



CITY COUNCIL REGULAR MEETING MINUTES
Monday, March 04, 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 7:02 p.m.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

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

Staff: Phil Bourquin, Leisha Copsey, Sherry Coulter, Joan Durgin, Eric Levison, Shawn MacPherson and Nina Regor

Press: The press was not present

Mayor stated that item "H" was added to the consent agenda and was discussed during the Council Workshop.

IV. PUBLIC COMMENTS

John Wagoner, PO Box 852, Camas, made suggestions about the public comment period.

V. CONSENT AGENDA

- A.** Approve the minutes of the February 19, 2013, Camas City Council Meeting and the work session minutes of February 19, 2013.

[City Council Workshop Minutes of February 19, 2013](#) 

[City Council Meeting Minutes of February 19, 2013](#) 

- B.** Approve claim checks numbered 116375-116505 in the amount of \$1,068,499.76.

- C.** Authorize Release of Retainage for Project S-569 2012 Camas Pavement Project in the amount of \$2,691.61 to Haag & Shaw, Inc. All required state releases have been received (submitted by James Carothers).

[Project S-569 Pay Estimate No. 1](#) 

- D. Approve Pay Estimate No. 1 for Project WS-713 Waste Water Treatment Facilities (WWTF) Improvements, Phase 2B, in the amount of \$337,296.34 to Contractors Northwest, Inc., for work completed through February 18, 2013. This project is budgeted and fully funded (submitted by James Carothers).

[Project WS-713 Pay Estimate](#) 

- E. Authorize the Mayor to execute Amendment "A" to the City's existing Drinking Water State Revolving Fund (SRF) Loan - Contract DM12-952-089 from the Department of Commerce for Project WS-709 Pressure Zone 544' Surface Water Treatment & Transmission Improvements. Amendment "A" is a condition of the funding and adds a condition for preparation of an investment grade audit for projects that have significant electrical power usage. The City's project will not be impacted by this requirement. This project is budgeted and fully funded (submitted by James Carothers).

[Department of Commerce Contract - Amendment A](#) 

- F. Authorize and approve the contract supplement with Gray & Osborne, Inc., for additional engineering services related to Project WS-656 WWTF Improvements, Phase 2A, in the amount of \$146,225.00. This item was discussed at the February 19, 2013, Council Workshop. The project is budgeted and fully funded (submitted by James Carothers).

[Gray & Osborne Contract Supplement](#) 

- G. Authorize Release of Retainage for Project S-569B Slurry Seal Treatments in the amount of \$1,618.45 to Valley Slurry Seal, Co. All required state releases have been received (submitted by James Carothers).

[Project S-569B Release of Retainage](#) 

- H. Authorize the surplus of logs from the dock removal as part of the Lacamas Lake Lodge remodel project. (Item added - March 4, 2013)

It was moved by Greg Anderson, 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

Anderson stated that he appreciated the addition to the consent agenda indicating who submitted the item.

Hazen remarked that he attended First Friday.

VII. MAYOR

A. Announcements

Mayor welcomed students from Camas High School to the meeting.

VIII. FINANCE

A. Resolution No. 1267 to Adopt the Ambulance Billing Debt Forgiveness Policy

Details: The Finance Committee helped significantly in drafting this policy. It is an expansion of the City's General Debt Forgiveness Policy, but is much more comprehensive. It now allows for partial debt forgiveness for those that did not qualify for any debt forgiveness before.

Department/Presenter: Joan Durgin, Finance Director

[Resolution No. 1267](#) 

It was moved by Steve Hogan, seconded by Linda Dietzman that Resolution No. 1267 be read by title only. The motion carried unanimously.

It was moved by Steve Hogan, seconded by Linda Dietzman that Resolution No. 1267 be adopted. The motion carried unanimously.

IX. EXECUTIVE SESSION

A. Potential Litigation

The meeting recessed at 7:10 p.m. for discussion regarding potential litigation for an estimated 30 minutes with anticipation that there could be further action.

At 7:51 p.m. City Attorney Shawn MacPherson extended the executive session for an additional 10 minutes.

The meeting reconvened at 8:01 p.m.

It was moved by Steve Hogan, seconded by Greg Anderson to authorize the Mayor to sign the letter to retain Foster Pepper PLLC to represent the City in the Bonneville Power Administration (BPA) I-5 Corridor Reinforcement Project matter. The motion carried unanimously.

Note: The audio/video recording did not begin until after the motion was approved.

Mayor read a media release pertaining to this matter.

[Media Release](#) 

X. ADJOURNMENT

The meeting adjourned at 8:04 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 person with special needs have opportunities to participate. For more information, please call 360.834.6864.

Quick Preview of Agenda and Supporting Documents - Posted February 27, 2013

[Council Agenda with Supporting Documents](#) 

Mayor

City Clerk