



CITY COUNCIL REGULAR MEETING MINUTES

Monday, June 4, 2018, 7:00 PM

City Hall, 616 NE 4th Avenue

I. CALL TO ORDER

Mayor Higgins called the meeting to order at 7:00 p.m.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

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

Staff: Bernie Bacon, Phil Bourquin, Pete Capell, James Carothers, Jennifer Gorsuch, Cathy Huber Nickerson, Shawn MacPherson, Ron Schumacher and Steve Wall

Press: Kelly Moyer, Camas-Washougal Post-Record

IV. PUBLIC COMMENTS

The following members of the public commented about the Fire Department:

Larry Larimer, 3151 NW Valley ST, Camas
Kevin Bergstrom, 1210 NE 277th AVE, Camas
Mark Johnston, 1303 NE Birch ST, Camas
John Jacobson, 3634 NW 31st AVE, Camas
Brad Delano, 10409 NW 26th AVE, Vancouver
Joshua Proctor, 3639 NW 32nd AVE, Camas
Adam Brice, 26305 NE 10th ST, Camas
Steven Pozsgai, 105 NW 146th ST, Vancouver

V. CONSENT AGENDA

- A. Approved automated clearing house and claim checks numbered 137232 to 137345 in the amount of \$581,044.43. Approved automated clearing house, direct deposit and payroll checks numbered 7587 to 7598 and payroll accounts payable checks numbered 137218 through 137231 in the amount of \$2,176,735.19.
- B. Approved the May 21, 2018, Camas City Council Regular and Workshop meeting minutes.

 [May 21, 2018 Camas City Council Workshop Meeting Minutes - Draft](#)

[May 21, 2018 Camas City Council Regular Meeting Minutes - Draft](#)

- C. Authorized the Mayor to sign a site Lease Agreement between the City of Camas and Sprint Spectrum L.P. for antenna and facility placement at the Upper Prune Hill water tower. (Submitted by Sam Adams)


 [Sprint Lease Agreement](#)

- D. Awarded the 2018 Well 17 Development (Test Well) Project to Holt Services Inc. in the amount of \$185,472.40. This project has been budgeted in the 2018 Water/Sewer fund. (Submitted by Sam Adams)

 [Well 17 REBID bid tabulation](#)

[Notice of Award Holt Services](#)

- E. Approved the Green Mountain Planned Residential Development (PRD) Phase 1C final plat. (Submitted by Robert Maul)

 [Green Mountain Phase 1C Final Plat Staff Report](#)

[Final Plat](#)

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

VI. NON-AGENDA ITEMS

- A. Staff

There were no comments from staff.

- B. Council

Carter announced the opening of the Camas Farmer's Market on Wednesday.

Chaney invited everyone to the Flag Retirement Ceremony on June 10, 2018, at 1:30 p.m. at the Port of Camas-Washougal.

VII. MAYOR

- A. Announcements

Mayor had no announcements.

- B. Elder Abuse Awareness Day Proclamation

 [Elder Abuse Awareness Proclamation](#)

Mayor Higgins proclaimed June 15, 2018, as Elder Abuse Awareness Day in the City of Camas.

VIII. MEETING ITEMS

A. Form of Government Committee Report

Details: A Form of Government Committee was created to review the City's current Mayor-Council form of government to the Council-Manager form of government and make a recommendation whether the City of Camas should change its form of government. The Committee has been meeting since March 5, 2018. The Committee reviewed numerous materials and have made a recommendation for the Council to place two measures on the ballot. The measures are (1) adopt the Council-Manager form of government and (2) have the Mayor position elected at large, city-wide.

Presenter: Nan Henriksen, Chair, Form of Government Committee

 [Form of Government Report and All Attachments](#)

Former Mayor of Camas Nan Henriksen provided an overview of the Forms of Government Advisory Committee Report.

The following members of the public commented:

Ken Fisher, Camas

Randy Printz, 805 Broadway, Vancouver

Dan McKay, 4041 NW Sierra DR, Camas

Mayor Higgins thanked the public for their comments, and thanked Nan Henriksen and the Advisory Committee's members for their work.

B. Public Hearing Considering the Six-Year Transportation Improvement Program for Years 2019 Through 2024

Details: The Six-Year Transportation Program, also known as the six-year street plan, is to be updated by municipal agencies annually per Revised Code of Washington (RCW) 35.77.010. Projects from the Capital Facilities Plan, Transportation Impact Fee Study Update and the North Dwyer Creek Master Plan are included in this plan as well as safety and maintenance and preservation items. Projects are dropped from the list annually once the construction phase has started and is fully funded.

Presenter: James Carothers, Engineering Manager

 [Six Year Transportation Improvement Program List](#)

[Six Year Transportation Improvement Program Map](#)

[Six Year Transportation Improvement Program Appendices](#)

Carothers provided an overview of the Six-Year Transportation Improvement Plan.

Mayor opened and closed the public hearing at 7:59 p.m. No one from the public wished to speak.

It was moved by Council Member Turk, seconded by Council Member Chaney, to direct the City Attorney to prepare a resolution adopting the desired changes to the Six-Year Transportation Improvement Program. The motion carried unanimously.

IX. PUBLIC COMMENTS

The following members of the public commented about the Fire Department:

Ricky Wallace, Benton City, WA
Kevin Bergstrom, 1210 NE 277th AVE, Camas
Adam Brice, 26305 NE 10th ST, Camas
Rick Adams, 4045 NW 16th AVE, Camas

Lisa Schauer, 2119 NW Lake RD, Camas, commented about the Form of Government Advisory Committee report.

X. ADJOURNMENT

The meeting adjourned at 8:15 p.m.

NOTE: The City welcomes public meeting citizen participation. For accommodations; call 360.834.6864.