



CITY COUNCIL REGULAR MEETING MINUTES
Tuesday, February 19, 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, Sherry Coulter, Joan Durgin, Eric Levison, Shawn MacPherson and Nina Regor

Press: There were no members of the press present.

IV. PUBLIC COMMENTS

There were no comments from the public.

V. CONSENT AGENDA

- A.** Approve the minutes of the January 25, 2013, Planning Conference, the February 4, 2013, Camas City Council Meeting and the work session minutes of February 4, 2013.

[Planning Conference Minutes January 25, 2013](#) 

[Council Meeting Minutes February 4, 2013](#) 

[Workshop Meeting Minutes February 4, 2013](#) 

- B.** Approve claim checks numbered 116217-116374 in the amount of \$523,091.80.
- C.** Authorize Pay Estimate 7-FINAL for Project WS-720 2012 STEP/STEF Tank Pumping in the amount of \$586.22 to AAA Septic Service and accept project as "complete". The Pay Estimate is for work completed through February 9, 2013. This project is budgeted and fully funded.

[Pay Estimate 7-FINAL](#)

- D. Authorize a 12-month contract extension with AAA Septic Service for Project WS-720A 2013 STEP/STEF Tank Pumping. The City's existing contract for annual STEP/STEF Tank Pumping with AAA Septic Service, Inc. (AAA) allows for a contract extension to occur provided that both parties (The City of Camas and AAA) mutually agree to such extension, subject to an adjustment of unit costs equal to the Portland Consumer Price Index (CPI) for the most recent 12 month period. The relevant Portland CPI is +2.5%. Camas Operation's staff has indicated satisfactory results with the City's current contractor, AAA Septic; and AAA Septic has indicated that they would like to perform our STEP/STEF Tank Pumping through 2013. The City has \$60,000 allocated for this work in the adopted 2013 Budget.

[WS-720A Contract Extension](#)

- E. Authorize Pay Estimate No. 2 for Project P-874A Louis Bloch Park Restroom Improvements in the amount of \$7,691.41 to Michael Green Construction, Inc., for work completed through February 8, 2013. This project is budgeted and fully funded by a Community Development Block Grant (CDBG).

[P874A Pay Estimate 2](#)

- F. Authorize Mayor to sign a professional services contract with Gray and Osborne for an Odor Control Study in the amount of \$39,670. This study provides an in-depth analysis of data gathered in 2012 to provide recommendations to best treat hydrogen sulfide to reduce collection system corrosion and provide cost effective odor control.

[G&O Odor and Corrosion Contract](#)

- G. Authorize staff to make payment and issue credit vouchers in the amounts identified in the attached letter request at qualifying project final acceptance for the Transportation Impact Fee (TIF) and System Development Charge (SDC) credit request from Hills at Round Lake (HARL). The HARL Development has completed a variety of qualifying capital improvements as part of their development. Approval of the letter request will authorize staff to issue a combination of cash, SDC and TIF credit vouchers for the qualifying projects. The projects and amounts are included in the attached staff report. All cash contributions are in the approved 2013 Budget. The qualifying projects are as follows: 1) Cash payment of \$198,090 for the Crown Road Water Booster Station 2) Cash payment of \$458,010 for the Crown Road 24" water line 3) Water SDC credit voucher in the amount of \$827,635 for the balance of the Crown Road 24" water line 4) Sewer SDC credit voucher in the amount of \$846,820 for the 12" force main, 6" force main and sewer pump station 5) A TIF credit voucher in the amount of \$381,900 for the portion of Route "J" of the TIF Study.

[HARL Staff Report](#)

[HARL Letter Request](#) 

- H. Authorize the Mayor to sign the Hills at Round Lake (HARL) Developer Agreement for the water line up-size from 8" to 12" in the amount of \$102,316.67. The Developer Agreement reimburses HARL for the regional component of the water line upsize. This item was presented at workshop on April 2, 2012, and is in the 2013 approved budget.

[HARL Developer Agreement](#) 

- I. Approve for signature by an authorized representative of the City, the Conservation Covenant being recorded to protect the 4.15 acre sensitive area tract within the Wittler Short Plat at 2222 SE 283rd Avenue. The preliminary short plat was approved on May 15, 2012, and a decision for a minor modification was approved on July 30, 2012. As a part of the short plat approval, an approximate 4.15 acre tract was required to be set aside, and a conservation covenant recorded to protect the sensitive area, per CMC 16.53.040(C)(3). The applicant has met all other conditions of approval for the short plat, which will be recorded before the end of the month.

[SP12-01 Staff Report & Decision](#) 

[MinMod12-05 Staff Report & Decision](#) 

[Declaration of Covenant](#) 

- J. Authorize the Mayor to execute the Purchase and Sale Agreement (PSA) Amendment with Longview Timberlands, LLC, for property acquisition related to Project WS-709 Zone 544 Water Improvements - Slow Sand Filter. Our current PSA with Longview Timberlands, LLC, for the purchase of ten acres of property expires on March 1, 2013. This amendment extends the existing agreement to September 1, 2013. There is no additional cost associated with this item. Acquisition of the property requires approval from Clark county Planning of a short plat and other land use related applications.

[PSA Second Amendment](#) 

- K. Authorize the write-offs of ambulance billings for January in the amount of \$67,495.79. This is for the remaining balance of Medicaid and Medicare patient's accounts that the City of Camas cannot collect after receiving payments from Medicare, Medicaid, and secondary insurance.

It was moved by Don Chaney, seconded by Greg Anderson 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

There were no comments from Council.

VII. MAYOR

A. Announcements

Mayor awarded Councilman Don Chaney a 40-year tenure pin.

VIII. COMMUNITY DEVELOPMENT

A. Resolution No. 1266 Establishing Jimmie Rodgers Avenue as an Honorary Designation

Details: A Resolution declaring and establishing "Jimmie Rodgers Avenue" in the City of Camas as an honorary designation.

Department/Presenter: Phil Bourquin, Community Development Director

[Resolution 1266 Jimmie Rodgers Avenue](#)

It was moved by Don Chaney, seconded by Shannon Turk that Resolution No. 1266 be read by title only. The motion carried unanimously.

It was moved by Don Chaney, seconded by Melissa Smith that Resolution No. 1266 be adopted. The motion carried unanimously.

IX. HUMAN RESOURCES

A. Ratify International Association of Fire Fighters (IAFF) Local #2444 Contract for the One-Year Period Beginning January 1, 2013, and Ending December 31, 2013

Details: This has been previously discussed and guided by City Council, and has been the subject of Executive Sessions on labor negotiations. The agreement is with IAFF which represents employees of the Camas Fire Department. IAFF has ratified the labor agreement. A draft copy of the contract is attached.

Department/Presenter: Jennifer Gorsuch, Human Resources Director

[IAFF 2013 Final](#)

It was moved by Greg Anderson, seconded by Steve Hogan that the IAFF 2013 Final Contract be ratified and authorization be given for the Mayor and City Administrator to sign the contract. The motion carried unanimously.

X. EXECUTIVE SESSION

A. Potential Litigation

The meeting recessed at 7:07 p.m. for discussion about potential litigation for an estimated twenty minutes. No further action was taken. The meeting reconvened at 7:20 p.m.

XI. ADJOURNMENT

The meeting adjourned at 7:20 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 - February 19, 2013

[Council Agenda with Supporting Documents 2-19-2013](#) 

Mayor

City Clerk