



CITY COUNCIL REGULAR MEETING MINUTES
Monday, August 18, 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 Pro-tem Steve Hogan called the meeting to order at 7 p.m.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Present: Greg Anderson, Don Chaney, Linda Dietzman, Tim Hazen, Steve Hogan, Melissa Smith, and Shannon Turk

Staff: Jerry Acheson, Bernie Bacon, Kristin Berquist, Phil Bourquin, Pete Capell, Cathy Huber Nickerson, Mitch Lackey, Eric Levison, Robert Maul, Attorney David Schultz, Nick Swinhart and Steve Wall

Press: Heather Acheson and Dawn Feldhaus of Camas-Washougal Post-Record

IV. PUBLIC COMMENTS

Dave Lattanzi, 2535 NW Quartz St., Camas, distributed a hand-out dated August 18, 2014, to Council and addressed equity in Camas parks.

V. CONSENT AGENDA

A. Approved the minutes of the August 4, 2014, Camas City Council Meeting and the work session minutes of August 4, 2014

[Council Minutes 8-04-14](#) 

[Workshop Minutes 8-04-14](#) 

- B.** Approved claim checks numbered 122588-122755 and 122758-122762 in the amount of \$2,077,375.40.
- C.** Authorized Pay Estimate No. 2 for Project S-565 NW 38th Phase 2 to Nutter Corporation, Inc. in the amount of \$497,258.62 for work completed from July 1, 2014 - July 31, 2014. (submitted by James Carothers)

[S-565 NW 38th Signed Pay Est 2](#) 

- D.** Authorized Pay Estimate No. 1 for Project S-566 NW Friberg Street/ Goodwin Road Improvements in the amount of 338,870.53 to McDonald Excavating, Inc., for work completed through July 31, 2014. This project was 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 Carothers)

[S-566 Pay Est 1](#) 

- E.** Authorized Pay Estimate No. 1 for Project S-589A 2014 Grind & Overlay to Granite Construction Company in the amount of \$281,105.57 for work completed through July 31, 2014. This project was budgeted and fully funded. (submitted by Eric Levison)

[S-589A Pay Est 1](#) 

- F.** Authorized the Mayor to execute Change Order No. 1 for Project WS-714 & WS-729 STEP Sewer Main & Relocate Waterline for Burlington Northern Sante Fe (BNSF) Railroad to 3 Kings Environmental in the amount of \$16,532.34. The costs are related to relocation of the Polk Street Entry Bore Pit and related Shoring Rental; additional excavation associated with an erroneous waterline locate, and additional 8" pipe fittings and gate valve for the Garfield waterline connection. The cost impacts are expected to be off-set by a reduction in other items. (submitted by James Carothers)

[WS-729 WS-714 Change Order 1](#) 

- G.** Awarded Project No. S-545C NW 38th Entry Monuments to the lowest responsible bidder, Rotschy, Inc. in the amount of \$44,273.81, including tax. This contract with Rotschy, Inc. provides for construction of the entry monuments on the west end of NW 38th Avenue. Quotes were opened on Tuesday, August 12, 2014. The engineer's estimate was \$33,400. (submitted by James Carothers)

[S-545C Signed Bid Tab 8-12-14](#) 

- H.** Authorized Pay Estimate No. 2 for Project WS-741 STEP/STEF Tank Pumping to AAA Septic Service in the amount of \$6,889.26 for work completed through August 1, 2014. This project is budgeted and fully funded. (submitted by James Carothers)

[WS-741 Pay Estimate No. 2](#) 

- I.** Authorized Pay Estimate No. 1 for Project No. SS-568 Camas Vactor Facility Upgrade to Nutter Corp. in the amount of \$199,653.95 for work completed through July 31, 2014. This amount includes a 5% retainage. This project is budgeted and fully funded. (submitted by Eric Levison)

[SS-568 Vactor Pay Estimate 1](#) 

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

Anderson attended a recent Design Review meeting for a development on Lake Road, located just west of Sampson Sports.

Anderson and Turk have been involved in connecting a Homeowner's Association (HOA) with City staff regarding a speeding concern.

Anderson reminded everyone about the Camas and Clark County Open House at Lacamas Lake Lodge on Wednesday, August 20th, from 6 p.m. to 9 p.m. for the 2016 Comprehensive Plan Updates.

Anderson also distributed a handout regarding the Board of Freeholders and a home rule charter; he asked if Council would like to place this item on a workshop agenda in the near future.

Mayor returned to the meeting at 7:09 p.m. (after excusing himself from the workshop at 6:30 p.m.) and continued the conversation about whether

Council would like the Freeholder topic placed on a workshop agenda and Council concurred that they did.

Randy Curtis, Community Center Development Committee Chair, continued the comments he began at the earlier Council Workshop and spoke in support of the acquisition of Lacamas Swim and Sport. He noted it was important to change the mindset from purchasing a health club to presenting a fully implemented business model of a Camas Community Center using the Lacamas Swim and Sport facility.

After Council discussion, the consensus of Council was that, as proposed with bond funding, the majority of Council was not in favor of pursuing the acquisition of Lacamas Swim and Sport.

Mayor stated that if Council arrives at a consensus for other Community Center options at a later date, staff will work on those options.

VII. MAYOR

A. Announcements

Mayor did not have any announcements.

VIII. PUBLIC COMMENTS

Dave Lattanzi, 2535 NW Quartz Street, Camas, spoke about needing leadership from Council regarding a community center.

IX. ADJOURNMENT

The meeting adjourned at 8:05 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

[Council Agenda with Supporting Documents - Posted 8-13-14](#) 

Mayor

City Clerk