



CITY COUNCIL REGULAR MEETING MINUTES
Monday, May 06, 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 7:00 p.m.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

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

Excused: Greg Anderson

Staff: Phil Bourquin, Leisha Copsy, Sherry Coulter, Roger Knapp, Mitch Lackey, and Nina Regor

Press: Heather Acheson, Camas-Washougal Post Record

IV. PUBLIC COMMENTS

State Representative Liz Pike, 26300 NE 3rd Street, Camas, commented briefly about the state budget and asked Council to provide her with feedback of circumstances they would consider raising taxes in order to balance the difference between the budgets. Representative Pike provided her email address for the feedback.

V. CONSENT AGENDA

- A.** Approve the minutes of the April 15, 2013, Camas City Council Meeting, the Work Session Minutes of April 15, 2013, and the Special Meeting Minutes of April 8, 2013.

[City Council Meeting Minutes of April 15, 2013](#) 

[City Council Workshop Minutes of April 15, 2013](#) 

[Special City Council Meeting Minutes of April 8, 2013](#) 

- B.** Approve claim checks numbered 116931-117089 in the amount of \$718,871.83.

- C. Declare eight expired ballistic vests as surplus property. This will allow the Police Department to dispose of the expired vests, which have no value in the United States, by gifting them to the Mazatlan Police Department in Mexico. This information was presented at the April 15, 2013, City Council Workshop. (submitted by Mitch Lackey)
- D. Authorize the Mayor to sign an amendment to the J.D. Walsh and Associates Agreement. The amendment is for additional professional services related to permit requirements and revised site plan for the construction of the Lacamas Lake Lodge. The amendment is for \$16,659 which is an increase of \$3,000 from what was presented during the April 15th Council Workshop due to the need to incorporate egress walkways. (submitted by Jerry Acheson)

[Supplemental Agreement No. 1](#) 

[Documentation](#) 

- E. Approve Pay Estimate No. 3 for Project WS-713 Wastewater Treatment Facilities (WWTF) Improvements, Phase 2B, to Contractors Northwest, Inc., in the amount of \$149,382.05. The pay estimate is for work completed through April 15, 2013. This project is budgeted and fully funded. (submitted by James Hodges)

[Pay Estimate No. 3](#) 

- F. Approve Pay Estimate No. 5 (final) for Project P-874A Louis Bloch Park Restroom Improvements to Michael Green Construction, Inc., in the amount of \$22,316.10 and accept the project as complete. This pay estimate is for work completed through April 15, 2013. This project is budgeted and fully funded by a Community Development Block Grant (CDBG). (submitted by James Hodges)

[Pay Estimate No. 5](#) 

- G. Authorize the Engineering Manager to sign the Professional Services Contract Supplemental Agreement No. 1 with Harper/Houf/Peterson/Righellis, Inc., for engineering, environmental, and right-of-way acquisition work on Project S-566 NW Friberg/Strunk and Goodwin Road Street Improvements, in an amount not to exceed a grand total of \$755,970. The initial scope for this project was for work through the 30% design phase. This contract amendment extends the scope of work through the 100% design phase and includes the right-of-way acquisition and delivery of the final plans, specifications, and estimate for the bidding package. This project is fully funded by federal and state grants, Public Works Trust Fund loans, and developer contributions. The local agency agreement between the City of Camas and the Washington State Department of Transportation (WSDOT) for Federal Highway Administration (FHWA) grant projects specifies that consultant agreements must be signed by the Public Works Director or the Engineering Manager. (submitted by James Carothers)

[Professional Services Contract Supplemental Agreement No. 1](#) 

- H. Authorize the Mayor to sign Change Order No. 1 for Project S-545 NW 38th Avenue/SE 20th Street Extension Street Improvements, Phase 1, to Tapani, Inc., in the amount of \$3,355.00. (submitted by Anita Ashton)

[Change Order No. 1](#) 

- I. Authorize Release of Retainage for Project WS-720 2012 STEP/STEF Tank Pumping in the amount of \$1,873.26 to AAA Septic Service. All required City and State project documentation has been received and verified. This project is budgeted and fully funded. (submitted by Steven Durspek)

[Release of Retainage](#) 

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 commented about Representative Pike opening an office in downtown Camas and welcomed her back.

Dietzman reminded everyone about the library tours that will take place on May 11th.

Hazen attended First Friday, the Caps 'N Taps Ribbon Cutting Ceremony and the opening of Representative Pike's downtown office.

Chaney commented about First Friday and welcomed Representative Pike back to the downtown area.

VII. MAYOR

A. Announcements

Mayor Higgins announced that he will be attending a fund raiser on Friday evening for the Meals on Wheels group out of the Camas-Washougal area.

B. Buddy Poppy Proclamation

[Buddy Poppy Proclamation](#) 

Mayor Higgins read a proclamation regarding the annual sale of Buddy Poppies by the Veterans of Foreign Wars.

C. [Mental Health Month Proclamation](#)

[Mental Health Month Proclamation](#) 

Mayor Higgins read a proclamation declaring May as Mental Health Month.

VIII. COMMUNITY DEVELOPMENT

A. [Final Plat for Summit at Columbia Vista, Phase 2 \(file #FP13-02\) Subdivision](#)

Details: The Summit at Columbia Vista is a 122 lot subdivision that has been approved with four phases. Phase 1 included 50 lots and received final plat approval in 2007. The current request is for final plat approval of Phase 2 for 34 lots. Phase 3 includes 26 lots and Phase 4 includes 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

[Summit at Columbia Vista, Phase 2 - Staff Report](#) 

[Plat Drawings for the Summit at Columbia Vista, Phase 2](#) 

It was moved by Don Chaney, seconded by Melissa Smith to approve the final plat for Summit at Columbia Vista, Phase 2 as submitted and as amended by the Deputy Fire Marshal. The motion carried unanimously.

IX. EXECUTIVE SESSION (item added - May 3, 2013)

A. Personnel

The meeting recessed at 7:17 p.m. for discussion about personnel for an estimated 10 minutes. No further action will be taken. The meeting reconvened at 7:32.

X. ADJOURNMENT

The meeting adjourned at 7:33 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 1, 2013

[Council Agenda with Supporting Documents](#) 

Mayor

City Clerk