



**CITY COUNCIL REGULAR MEETING MINUTES**  
**Monday, January 07, 2013 at 7:00 p.m.**  
**Camas City Hall, 616 NE 4<sup>th</sup> Avenue**

**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, Melissa Smith, and Shannon Turk

Staff: Phil Bourquin, James Carothers, Leisha Copsey, Sarah Fox, Lloyd Halverson, Roger Knapp and Nick Swinhart

Press: Heather Acheson, Camas-Washougal Post Record

**IV. PUBLIC COMMENTS**

There were no comments from the public.

**V. CONSENT AGENDA**

- A.** Approve the minutes of the December 17, 2012, Camas City Council Meeting, the work session minutes of December 17, 2012, and the Special Meeting minutes of December 13, 2012

[December 17, 2012, Camas City Council meeting Minutes](#) 

[December 17, 2012, Camas City Council Work Session Minutes](#) 

[December 13, 2012, Special City Council Meeting Minutes](#) 

- B.** Approve claim checks numbered 115727-115872 in the amount of \$368,750.85.
- C.** Authorize Mayor to sign a professional services agreement with AKS Engineering for implementation of the first phase of the Jones and Boulder Creek Forest Management Plan. This professional services proposal provides for the survey, design, application and bidding specifications of the first phase proposed in the management plan not to exceed \$42,000.

[AKS Engineering Professional Services Proposal](#) 

- D. Accept the Lacamas Lake Shoreline Property Quit Claim Deed and authorize the Mayor to sign the Quit Claim Deed. This document transfers the property from Clark County to the City of Camas in accordance with the interlocal agreement.

[Letter from Clark County](#) 

[Quit Claim Deed](#) 

- E. Authorize Mayor to sign the Notice of Grant Agreement for the Lacamas Lake Shoreline property. This agreement is a requirement of the property transfer from Clark County to the City of Camas and confirms the City's obligation to manage the property in accordance with the Grant Agreement.

[Notice of Grant](#) 

- F. Authorize Mayor to sign the Deed of Right for the Lacamas Lake Shoreline Property. This agreement is a requirement of the property transfer from Clark County to the City of Camas.

[Deed of Right](#) 

**It was moved by Melissa Smith, seconded by Don Chaney 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**

Carothers stated that the bid award for Project S-545 NW 38th Avenue/SE 20th Street Extension Street Improvements has been added to the agenda under Community Development as Item B.

**B. Council**

There were no comments from Council.

**VII. MAYOR**

**A. Announcements**

Mayor Higgins wished everyone a Happy New Year.

## VIII. COMMUNITY DEVELOPMENT

### A. [Public Hearing - Amendments to the Camas Municipal Code \(CMC\) Related to the Establishment of a Business Park Zoning District](#)

Details: The amendments to the CMC are related to the establishment of a Business Park Zoning District consistent with a development agreement with Northshore. The amendments to the CMC include: Adding Chapter 18.37 Business Park, amending Chapter 18.05 District Designations, amending Chapter 18.07 Use Authorization, and amending Chapter 18.09 Density and Dimensions.

Department/Presenter: Phil Bourquin, Community Development Director

[Staff Report](#)

[Attachment "A" Proposed Zoning Code Amendments](#)

[Attachment "B" Lacamas Northshore Properties Development Agreement](#)

[Skyridge Business Park Request \(large file - it may take a few minutes to load\)](#)

[Manoj Kripalani Letter](#)

Mayor opened the public hearing at 7:07 p.m.

The following members of the public gave testimony: James Howsley, 1498 SE Tech Center Place, Ste., 380, Vancouver; Paul Dennis, 1700 Main Street, Ste., 208, Washougal; and Randy Printz, 805 Broadway Street, Ste., 1000, Vancouver.

Mayor closed the public hearing at 7:25 p.m., as there was no further public testimony.

**It was moved by Greg Anderson, seconded by Steve Hogan to approve all of staff's recommendations. The motion carried unanimously.**

**It was moved by Greg Anderson, seconded by Melissa Smith to direct the Community Development Director to extend through the month of January, the period for conducting pre-application conferences in regards to the 2013 Annual Comprehensive Plan Update process. The motion carried unanimously.**

### B. [S-545 NW 38th Avenue/SE 20th Street Extension Street Improvements Project \(item added January 7, 2013\)](#)

Details: The bids for this project were opened January 3, 2013. The lowest responsive bidder was Tapani, Inc. The contract is for construction of the NW 38th Avenue/SE 20th Street Extension Street Improvement, Phase 1 Project. The bid amount was \$3,651,231.33.

Department/Presenter: James Carothers, Engineering Manager

[S-545 NW 38th Ave/SE 20th St. Street Improvements Bid Tab](#)

**It was moved by Melissa Smith, seconded by Greg Anderson to award the contract for Project S-545 NW 38th Avenue/SE 20th Street Extension Street Improvement, Phase 1, to Tapani, Inc., in the amount of \$3,651,231.33. The motion carried unanimously.**

**IX. FIRE**

**A. [Resolution No. 1256 - Fire Department Standard of Cover](#)**

Details: State law requires that fire departments annually approve a "standard of cover" document that lists what services you provide, your staffing, and your response time goals. There is also the necessity to have a document that recognizes the merger with Washougal.

Department/Presenter: Nick Swinhart, Fire Chief

[Resolution No. 1256](#)

**It was moved by Linda Dietzman, seconded by Steve Hogan that Resolution No. 1256 be read by title only. The motion carried unanimously.**

**It was moved by Linda Dietzman, seconded by Steve Hogan that Resolution No. 1256 be adopted. The motion carried unanimously.**

**B. [Resolution No. 1257 - Establishing Basic Life Support \(BLS\) Ambulance Transport Rate](#)**

Details: The Camas Fire Department eliminated its BLS ambulance transport rate several years ago. New changes to the Clark Regional Emergency Services Agency (CRESA) dispatch system necessitate the re-creation of a BLS transport rate. For simplicity, the City's new BLS transport rate will be the same as the Advanced Life Support (ALS) transport rate.

Department/Presenter: Nick Swinhart, Fire Chief

[Resolution No. 1257](#)

**It was moved by Shannon Turk, seconded by Melissa Smith that Resolution No. 1257 be read by title only. The motion carried unanimously.**

**It was moved by Shannon Turk, seconded by Melissa Smith that Resolution No. 1257 be adopted. The motion carried unanimously.**

**X. [ADJOURNMENT](#)**

The meeting adjourned at 8:10 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 January 2, 2013**

[Council Agenda with Supporting Documents](#) 

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Mayor

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City Clerk