



**CITY COUNCIL REGULAR MEETING MINUTES**  
**Monday, March 03, 2014 at 7:00 p.m.**  
**Camas City Hall, 616 NE 4<sup>th</sup> 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 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: Kristin Berquist, Phil Bourquin, Peter Capell, James Carothers, Cathy Huber-Nickerson, and Shawn MacPherson

Press: The press was not present.

**IV. PUBLIC COMMENTS**

There were no comments from the public.

**V. CONSENT AGENDA**

**A.** Approved the minutes of the February 18, 2014, Camas City Council Meeting and the work session minutes of February 18, 2014.

[Feb. 18, 2014 Regular Meeting Minutes](#) 

[Feb. 18, 2014 Workshop Minutes](#) 

- B.** Approved claim check numbered 120173 – 120327 in the amount of \$358,272.75.
- C.** Authorized the Mayor to execute Change Order No. 2 for Project WS-713 Wastewater Treatment Facilities Improvements, Phase 2B, to Contractors Northwest, Inc., in the amount of \$5,061.00. Change Order No. 2 included five items totaling \$5,061.00. All items listed in Change Order No. 2 were for additional work items required during construction or deleted work items. These items amounted to about 0.03 percent of the \$17 million dollar total project. External funding sources for this project total \$17,543,300.00. (submitted by James Carothers)

[WS-713 Change Order No. 2](#) 

- D.** Authorized Pay Estimate No. 10 Final for Project WS-713 Wastewater Treatment Facilities Improvements (WWTF), Phase 2B, in the amount of \$31,206.75 to Contractors Northwest, Inc., for work completed through February 20, 2014, and accepted the project as complete. The project was budgeted and fully funded. (submitted by James Carothers)

[WS-713 Pay Est 10 Final](#) 

- E.** Authorized Pay Estimate No. 8 for Project P-862 Lacamas Lake Lodge Building Improvements payable to JWC LLC General Contractor in the amount of \$55,630.33 for the work period ending February 24, 2014. (submitted by James Carothers)

[P-862 Pay Est 8](#) 

- F.** Authorized the Mayor to relinquish the City's interest in a portion of an access easement located within Phase 4 of the Summit at Columbia Vista Subdivision. (submitted by James Carothers)

- G.** Authorized the Mayor to sign Verizon Facilities Lease Amendment No. 2 which updated the Verizon Wireless antenna configuration shown in Exhibit B (attached) at the Upper Prune Hill Reservoir site. (submitted by Eric Levison)

[Verizon Amendment No. 2](#) 

- H.** Authorized the City Administrator to sign the copier lease and maintenance agreement for the City's Community Development Department. This is a monthly lease for five years at 5.28% interest with US Bank. The overall cost of the copier is \$9,625 with \$8,443 for the copier and \$1,182 in interest. The maintenance agreement will be paid by

the fee per copy, \$.008 for black and white and \$.052 for color copies.  
(submitted by Cathy Huber Nickerson)

[Tax-Exempt Installment Purchase Agreement](#) 

[Equipment Sale and Maintenance Agreement](#) 

**It was moved by Don Chaney, 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**

Chaney acknowledged Steve Hogan's birthday.

Anderson confirmed with Hogan that First Friday is this Friday, March 7th, beginning at 5 p.m. in downtown Camas. Saint Patrick's Day is the theme.

## **VII. MAYOR**

### **A. Announcements**

Mayor noted and gave examples of the increased activity in the Camas downtown area.

## **VIII. COMMUNITY DEVELOPMENT**

### **A. Public Hearing - Goodwin Road Annexation (File No. ANNEX14-01)**

Details: Conduct a public hearing regarding annexing a portion of NE Goodwin Road to the City of Camas, pursuant to the provisions of Revised Code of Washington (RCW) 35A.14.300 Annexation for Municipal Purposes.

Department/Presenter: Phil Bourquin, Community Development Director

[Goodwin Road Ordinance, Exh. A, Map](#) 

[Goodwin Road Color Map](#) 

Mayor Higgins opened and closed the public hearing for NE Goodwin Road Annexation (File No. ANNEX14-01) at 7:04 p.m. as there was no one from the public who wished to give testimony.

There were no comments or questions from Council about Ordinance No. 2696.

**B.** [Ordinance No. 2696 - Goodwin Road Annexation \(File No. ANNEX14-01\)](#)

Details: Ordinance No. 2696 annexing a portion of NE Goodwin Road to the City of Camas.

Department/Presenter: Phil Bourquin, Community Development Director

[Goodwin Road Ordinance 2696, Exh. A, Map](#) 

[Goodwin Road color map](#) 

**It was moved by Shannon Turk, seconded by Greg Anderson that Ordinance No. 2696 be read by title only. The motion carried unanimously.**

**It was moved by Shannon Turk, seconded by Don Chaney that Ordinance No. 2696 be adopted and published according to law. The motion carried unanimously.**

**C.** [Final Plat for the Summit at Columbia Vista Phases 3 and 4 \(File No. FP13-04\)](#)

Details: The Summit at Columbia Vista is a 122 lot subdivision that is approved with four phases. The request is for approval of the final phases, Phase 3 with 26 lots and Phase 4 with 12 lots. The property is generally located north of NW 16th Avenue and NW Klickitat Street along the western flank of Prune Hill.

Department/Presenter: Phil Bourquin, Community Development Director

[FP 13-04 Staff Report](#) 

[FP13-04 Plat Drawings](#) 

**It was moved by Greg Anderson, seconded by Steve Hogan to approve the final plat for the Summit at Columbia Vista, Phases 3 and 4. The motion carried unanimously.**

## **IX. PUBLIC COMMENTS**

There were no comments from the public.

## **X. EXECUTIVE SESSION**

### **A. Potential Litigation**

The meeting recessed at 7:07 p.m. for discussion about potential litigation for an estimated ten minutes. No further action was taken.

The meeting reconvened at 7:17 p.m.

## **XI. ADJOURNMENT**

The meeting adjourned at 7:17 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 February 27, 2014  
(large file-it may take a few minutes to load)**

[Council Agenda with Supporting Documents](#) 

---

Mayor

---

City Clerk