



CITY COUNCIL REGULAR MEETING MINUTES

Monday, May 19, 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, Tim Hazen, Steve Hogan, Melissa Smith, and Shannon Turk

Excused: Linda Dietzman

Staff: Phil Bourquin, Pete Capell, James Carothers, Leisha Copsey, Cathy Huber Nickerson, Robert Maul, David Schultz, and David Zavortink

Press: Heather Acheson, Camas-Washougal Post Record

IV. PUBLIC COMMENTS

There were no comments from the public.

V. CONSENT AGENDA

- A.** Approved the minutes of the May 5, 2014, Camas City Council Meeting and the Work Session minutes of May 5, 2014.

[City Council Meeting Minutes of May 5, 2014](#) 

[City Council Work Session Minutes of May 5, 2014](#) 

- B.** Approve claim checks numbered 121241-121418, in the amount of \$1,284,784.33.

- C. Authorized the write-off of the April 2014 Emergency Medical Services (EMS) billings in the amount of \$49,364.73. 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. Authorized the write-off of garbage and recycling services on utility account #004283-000 in the amount of \$101.29 as the owner is deceased and the services are non-lienable. Authorize the write off of hydrant meter services for utility account #015312-000 in the amount of \$290.92 as the LLC is defunct without assets. (submitted by Cathy Huber Nickerson)
- E. Authorized the Engineering Manager to sign the Construction Testing and Water Quality Monitoring Services Contract with Columbia West Engineering (CWE) for Project S-565 NW 38th Avenue Roadway Improvements, Phase 2, in an amount not to exceed \$33,975.00. The construction testing contract was presented to Council at the May 5, 2014, workshop. The Washington State Department of Ecology has mandated water quality monitoring as part of the Ecology's Wetland Mitigation 401 Certification that was issued on May 7, 2014. The 401 Certification was required prior to issuance of the City's US Army Corps of Engineers Permit. This Ecology mandated monitoring is included in this contract. The agreement between the City and the Washington State Department of Transportation (WSDOT) for Federal Highways Administration (FHWA) grant projects specifies that consultant agreements must be signed by the Engineering Manager. (submitted by Anita Ashton)

[Construction Testing and Water Quality Monitoring Services Contract](#) 

- F. Authorized the Engineering Manager to sign Supplemental Agreement No. 4 with Otak, Inc., for construction management services for Project S-565 NW 38th Avenue Roadway Improvements, Phase 2, in an amount not to exceed \$279,475.00. The Construction Management Services Contract was presented to Council at the May 5, 2014, workshop. The agreement between the City and the Washington State Department of Transportation (WSDOT) for Federal Highways Administration (FHWA) grant projects specifies that consultant agreements must be signed by the Engineering Manager. (submitted by Anita Ashton)

[Supplemental Agreement No. 4](#) 

- G. Authorized the Bid Award for Project S-565 NW 38th Avenue Roadway Improvements, Phase 2 to the lowest responsible bidder, Nutter Corporation, in the amount of \$4,219,597.22 including tax. This contract, with Nutter Corporation, will provide for construction of the NW 38th Avenue, Phase 2 Roadway Improvements Project. Bids were opened on Tuesday, May 13, 2014. (submitted by Anita Ashton)

[Bid Award](#) 

- H. Authorized the Bid Award for Project S-590 Lake Road Half Street Improvements to the low bidder, Michael Green Construction, Inc., in the amount of \$96,334.90. This project is funded with monies from the Washington State Recreation Conservation Office (RCO), and will complete improvements required for a turn lane on NW Lake Road. (submitted by James Hodges)

[Bid Award](#) 

- I. Authorized Pay Estimate No. 4 for Project WS-709D Water Transmission Main to Rotschy, Inc., in the amount of \$383,403.52 for work completed through May 6, 2014. This project is financed through the State of Washington Public Works Board Drinking Water State Revolving Loan Fund with funds obtained from the U.S. Environmental Protection Agency and Washington Department of Health. The project is budgeted and fully funded. (submitted by James Hodges)

[Pay Estimate No. 4](#) 

- J. Authorized the Mayor to sign an interlocal agreement for Early Learning Public Libraries Partnership (ELPLP). ELPLP was established to give public libraries a seat at the table and a voice in the early learning community in Washington, including the Department of Early Learning. The Camas Library shares the vision of the ELPLP - to deliver a comprehensive and responsive high-quality early learning that benefits every child and family. Early learning is a major focus of the library (nine story times per week, visits to head start, summer reading, etc.). Camas will benefit from membership in a number of ways: brochures produced for members, free attendance at annual symposia, grant opportunities, etc. The cost for 2014 is \$352 and is in the library's budget appropriation. (submitted by David Zavortink)

[Interlocal Agreement](#) 

- K. Authorized the Mayor to sign the Chemical Purchase and Service Contract Extension with Northstar Chemical, Inc. This contract extension holds the cost of chemicals used at the Wastewater Treatment Facility and miscellaneous locations in the water system for PH adjustment at last year's price. The original contract in 2012 provided for a number of annual extensions. This item was discussed at the May 5, 2014, workshop. (submitted by Eric Levison)

[Chemical Purchase and Service Contract Extension](#) 

- L. Authorized the surplus of an electric motor from well number three, a Tommy Gate, and a Katolight generator AD170006E-4278. (submitted by Eric Levison)

It was moved by Steve Hogan, seconded by Melissa Smith 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

Hogan attended the reopening of Camas Bike & Sport at their new location and the plant fair that was held in downtown Camas.

Hazen thanked the volunteers that are working on the Camas Cemetery for getting it ready for the Memorial Day holiday.

Smith stated that she will be volunteering at the cemetery over the Memorial weekend.

Turk announced that the Parks Foundation will be holding its annual luncheon on June 3rd and encouraged everyone to attend. She added that former City Administrator Lloyd Halverson will be receiving an award.

Chaney attended the employee appreciation event. He also commended James Carothers, Engineering Manager, for completing 25 years of employment with the City.

Anderson also attended the plant fair.

VII. MAYOR

A. Announcements

Mayor Higgins acknowledged Steve Hogan for filling in as Mayor Pro-tem while he was in Poland with the delegation. He also thanked City Administrator Pete Capell for his assistance during his absence.

B. Proclamations

[World Elder Abuse Awareness Day Proclamation](#) 

[Better Hearing Month Proclamation](#) 

Mayor Higgins read a proclamation declaring May as "Better Hearing Month".

Dianna Kretschmar, Health Services Liaison, commented about world elder abuse and invited everyone to attend the seniors' dance that will be held on June 5th at the Leupke Center in Vancouver.

Mayor Higgins read a proclamation declaring June 15, 2014, as "Elder Abuse Awareness Day".

VIII. COMMUNITY DEVELOPMENT

A. [Public Hearing Regarding Marijuana Uses Within the City of Camas Under Washington Initiative I-502](#)

Details: City Council passed Ordinance No. 2698 on April 7, 2014, establishing a Moratorium on I-502 uses through October 21, 2014, together with a work program. Under the work program the purpose of this public hearing is to hear from the public prior to Council providing legislative direction to staff on policy development. The City Council may decide to direct staff to prepare an ordinance and/or zoning to allow, conditionally allow or to outright prohibit the establishment of one or more type of marijuana facility within the City of Camas.

Department/Presenter: Phil Bourquin, Community Development Director

[I-502 Comments \(Updated on May 19, 2014\)](#) 

[Ordinance No. 2698](#) 

Mayor Higgins opened the public hearing at 7:16 p.m.

The following members of the public gave testimony:

- Delores Hoyt (Camas resident - no address given)
- Cindy Hostetler, 123 NW 21st Avenue, Camas
- John Bohannon, Hidden Falls Road, Washougal
- Mary Simko, 630 NE 6th Avenue, Camas
- Carrie Schulstad, representing the Downtown Camas Association (DCA)
- Ethan Elkins, 517 NW 90th Street, Vancouver
- Shannon O'Connor, 630 NE 35th Avenue, Camas
- Brian Wilde, Dean of Students for Camas High School, 1407 NE 5th Avenue, Camas
- Tammy Davis, 19907 SE Evergreen Highway, Camas
- Mark Elkins (no address given)
- Paul Gardner, 315 Santa Fe Drive, Vancouver
- Debbie Bohannon, 1941 NE Dallas Street, Camas
- Sara Elkins, 517 NW 90th Street, Vancouver

Mayor Higgins closed the public hearing at 7:51 p.m. as there was no further testimony from the public.

Staff will collect and summarize the testimony for consideration by Council at the June 2, 2014, Council Meeting.

B. [Ordinance No. 2704 Adopting a New Chapter 2.88 of the Camas Municipal Code Entitled "Parking Advisory Committee"](#)

Details: On May 5, 2014, Council held a public hearing to consider amendments to the Camas Municipal Code (CMC 2.88 and CMC 10.08) establishing a Parking Advisory Committee and establishing a process for review of parking time limitations in the downtown core. At the conclusion of the public hearing, Council

motioned to approve the amendments as drafted and directed the City Attorney to prepare ordinance(s) for adoption. This is one of two consecutive ordinances.

Department/Presenter: Phil Bourquin, Community Development Director

[Ordinance No. 2704](#) 

[Executed Ordinance No. 2704 - added May 21, 2014](#) 

It was moved by Don Chaney, seconded by Greg Anderson that Ordinance No. 2704 be read by title only. The motion carried unanimously.

It was moved by Don Chaney, seconded by Greg Anderson that Ordinance No. 2704 be adopted and published according to law. The motion carried unanimously.

C. [Ordinance No. 2705 Amending Chapter 10.08 of the Camas Municipal Code Relating to the City's Parking Advisory Committee](#)

Details: On May 5, 2014, Council held a public hearing to consider amendments to the Camas Municipal Code (CMC 2.88 and CMC 10.08) establishing a Parking Advisory Committee and establishing a process for review of parking time limitations in the downtown core. At the conclusion of the public hearing, Council motioned to approve the amendments as drafted and directed the City Attorney to prepare ordinance(s) for adoption. This is the second of two consecutive ordinances.

Department/Presenter: Phil Bourquin, Community Development Director

[Ordinance No. 2705](#) 

[Executed Ordinance No. 2705 - added May 21, 2014](#) 

It was moved by Don Chaney, seconded by Tim Hazen that Ordinance No. 2705 be read by title only. The motion carried unanimously.

It was moved by Don Chaney, seconded by Steve Hogan that Ordinance No. 2705 be adopted and published according to law. The motion carried unanimously.

IX. PUBLIC COMMENTS

There were no comments from the public.

X. ADJOURNMENT

The meeting adjourned at 7:57 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 May 14, 2014

[Council Agenda with Supporting Documents](#) 

Mayor

City Clerk