



CITY COUNCIL REGULAR MEETING MINUTES
Monday, September 15, 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 Scott 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 Melissa Smith

Excused: Shannon Turk

Staff: Bernie Bacon, Phil Bourquin, Pete Capell, Leisha Copsey, Mitch Lackey, Cathy Huber Nickerson, Eric Levison, Shawn MacPherson, and Steve Wall

Press: There were no members of the press present

IV. PUBLIC COMMENTS

Joe Levesque, 2682 NW Norwood Street, Camas, commented about literature that he delivered to Mayor and Council regarding his proposed solutions to national financial problems.

V. CONSENT AGENDA

A. Approved the minutes of the September 2, 2014, Camas City Council Meeting and the Work Session minutes of September 2, 2014.

[September 2, 2014, Camas City Council Meeting Minutes](#) 

[September 2, 2014, City Council Work Session Meeting Minutes](#) 

- B.** Approved claim checks numbered 122942-123102 in the amount of \$1,708,310.92.
- C.** Authorized the write-off of the August 2014 Emergency Medical Services (EMS) billings in the amount of \$51,996.30. This is the monthly uncollectable balance of Medicare and Medicaid accounts that are not collectable after receiving payments from Medicare, Medicaid and secondary insurance. (submitted by Cathy Huber Nickerson)
- D.** Approved Pay Estimate No. 3 for Project WS-741 2014 STEP/STEF Tank Pumping to AAA Septic Service in the amount of \$7,856.18. The pay estimate is for work completed through August 31, 2014. This project is budgeted and fully funded. (submitted by James Carothers)

[Pay Estimate No. 3](#) 

- E.** Approved Change Order No. 2 for Project WS-714/WS-729 STEP Sewer Main and Relocate Waterline for Burlington Northern Sante Fe (BNSF) Railroad to 3 Kings Environmental, Inc., in the amount of \$6,675.40. This change order is for additional costs related to excavation around an un-marked utility, overtime pay when required work was limited to an evening and weekend day, costs associated with a change in length of a casing pipe, and additional piping materials required to complete the work. The final project cost will be about \$15,000 less than the original bid due to some quantity reductions. (submitted by James Carothers)

[Memorandum](#) 

[Change Order No. 2](#) 

- F.** Approved Pay Estimate No. 5 (final) for Project WS-714/WS-729 STEP Sewer Main and Relocate Waterline for BNSF Railroad to 3 Kings Environmental, Inc., in the amount of \$12,881.70 and accept the project as complete. The pay estimate is for water and sewer casing installation under the BNSF railroad tracks for work completed through August 30, 2014. (submitted by James Carothers)

[Pay Estimate No. 5](#) 

- G.** Approved Pay Estimate No. 3 for Project S-565 NW 38th Avenue Roadway Improvements, Phase 2 to Nutter Corporation in the amount of \$679,676.99. The pay estimate is for work completed from August 1, 2014 through August 31, 2014. (submitted by Anita Ashton)

[Pay Estimate No. 3](#) 

- H.** Approved Pay Estimate No. 2 for Project S-566 NW Friberg Street/NE Goodwin Road Roadway to McDonald Excavating, Inc., in the amount of \$637,494.77. The pay estimate is for work completed through August 31, 2014. This project is

partially funded by a Public Works Trust Fund Loan (PWTF) and a Community Economic Revitalization Board (CERB) grant administered by the Washington State Department of Commerce and the Washington State Department of Ecology. (submitted by James Hodges)

[Pay Estimate No. 2](#)

- I. Approved Change Order No. 1 for Project 899 Fallen Leaf Lake ADA Ramp to PD Badertscher Construction, LLC in the amount of \$6,439.98. City staff has elected to extend the ADA ramp at the Fallen Leaf Lake Park complex as originally built. (submitted by Denis Ryan)

[Change Order No. 1 \(attachment updated September 16, 2014\)](#)

- J. Authorized staff to submit two separate Energy Efficiency Grant Applications to the Department of Commerce. The Department of Commerce is accepting grant applications for their Energy Efficiency Grant Program until September 18, 2014. Staff made a presentation at the September 15th Workshop and proposed the submission of two Department of Commerce Energy Efficiency Grant Applications; one for the conversion of the City's street lights to Light-emitting Diode (LED) and the other for improvements to the Ultraviolet (UV) disinfection system and the blower system at the City's wastewater treatment plant. (submitted by Steve Wall)
- K. Authorized the Mayor to sign a consultant agreement with BergerABAM to begin the North Urban Growth Area (NUGA) Sewer Alternatives Analysis for an amount not to exceed \$19,100. Staff solicited Statements of Qualifications from consultants on the City's Professional Services Roster to complete a detailed Sewer Alternatives Analysis for the NUGA in preparation for a potential Local Improvement District (LID) project. Staff selected BergerABAM to complete the project. The attached scope of work and contract has been prepared with the intent to begin work as quickly as possible to move the effort forward and to keep pace with the development community needs and questions. As such, the attached scope of work only includes the first few tasks of the envisioned full project need to allow the team to review and confirm existing data prepared to date, discuss conceptual alternatives and fully vet the comprehensive project scope before proceeding. Staff anticipates coming back to Council to request an amendment to the contract as the initial tasks near completion. This item was discussed at the July 21, 2014, Council Workshop. (submitted by Steve Wall)

[Consultant Agreement](#)

It was moved by Melissa Smith, seconded by Linda Dietzman to approve the 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

There were no comments from staff.

B. Council

Dietzman gave an update about the sister city organization.

Chaney commented about Nan Henriksen who gave a presentation during the Council workshop regarding the proposed Clark County Charter.

Chaney relayed Clark Regional Emergency Services Agency's appreciation for being able to use the Lacamas Lake Lodge for their board meeting. He also commented about a notice that he received from Comcast regarding an increase in rates.

VII. MAYOR

A. Announcements

Mayor Higgins thanked the Camas-Washougal Fire Department for their coordination of the 9/11 memorial event that was held Thursday in front of City Hall.

Mayor Higgins spoke to Council about the C-Tran board composition question that arose recently regarding veto rights. He also mentioned an article in the Columbian about a Camas student, Gared Skorick, who started a charitable closet at Liberty Middle School. He added that he will be presenting Skorick with a certificate of appreciation.

B. Proclamation

[Constitution Week Proclamation](#) 

Mayor Higgins read a proclamation proclaiming September 17-24, 2014, as Constitution Week.

Dietzman stated that she had received a citizen complaint about the delivery method of advertising books that is occurring in the Camas area and the litter problem that it is causing. Mayor asked staff to look into the matter.

VIII. PUBLIC COMMENTS

Joe Levesque, 2682 NW Norwood Street, Camas, spoke again about his solutions to the national financial problems and asked if the Mayor would write him another letter of support. Mayor Higgins responded that he would discuss this request with Council.

IX. EXECUTIVE SESSION

A. Property Acquisition

The meeting recessed at 7:18 p.m. for discussion about property acquisition for an estimated 10 minutes. No further action will be taken.

The meeting reconvened at 7:29 p.m.

X. ADJOURNMENT

The meeting adjourned at 7:30 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 September 10, 2014

[Council Agenda with Supporting Documents](#) 

Mayor

City Clerk