



PLANNING CONFERENCE AGENDA

Friday, January 24, 2014, 1 p.m.

**Lacamas Lake Lodge & Conference Center
227 NE Lake Road, Camas, WA**

I. OPENING STATEMENT (1:00 p.m.)

II. INTRODUCTIONS AND TEAM BUILDING EXERCISE (1:15 p.m.)

A. Introductions and Team Building Exercise

1. Details: Introductions will be made and a team building exercise will be performed.

Department/Presenter: Mike Nerland, Superintendent of the Camas School District

III. COMMUNITY DEVELOPMENT DEPARTMENT (1:30 p.m.)

A. 2014 Community Development Department Work Plan

1. Details: There will be a discussion about significant projects and/or legislative proposals and priorities within the Community Development Department for 2014.

Department/Presenter: Phil Bourquin, Community Development Director

Recommended Action: There is no action necessary. This topic is for discussion only.

IV. BREAK (2:30 p.m.)

V. PARKS AND RECREATION DEPARTMENT (2:45 p.m.)

A. Parks, Recreation and Open Space (PROS) Comprehensive Plan Update

1. Details: The purpose of this presentation is to provide a review of the PROS Plan Update and gather feedback from the Council regarding the plan's direction. The presentation will begin with an overview of the planning process, including key phases in the development of the plan. This will be followed with a description of the public involvement activities and key findings that will inform updates to the plan, along with an overview of changes since the 2006 plan, and major elements of the park system concept update. The presentation will conclude with a summary of implementation steps and will include time for questions and answers.

Department/Presenter: Jerry Acheson, Parks and Recreation Manager, and Ryan Mottau and Jonathan Pheanis representing MIG

Recommendation Action: That Council listens to the presentation and provides feedback to staff regarding the plan's direction

VI. POLICE DEPARTMENT (3:15 p.m.)

A. Formation of a Camas Parking Commission

1. Details: The City Council will hear a presentation about forming a Parking Commission to hear issues and requests for changes to downtown parking rules and regulations. This Commission would be made up of citizens and stakeholders appointed by the Mayor. They would be authorized to hold regular meetings and make recommendations to the City Council about parking matters in the downtown core area.

Department/Presenter: Captain Shyla Nelson will present the material, assisted by Community Development Director Phil Bourquin and Washougal City Administrator David Scott

Recommended Action: That City Council reviews the presented material and then provides staff guidance about possible next steps

VII. COMMUNITY DEVELOPMENT DEPARTMENT (3:45 p.m.)

A. Economic Development Outlook

1. Details: Paul Dennis of the Camas-Washougal Economic Development Association (CWEDA) will present a 2014 economic development outlook for Camas and the vicinity.

Department/Presenter: Paul Dennis, President/CEO, of the CWEDA

VIII. FINANCE DEPARTMENT (4:00 p.m.)

A. Biennial Budget Process

1. Details: This presentation is to discuss a biennial budget process, the pros and cons and what a revised budget process would look like. Cities have been permitted to use the biennial budget process since 1985. There are alternate ways to structure a biennial budget and there are reasons to have or not to have a biennial budget process. This discussion will focus on what Camas could gain with a biennial budget process and how it can mitigate concerns with the process.

Department/Presenter: Cathy Huber Nickerson, Finance Director

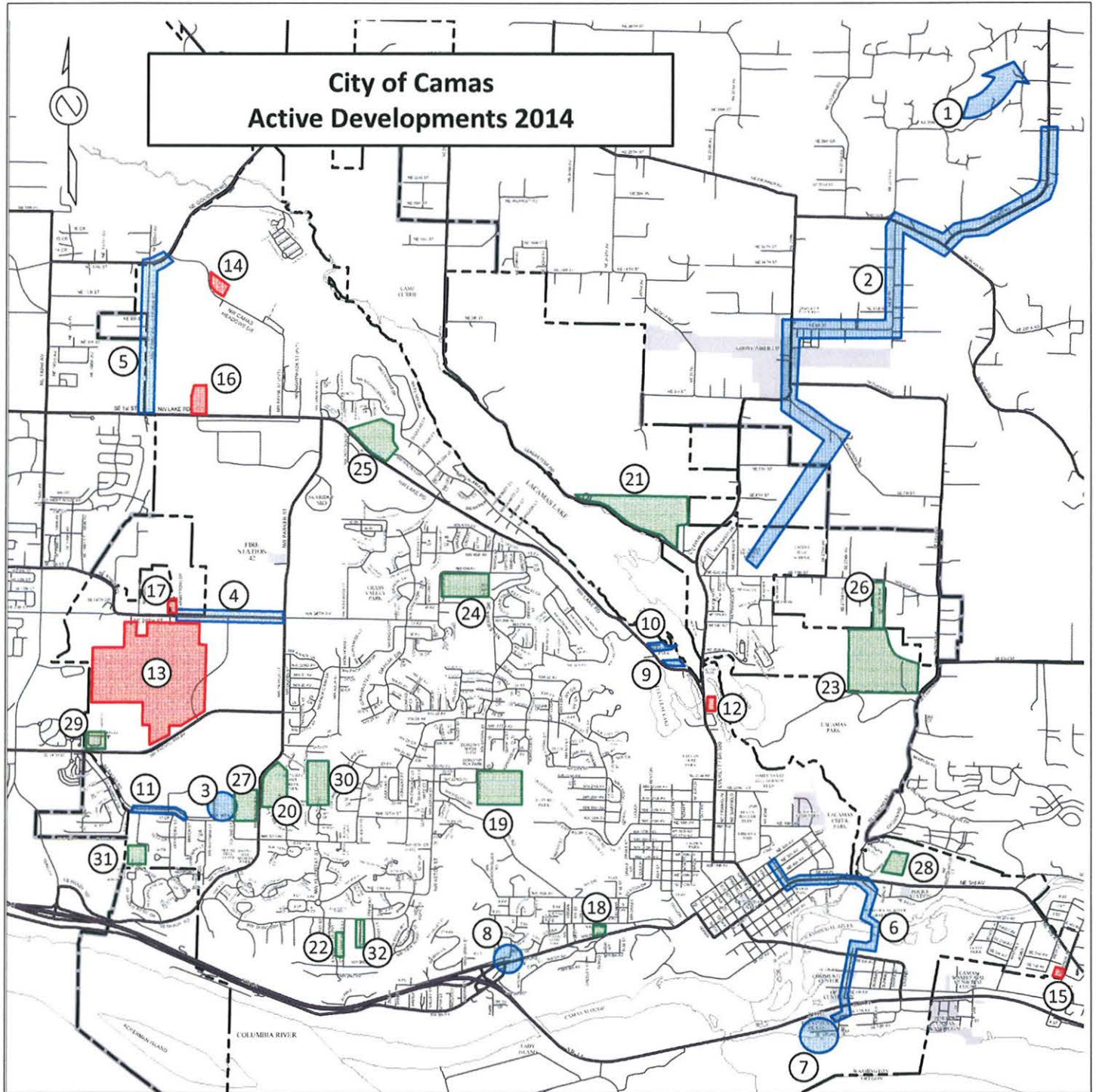
Recommended Action: There is no action necessary. This topic is for discussion only.

IX. PUBLIC COMMENTS/CLOSING REVIEW (4:45 p.m.)

X. 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 persons with special needs have opportunities to participate. For more information, please call 360.834.6864.

City of Camas Active Developments 2014



Project Location Key

Capital Projects

- 1 New Filter Plant
- 2 Headworks Line
- 3 New Reservoir - S44 Zone (FINAL LOCATION TBD)
- 4 NW 38th Ave Improvements - Phase 2
- 5 NW Friberg/Strunk & Goodwin
- 6 STEP Transmission Main - NE 6th/Joy to WWTP
- 7 Waste Water Treatment Plant, PH 2B
- 8 NW 6th Ave / Norwood Signal
- 9 Lacamas Lake Lodge
- 10 Heritage Park Boat Launch & Parking Improvements
- 11 NW 18th Ave Bike / Ped. Path Improvements

Commercial Projects

- 12 Camas Lakeland, LLC Commercial Site Plan
- 13 Fisher Creek Campus, Buildings I-IV
- 14 Pedwar Medical Instruments
- 15 One Stop Mini Storage
- 16 County Properties East, LLC BP Site Plan
- 17 Evergreen Tennis Facility

Residential Development Projects

- 18 7th Ave. Townhomes - 12 lots
- 19 Belz Place Sub. - 107 lots
- 20 Brady Road Sub - 29 lots
- 21 CJ Dens Sub - 297 lots
- 22 Cooper's Glen Sub. - 10 lots
- 23 Hills at Round Lake, PRD phase 4 thru 13 - 277 lots
- 24 Hidden Meadows Sub - 60 lots
- 25 Lake Hills, Subdivision - 50 Lots +/-
- 26 North Hills Subdivision - 44 Lots
- 27 Parker Village Sub - 76 lots
- 28 Province Estates Sub - 40 lots
- 29 Stoneleaf Sub - 54 lots
- 30 Summit at Columbia Vista Phase III & IV - 38 lots
- 31 Breckenridge Sub. - 32 Lots
- 32 Bishop Sub. - 26 Lots



UPDATED 1-16-2014
2014 Active Developments Map Update

2014 Community Development Work Plan/Priorities

Legislative Priorities and Capital Projects

Comp. Plan 2016:

- Visioning/Scoping: Aging Readiness, LID standards, others to be determined. (Scoping March – June, Visioning July -November)
- Fire impact Fees (May-September, PC October, Council November)
- Park Impact Fees (after Parks Plan update) (August-December)

Annual Comp. Plan Review

- Parks and Open Space Comprehensive Plan (PC- March; City Council workshop April; Hearing and Adoption August)
- Grass Valley Master Plan –Urban Villages (PC-April, Council Workshop-May, Hearing June-July; adopt August.
- Individual Requests (PC –March, April, May; Council Workshop, June; adopt August)
- Capital Improvement Plan – Update concurrent with budget in Fall/Winter

Municipal Code:

- Annual Code clean-up (January adoption)
- MF development Standards (February Adoption)
- Marijuana I-502 (update as information is available)- Questions to Attorney General, Status Clark County/Vancouver, State Legislature medical marijuana with growing/harvesting, limits on growing harvesting at local level, cost of enforcement at local level.

Capital projects

- Lacamas Lake Lodge – Completion Spring
- 38th Avenue Improvement Phase 2 –Spring construction
- Friberg/Strunk and Goodwin Road – Late Spring construction
- 18th Bike/Pedestrian improvement – Construction Fall
- 38th Phase I Entrance structure - Construction Summer
- NW 6th/Norwood Signal – Design in 2014. Construction subject to funding.
- Headwork water line – Currently, 18,000 linear feet under construction near airport
- Wastewater Treatment Plant, Phase 2B-Construction wrapping up, fall protection this year
- Filter Plant – Acquisition and design. Construction into 2015
- Reservoir 544" Zone (West side) – Acquisition
- STEP Transmission Main (East side) – Design underway, construction date to be verified.

 **Parks, Recreation and Open Space
Comprehensive Plan Update**



City Council Retreat
January 24, 2014



Presentation Overview

- About the Plan
- Process Update
- Changes Since 2006
- The Plan Concept
- Next Steps

Why Plan?

- Identify public needs
- Prepare for growth and change
- Protect and conserve land and resources
- Guide spending and development
- Measure progress
- Secure funding sources
- Meet state requirements



Why Plan?

- State min. requirements
 - 6-year updates
 - Consistent with capital facilities plan
 - Estimates of demand and need
 - Evaluation of intergovernmental coordination
- Grant funding requires up-to-date plan
 - Boating Facilities Program, Land and Water Conservation Fund, Washington Wildlife and Recreation Program, etc.



About the Plan

- Building on the City's tradition of park planning
 - An update to the 2006 PROS Plan
- Hearing from the public, community leaders and stakeholders
- Focusing on changes
 - Recreation facilities (eg. Crown Park Pool)
 - Growth areas and planned land uses
 - New partnerships and opportunities
- Confirming vision and goals for future system



Plan Process







- Preferred Pool Option:

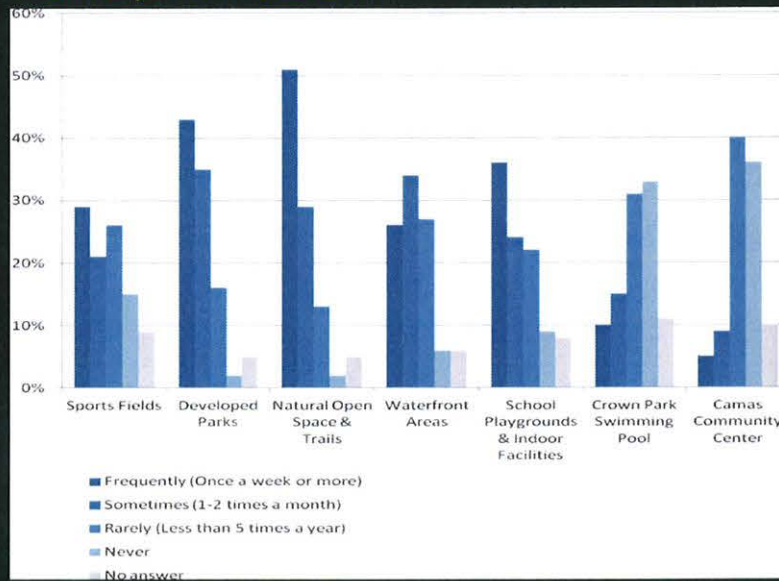
- Build a new pool at the future community center
- Keep Crown Park Pool until new center is open
- Potentially replace pool with a sprayground



What are the primary reasons that you use parks in Camas?

Answer	Count	Percentage
Enjoy the outdoors or nature	120	59%
Walk or bike for exercise	100	49%
Participate in family activities	53	26%
Play sports	38	19%
Picnic and general leisure activities	30	15%
Use a specific facility at a park	22	11%
Attend special events/concerts/movies	13	6%
Meet friends	8	4%
Don't use parks	3	1%

How frequently do you visit the following Camas parks in season?



M I G

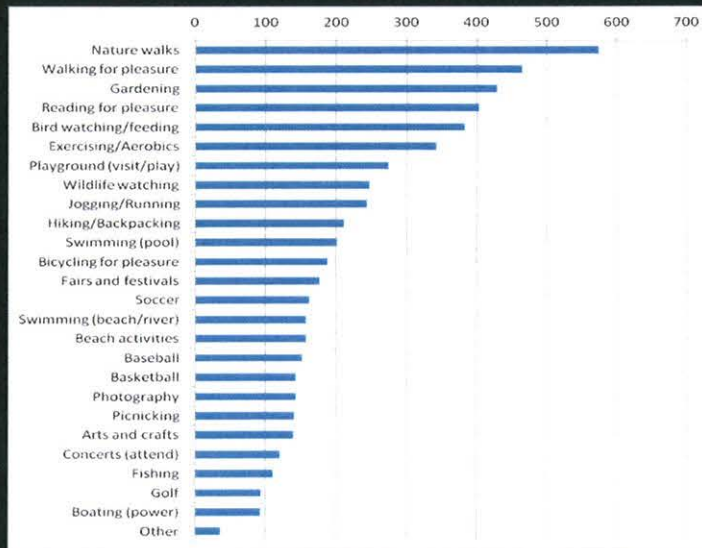


How would you rate the importance of natural open space to the community?

Answer	Count	Percentage
Very important	151	74%
Important	34	17%
Somewhat important	6	3%
Not at all important	2	1%
Don't Know	2	1%
Not very important	1	0%
No answer	9	4%

M I G

How often do you participate in recreation activities in Camas or elsewhere?




M I G








How can the Camas park system be improved?

Answer	Count	Percentage
Building major new facilities, such as pools or community centers	66	36%
Maintaining existing parks and facilities	59	32%
Developing new parks	57	31%
Upgrading existing parks	47	26%
Acquiring land for future parks	43	23%
Acquiring natural areas	36	20%


M I G

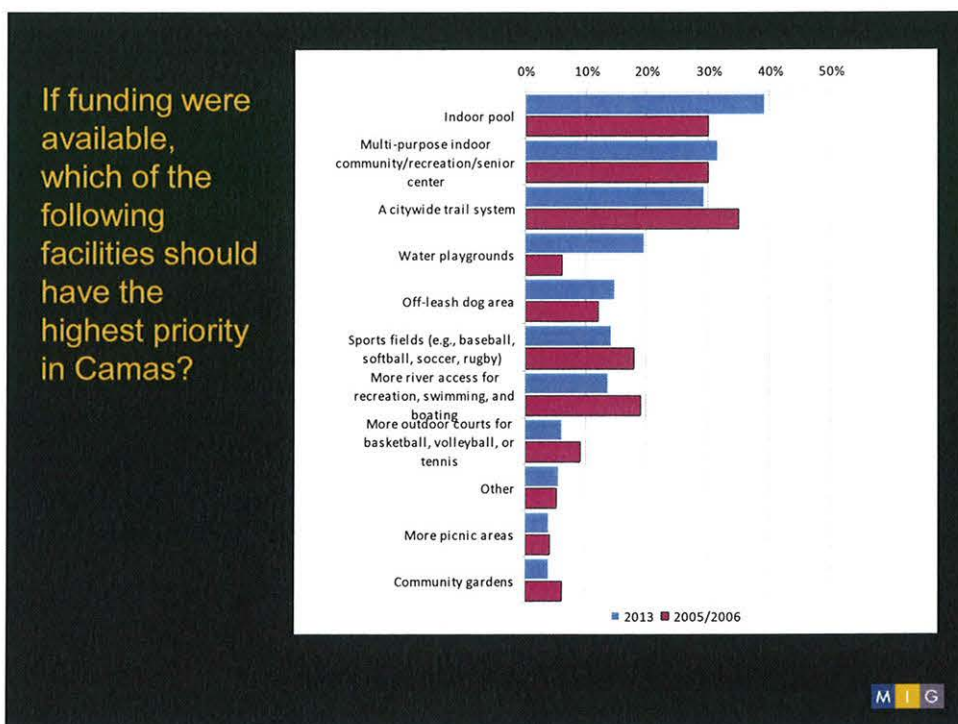


Parks, Recreation and Open Space Comprehensive Plan Update

Changes Since 2006







- New growth areas
- Planned land uses
- Street and utility development

M I G



- Continued and increasing popularity for trail-related activities
- New trail development
- Filling in gaps in connectivity

M I G



- Upkeep and replacement of aging facilities
- New facilities in growth areas
- Increasing demand on existing facilities

M I G



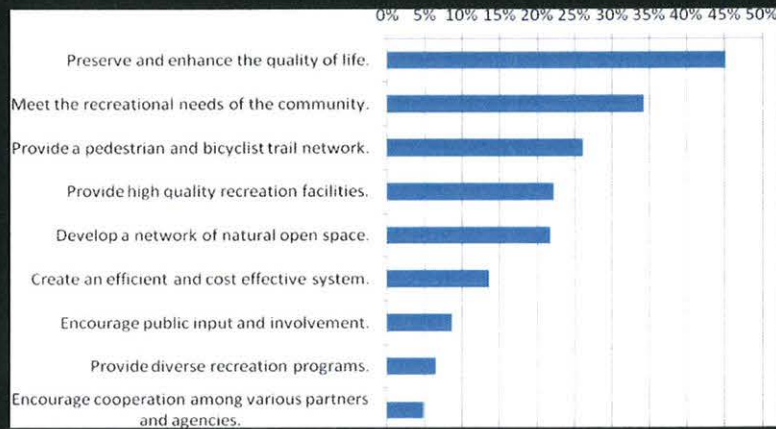
Parks, Recreation and Open Space Comprehensive Plan Update



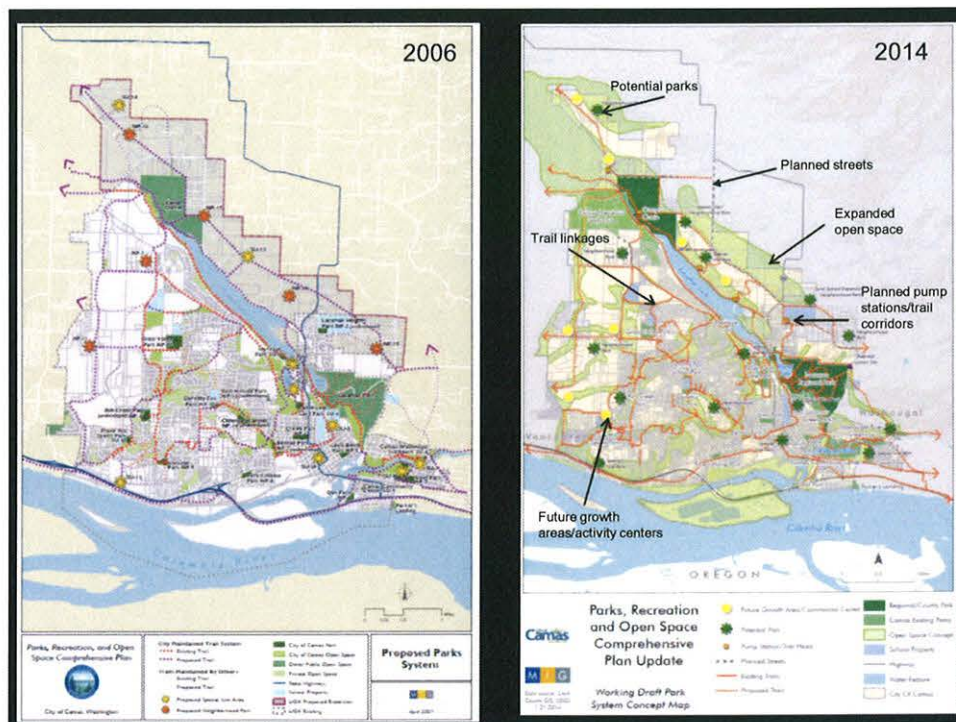
Concept Update

M I G

The City's existing plan is based on the following nine primary goals for the park system. Thinking about the future of this system, please select your **top two priorities**.



M I G



Expanding/Building on the Past Plan

- Maintaining parks and open spaces
- Combining street, utility, trail and park projects
- Ensuring parks within walking distance
- Creating connections in “built-out” areas
- Improving scheduling/use of sports fields
- Balancing improvements in new and old parts of Camas
- Joint use of school sites
- Strengthening partnerships



Parks, Recreation and Open Space Comprehensive Plan Update



Next Steps



Next Steps

- Plan development and Draft Plan
 - January/February 2014
- Planning Advisory Committee Meeting 3
 - Late February 2014
- Community Intercept Event
 - Late February/Early March 2014
- Plan Revisions
- Final Plan and Council Adoption
 - March/April 2014



Parks, Recreation and Open Space Comprehensive Plan Update



City Council Retreat

January 24, 2014

Downtown Parking Advisory Committee

Meeting
the
needs
of our
downtown
commercial
zone



Agenda

- Historical Review – Downtown Parking Zone
- Modifications and Change
- Current Practice
- Desired Outcome
- Proposal – Downtown Parking Committee
- Pros & Cons
- David Scott – Vancouver's Experience
- Questions
- Direction for Staff

Historical Review



A consistent topic with
the City Council



Downtown Parking

- The desire to create turnover is the goal of all parking enforcement programs
- Crown Zellerbach
- Downtown Mall
- Variety of Needs
- Parking Meters & Time limits
- The long standing perceptions
- Availability of spaces for paying customers

Camas Municipal Code

- **Time Limit - Designated Streets (10.08.010)**
 - "The City Council may from time to time impose parking time limits for certain designated streets and locations within the city. Every time limit so imposed shall be effective during such hours **as designated** by the council on every day except Sundays and public holidays."
- **Time Limit – Non-posted Streets (10.08.020)**
 - "Except for those streets with posted time limits for parking as provided for in Section 10.08.010, it is unlawful to park any vehicle on any street for a period longer than **seventy-two hours**."



Downtown Camas



Modifications and Change

- Downtown streets have a variety of time limit restrictions

Over time, the needs of the downtown business owners change. There has to be an avenue to work with the City to make modifications and changes to the parking regulations downtown.



Current Practice

- Established 3 years ago by Council
- Allows for citizens/businesses to request changes
- Staff collect, review and present to City Council each September
- Allows for a holistic approach to changes
- Can be a bureaucratic process
- Requires City Council time and attention

Desired Outcomes

- Create a system to review requests for changes that is efficient & functional
- Allow for stakeholder input to proposed changes before they are made
- Provides a forum to fully vet proposals outside of City Council meetings
- Ability for staff to make certain decisions
- City Council has overall final say

Proposal – Downtown Parking Advisory Committee

- A committee appointed by the Mayor and confirmed by the City Council
- Hold quarterly public meetings
- Assisted by a City staff member
- Advise staff and City Council on parking
- Staff has some granted authority
- Scheduled reports to the City Council

Pros & Cons

- + More frequent
- + More organized
- + Brings more stakeholders into the process
- + Frees up City Council time
- + Can designate some authority to staff
- - Could be difficult to fill positions
- - Some may try to go around the committee
- - Some authority of the Council is delegated
- - Doesn't create new parking spaces

Information From David Scott

- David Scott will present information on his personal experience in implementing a Parking Advisory Committee for the City of Vancouver

Questions?



Direction for Staff

1. Work towards implementing a Camas Downtown Parking Advisory Committee?
2. Continue with current practice?
3. Continue to explore other options not listed above?