



CITY COUNCIL REGULAR MEETING MINUTES

Monday, November 6, 2017, 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, Melissa Smith and Shannon Turk

Staff: Bernie Bacon, Phil Bourquin, Pete Capell, James Carothers, Jennifer Gorsuch, Cathy Huber Nickerson, Mitch Lackey, Shawn MacPherson, Connie Urquhart, Steve Wall and Alicia Pacheco (intern)

Press: No one from the press was present


IV. PUBLIC COMMENTS

No one from the public wished to speak.

V. CONSENT AGENDA

Council Member Turk asked for item F. Estates at the Archery be removed from the Consent Agenda for further discussion. The item was removed.


- A. Approved the minutes of the October 16, 2017, Camas City Council Meeting and the Workshop minutes of October 16, 2017.

 [October 16, 2017 Camas City Council Regular Meeting Minutes - Draft](#)
[October 16, 2017 Camas City Council Workshop Meeting Minutes - Draft](#)


- B. Approved automated clearing house and claim checks numbered 135199 to 135353 in the amount of \$866,418.53. Approved automated clearing house, direct deposit and payroll checks numbered 7493 to 7508 and payroll accounts payable checks numbered 134713 through 134726 in the amount of \$1,877,366.68. Approved electronic payments for the month of October in the amount of \$76,090.91.

- C. Approved the Final Plat for the Hills at Round Lake Planned Residential Development (PRD) Phase 9. The development includes 31 single family lots and is located on NE Pioneer Street, also described as tax parcel no.122997-000. Hills at Round Lake PRD is a 333-lot development, which received master plan approval on October 4, 2010, and

includes 13 phases. (Submitted by Sarah Fox)

-  [Staff Report for HARL Phase 9](#)
[Final Plat for HARL Phase 9](#)
[Master Plan as Updated July 2017](#)
[Phasing Plan as Updated July 2017](#)

- D. Approved the Final Plat for the Hills at Round Lake Planned Residential Development (PRD), Phases 8 and 11. The development includes a combined 43 single family lots and is located near the intersection of NE 37th Avenue and NE Quince Way, also described as tax parcel no.986031-641. Hills at Round Lake PRD is a 333-lot development, which received master plan approval on October 4, 2010, and includes 13 phases. (Submitted by Sarah Fox)

-  [Staff Report for HARL Phases 8 and 11](#)
[Final Plat Page 1 for HARL Ph 8 and 11](#)
[Final Plat Page 2 of HARL Ph 8 and 11](#)
[Final Plat Page 3 of HARL Ph 8 and 11](#)
[Master Plan as Updated July 2017](#)
[Phasing Plan as Updated July 2017](#)

- E. Approved Water System Development Charge credits in the amount of \$140,282 to be issued to the Green Mountain Planned Residential Development (PRD) Subdivision for completion of improvements to the T-7 Water Transmission Main within Phase 1 of the PRD as described in the attached documents. (Submitted by Steve Wall)

-  [Green Mountain Phase 1 Water SDC Documentation](#)

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

VI. NON-AGENDA ITEMS

- A. Staff

There were no comments from staff.

- B. Council

Turk announced the Turkey Bingo event on November 14, 2017, provided by the Partners with Camas Parks & Recreation.

VII. MAYOR

- A. Announcements


Mayor thanked Tim Hazen for his years of service as Council Member for the City of Camas.

Mayor recommended appointing Shannon Turk as the alternate to the C-TRAN board and Bonnie Carter to the Finance Committee.

It was moved by Council Member Smith, seconded by Council Member Hogan, to approve the Mayor's appointments. The motion carried unanimously.

ITEMS REMOVED FROM THE CONSENT AGENDA

- A. Approved the Final Plat for Estates at the Archery, 42 single-family lots and 5 parcels for commercial development, Mixed Use Planned Development (MXPDP). (Submitted by Robert Maul)

 [Staff Report Final Plat Estates at the Archery](#)
[Final Plat](#)
[Certificate of Title](#)
[Archery Construction Estimate Signed](#)
[Estates Construction Estimate Signed](#)


It was moved by Council Member Anderson, seconded by Council Member Hogan, to accept the final plat for Estates at the Archery, conditional upon receiving the performance bonds. The motion carried unanimously.

IX. MEETING ITEMS

- A. Public Hearing for NE Adams Street Community Development Block Grant (CDBG) Proposed Application

Details: Conduct a public hearing to provide citizens an opportunity to give public testimony regarding the submittal of a 2018 grant application for road rehabilitation, sidewalk and American with Disabilities Act (ADA) access improvements, and replacement of water and sewer mains and services on NE Adams Street from NE 19th Avenue to NE 21st Avenue.

Presenter: James Carothers, Engineering Manager

 [2018 CDBG NE Adams Street Application](#)
[Recommendation](#)

Mayor Higgins opened the public hearing at 7:10 p.m.

The following members of the public spoke:
John McHugh, 1940 NE Adams Street, Camas

The public hearing was closed at 7:11 p.m.

It was moved by Council Member Turk, seconded by Council Member Hogan, to direct staff to submit an application for the NE Adams Street Improvements for 2018 Community Development Block Grant (CDBG) selection round. The motion carried unanimously.

- B. Collective Bargaining Agreement Between the City of Camas and OPEIU Local #11

AFL-CIO (Library Employees)

Details: The collective bargaining agreement between the City and Local #11 is for a four-year period beginning January 1, 2017, and ending December 31, 2020. This item was previously discussed with City Council and has been the subject of closed sessions. Local #11 has ratified the labor agreement.

Presenter: Jennifer Gorsuch, Administrative Services Director

 [2017-2020 Camas Library \(Local #11\) CBA](#)

It was moved by Council Member Smith, seconded by Council Member Carter, to authorize the Mayor and City Administrator to sign the Labor Agreement with the Library Employees. The motion carried unanimously.

X. PUBLIC COMMENTS

No one from the public wished to speak.

XI. ADJOURNMENT

The meeting adjourned at 7:15 p.m.

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