



CITY COUNCIL REGULAR MEETING MINUTES
Monday, October 21, 2013 at 7:00 p.m.
Camas City Hall, 616 NE 4th Avenue

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, Linda Dietzman, Steve Hogan, Melissa Smith, and Shannon Turk

Excused: Tim Hazen

Staff: Kristin Berquist, Phil Bourquin, James Carothers, Jennifer Gorsuch, Cathy Huber Nickerson, Paul Lewis (arrived at 7:25 p.m.) and Shawn MacPherson

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 October 7, 2013, Camas City Council Meeting and the work session minutes of October 7, 2013.

[City Council Meeting Minutes of October 7, 2013](#) 

[City Council Workshop Minutes of October 7, 2013](#) 

- B.** Approved claim checks numbered 118700-118815 in the amount of \$331,320.41 as approved by the Finance Committee.

- C. Authorized staff to disband an Emergency Alert AM Radio transmission system and declare the equipment as surplus. This item was discussed at the October 7, 2013, Workshop. (submitted by Mitch Lackey)
- D. Authorized the Mayor/City Administrator to sign the Commute Trip Reduction (CTR) Interlocal Agreement after approval by the City Attorney. The City of Vancouver, through an Interlocal Agreement, has been responsible for administering the Clark County Commute Trip Reduction (CTR) Program, including the use and accounting for any funds the Washington State Department of Transportation makes available for use in implementing the CTR law. The City of Vancouver also acts for the jurisdictions within the County in applying for additional grant funds to support the implementation of the CTR law. (submitted by Phil Bourquin)

[Interlocal Agreement for Commute Trip Reduction](#) 

[Commute Trip Reduction Work Plan](#) 

- E. Authorized the release of retainage for Project S-576B Slurry Seal in the amount of \$7,072.05 to Blackline, Inc. (submitted by Eric Levison)

[S-576B 2013 Slurry Seal Project Retainage](#) 

- F. Authorized the Mayor to sign Supplemental Agreement No. 2 with JD Walsh & Associates for Project P-862 Lacamas Lake Lodge in the amount of \$11,276.00. Supplemental Agreement No. 2 includes normal construction support administrative services and as-built drawings for the project site work. (submitted by Jim Hodges)

[P-862 Lacamas Lake Lodge Supplemental Agreement No. 2](#) 

- G. Authorized the Mayor to sign Change Order No. 2 for Project P-862 Lacamas Lake Lodge in the amount of \$15,372.27 (including tax). (submitted by Jim Hodges)

[P-862 Lacamas Lake Lodge Change Order No. 2](#) 

- H. Authorized Pay Estimate No. 3 for Project SS-579A 2013 NW Leadbetter and Grass Valley Park to Sound Native Plants, Inc., in the amount of \$1,111.39. The pay estimate is for work completed in August, 2013. (submitted by Anita Ashton)

[SS-579A Signed Pay Estimate No. 3](#) 

- I. Authorized final Pay Estimate No. 4 for Project SS-578 NW Lake Road Invasive Species Removal to Green Tree Landscaping, Inc., in the amount

of \$1,499.30. The pay estimate is for work completed during September/October, 2013. (submitted by Anita Ashton)

[SS-578 Signed Pay Estimate No. 4 - Final](#) 

- J.** Authorized the Mayor to sign a Professional Consulting Contract for Project S-545C NW 38th Avenue Gateway Entry Sign Project to OTAK, Inc., for an amount not to exceed \$11,640.00. The contract is for architectural and related services required to prepare plans and specifications for an entry sign along the NW 38th Avenue corridor. This project will be funded by the existing budget for the street improvement project. (submitted by James Hodges)

[S-545C OTAK 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

Hogan participated in the Camas Youth Advisory Council (CYAC) Debate.

Turk attended the NW 38th Ave Ribbon Cutting.

Chaney attended the NW 38th Ave. Ribbon Cutting.

VII. MAYOR

A. Announcements

Mayor Higgins commended staff for their hard work on the NW 38th Ave./SE 20th Road Extension Project. He noted that this coming Wednesday, October 23rd, is the annual children's Boo Bash taking place in downtown Camas.

B. DECA (Distributive Education Clubs of America) Week Proclamation

Mayor Higgins read a proclamation declaring November 18-22, 2013, as DECA Week in Camas, Washington.

[DECA Week Proclamation](#) 

C. [National Red Ribbon Week Proclamation](#)

Mayor Higgins read a proclamation declaring October 23-October 31, 2013, as RED RIBBON WEEK.

[National Red Ribbon Week Proclamation](#) 

Mary Mabry, 29511 NE Wiley Rd, Camas, commented that she began “Red Ribbon Week”, along with the Camas-Washougal Soroptimists, and is glad to see it continuing.

VIII. COMMUNITY DEVELOPMENT

A. [Public Hearing - SW 6th Avenue Vacation Request](#)

Details: Burlington Northern Santa Fe (BNSF) is designing a siding track in West Camas. Part of the construction of this design will include building a retaining wall and re-grading the slope near and within the southernmost portion of the existing right-of-way of the Old Evergreen Highway. The SW 6th Avenue Roadway is located within the far northern portion of this right-of-way. Due to the extreme width of this right-of-way and the extent of the work to be performed by BNSF, staff recommended that BNSF file a vacation request. This vacation request is for a portion of right-of-way approximately 50 feet wide and located approximately ½ mile to ¾ mile west of SW Zillah Street. There are no existing improvements within this portion of the right-of-way. The width of the remaining right-of-way for SW 6th would be a minimum of 80 feet. A staff report providing more detailed information has been prepared and is attached.

Department/Presenter: James Carothers, Engineering Manager

[SW 6th Ave. Vacation Request Staff Report](#) 

[SW 6th Ave. Vicinity Maps](#) 

[SW 6th Ave. Parcel Plat](#) 

[SW 6th Ave. ALTA Prelim2](#) 

[SW 6th Ave. Legal Description](#) 

Carothers distributed an email communication from Donna Brune and submitted it into the record as Exhibit 1.

Mayor opened the public hearing at 7:20 p.m.

The following members of the public gave testimony:

Paul Junker, 4412 SW 6th Ave., Camas

Donna Brune, 4222 SW 6th Ave., Camas

Skip Collier, 4308 SW 6th Ave., Camas

Steve Crook, 4110 SW 6th Ave., Camas

Jeff Hopper, 3920 SW 6th Ave., Camas

Carol Collier, 4308 SW 6th Ave., Camas

Liz Rondoe, 20830 SE Evergreen Highway, Camas

Jim Gibson, 20839 SE Evergreen Highway, Camas

William Ervin, 4220 6th Ave., Camas

Taylor Bilderback, 600 W 6th St., Ste. 102, Fort Worth Texas

Diana Gibson, 20839 SE Evergreen Highway, Camas

A letter from Paul and Kathleen Junker was entered into the record as Exhibit 2.

Mayor closed the public hearing at 7:49 p.m., as there was no further public testimony.

Council deliberated and questions were asked.

Calvin Nutt, 2464 Occidental Ave., Seattle, WA, representative of BNSF, responded to questions from Council.

It was moved by Steve Hogan, seconded by Linda Dietzman to deny the vacation request for SW 6th Avenue. The motion carried with Melissa Smith voting no.

IX. HUMAN RESOURCES

A. [Resolution No. 1279 Adopting the Association of Washington Cities \(AWC\) Employee Benefit Trust Interlocal Agreement creating a Joint Self-Insured Health and Welfare Benefit Program.](#)

Details: The AWC Benefit Trust is going self-insured effective January 1, 2014. Adoption of an interlocal by resolution is required of all entities to participate in the trust. This was previously presented at the October 7th Council Workshop.

Department/Presenter: Jennifer Gorsuch, Acting City Administrator

[AWC Resolution and Interlocal](#) 

It was moved by Greg Anderson, seconded by Steve Hogan that Resolution No. 1279 be read by title only. The motion carried unanimously.

It was moved by Greg Anderson, seconded by Linda Dietzman that Resolution No. 1279 be adopted. The motion carried unanimously.

X. PUBLIC COMMENTS

There were no comments from the public.

XII. EXECUTIVE SESSION

A. Real Property

The meeting recessed at 8:08 p.m. for discussion about real property for an estimated five minutes. No further action will be taken.

The meeting reconvened at 8:18 p.m.

XI. ADJOURNMENT

The meeting adjourned at 8:19 p.m. and Council went into a closed session to discuss labor negotiations.

XIII. CLOSED SESSION

A. Labor Negotiations

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 October 16, 2013

[October 21, 2013, Regular Agenda Packet](#) 

Mayor

City Clerk