			
DESCRIPTION: BOULDER 2014 TREE PL	CONTRAC	ĊT		Longview, WA 986	32		
DATE OF BID OPENING: January 17, 2014, 10	Entered by RLS			360.430.4643			
DATE OF DRD OF ERMAG. Dandary 17, 2014, 10	, a.m.	1	<u> </u>				
ITEM DESCRIPTION NO	UNIT	QTY	UNIT PRICE	ENGRG TOTAL	UNIT PRICE	CONTRACT TOTAL	
1 Seedlings to Plant	EA	17,221.00	\$0.40	\$6,888.40	\$0.45	\$7,749.45	
2 Pick up & Transport Seedlings to Planting Sit	LS]1.00	\$500.00	\$500.00		\$0.00	
Subtotal Bid Items 1-3				\$7,388.40		\$7,749.45	
8.4 % Sales Tax				\$620.63		\$650.95	
TOTAL (BASIS OF AWARD)			=	\$8,009.03		\$8,400.40	

Page 1

INVOICE

Payest. #1-Final Retaining

2013 Grind/overlay Brady Road

GRANTE

Kelaun		6-595-300-65	OFFICE: EVERE PHONE: 425-551 CONTACT: ANN	
DATE: BILL TO:	8/20/2013 CITY OF CAMAS P.O. BOX 1055 CAMAS, WA 98607-0055 ATTN: DENIS RYAN With History 1/28/14	RFO ENTEBED 18 0/27/13	INVOICE: APPLICATION: ADJUSTMENT: GRANITE JOB: CUSTOMER:	529834 1 0 409468 289830
FOR SERV	ICES RENDERED ON : VAN CAMAS 2013 OV CAMAS STREETS	/ERLAY		
PERIOD TH	IROUGH: 8/16/2013			
		PAYMENT SUMMARY	¢cc. (08	
	1. CONTRACT		\$66,498	.00
	2. APPROVED CHANGE ORDERS		\$0	.00
	3. CONTRACT TOTAL TO DATE		\$66,498	.00
	4. WORK COMPLETED TO DATE		\$86,898	.20
	5. LESS RETENTION @ 0.00 %		\$0	.00
	6. TOTAL AMOUNT DUE TO DATE		\$86,898	.20
	7. LESS PREVIOUSLY INVOICED		\$0	.00
	8. CURRENT AMOUNT DUE		\$86,898	.20

PLEASE MAIL REMITTANCE TO: GRANITE CONSTRUCTION COMPANY Granile Construction Company PO Box 742478 Los Angeles, CA 90074-2478 leas 5% retainage <u>4,344.91</u> Payment Due ⁹82,553.29

TERMS: A/R Materials LATE PAYMENT PENALTY OF 1.5% WILL BE ADDED TO PAST DUE AMOUNTS MONTHLY.



INVOICE	529834
APPLICATION	1
ADJUSTMENT	0
CUSTOMER CONTRACT	
PERIOD THROUGH	8/16/2013

CHANGE	BID	DESCRIPTION		ORIGIN	AL CON'LI	ÛA Ĉ T		THIS PERIO	D	ТС	TAL TO D	TE
ORDER.	ITEM		1 1 1 1 1	Quantity	Unit Price	Contract Amount	Quantity	Amount		Quantity	Amount	Retainage
000	00001	MOBILIZATION	PC	100.00	49.0000	0.00	100.00	4,900.00	0.00	100.00	4,900.00	0,00
000	00002	FLAGGERS & SPOTTERS	PC	100.00	25.0000	2,500.00	100.00	2,500.00	0.00	100.00	2,500.00	0.00
000	00(Ю3	TEMP TC	PC	100.00	16.5000	1,650.00	100.00	1,650.00	0.00	100.00	1,650.00	0.00
000	00004	MESSAGE BOARD	ΕΛ	2.00	250.0000	500.00	2.00	.500.00	0.00	2.00	500.00	0.00
000	00005	EROSION CONTROL	PC	100.00	2.0000	200.00	100.00	200.00	0.00	100.00	200.00	0.00
000	00006	GEOTEXTILE	SY	225.00	1.0000	225.00	0.00	0.00	0.00	0.00	0.00	0.00
000	00007	CSBC	СҮ	40.00	40.0000	1,600.00	0.00	0.00	0.00	0.00	0.00	0.00
000	00008	HMA CL. 1/2IN PG 64-22	TN	494.00	105.0000	51,870.00	630.96	66,250.80	0.00	630.96	66,250.80	0.00
000	00009	PAVEMENT REPAIR EX	SY	225.00	3.0000	675.00	0.00	0.00	0.00	0.00	0.00	0.00
000	01000	HMA FOR PAVEMENT REPAIR	TN	25,00	150.0000	3,750.00	48.00	7,200.00	0.00	48.00	7,200.00	0.00
000	00011	2IN PLANING	SY	4,440.00	0.7000	3,108.00	4,707.00	3,294.90	0.00	4,707.00	3,294.90	0.00

DATE: 8/20/2013

TO : CITY OF CAMAS P.O. BOX 1055 CAMAS, WA 98607-0055 ATTN: DENIS RYAN

CHANGE		DESCRIPTION		ORIGIN	L. CONTR	ACT		THIS PERIO	D	T	TAL TO DA	TE
ORDER	ITEM		Unit	Quantity	Unit Price	Contract	Quantity	Amount	Retainage	Quantity	Amount	Retainage
herninia	filler and the second					Amount						·
000	00012	TEMP PAVEMENT	した	1,200.00	0.3500	420.00	1,150.00	402.50	0.00	1,150.00	402.50	0.00
		MARKING								[[
				TOTAL		66,498.00	6,937.96	86,898.20	0.00	6,937.96	86,898.20	0.00
Į												

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Camas	City of Camas Contract Change Order						
WASHINGTON	Order No. <u>1</u>	Date	January 14, 2014				
Contract for	WS-709D Water	Transmission N	lain Project				
То	Rotschy,	Incorporated					
	((Contractor)					
You are hereby requested plans and specifications:	to comply with	the following	changes from the contrac				
Description of Changes (Supplemental Plans and Speci	fications Attached)	Decrease in Contract Pr					
A. Upsize PRV Station from	6" x 2" to 8" x 8"		, \$30,241.10				
B. Use approved screenings in lieu of 5/8"-0 Crushed Rock for Pipe Zone - CREDIT (\$20,000.00)							
	Subtotal	:	\$10,241.10				
	8.4% Sales Tax		\$860.25				

NOTES: A) The standard 6" x 2" Pressure Reducing Valve (PRV) Station shown in the plans is not adequate for the location and piping plan shown in the existing drawings. The revised 8" X 8" PRV Station is the correct valve station for this project. The cost shown herein includes all additional labor, equipment, and other items required for the revised PRV Station and installation. Approved by Jim Hodges, P.M. B) CREDIT to Camas for use of approved screenings in lieu of 5/8"-0 rock for pipe bedding and pipe zone backfill. Approved by Jim Hodges, P.M.

\$ 11,101.35

Net Change in Contract Price:

The amount of the contract will be **increased** by the sum of: <u>Eleven Thousand, One Hundred One</u> and <u>35/100 Dollars (\$11,101.35)</u>

The contract total, including the original contract total, this and previous change orders will be **increased** to <u>Two Million Three Hundred Twenty Two Thousand Eight Hundred Sixty Six and</u> <u>72/100 Dollars (\$2,322,866.72)</u>

The contract period provided for completion will be (increased) (decreased) (unchanged): 0 days

This document will become a supplement to the contract and all provisions will apply hereto.

Requested <u>#Remm</u>	Project Manager	/14/2014 Date
Recommended	Engineering Manager	/ <i>26;/2c;i4</i> Date
Accepted Dan	Contractor	
Approved	Mayor	Date

R:\PROJECTS\water-sewer projects\WS-709D Water Transmission Main\CO#1.doc

ORDINANCE NO. 2692

AN ORDINANCE condemning for public street purposes certain land lying within the City of Camas for the purpose of extending and constructing NW 38th Avenue.

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

Section I

The City Council of the City of Camas hereby makes the following findings:

A. The City desires to undertake a street improvement project of NW 38th Avenue and SE 20th Street from SE Armstrong Street to NW Parker Street ("the street improvement project").

B. NW 38th Avenue is classified as regional arterial streets whose function is to serve as a primary route to and from the commercially and industrially zoned properties in Grass Valley.

C. Arterial streets should have a capacity of 15,000.00 to 20,000.00 cars per day.

D. NW 38th Avenue is currently an unimproved rural arterials consisting of two lanes and no improved shoulders or other related facilities.

E. The street improvement project proposes to widen NW 38th Avenue and SE 20th
 Street to three lanes between SE Armstrong Street and NW Parker Street.

F. The street improvement project further includes construction of curbs, gutters, bike lanes, sidewalks, street lighting, and storm water treatment facilities.

G. The street improvement project is consistent with the City of Camas 20-Year
 Growth Management Plans.

H. The properties described in Exhibit " Λ " and depicted in Exhibit "B" attached hereto and by this reference incorporated herein abut the street improvement project ("the subject real properties").

I. The City has been unsuccessful in its attempts to acquire the subject real properties by negotiation.

J. The street improvement project constitutes a public use under the provisions of RCW 8.12.030.

K. The subject real properties are necessary for completion of the street improvement project.

Ordinance No. 2692

Page 2

L. Pursuant to RCW 8.25.290, the City published and mailed notice to the property owners of the subject real properties this ordinance authorizes to be condemned, advising such owners that a final decision condemning the required properties would be made at the December 2, 2013, Camas City Council meeting.

M. Any and all interested parties had the opportunity to address the Camas City Council on this subject at the December 2, 2013, meeting.

Section II

The City is authorized to condemn property and property interests for public improvements under RCW 8.12.030.

Section III

The City of Camas hereby condemns for public street purposes the properties described in Exhibit "A," attached hereto and by this reference incorporated herein. Condemnation of the properties is subject to the making or paying of just compensation to the owners in the manner provided by law.

Section IV

Compensation for the subject real properties shall be paid from the NW 38th Avenue Construction Fund of the City, and not by special assessment upon properties benefitted by such acquisition.

Section V

The City Attorney is hereby authorized and directed to begin and prosecute the proceedings provided by law to condemn, take, and appropriate the interests necessary to carry out the provisions of this ordinance, and is further authorized in conducting said condemnation proceedings, and for the purpose of minimizing damages, to stipulate as to the use of the properties hereby authorized to be condemned and appropriated, and as to the reservation of any right of use of the owner or any person entitled to possession of the properties, provided that such reservation does not interfere with the use of said properties as provided in this ordinance.

Section VI

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

Page 3

PASSED by the Council and APPROVED by the Mayor this _____ day of February, 2014.

SIGNED:

ATTEST:____

Clerk

Mayor

APPROVED as to form:

ORDINANCE NO. 2693

AN ORDINANCE condemning for public street purposes certain land lying within the City of Camas for the purpose of constructing NW Friberg/Strunk Street and NE Goodwin Road.

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

Section 1

The City Council of the City of Camas hereby makes the following findings:

A. The City desires to undertake a street improvement project of NW Friberg/Strunk Street and NE Goodwin Road from NW Lake Road to Camas Meadows Drive ("the street improvement project").

B. NW Friberg/Strunk Street is classified as regional arterial streets whose function is to serve as a primary route to and from the commercially and industrially zoned properties in Grass Valley.

C. Arterial streets should have a capacity of 15,000 to 20,000 cars per day.

D. NW Friberg/Strunk Street is currently an unimproved rural arterial consisting of two lanes and no improved shoulders or other related facilities.

E. The street improvement project proposes to widen NW Friberg Strunk Street to three lanes between Lake Road and Goodwin Roan.

F. The street improvement project further includes construction of curbs, gutters, bike lanes, sidewalks, street lighting, and storm water treatment facilities.

G. The street improvement project is consistent with the City of Camas 20-Year
 Growth Management Plans.

H. The properties described in Exhibit "A" attached hereto and by this reference incorporated herein abut the street improvement project ("the subject real properties").

I. The City has been unsuccessful in its attempts to acquire the subject real properties in a timely manner by negotiation.

J. The street improvement project constitutes a public use under the provisions of RCW 8.12.030.

 K. The subject real properties are necessary for completion of the street improvement project.

Ordinance No. 2693

Page 2

L. Pursuant to RCW 8.25.290, the City published and mailed notice to the property owners of the subject real properties this ordinance authorizes to be condemned, advising such owners that a final decision condemning the required properties would be made at the February 3, 2014, Camas City Council meeting.

M. Any and all interested parties had the opportunity to address the Camas City Council on this subject at the February 3, 2014, meeting.

Section II

The City is authorized to condemn property and property interests for public improvements under RCW 8.12.030.

Section III

The City of Camas hereby condemns for public street purposes the properties described in Exhibit "A," attached hereto and by this reference incorporated herein. Condemnation of the properties is subject to the making or paying of just compensation to the owners in the manner provided by law.

Section IV

Compensation for the subject real properties shall be paid from the NW Friberg and Goodwin Road Street Improvements Construction Fund of the City, and not by special assessment upon properties benefitted by such acquisition.

Section V

The City Attorney is hereby authorized and directed to begin and prosecute the proceedings provided by law to condemn, take, and appropriate the interests necessary to carry out the provisions of this ordinance, and is further authorized in conducting said condemnation proceedings, and for the purpose of minimizing damages, to stipulate as to the use of the properties hereby authorized to be condemned and appropriated, and as to the reservation of any right of use of the owner or any person entitled to possession of the properties, provided that such reservation does not interfere with the use of said properties as provided in this ordinance.

Section VI

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

Page 3

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PASSED by the Council and APPROVED by the Mayor this _____ day of

, 2014.

SIGNED:_____ Mayor _____

ATTEST:_____Clerk

APPROVED as to form:

ORDINANCE NO. 2694

AN ORDINANCE adopting amendments to the Development Standards of Residential Zoning Districts within Title 18 of the Camas Municipal Code.

The Council of the City of Camas do ordain as follows:

Section I

Section 18.05.020 of the Camas Municipal Code is amended as set forth below:

18.05.020 Districts designated.

For the purposes of the Code, the city is divided into zoning districts designated as follows:

District	Symbol	Comprehensive Plan Designation		
Residential 20,000	R-20	Single-family Low		
Residential 15,000	R-15	Single-family Low		
Residential 12,000	R-12	Single-family Medium		
Residential 10,000	R-10	Single-family Medium		
Residential 7,500	R-7.5	Single-family Medium		
Residential 6,000	R-6	Single-family High		
Residential 5,000	R-5	Single-family High		
Multifamily-10	MF-10	Multifamily Low		
Multifamily-18	MF-18	Multifamily High		
Multifamily-24	MF-24	Multifamily High		
Multifamily Cottage	MF-C	Overlay		
Neighborhood Commercial	NC	Commercial		
Community Commercial	CC	Commercial		
Regional Commercial	RC	Commercial		
Mixed Use	MX	Commercial		
Downtown Commercial	DC	Commercial		
Light Industrial	LI	Industrial		
Heavy Industrial	HI	Industrial		
Business Park	BP	Industrial		
Light Industrial/Business Park	LL/BP	Light Industrial/Business Park		
Neighborhood Park	NP	Park		
Special Use Park	SU	Park		
Open space/Green space	OS	Open space / Green space		

Section II

Section 18.05.040 of the Camas Municipal Code is amended as set forth below:

18.05.040 Residential and multifamily zones

- A. R-20 Residential-20,000. This zone is intended to ensure that the rural character of certain portions of the city is maintained. Residential development is expected to consist of large custom single-family dwellings on uniquely configured lots which are designed to be sensitive to topographic and environmental considerations. The average lot size is twenty thousand square feet at densities of one to two dwellings per acre.
- B. R-15 Residential-15,000. This zone is intended for single-family dwellings with a minimum density of two to three dwellings per acre. This zone will permit the rural character of a number of existing neighborhoods to be maintained. The average lot size is fifteen thousand square feet.
- C. R-12 Residential-12,000. This zone is intended for single-family dwellings with densities of three to four dwelling units per acre. This zone is designated for areas with steep topography for greater flexibility in site layout, and where potential hazards do not exist. The average lot size is twelve thousand square feet.
- D. R-10 Residential-10,000. This zone is intended for single-family dwellings with densities of four to five dwellings per acre. This zone is intended to be zoned near low density residential districts, and where potential natural hazards do not exist. The average lot size is ten thousand square feet.
- E. R-7.5 Residential-7,500. This zone is intended for single-family dwellings with densities of five to six dwellings per acre. This zone should have less slope than lower density zones, and be adjacent to existing high density residential districts. The average lot size is seven thousand five hundred square feet.

Ordinance No. 2694

- F. R-6 Residential-6,000. This zone is intended for single-family dwellings with densities of six to seven dwellings per acre. The slope of property is less than other lower density residential zones. This zone serves a transition to multifamily or commercial zones. The average lot size is six thousand square feet.
- G. R-5 Residential-5,000. This zone is intended for single-family dwellings, either attached or detached, with densities of up to eight and one-half dwellings per acre. The slope of property is less than other medium density residential zones. Like the R-6 district, this zone serves as a transition to multifamily or commercial zones. The average lot size is five thousand square feet.
- H. MF-10 Multifamily Residential. This zone provides for a diversity of dwellings such as duplexes, triplexes, fourplexes, rowhouses, and apartment complexes, with a density of up to ten units per acre. It is desirable for this zone to be adjacent to parks and multi-modal transportation systems. This zone can also serve as a transition between commercial and residential zones.
- I. MF-18 and MF-24 Multifamily Residential. These zones are intended to provide for dwellings such as rowhouses and apartment complexes. It is desirable for these zones to be adjacent to parks and multi-modal transportation systems. These zones also serve as a transition between commercial and residential zones.
- J. MF-C Cottage. This is an overlay zone, which is intended to increase the housing supply and style choices for smaller, single-level dwellings. It is desirable that cottages are designed to include unique architectural elements such as a front porch, steep-pitch gable roof, and a recessed garage; and to accommodate those with mobility impairments. This overlay zone may be utilized within multi-family zones only, and upon approval of a zoning district change.

Section III

Section 18.09.050 Table 3 of the Camas Municipal Code is amended as set forth below:

18.09.050 Table 3-Density and dimensions for multifamily residential zones

	MIF-10	MF-18	MF-24	MF-C Overlay		
Density						
Maximum density (dwelling units per gross acre)	10	18	24	18		
Minimum density (dwelling units per gross acre)	6.0	6.0	6.0	6.0		
Standard lots						
Minimum lot area (square feet)	3,000	2,100	1,800	None		
Minimum lot width (feet)	30	20	20	0		
Minimum lot depth (feet)	70	60	60	0		
Maximum gross floor area (GFA) per dwelling unit (square feet)	No max	No max	No max	1,000 Note 4		
Setbacks				·····		
Minimum front yard/at garage front (feet)	15/18	10/18	10/18	0/18		
Minimum side yard (feet)	3 Notel	3 Note:	3 Notel	0		
Minimum side yard, flanking a street (feet)	15	15	15	15		
Minimum rear yard	10	10	10	0		
Lot coverage						
Maximum building lot coverage	55%	65%	75%	Building coverage is limited by a minimum of 200 sq. ft. of useable yard adjacent to each dwelling unit.		
Building height						
Maximum building height (feet)	35 Note 3	45 Note 2	45 Note 2	18 Noix 3		

Table 3 Notes:

. . .

1. The non-attached side of a dwelling unit shall be three feet, otherwise a zero-lot line is assumed.

2. Maximum building height: three stories and a basement but not to exceed height listed above.

3. Maximum building height: one story and a basement but not to exceed height listed above.

4. GFA in this instance does not include covered porches or accessory structures as defined per

CMC18.17.040,

Section IV

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 _____ day of _____, 2014.

SIGNED:

Mayor

ATTEST:_____Clerk

APPROVED as to form:

RESOLUTION NO. 1285

A RESOLUTION approving the proposed settlement of the remaining issues in the administrative appeal of the 2013-2018 National Pollutant Discharge Elimination System (NPDES) Phase II Permit.

WHEREAS, in September 2012, the City Council authorized the City of Camas to join a coalition of local governments in filing an administrative appeal of the 2013-2018 National Pollutant Discharge Elimination System (NPDES) Phase II Permit with the Washington State Pollution Control Hearings Board (PCHB); and

WHEREAS, in October 2013, the PCHB held a consolidated hearing on appeal issues held in common by both appealing Phase I and Phase II permittees and a ruling is expected on those issues within the month; and

WHEREAS, the PCHB scheduled a hearing on the remaining appeal issues in April 2014; and

WHEREAS, in anticipation of the next hearing, the Coalition along with Washington State Department of Transportation and King County explored settlement opportunities with the Washington State Department of Ecology (DOE); and

WHEREAS, DOE has agreed to either issue new guidance documents and make modifications to the 2013-2018 NPDES Phase II Permit language to clarify or amend definitions at issue; and

WHEREAS, the proposed settlement includes clarifications that will: narrow the scope and cost to permit holders; decrease the number of potential locations for water quality violations; and limit the possibility of third-party claims for water quality violations; and

WHEREAS, the Coalition of Local Governments must notify DOE by January 31, 2014, as to whether it will accept the settlement proposal; and

WHEREAS, the City Council finds that the proposed settlement is in the best interest of the City of Camas and wishes to accept the proposed settlement of the remaining issues in the appeal of the 2013-2018 NPDES Phase II Permit;

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

Section I

The City Administrator of his designee is authorized to execute a settlement of the remaining issues in the appeal of the 2013-2018 NPDES Phase II Permit including changes to definitions substantially in the form shown in Exhibit A, and incorporated by this reference.

Resolution No. 1285

Page - 2

ADOPTED by the Council of the City of Camas and approved by the Mayor this _____ day of

......, 2014.

SIGNED:_____

Mayor

Clerk

.

ATTEST:_____

APPROVED as to form:

Proposed Changes to Definitions for Outfall & Receiving Waters and Addition of Discharge Point Definition As Agreed To by Phase II Coalition/Appellant and Ecology Representatives 12/9/13 With accompanying explanatory notes

A. "Outfall" means a point source as defined by 40 CFR 122.2 at the point where a discharge leaves the permittee's MS4 and enters a receiving waterbody or receiving waters. Outfall also includes the permittee's MS4 facilities/BMPs designed to infiltrate stormwater.

Explanatory notes for "outfall" (to be converted into guidance):

- "a point source as defined by 40 CFR 122.2" = limits outfalls as "discernible, confined and discrete conveyances"
- "at the point where" = further modifies "discernible, confined and discrete conveyances" to a
 discernible, confined and discrete point; excludes stormwater conveyances that have no
 outlet, such as dispersion BMPs
- "a discharge" = applies not only to stormwater but also to illicit discharges
- "leaves the permittee's MS4" = intentionally possessive to a single MS4 permittee, not a group MS4 of permittees; excludes private and unregulated public stormwater systems for the purposes of its use in this permit. It is likely that municipalities will want to identify private or unregulated public outfalls in order to have a comprehensive understanding of drainage within their jurisdiction.
- "and enters a receiving waterbody or receiving waters." = see definition of receiving waterbody and receiving waters (e.g., surface water and groundwater)
- "Outfall also includes the permittee's MS4" = intentionally possessive to a single MS4
 permittee, not a group of MS4 permittees; excludes private and unregulated public
 stormwater systems for the purposes of its use in this permit. It is likely that municipalities
 will want to identify private or unregulated public outfalls in order to have a comprehensive
 understanding of drainage within their jurisdiction.
- "facilities/BMPs" = broad use of the term "facilities/BMPs" to accommodate a wide range of
 infiltration facilities including any pre-existing facilities and retrofit facilities; not limited to
 "stormwater treatment and flow control BMPs/facilities" as defined in the permits.
- "designed to infiltrate stormwater." = limits applicable infiltration facilities/BMPs to those
 that are designed to infiltrate; excludes facilities/BMPs that inadvertently infiltrate, such as
 ditches and swales. For the purposes of this permit, UIC facilities are categorically excluded;
 however it is likely that municipalities will want to identify UIC facilities as a form of an
 outfall in order to have a comprehensive understanding of drainage within their jurisdiction.
- Outfall does not include [the points where] pipes, tunnels, or other constructed conveyances which connect segments of the same receiving waters and are primarily used to convey receiving waters (for example: stream culverts). = excludes in-stream culverts that convey the stream under roadways; excludes the outlets of streams that have been piped under development areas.
- B. "Receiving waterbody" or "receiving waters" means naturally and/or reconstructed naturally occurring surface water bodies, such as creeks, streams, rivers, lakes, wetlands, estuaries, and marine waters, to which a discharge occurs via an outfall or via sheet/dispersed flow. Receiving waters also

Proposed Changes to Definitions for Outfall & Receiving Waters and Addition of Discharge Point Definition As Agreed To by Phase II Coalition/Appellant and Ecology Representatives 12/9/13 With accompanying explanatory notes

include ground water to which a discharge occurs via facilities/BMPs designed to infiltrate stormwater.

Explanatory notes for "receiving waterbody" or "receiving waters" (to be converted into guidance):

- A receiving water body is not defined by the type of discharge it receives. For example, an illicit discharge of non-stormwater can occur to receiving water. Thus, the definition does not specify what is discharged.
- It is acceptable to retain the last use of "stormwater" because it is referring to what the facilities/BMPs were designed to do.
- This definition does not refer to MS4 either, because a receiving waterbody is not defined by who discharges to it.
- The definition does not indicate that the discharge must be intentional (i.e., to which a discharge is directed) because a receiving waterbody is not defined by an intention to discharge.
- C. "Discharge point" means the location where a discharge leaves the permittee's MS4 to another permittee's MS4 or a private or public stormwater conveyance. "Discharge point" also includes the location where a discharge leaves the permittee's MS4 and discharges to ground, except where such discharge occurs via an outfall.

Explanatory notes for "discharge point" (to be converted into guidance):

- "the location" = avoids circular use of "point" in the term and the definition; avoids confusion with 40 CFR 122.2 point source
- "where a discharge" = applies not only to stormwater but also to illicit discharges
- "leaves" = the use of discharge point in the permit is always referring to a permittee's discharge from their MS4 to something else.
- "the permittee's MS4" = intentionally possessive to a single MS4 permittee, not a group MS4
 of permittees
- "to" = the use of discharge point in the permit is always referring to a permittee's discharge from their MS4 to something else.
- "another permittee's MS4" = applies to permitted regulated MS4s
- "or a private" = applies to private stormwater infrastructure
- "or public" = applies to non-permitted and/or non-regulated publicly owned or operated stormwater infrastructure
- "stormwater conveyance" = broadly used to indicate stormwater infrastructure
- "and discharges to ground," = the discharge need not reach groundwater to be considered a discharge to ground
- "except where such discharge occurs via an outfall." = ties back to revised outfall definition to prevent a situation where something is both an outfall and a discharge point; does not limit discharge points to ground to infiltration facilities/BMPs that are designed to infiltrate; includes facilities/BMPs that inadvertently infiltrate, such as ditches and swales; includes stormwater conveyances that have no outlet, such as dispersion BMPs

Proposed Changes to Definitions for Outfall & Receiving Waters and Addition of Discharge Point Definition As Agreed To by Phase II Coalition/Appellant and Ecology Representatives 12/9/13 With accompanying explanatory notes

• The permit does not need to specify "connection point" as it uses the word "connections" in a basic dictionary use.

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