



**CITY COUNCIL REGULAR MEETING MINUTES**  
**Tuesday, January 21, 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 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 Shannon Turk

Excused: Melissa Smith

Staff: Kristin Berquist, Phil Bourquin, Peter Capell, Sarah Fox, Jennifer Gorsuch, Eric Levison, Cathy Huber Nickerson and Shawn MacPherson

Press: There were no members of the press present.

**IV. PUBLIC COMMENTS**

There were no comments from the public.

**V. CONSENT AGENDA**

**A.** Approved the minutes of the January 6, 2014, Camas City Council Meeting and the work session minutes of January 6, 2014.

[City Council Meeting Minutes of January 6, 2014](#) 

[City Council Work Session Minutes of January 6, 2014](#) 

**B.** Approved claim checks numbered 119643 – 119860, in the amount of \$1,477,097.25.

- C.** Authorized the Mayor to sign the Governmental Affairs Contract with Lloyd Halverson to provide governmental affairs support in 2014. The total amount of the contract is not to exceed \$7,000. (submitted by Peter Capell)

[2014 Governmental Affairs Contract](#) 

- D.** Authorized the Mayor to sign an agreement with the Columbia River Economic Development Council (CREDC) for economic development services in the amount of \$25,150 with only the effective date(s) changing to reflect 2014. The language of the agreement remains the same as 2013. (submitted by Phil Bourquin)

[Columbia River Economic Development Council Agreement](#) 

- E.** Authorized the Fire Chief to sign the Wild Land Firefighting Agreement with the State of Washington State Patrol. Each year, the department signs a wild land firefighting agreement with the Washington State Patrol. This agreement allows for the City's personnel and equipment to be deployed to large wildfires that may occur throughout the summer months. The same agreement allows for the City to be fully reimbursed by the State in the case of such deployment. The contract must be signed by the Fire Chief, but the department prefers Council authorization before such signing such agreements. (submitted by Nick Swinhart)

[Washington State Patrol Agreement](#) 

- F.** Accepted Bid Award for Project P-891 Office Trailer Purchase to Pacific Mobile in the amount of \$23,667.98. The purchase of the modular office space for the Public Works Operations Center was recently advertised. For the past several years the mobile office has been rented. The projected estimate for this purchase was \$30,000; Pacific Mobile was the apparent low and only bidder. (submitted by Eric Levison)

[Office Trailer Purchase \(P-891\)](#) 

- G.** Authorized the Mayor to sign Change Order No. 1 for Project P-883B Police Department Fencing. The change order is for an additional \$1,863.40 above the contract price. Haskin Electric recommended at the pre-construction meeting that by installing the EMT conduit attached to the fence above ground level, an unnecessary trench cut, concrete sidewalk demolition and new placement could be avoided. This approach also resulted in the cost savings of not removing and backfilling approximately 200 cubic yards of materials and not having to remove and replace 8.5 tons of hot mix. The total approximate savings by using this approach exceeded \$2,000.00. (submitted by Eric Levison)

[Police Department Fencing Change Order No. 1](#) 

- H.** Authorized Pay Estimate No. 10 for Project S-545 NW 38th Avenue / SE 20<sup>th</sup> Street Improvements, Phase 1 in the amount of \$39,425.00 to Tapani, Inc. The

pay estimate is for work completed from December 11 through December 31, 2013. (submitted by Anita Ashton)

[Pay Estimate No. 10 for NW 38th Avenue / SE 20th Street \(S-545\)](#) 

- I. Authorized the write-off of the December 2013 Emergency Medical Services (EMS) billings in the amount of \$202,998.69. This includes the yearly write-off for accounts that are listed with the collection agency. Also, revise the November write-off amount to \$61,366.51; an incorrect amount was shown on the November agenda and minutes. (submitted by Pamela O'Brien)

**It was moved by Don Chaney, seconded by Shannon Turk to approve 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

Bourquin gave Council a brief update on the status of the Osprey Landing Subdivision.

### B. Council

Hogan announced that the Liberty Theatre is hosting an independent film festival from January 17<sup>th</sup> through February 6<sup>th</sup>.

## VII. MAYOR

### A. Announcements

Mayor Higgins did not have any announcements.

## VIII. COMMUNITY DEVELOPMENT

### A. [Public Hearing for Camas Municipal Code Amendments to Residential Districts Development Standards](#)

Details: A public hearing relating to amendments to the development standards of residential zoning districts within the following sections of the Camas Municipal Code (CMC), Title 18 Zoning (not limited to): CMC§18.05.020 Districts designated; CMC§18.05.040 Residential and multi-family zones; CMC§18.09.040 Table 2 - Density and Dimensions single-family residential zones; and CMC§18.09.050 Table 3 - Density and Dimensions for multi-family residential zones.

Department/Presenter: Phil Bourquin, Community Development Director and Sarah Fox, Senior Planner

[Staff Report for Amendments to Residential Districts Development Standards](#)



[Attachment "A"](#)

Mayor Higgins opened and closed the public hearing at 7:16 p.m., as there was not a member of the public wishing to give testimony.

**It was moved by Linda Dietzman, seconded by Greg Anderson to approve the amendments to Camas Municipal Code (CMC) with the exception of CMC 18.09.040 Table 2(D) and to direct the City Attorney to prepare an ordinance for adoption. The motion carried with Shannon Turk voting no.**

**B.** [Final Plat Approval for the Breckenridge Subdivision \(City File No. FP13-05\)](#)

Details: Breckenridge Subdivision requested final plat approval for a 32-lot subdivision, which received preliminary plat approval on January 26, 2006. The property is generally located north of Grand Ridge Subdivision in Clark County and south of SE 40<sup>th</sup> Street.

Department/Presenter: Phil Bourquin, Community Development Director

[Staff Report for Final Plat for Breckenridge Subdivision](#)



[Breckenridge Subdivision Plat](#)



**It was moved by Greg Anderson, seconded by Don Chaney to approve the final plat for the Breckenridge Subdivision. The motion carried unanimously.**

**C.** [Ordinance No. 2691 to Adopt Minor Amendments to Titles 16, 17 and 18 of the Camas Municipal Code](#)

Details: An ordinance adopting modifications to Title 16, Title 17 and Title 18 of the Camas Municipal Code by making minor clarifications and corrections to the development regulations. City Council approved the amendments at a public hearing on January 6, 2014, and directed the City Attorney to draft an ordinance for adoption.

Department/Presenter: Phil Bourquin, Community Development Director

[Ordinance No. 2691](#)



[Exhibit "A"](#)



**It was moved by Linda Dietzman, seconded by Steve Hogan that Ordinance No. 2691 be read by title only. The motion carried unanimously.**

**It was moved by Linda Dietzman, seconded by Steve Hogan that Ordinance No. 2691 be adopted and published according to law. The motion carried unanimously.**

**IX. ADMINISTRATIVE SERVICES**

**A. [Local 307CC, Council 2 Washington State Council of County and City Employees, AFSCME/AFL-CIO Bargaining Agreement for the Four-Year Period Beginning January 1, 2013 and Ending December 31, 2016](#)**

Details: This topic has been previously discussed and guided by City Council and has been the subject of closed sessions on labor negotiations. The agreement is with AFSCME which represents Public Works field crew employees in the City of Camas. AFSCME has ratified the agreement.

Department/Presenter: Jennifer Gorsuch, Administrative Services Director

[AFSCME Bargaining Agreement](#) 

**It was moved by Don Chaney, seconded by Shannon Turk to ratify and authorize the Mayor and the City Administrator to sign the AFSCME/AFL-CIO Bargaining Agreement for the Four-Year Period Beginning January 1, 2013, and ending on December 31, 2016. The motion carried unanimously.**

Mayor expressed his appreciation to the AFSCME representatives, Denny Fenegan, Tobin Reed and Scott Purkeypyle for their valuable work during the negotiation process.

**B. [Camas Public Employees' Association \(CPEA\) Bargaining Agreement for the Four-Year Period Beginning January 1, 2013 and Ending December 31, 2016](#)**

Details: This has been previously discussed and guided by City Council and has been the subject of closed sessions on labor negotiations. The agreement is with CPEA which represents clerical, technical and professional employees in the City of Camas. CPEA has ratified the agreement.

Department/Presenter: Jennifer Gorsuch, Administrative Services Director

[CPEA Bargaining Agreement](#) 

**It was moved by Shannon Turk, seconded by Linda Dietzman to ratify and authorize the Mayor and the City Administrator to sign the CPEA Bargaining Agreement for the Four-Year Period Beginning January 1, 2013 ending on December 31, 2016. The motion carried unanimously.**

Mayor expressed his appreciation to the CPEA representatives, Pat Emmal, Sarah Fox, and Joe Vrtiska for their valuable work and comments during the negotiation process.

**X. PUBLIC COMMENTS**

There were no comments from the public.

**XI. EXECUTIVE SESSION (Item added on January 21, 2014)**

**A. Potential Litigation**

The meeting recessed at 7:33 p.m., for discussion about potential litigation for an estimated ten minutes. No further action will be taken.

**XII. ADJOURNMENT**

The meeting adjourned at 7:43 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 on January 15, 2014**

[Council Agenda with Supporting Documents](#) 

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Mayor

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City Clerk