



CITY COUNCIL REGULAR MEETING AGENDA
Monday, November 20, 2017, 7:00 PM
City Hall, 616 NE 4th Avenue

NOTE: There are two public comment periods included on the agenda. Anyone wishing to address the City Council may come forward when invited; please state your name and address. Public comments are typically limited to three minutes, and written comments may be submitted to the City Clerk. Special instructions for public comments will be provided at the meeting if a public hearing or quasi-judicial matter is scheduled on the agenda.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. PUBLIC COMMENTS

V. CONSENT AGENDA

- A. Approve the November 6, 2017, Camas City Council Regular and Workshop Meeting Minutes.

 [November 6, 2017 Camas City Council Regular Meeting Minutes - Draft](#)

[November 6, 2017 Camas City Council Workshop Meeting Minutes - Draft](#)

- B. Approve the automated clearing house and claim checks as approved by the Finance Committee.

- C. Authorize the Mayor to sign a Professional Services Contract with Knapp, O'Dell & MacPherson PLLC, Attorneys at Law, to continue to serve as City Attorney. The monthly compensation will be \$9,500 per month effective January 1, 2018, and increase 3% every year thereafter. The hourly rates for extra legal services will be \$195 per hour for municipal court appeals and \$215 per hour for additional civil legal services. Those rates will increase 2% every year thereafter. (Submitted by Pete Capell)

 [City Attorney Professional Services Contract](#)

- D. Authorize the Mayor to sign a five-year lease with the Port of Camas-Washougal for the Municipal Court Building. The current lease expires December 31, 2017. The proposed new lease for 2018 will be \$3,560 per month and will increase by three percent per year for the term of the lease. (Submitted by Pete Capell)

 [Municipal Court Lease](#)

- E. Authorize the Mayor to sign Change Order No. 4 with PBS for additional on call consultant services for engineering construction plan review and inspection in an amount not to exceed \$110,000 for the 2016 and 2017 biennium. This change order

increases the contract amount by \$30,000 and extends the completion date to January 31, 2018. This increase in budget will be covered in the December 4, 2017 Omnibus. (Submitted by James Carothers)

 [On Call Service Change Order 4](#)

[On Call Service Change Order 3](#)

- F. Authorize the write-off of the October 2017 Emergency Medical Services (EMS) billings in the amount of \$115,582.49. This is the monthly uncollectable balance of Medicare and Medicaid accounts that are not collectable after receiving payments from Medicare, Medicaid and secondary insurance. (Submitted by Pam O'Brien)
- G. Authorize Pay Estimate No. 2, Final, to Nutter Corporation for the NW 10th Avenue and Ivy Street & Drake Street Stormwater Facilities Rehabilitation Project in the amount of \$15,686.61 and accept the project as complete. The total project cost, including design, permitting and construction will be approximately \$150,000. The budgeted amount for the project is \$250,000. (Submitted by James Carothers)
- H. Award the City Hall Roof Replacement Project to Garland/Design Build Solutions Inc. in the amount of \$259,015.30 and authorize execution of change orders up to 10% of the total bid. The project provides for the replacement of the City Hall roof and gutters. (Submitted by Denis Ryan)

 [NW 10th Storm Facilities Rehabilitation Final Pay Estimate](#)

 [City Hall Roof Proposal](#)

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
- B. Council

VII. MAYOR

- A. Mayor's Volunteer Spirit Award




 [November 2017 Linda Dietzman](#)


VIII. MEETING ITEMS

- A. Public Hearing for Ordinance to Amend the City of Camas' 2017-2018 Budget
Details: Conduct a public hearing to provide citizens an opportunity to give public testimony regarding an ordinance to amend the City of Camas' 2017-2018 Budget Ordinances No's. 16-023 and 17-007. This Fall Omnibus Budget amendment contains 15 budget packages for a total net appropriation of \$371,669.
Presenter: Cathy Huber Nickerson, Finance Director
Recommended Action: Staff recommends that Council conduct a public hearing. The ordinance will be placed on the December 4, 2017 Regular Meeting Agenda for Council's consideration.


 [Ordinance to Amend 2017-2018 Budget](#)

[Ordinance Attachment A](#)

- B. Public Hearing for the 2018 Property Tax Levies
Details: This public hearing is to provide citizens an opportunity to give public testimony regarding the 2018 General Fund Levy, the Emergency Medical Services (EMS) Levy, and the Voted Library Bond Levy. The General Fund Levy and the EMS Levy are recommended by staff to increase by the implicit price deflator (IPD) rate of 1%. The Voted Library Bond is recommended at the 2018 debt service obligation.
Presenter: Cathy Huber Nickerson, Finance Director
Recommended Action: Staff recommends Council conduct a public hearing. The next three ordinances on the agenda are to be deliberated and acted upon.
- C. Ordinance No. 17-014 Levying the Ad Valorem Taxes for the General Fund for 2018
Details: This ordinance authorizes the City to levy the property taxes for the General Fund with the legal limit increase of 1% for the fiscal year 2018.
Presenter: Cathy Huber Nickerson, Finance Director
Recommended Action: Staff recommends Council move to adopt Ordinance No. 17-014 and publish according to law.
 [Ordinance No. 17-014 Levying the Ad Valorem Taxes for the General Fund](#)
- D. Ordinance No. 17-015 Levying the Ad Valorem Taxes for the Emergency Medical Services (EMS) Fund for 2018
Details: This ordinance authorizes the levy of Emergency Medical Services property taxes with the legal limit of 1% increase for 2018.
Presenter: Cathy Huber Nickerson, Finance Director
Recommended Action: Staff recommends Council move to adopt Ordinance No. 17-015 and publish according to law.
 [Ordinance No. 17-015 Levying the Ad Valorem Taxes for EMS](#)
- E. Ordinance No. 17-016 Levying the Ad Valorem Taxes for the Unlimited Tax General Obligation Bonds for 2018
Details: This ordinance authorizes the property tax levy of \$620,000 for 2018, to pay for the Library Building debt service on the unlimited tax general obligation bonds.
Presenter: Cathy Huber Nickerson, Finance Director
Recommended Action: Staff recommends Council move to adopt Ordinance No. 17-016 and publish according to law.
 [Ordinance No. 17-016 Levying the Ad Valorem Taxes for Library Tax](#)
- F. Resolution No. 17-015 Revising the City of Camas Fee Schedule for 2018
Details: This resolution updates the City of Camas fee schedule for 2018, with the 4% increase of the Consumer Price Index (CPI) for All Urban Consumers for Portland-Vancouver. Some fees such as park rentals, recreation activities, and a few utility fees remain at the 2017 rates. The updated fee schedule has an effective date of January 1, 2018.
Presenter: Cathy Huber Nickerson, Finance Director
Recommended Action: Staff recommends Council move to adopt Resolution No. 17-015.

 [Resolution No. 17-015 Revising the Fee Schedule
2018 Fee Schedule](#)

- G. Resolution No. 17-016 Authorizing the City to Submit Emergency Medical Services (EMS) Levy to the Voters
Details: This resolution provides for the City to submit a proposition to continue the existing EMS property tax levy of \$0.46 per one thousand dollars of assessed value for six years
Presenter: Cathy Huber Nickerson, Finance Director
Recommended Action: Staff recommends Council move to adopt Resolution No. 17-016.

 [Resolution No. 17-016 EMS Levy to Voters](#)

IX. PUBLIC COMMENTS

X. ADJOURNMENT

NOTE: The City welcomes participation of its citizens in the public meeting process. Effort will be made to ensure anyone with special needs can participate. For more information call 360.834.6864.



CITY COUNCIL REGULAR MEETING MINUTES - DRAFT
Monday, November 6, 2017, 7:00 PM
City Hall, 616 NE 4th 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, Bonnie Carter, Don Chaney, Steve Hogan, Melissa Smith and Shannon Turk

Staff: Bernie Bacon, Phil Bourquin, Pete Capell, James Carothers, Jennifer Gorsuch, Cathy Huber Nickerson, Mitch Lackey, Shawn MacPherson, Connie Urquhart, Steve Wall and Alicia Pacheco (intern)

Press: No one from the press was present

IV. PUBLIC COMMENTS

No one from the public wished to speak.

V. CONSENT AGENDA

Council Member Turk asked for item F. Estates at the Archery be removed from the Consent Agenda for further discussion. The item was removed.


- A. Approved the minutes of the October 16, 2017, Camas City Council Meeting and the Workshop minutes of October 16, 2017.

 [October 16, 2017 Camas City Council Regular Meeting Minutes - Draft](#)
[October 16, 2017 Camas City Council Workshop Meeting Minutes - Draft](#)


- B. Approved automated clearing house and claim checks numbered 135199 to 135353 in the amount of \$866,418.53. Approved automated clearing house, direct deposit and payroll checks numbered 7493 to 7508 and payroll accounts payable checks numbered 134713 through 134726 in the amount of \$1,877,366.68. Approved electronic payments for the month of October in the amount of \$76,090.91.

- C. Approved the Final Plat for the Hills at Round Lake Planned Residential Development (PRD) Phase 9. The development includes 31 single family lots and is located on NE Pioneer Street, also described as tax parcel no.122997-000. Hills at Round Lake PRD is a 333-lot development, which received master plan approval on October 4, 2010, and

includes 13 phases. (Submitted by Sarah Fox)

-  [Staff Report for HARL Phase 9](#)
[Final Plat for HARL Phase 9](#)
[Master Plan as Updated July 2017](#)
[Phasing Plan as Updated July 2017](#)

- D. Approved the Final Plat for the Hills at Round Lake Planned Residential Development (PRD), Phases 8 and 11. The development includes a combined 43 single family lots and is located near the intersection of NE 37th Avenue and NE Quince Way, also described as tax parcel no.986031-641. Hills at Round Lake PRD is a 333-lot development, which received master plan approval on October 4, 2010, and includes 13 phases. (Submitted by Sarah Fox)

-  [Staff Report for HARL Phases 8 and 11](#)
[Final Plat Page 1 for HARL Ph 8 and 11](#)
[Final Plat Page 2 of HARL Ph 8 and 11](#)
[Final Plat Page 3 of HARL Ph 8 and 11](#)
[Master Plan as Updated July 2017](#)
[Phasing Plan as Updated July 2017](#)

- E. Approved Water System Development Charge credits in the amount of \$140,282 to be issued to the Green Mountain Planned Residential Development (PRD) Subdivision for completion of improvements to the T-7 Water Transmission Main within Phase 1 of the PRD as described in the attached documents. (Submitted by Steve Wall)

-  [Green Mountain Phase 1 Water SDC Documentation](#)

It was moved by Council Member Smith, seconded by Council Member Carter, to approve the Consent Agenda. The motion carried unanimously.

VI. NON-AGENDA ITEMS

- A. Staff

There were no comments from staff.

- B. Council

Turk announced the Turkey Bingo event on November 14, 2017, provided by the Partners with Camas Parks & Recreation.

VII. MAYOR

- A. Announcements


Mayor thanked Tim Hazen for his years of service as Council Member for the City of Camas.

Mayor recommended appointing Shannon Turk as the alternate to the C-TRAN board and Bonnie Carter to the Finance Committee.

It was moved by Council Member Smith, seconded by Council Member Hogan, to approve the Mayor's appointments. The motion carried unanimously.

ITEMS REMOVED FROM THE CONSENT AGENDA

- A. Approved the Final Plat for Estates at the Archery, 42 single-family lots and 5 parcels for commercial development, Mixed Use Planned Development (MXPDP). (Submitted by Robert Maul)

 [Staff Report Final Plat Estates at the Archery](#)
[Final Plat](#)
[Certificate of Title](#)
[Archery Construction Estimate Signed](#)
[Estates Construction Estimate Signed](#)

It was moved by Council Member Anderson, seconded by Council Member Hogan, to accept the final plat for Estates at the Archery, conditional upon receiving the performance bonds. The motion carried unanimously.

IX. MEETING ITEMS

- A. Public Hearing for NE Adams Street Community Development Block Grant (CDBG) Proposed Application

Details: Conduct a public hearing to provide citizens an opportunity to give public testimony regarding the submittal of a 2018 grant application for road rehabilitation, sidewalk and American with Disabilities Act (ADA) access improvements, and replacement of water and sewer mains and services on NE Adams Street from NE 19th Avenue to NE 21st Avenue.

Presenter: James Carothers, Engineering Manager

 [2018 CDBG NE Adams Street Application](#)
[Recommendation](#)

Mayor Higgins opened the public hearing at 7:10 p.m.

The following members of the public spoke:
John McHugh, 1940 NE Adams Street, Camas

The public hearing was closed at 7:11 p.m.

It was moved by Council Member Turk, seconded by Council Member Hogan, to direct staff to submit an application for the NE Adams Street Improvements for 2018 Community Development Block Grant (CDBG) selection round. The motion carried unanimously.

- B. Collective Bargaining Agreement Between the City of Camas and OPEIU Local #11

AFL-CIO (Library Employees)

Details: The collective bargaining agreement between the City and Local #11 is for a four-year period beginning January 1, 2017, and ending December 31, 2020. This item was previously discussed with City Council and has been the subject of closed sessions. Local #11 has ratified the labor agreement.

Presenter: Jennifer Gorsuch, Administrative Services Director

 [2017-2020 Camas Library \(Local #11\) CBA](#)

It was moved by Council Member Smith, seconded by Council Member Carter, to authorize the Mayor and City Administrator to sign the Labor Agreement with the Library Employees. The motion carried unanimously.

X. PUBLIC COMMENTS

No one from the public wished to speak.

XI. ADJOURNMENT

The meeting adjourned at 7:15 p.m.

NOTE: The City welcomes participation of its citizens in the public meeting process. Effort will be made to ensure anyone with special needs can participate. For more information call 360.834.6864.



CITY COUNCIL WORKSHOP MEETING MINUTES - DRAFT
Monday, November 6, 2017, 4:30 PM
City Hall, 616 NE 4th Avenue

I. CALL TO ORDER

Mayor Higgins called the meeting to order at 4:30 p.m.

II. ROLL CALL

Present: Greg Anderson, Bonnie Carter, Don Chaney, Steve Hogan, Melissa Smith and Shannon Turk

Staff: Bernie Bacon, Phil Bourquin, Pete Capell, James Carothers, Sarah Fox, Jennifer Gorsuch, Cathy Huber Nickerson, Mitch Lackey, Robert Maul, Nick Swinhart, Connie Urquhart, Steve Wall and Alicia Pacheco (intern)

Press: No one from the press was present

III. PUBLIC COMMENTS


Chris Kralik, 631 NW 18th Loop, Camas, commented about fireworks.

IV. WORKSHOP TOPICS

A. Clark County Historic Preservation Program Update

Details: Representatives from the Clark County Historic Preservation Commission provided a presentation to the City Council.


Presenter: Jacqui Kamp, Roch Manley and Sarah Fox, Commission Members

 [Clark County Historic Preservation Program Presentation to Camas](#)

B. City of Camas 2018 Proposed Fee Schedule

Details: Staff presented the proposed 2018 Fee Schedule and highlighted the changes from the 2017 Fee Schedule.

Presenter: Cathy Huber Nickerson, Finance Director

 [2018 Budget Proposed Fee Schedule Marked Up Version 10 2017](#)
[2018 Budget Proposed Fee Schedule 10 2017](#)
[2018 Fee Schedule Presentation](#)


This item will be placed on the November 20, 2017 Regular Meeting Agenda for Council's consideration.

- C. City of Camas 2018 Proposed Property Tax Levy
Details: Staff presented the General Fund property tax options to Council. The 2018 Adopted Budget and the 2018 Recommended Budget assume the lawful 1% property tax increase.
Presenter: Cathy Huber Nickerson, Finance Director

 [City of Camas 2018 Property Tax Levy Options](#)

This item will be placed on the November 20, 2017 Regular Meeting Agenda for Council's consideration, following a public hearing.

- D. City of Camas Emergency Management Services (EMS) Levy - Call for a Special Election
Details: In August 2012, the City asked the voters to approve a six-year EMS levy with a maximum levy rate of \$0.46 per thousand dollars of assessed value for the tax years 2013-2018. To continue the levy, the voters would need to approve a levy with a maximum levy rate of \$0.46 per thousand dollars of assessed value in 2018 for 2019-2024. In this presentation, staff reviewed the process to call a Special Election, as well as a drafting a resolution calling for the Special Election.
Presenter: Cathy Huber Nickerson, Finance Director

 [City of Camas Emergency Medical Services Levy Presentation](#)

This item will be placed on the November 20, 2017 Regular Meeting Agenda for Council's consideration.

- E. 2017 Fall Omnibus Budget Presentation
Details: Staff reviewed 15 packages for the Fall Omnibus Budget, which includes seven administrative packages and eight supplemental packages. The total impact to the 2017 Budget is (\$371,670). Of the administrative packages, the Real Estate Excise Tax and the Firefighters' Pension Fund are impacted. Of the supplemental packages, the General Fund, Camas-Washougal Fire Department (CWFD), Lodging Tax, Storm Water, Water/Sewer, Equipment Rental and Firefighters' Pension Fund are impacted.
Presenter: Cathy Huber Nickerson, Finance Director

 [2017 Fall Omnibus Budget Presentation](#)

This item will be placed on the November 20, 2017 Regular Meeting Agenda for Council's consideration, following a public hearing.

- F. Community Development Miscellaneous and Updates
Details: This is a placeholder for miscellaneous or emergent items.
Presenter: Phil Bourquin, Community Development Director

There were no miscellaneous items or updates.

- G. Public Works Miscellaneous and Updates
Details: This is a placeholder for miscellaneous or emergent items.
Presenter: Steve Wall, Public Works Director

Wall commented about the November 6, 2017 Consent Agenda, the tree-pruning occurring in downtown Camas, and replacement of the sidewalk ADA ramps at each corner of each intersection on NE 3rd Avenue between NE Adams and NE Dallas Streets.

Capell provided an additional comment about the November 6, 2017 Consent Agenda.

H. Municipal Court Lease

Details: The City of Camas leases the Municipal Court Building from the Port of Camas-Washougal. The current lease expires December 31, 2017. The proposed new lease is for five years through December 31, 2022. The proposed lease payment for 2018 will be \$3,560 per month, which is three percent higher than the City's current lease payment. The lease payment will go up three percent per year for the term of the lease.

Presenter: Pete Capell, City Administrator


 [Municipal Court Lease](#)

This item will be placed on the November 20, 2017 Regular Meeting Agenda for Council's consideration.

I. Council Vacancy Recruitment Process

Details: Council Member Hazen resigned at the October 16, 2017 Regular Meeting, leaving a vacancy on the Council. Staff reviewed the policy with Council and discussed the steps to be taken to fill the vacancy.

Presenter: Pete Capell, City Administrator

 [Resolution 1214 Procedure For Filling of Elected Officials Vacancies](#)
[Camas COUNCILMEMBER Announcement of Vacancy](#)
[Camas COUNCILMEMBER Application-Instructions](#)
[Info - 2017](#)

Capell informed Council regarding the requirements to fill the City's Council Member vacancy.

J. City Administrator Miscellaneous Updates and Scheduling

Details: This is a placeholder for miscellaneous or scheduling items.

Presenter: Peter Capell, City Administrator

Capell informed Council about a Jurassic Parliament course for Council Members and staff. Capell announced the Salary Commission Public Hearing, the Downtown Camas Association (DCA) 2017 Annual Awards, and the date of the next Administrative Committee meeting.

V. COUNCIL COMMENTS AND REPORTS

Hogan commented about the Georgia-Pacific Advisory Committee (GPAC) and Camas Washougal Economic Development Association (CWEDA) meetings.

Turk attended the Parks Commission meeting, the DCA ribbon-cutting, and the State of the Community event.

Chaney commented about the Clark Regional Emergency Services Agency (CRESA) meeting.

Anderson commented about the Association of Washington Cities (AWC) meeting. He attended the C-TRAN meeting.

Carter attended the DCA ribbon-cutting, commented about the DCA 2017 Annual Awards, and attended the Library Board of Trustees meeting.

Smith commented about Parks & Recreation Commission meeting.

Mayor commented about Camas Cares. Mayor discussed Council appointments and is recommending Bonnie Carter for the Finance Committee and Shannon Turk for the C-TRAN Board.

VI. PUBLIC COMMENTS

No one from the public wished to speak.

VII. ADJOURNMENT

The meeting adjourned at 6:06 p.m.

NOTE: The City welcomes participation of its citizens in the public meeting process. Effort will be made to ensure anyone with special needs can participate. For more information call 360.834.6864.

PROFESSIONAL SERVICES CONTRACT

PROFESSIONAL SERVICES CONTRACT made this date by and between the CITY OF CAMAS, a municipal corporation organized and existing under the laws of the State of Washington, hereinafter referred to as “City”, and KNAPP, O’DELL & MacPHERSON PLLC, Attorneys at Law, of Camas, Washington, hereinafter referred to as “Attorneys”,

In consideration of the mutual covenants and agreements hereinafter contained, the parties agree as follows:

Section 1. EMPLOYMENT:

1.1 City hereby contracts with, retains, and employs Attorneys to render legal services on behalf of City as hereinafter specified.

1.2 The relationship between City and Attorneys is that of employer-independent contractor, and not employer-employee. City shall have no obligation to pay FICA, unemployment compensation, workmen’s compensation or other payroll taxes on the compensation paid to Attorneys.

1.3 The parties acknowledge that it may be necessary from time to time for City to retain other legal counsel. Legal matters requiring other counsel may include bond issues, pension and deferred compensation matters, complex litigation, cases referred to attorneys selected by the City’s insurers, and matters involving specialized areas of practice where the City’s interests would be best served by retaining other counsel. In addition, other counsel may be required if Attorneys have an ethical conflict of interest which precludes representation of the City.

Section 2. BASIC SERVICES:

2.1 The basic services to be provided by Attorneys to City shall include drafting and preparation of all ordinances and resolutions, preparation and review of all contracts, deeds, legal documents, and instruments, prosecution of violations of municipal ordinances in Camas Municipal

Court, attendance at regular City Council meetings, attendance at planning commission meetings, and rendering legal opinions and such other legal services as City or its duly elected and appointed officials may request or require.

2.2 As compensation for the professional services to be rendered by Attorneys pursuant to this section, City shall pay Attorneys the sum of \$9,500.00 per month, payable on the last business day of each month during the term of this agreement. The monthly compensation shall increase by 3%, commencing January 1, 2019, and increase 3% annually thereafter.

Section 3. **MUNICIPAL COURT APPEALS:** It is acknowledged by City and Attorneys that Attorneys shall have the responsibility to prosecute all matters commenced in Camas Municipal Court, and that the compensation to Attorneys provided for in Section 2 hereof includes compensation for representation of City in Camas Municipal Court.

The parties hereto further recognize that decisions of the municipal Court may from time to time be appealed to Clark County Superior Court, the Washington Court of Appeals, or the Washington Supreme Court. It is expressly understood and agreed that Attorneys shall have the continuing responsibility to represent City in all matters appealed from Camas Municipal Court. It is further expressly agreed that services rendered in such appellate matters shall be deemed extra legal services for which Attorneys shall be compensated at the rate of \$195.00 per hour. The rate shall increase by 2% commencing January 1, 2019, and increase 2% annually thereafter.

Section 4. **ADDITIONAL LEGAL SERVICES:**

4.1 In addition to those services provided for in Sections 2 and 3 hereof, the City may require representation in legal proceedings in the Superior Court, Court of Appeals, and Supreme Court of the State of Washington, the Courts of the United States, and administrative agencies of the municipal, state, and federal government. Additional services shall also include representation of the City after

filing of a tort claim notice, and representation of the City in eminent domain cases, with or without the filing of suit.

4.2 In any such legal proceedings brought by or against the City or its duly authorized officers, Attorneys shall have the responsibility to defend, prosecute on behalf of, or otherwise represent City and its duly authorized officers, unless other Attorneys are retained by the City.

4.3 It is expressly agreed that all services, including research and preparation for trial, provided by Attorneys in representing City and its duly authorized officers in such legal proceedings are considered extra legal services for which Attorneys shall be entitled to compensation in addition to the basic compensation provided for in Section 2 hereof. Such additional legal services shall be compensated at the rate of \$215.00 per hour. The rate shall increase by 2% commencing January 1, 2019, and increase 2% annually thereafter.

Section 5. EXPENSES: In addition to the compensation to be paid to Attorneys as provided for herein, City shall also bear the following expenses:

(a) The transportation, food, and lodging expenses incurred by Attorneys while on City business, which expenses shall be reimbursed in accordance with City policy for its other employees.

(b) The transportation, food, lodging and enrollment expenses incurred by Attorneys while attending Association of Washington Cities Attorneys Conferences and/or Washington Cities Insurance Authority Conferences, which expenses shall be reimbursed in accordance with City policy for its other employees.

(c) The cost of maintaining a surety bond for City Attorney.

(d) All filing fees, deposition expenses, service of process fees, and all other expenses or third party costs incurred by Attorneys in representation of City or its duly elected or

appointed officers.

(e) The cost of City of Camas stationery and envelopes for use by Attorneys while conducting City business.

It is understood and agreed that City is under no obligation except as expressly contained herein to contribute to Attorneys' office expenses. Attorneys shall have access to City's duplicating equipment and other office supplies and equipment when engaged in the business of the City.

Section 6. DURATION: This agreement shall commence January 1, 2018, and shall be of indefinite duration, subject to termination with or without cause by either party upon six (6) months' written notice.

Section 7. INDEMNIFICATION: City and Attorneys agree that City shall indemnify and hold harmless Attorneys for claims brought by third parties against Attorneys arising out of the performance by Attorneys of their duties under this contract so long as Attorneys are acting within the scope of their authority and in good faith. It is the intent of the parties that the provisions of Chapter 2.76 of the Camas Municipal Code govern the scope of the City's obligation to indemnify, and the respective rights and obligations of both City and Attorneys.

Section 8. MODIFICATION: This contract contains the entire agreement between the parties, and no modifications or alteration of this agreement shall be effective unless such modification shall be in writing and signed by the parties.

DATED this _____ day of _____, 2017.

CITY OF CAMAS

KNAPP, O'DELL & MacPHERSON PLLC

By: _____
Mayor

By: _____
Name: _____

THIRD ADDENDUM TO LEASE

The Third Addendum to Lease made and entered into this day by and between the PORT OF CAMAS-WASHOUGAL, a municipal corporation organized and existing under the laws of the State of Washington, hereinafter called "Lessor", and CITY OF CAMAS, WASHINGTON, a municipal corporation organized and existing under the laws of the State of Washington, hereinafter called "Lessee".

WITNESSETH

WHEREAS, Lessor and Lessee entered into that certain Lease dated November 15, 2010 for property more particularly described as MB-6 Courthouse, Washougal, Washington; and

WHEREAS, Lessee has proposed and Lessor has accepted the Option to extend the term, rent and option to lease schedule for said premises for the period of January 1, 2015 - December 31, 2017,

WHEREAS, Lessee has proposed and Lessor has accepted the Option to extend the term, rent and option to lease schedule for said premises for the period of January 1, 2018 - December 31, 2022,

WHEREFORE, the Lease dated November 15, 2010 between Lessor and Lessee is hereby amended to provide as follows:

1. Section 2 of said Lease is hereby amended to provide as follows:

Section 2. TERM: The initial term of this lease shall be for a period of five (5) years, commencing January 1, 2018, and expiring December 31, 2022, unless sooner terminated as provided by this lease. The Lessee shall have the right to possession of the premises commencing on the 1st day of the lease term.

2. Section 32 of the First Amendment of said Lease is hereby amended to provide as follows:

Section 32. **OPTION TO LEASE:** Lessee shall pay to Lessor, without any setoff or deduction except as specifically set forth herein, in addition to assessments and other charges required to be paid hereunder by Lessee, rent for the premises as follows:

A. **Year One:** For the period commencing January 1, 2018, and ending December 31, 2018, Lessee shall pay to the Lessor, in advance, the sum of \$3,560.00 per month.

B. **Year Two:** Commencing on January 1, 2019, and ending December 31, 2019, Lessee shall pay to the Lessor, in advance, the sum of \$3,667.00 per month.

C. **Year Three:** Commencing on January 1, 2020, and ending December 31, 2020, Lessee shall pay to the Lessor, in advance, the sum of \$3,777.00 per month.

D. **Year Four:** Commencing on January 1, 2021, and ending December 31, 2021, Lessee shall pay to the Lessor, in advance, the sum of \$3,890.00 per month.

E. **Year Five:** Commencing on January 1, 2022, and ending December 31, 2022, Lessee shall pay to the Lessor, in advance, the sum of \$4,007.00 per month.

Rentals are payable in advance on the first day of each month. The parties agree that a late

charge equal to (5%) percent of the rental payment shall be added to any rental payment received after the 10th day after the date it was due.

4. In all other respects, the Lease dated November 15, 2010 shall remain in full force and effect.

IN WITNESS WHEREOF, the parties have executed this Addendum to Lease as of the _____ day of _____, 2017.

PORT OF CAMAS-WASHOUGAL

CITY OF CAMAS

By: _____

By: _____

Title: _____

Title: _____

"Lessor"

"Lessee"

STATE OF WASHINGTON)
) ss.
COUNTY OF CLARK)

On this _____ day of _____, 2017, before me personally appeared DAVID RIPP, to be known to be the Executive Director of the Port of Camas-Washougal that executed the within and foregoing instrument, and acknowledged said instrument to be the free and voluntary act and deed of said Port of Camas-Washougal, for the uses and purposes therein mentioned, and on oath stated that he was authorized to execute said instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year first above written.

Notary Public in and for the State of
Washington, residing at _____
My commission expires: _____

STATE OF WASHINGTON)
) ss.
COUNTY OF CLARK)

On this _____ day of _____, 2017, before me personally appeared _____ to be known to be the _____ of the City of Camas, Washington, that executed the within and foregoing instrument, and acknowledged said instrument to be the free and voluntary act and deed of said municipal corporation, for the uses and purposes therein mentioned, and on oath stated that he/she was authorized to execute said instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year first above written.

Notary Public in and for the State of
Washington, residing at _____
My commission expires: _____



CONSULTANT SERVICES CHANGE ORDER

Project Name: 2016 On-Call Service Date: 11/9/17
 Client: City of Camas Project No. HDJ4325.000
 Reference Proposal: _____ Change Order No. 04
 Reference Proposal Date: _____

CHANGE ORDER COMMENTS:

This change order reflects the following deviations from our original proposal:
Additional developer inspection and plan review. Extending completion date for additional services to January 31, 2018.

Additional developer inspection and plan review	\$ 0,000.00
	30,000.00
<u>Total Change Order Amount</u>	<u>\$30,000.00</u>

The Contract Time will be increased decreased unchanged by _____ day(s)
 The Date of Completion as of the date of this Change Order is 1/31/18
 Original Contract Amount \$ 30,000.00
 Previous Change Orders 50,000.00
 Contract Sum Prior to the Change Order 80,000 0.00
 Amount of this Change Order increased decreased 30,000.00
 Revised Total Contract Amount \$ 110,000.00

All other contract provisions remain in full force and effect and shall be undisturbed by this change order.



 PBS Engineering and Environmental Inc.
 Authorized Signature
 Kenneth F. Hash
 Name (Print)
 Sr. Transportation Manager 11/9/18
 Title Date

 Client
 Authorized Signature

 Name (Print)

 Title Date

 Phone

2016 On-Call Services
City of Camas
CO 4

Task and Description						Projected budget	remaining Budget	Total budget needed	total spent	total
	ENG-VI	ENG-III	INSP-I	Admin	Expense					
Administration, Support and meetings	2.00			2.00		434.00		434.00	\$0.00	\$434
Developer Review **		96.00				11,904.00		11,904.00	\$0.00	\$11,904
Developer Inspection *			300.00			24,000.00	6,545.00	17,455.00	\$73,455.00	\$90,910
						0.00	0.00	0.00	\$0.00	\$0
						0.00	0.00	0.00	\$0.00	\$0
						0.00	0.00	0.00	\$0.00	\$0
						0.00	0.00	0.00	\$0.00	
Reimbursable Expenses						0.00	0.00	0.00	\$0.00	
TOTAL HOURS	2.00	96.00	300.00	2.00						
HIDJ's Billing Rates Including OH & Markup	155.00	124.00	80.00	62.00						
TOTAL DOLLARS	\$310.00	\$11,904.00	\$24,000.00	\$124.00	\$0.00	\$36,338.00	\$6,545	\$29,793.00	\$73,500.00	\$109,838

* 6 hours per day for 10 weeks
** 16 hours each for 6 plan reviews



CONSULTANT SERVICES CHANGE ORDER

Project Name: 2016 On-Call Service **Date:** 3/14/17
Client: City of Camas **Project No.** 4325.000
Reference Proposal: _____ **Change Order No.** 03
Reference Proposal Date: _____

Change Order Comments:

This change order reflects the following deviations from our original proposal. Additional developer inspection and plan review. Extending completion date for additional developer services.

Additional developer inspection and plan review. \$ 40,000.00

Total Change Order Amount \$ 40,000.00

Note: To select one of the options below use strikethrough to cross out the unwanted options i.e., [~~increased~~]

The Contract Time will be [increased] [decreased] [unchanged] by _____ day(s)

The Date of Completion as of the date of this Change Order is _____ 12/31/2017

Original Contract Amount \$ 30,000.00

Previous Change Orders 10,000.00

Contract Sum Prior to the Change Order 40,000.00

Amount of this Change Order [increased] [decreased] 40,000.00

Revised Total Contract Amount 80,000.00

All other contract provisions remain in full force and effect and shall be undisturbed by this change order.



 PBS Engineering and Environmental Inc.
 Authorized Signature

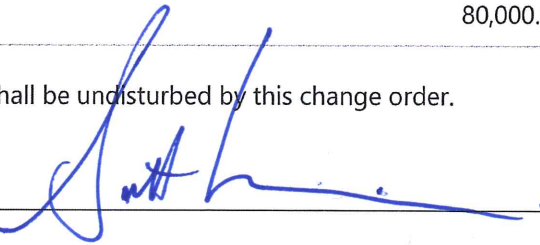
Kenneth F Hash
Name (Print)

Sr. Transportation Manager 3/14/17

Title Date

360.567.2122 ken.hash@pbsusa.com

Contact (Phone/Email)



 Client
 Authorized Signature

Scott Higgins
Name (Print)

Mayor 4/10/2017
Title Date

360.817.1561 jcarothers@cityofcamas.us

Contact (Phone/Email)

CITY OF CAMAS PROJECT NO. D1000 DESCRIPTION: NW 10th & NW Ivy/NW Drake Storm Facility Improvements PAY ESTIMATE #2 - Final Council Meeting Date: November 20, 2017 Work Period Date: October 7, 2017 thru November 13, 2017	Nutter Corporation 7211 A NE 43rd Avenue Vancouver, WA 98661 Original Contract Total: \$78,980.22 Includes Sales Tax (\$6,120.24)			
--	--	--	--	--

ITEM NO.	DESCRIPTION	UNIT	ORIGINAL QUANTITIES, ETC.			Previous Estimate Totals		Current Estimate Totals		Totals to Date	
			ORIGINAL QUANTITY	UNIT PRICE	CONTRACT TOTAL	QUANTITY PREVIOUS	TOTAL PREVIOUS	QUANTITY THIS EST.	TOTAL THIS EST.	QUANTITY TO DATE	TOTAL TO DATE
1	Mobilization	LS	1.0	\$8,000.00	\$8,000.00	1.00	\$8,000.00			1.00	\$8,000.00
2	Clearing, Grubbing, and Grading	LS	1.0	\$11,999.98	\$11,999.98	1.00	\$11,999.98			1.00	\$11,999.98
3	Removing Asphalt Conc. Pavement	SY	75.0	\$30.00	\$2,250.00	80.40	\$2,412.00			80.40	\$2,412.00
4	Excavation, Incl. Haul	TON	75.0	\$40.00	\$3,000.00	538.20	\$21,528.00			538.20	\$21,528.00
5	Common Borrow, Incl. Haul	TON	70.0	\$55.00	\$3,850.00	---	---			---	---
6	Quarry Spalls	TON	40.0	\$60.00	\$2,400.00	148.97	\$8,938.20			148.97	\$8,938.20
7	Remove and Reset Existing Blocks	EA	8.5	\$150.00	\$1,275.00	14.50	\$2,175.00			14.50	\$2,175.00
8	Concrete Blocks (Full Size)	EA	20.0	\$240.00	\$4,800.00	36.00	\$8,640.00			36.00	\$8,640.00
9	Concrete Blocks (Half Size)	EA	6.00	\$220.00	\$1,320.00	6.00	\$1,320.00			6.00	\$1,320.00
10	Steel Grate	EA	4.0	\$3,200.00	\$12,800.00	4.00	\$12,800.00			4.00	\$12,800.00
11	Access Ladder	LF	20.0	\$140.00	\$2,800.00			16.00	\$2,240.00	16.00	\$2,240.00
12	Removable Pedestrian Handrail	LF	65.0	\$105.00	\$6,825.00			53.00	\$5,565.00	53.00	\$5,565.00
13	Crushed Surfacing Base Course	TON	40.0	\$78.00	\$3,120.00	109.10	\$8,509.80			109.10	\$8,509.80
14	Commercial HMA	TON	30.0	\$260.00	\$7,800.00			28.33	\$7,365.80	28.33	\$7,365.80
15	Construction Geotextile for Separation	SY	70.0	\$4.00	\$280.00	137.40	\$549.60			137.40	\$549.60
16	Geotextile for Retaining Wall	SY	85.0	\$4.00	\$340.00	65.30	\$261.20			65.30	\$261.20
Subtotal					\$72,859.98		\$87,133.78		\$15,170.80		\$102,304.58

Change Orders				
1				

	ORIGINAL CONTRACT TOTAL	\$72,859.98	Previous Estimate =	\$87,133.78	Current Estimate =	\$15,170.80	Total to Date =	\$102,304.58
	CHANGE ORDERS TO DATE	-----	CO'S To Date =		CO'S To Date =		CO'S To Date =	
	SUBTOTAL	\$72,859.98	Subtotal =	\$87,133.78	Subtotal =	\$15,170.80	Subtotal =	\$102,304.58
	SALES TAX (8.4%)	\$6,120.24	Sales Tax =	\$7,319.24	Sales Tax =	\$1,274.35	Sales Tax =	\$8,593.58
	CONTRACT TOTAL	\$78,980.22	Contract Total =	\$94,453.02	Contract Total =	\$16,445.15	Contract Total =	\$110,898.16
	RETAINAGE WITHHELD (5%)	(\$3,643.00)	Retainage Withheld =	(\$4,356.69)	Retainage Withheld =	(\$758.54)	Retainage Withheld =	(\$5,115.23)
	TOTAL LESS RETAINAGE	\$75,337.22	Total Less Retainage =	\$90,096.33	Total Less Retainage =	\$15,686.61	Total Less Retainage =	\$105,782.94

	Current Estimate Total	Previous Estimate Total	Total-To-Date
D1000 - Account Number: 419-00-594-532-63	\$15,686.61	\$90,096.33	\$105,782.94

\$77,933.32

 Project Inspector	11/13/17 Date	 Contractor	11/13/17 Date	 Project Manager	11/13/17 Date
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Garland/DBS, Inc.
3800 East 91st Street
Cleveland, OH 44105
Phone: (800) 762-8225
Fax: (216) 883-2055



ROOFING MATERIAL AND SERVICES PROPOSAL

City of Camas
City Hall
Date Submitted: 10/24/2017
Proposal #: 25-WA-171197
MICPA # 14-5903
UBI# 603-013-262
GARLAI*903K4

Please Note: The following estimate is being provided according to the pricing established under the Master Intergovernmental Cooperative Purchasing Agreement (MICPA) with Cobb County, GA and U.S. Communities. This estimate should be viewed as the maximum price an agency will be charged under the agreement. Garland/DBS, Inc. administered a competitive bid process for the project with the hopes of providing a lower market adjusted price whenever possible.

Scope of Work: City Hall Roof Replacement With KEE

1. Slit all existing membrane roofing systems, remove base flashings, copings and gutters and properly dispose.
2. Inspect all insulation for deterioration and moisture; notify DBS if any concerns arise. Replace any compromised insulation with materials consistent with existing type, thickness and physical properties.
3. Install one (1) inch polyiso over entire roof area. Install tapered at all perimeter edges to gutter. Refer to scope for base bid and alternate assemblies.
4. Inspect all wood nailers, blocking and wood components for deterioration and replace.
5. Remove any rooftop equipment designated for removal and properly dispose. Items designated for reuse shall be set aside and protected for reinstallation.
6. Install one (1) layer quarter inch (1/4") roof cover board over entire roof, board approved by manufacturer.
7. Install one (1) loose laid generic type II base sheet over entire roof and mechanically attached through entire system.
8. Install new 22 gauge fascia, gutters and downspouts at all perimeter edges.
9. Install KEE FB 60 over entire roof area per manufacturers specification.
10. Install 24 gauge counter flashings at all curbs and mechanical units.
11. Install walkway pads around all mechanical units and air handlers.
12. Remove all existing gutters and dispose. Install new 24 gauge gutters around entire perimeter.
13. Prime and paint gas line Sherman Williams SAFETY YELLOW.
14. All existing skylights to be saved and reinstalled.
15. Issue 20 Year NDL manufacturers roof system warranty.
16. Issue two (2) year workmanship warranty.

Proposal Price Based Upon Market Experience:	\$ 238,944.00
Washington State Taxes (8.4%):	\$ 20,071.30
Total Proposed Project Cost:	\$ 259,015.30

Unforeseen Site Conditions:

Wood Nailers	\$	5.13	per lf
Roof Drain Replacement	\$	1,995.00	each
Plywood Decking	\$	4.28	per sf
Metal Coping	\$	19.38	per lf
2" Polyiso Installed	\$	2.22	per sf

Clarifications/Exclusions:

1. Sales and use taxes are included.
2. Permits are excluded.
3. Bonds are included.
4. Any work not exclusively described in the above proposal scope of work is excluded.

Potential issues that could arise during the construction phase of the project will be addressed via unit pricing for additional work beyond the scope of the specifications. This could range anywhere from wet insulation, to the replacement of deteriorated wood nailers. Proposal pricing valid through 12/31/2017.

If you have any questions regarding this proposal, please do not hesitate to call me at my number listed below.

Respectfully Submitted,

Jeff Kozak
 Jeff Kozak
 Garland/DBS, Inc.
 (216) 430-3518
jkozak@garlandind.com

 SIGNATURE

 DATE

Mayor's
VOLUNTEER SPIRIT AWARD

in the City of Camas, presented to

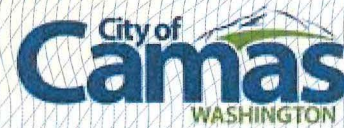
LINDA DIETZMAN

For her faithful service to our community as the Camas representative on
Clark County Mosquito Control Board for the last 14 years.

Dated this 20th day of November, 2017



Scott Higgins, Mayor



ORDINANCE NO. 17-_____

AN ORDINANCE amending the City of Camas' 2017-2018 Budget Ordinance Nos. 16-023 and 17-007.

WHEREAS, the City Council of the City of Camas approved Ordinance No. 16-023 and adopted a biennium budget for fiscal years 2017-2018; and

WHEREAS, the City Council of the City of Camas approved Ordinance 17-007 amending the Budget Ordinance 16-023; and

WHEREAS, the City Council of the City of Camas desires to effectively utilize and manage the City's financial resources; and,

WHEREAS, the City will receive additional revenues that were not anticipated at the time of adopting the budget for 2017-2018; and

WHEREAS, funds received in excess of estimated revenues during the current fiscal year when authorized by an ordinance amending the original budget may be included in the expenditure limitation; and

WHEREAS, the City desires to undertake activities which were not foreseen at the time of adopting the 2017-2018 budget; and

WHEREAS, the financial activities in the following funds could not have been reasonably foreseen at the time of adopting the 2017-2018 budget.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CAMAS AS FOLLOWS:

Section I

Budget Amendment: The City of Camas' 2017-2018 Budget as adopted in Ordinance No. 16-023 and amended by Ordinance 17-007 is amended as follows:

1. Modify the 2017 Budget for Friends and Foundation of Camas Library grant and associated Library expenditures.
2. Modify the 2017 Budget to reallocate bond proceeds to replace roofs on City buildings.
3. Modify the 2017 Budget for DNR Urban Tree Grant and consulting services.
4. Modify the 2017 Budget for higher retiree medical costs funded by Firefighter's Pension Fund.
5. Modify the 2017 Budget with allocating Engineering time to capital projects.
6. Modify the 2017 Budget with WCIA reimbursement for a bridge repair.

ORDINANCE NO. 17-_____

7. Modify the 2017 Budget to reimburse the Camas/Washougal Fire Department for retiree medical costs with the Firefighter's Pension Fund.
8. Supplement the 2017 Budget for new retiree medical costs.
9. Supplement the 2017 Budget for additional Lodging Tax grant awards.
10. Supplement the 2017 Budget to reimburse the ERR Fund for higher than anticipated sweeper and vactor costs.
11. Supplement the 2017 Budget for legal costs for additional developer agreements.
12. Supplement the 2017 Budget for unanticipated cemetery burials.
13. Supplement the 2017 Budget for downtown electrical work.
14. Supplement the 2017 Budget for a new cemetery fence.
15. Supplement the 2017 Budget for a project engineer.

Section II

Budget Amendment – Effect on Fund Revenues and Expenses: The foregoing increases affect the City funds as shown on Attachment A.

Section III

Effective Date. This ordinance shall take force and be in effect five days from and after its publication according to law.

PASSED BY the Council and APPROVED by the Mayor this _____ day of _____, 2017.

SIGNED: _____
Mayor

SIGNED: _____
Clerk

APPROVED as to form:

City Attorney

2017 Budget Amendment - Fund Summary

	Beg Fund Balance	Budget Revenues (1)	Budget Expenses (1)	Estimated End Fund Balance	Budget Amendment Revenues	Budget Amendment Expenses	Amended Fund Balance	Note: Budget Packages
Operating Funds								
General	\$ 3,239,354	\$ 43,141,216	\$ (43,190,603)	\$ 3,189,967	\$ 281,891	\$ (432,388)	\$ 3,039,470	A-1, A-3, A-5, S-1,S-4, S-6,S-7, S-8
Streets	\$ 82,803	\$ 6,114,481	\$ (6,186,471)	\$ 10,813	\$ 188,791	\$ (188,791)	\$ 10,813	A-5, A-6, S-3, S-6
Camas/Washougal Fire & EMS	\$ 105,620	\$ 19,303,029	\$ (18,382,988)	\$ 1,025,661	\$ 117,283	\$ (8,504)	\$ 1,134,440	S-1, A-7
Cemetery	\$ 12,271	\$ 469,837	\$ (468,975)	\$ 13,133	\$ 20,000	\$ (20,000)	\$ 13,133	S-5,S-7
Capital/Enterprise Funds								
Unlimited GO Debt Service	\$ 39,419	\$ 1,246,000	\$ (1,248,814)	\$ 36,605			\$ 36,605	
Limited GO Debt Service	\$ -	\$ 2,316,092	\$ (2,316,092)	\$ -			\$ -	
REET	\$ 4,128,848	\$ 4,697,116	\$ (6,080,512)	\$ 2,745,452	\$ 35,319	\$ (249,101)	\$ 2,531,670	A-2, A-5
Park Impact Fee		\$ 1,984,523	\$ (1,405,272)	\$ 579,251	\$ 1,224	\$ (1,224)	\$ 579,251	A-5
Transportation Impact Fee		\$ 1,641,981	\$ (1,399,592)	\$ 242,389			\$ 242,389	
Fire Impact Fee		\$ 309,597	\$ (42,038)	\$ 267,559			\$ 267,559	
Friberg Rd. Construction	\$ -	\$ 47,717	\$ (47,717)	\$ -			\$ -	
Brady Road Construction	\$ 558,049	\$ 1,684,332	\$ (1,794,312)	\$ 448,069	\$ 8,295	\$ (8,295)	\$ 448,069	A-5
6th and Norwood Construction	\$ -	\$ 258,209	\$ (258,209)	\$ -	\$ 18,923	\$ (18,923)	\$ (0)	A-5
Street Lighting LED Project	\$ 1,334,099	\$ -	\$ (1,334,099)	\$ -	\$ 29,884	\$ (29,884)	\$ (0)	A-2,A-5
Larkspur	\$ -	\$ 1,160,400	\$ (1,160,400)	\$ -	\$ 16,474	\$ (16,474)	\$ (0)	A-5
Bond Fund Capital Projects	\$ 303,161	\$ 951	\$ (304,112)	\$ -	\$ 765,605	\$ (765,605)	\$ -	A-2
Storm Water	\$ 2,637,876	\$ 4,163,426	\$ (4,085,434)	\$ 2,715,868	\$ 67,502	\$ (275,952)	\$ 2,507,418	A-5, S-3
Solid Waste	\$ 1,570,637	\$ 5,272,804	\$ (4,864,520)	\$ 1,978,921			\$ 1,978,921	
Water/Sewer	\$ 10,621,937	\$ 27,884,215	\$ (31,116,392)	\$ 7,389,760		\$ (53,276)	\$ 7,336,484	S-3
W/S Capital Projects	\$ -	\$ 23,764,100	\$ (23,764,100)	\$ -	\$ 51,329	\$ (51,329)	\$ -	A-5
WS Capital Reserve	\$ 5,260,350	\$ 3,974,609	\$ (905,000)	\$ 8,329,959			\$ 8,329,959	
WS Bond Reserve	\$ 1,592,404	\$ 36,318	\$ -	\$ 1,628,722			\$ 1,628,722	
North Shore Construction Project	\$ 15,182,583	\$ 70,000	\$ (15,000,000)	\$ 252,583	\$ 6,563	\$ (6,563)	\$ 252,583	A-5
				\$ -				
Reserve Funds								
Lodging Tax	\$ 12,927	\$ 18,829	\$ (20,000)	\$ 11,756		\$ (1,300)	\$ 10,456	S-2
Firefighter's Pension	\$ 2,507,343	\$ 65,363	\$ (231,905)	\$ 2,340,801		\$ (147,283)	\$ 2,193,518	A-4,A-7
Equipment Rental and Replacement	\$ 1,580,573	\$ 3,580,202	\$ (3,315,330)	\$ 1,845,445	\$ 294,140		\$ 2,139,585	S-3
Retiree Medical	\$ -	\$ 196,639	\$ (196,639)	\$ -	\$ 21,854	\$ (21,854)	\$ -	S-1
LEOFF 1 Disability Board		\$ 386,614	\$ (386,614)	\$ -	\$ 30,000	\$ (30,000)	\$ -	A-4
				\$ -				
	\$ 50,770,254	\$ 153,788,600	\$ (169,506,140)	\$ 35,052,714	\$ 1,955,077	\$ (2,326,745)	\$ 34,681,045	
				\$ -		\$ (371,669)		

(1) Budgeted revenues and expenses reflect the 2017-2018 Adopted Budget

Attachment A

Adjustment #	Description	Note	Fund	Current Budget	Proposed Budget	Rev Increase Exp Decrease	Rev Decrease Exp Increase	Impact to Budget
A-1	FFCL Donation	Library	001	\$ 31,000	\$ 56,000	001-00-367-110-00	\$ 25,000	\$ 25,000
A-1	FFCL Office Supplies	Library	001	\$ -	\$ 8,500	001-30-572-210-31		\$ (8,500) \$ (8,500)
A-1	FFCL Small Tools & Equipment	Library	001	\$ -	\$ 1,000	001-30-572-210-35		\$ (1,000) \$ (1,000)
A-1	FFCL Professional Services	Library	001	\$ -	\$ 3,000	001-30-572-210-41		\$ (3,000) \$ (3,000)
A-1	FFCL Misc.	Library	001	\$ -	\$ 9,500	001-30-572-210-49		\$ (9,500) \$ (9,500)
A-1	FFCL Library Books & Materials	Library	001	\$ -	\$ 3,000	001-30-594-722-69		\$ (3,000) \$ (3,000)
A-2	Excess Bond Proceeds	LED Lighting Project	317	\$ 1,334,099	\$ 782,276	317-00-595-630-65	\$ 551,823	\$ 551,823
A-2	Transfer to 2015 Cap Projects	LED Lighting Project	317	\$ -	\$ 551,823	317-00-597-318-00		\$ (551,823) \$ (551,823)
A-2	Transfer from LED Lighting Project	2015 Capital Proj	318	\$ -	\$ 551,823	318-00-397-317-00	\$ 551,823	\$ 551,823
A-2	Roofing for Police Station	2015 Capital Proj	318	\$ -	\$ 257,760	318-00-594-210-62		\$ (257,760) \$ (257,760)
A-2	Roofing for Library Building	2015 Capital Proj	318	\$ -	\$ 132,845	318-00-594-721-62		\$ (132,845) \$ (132,845)
A-2	Roofing for City Hall	2015 Capital Proj	318	\$ -	\$ 300,000	318-00-594-180-62		\$ (300,000) \$ (300,000)
A-2	Generator	2015 Capital Proj	318	\$ -	\$ 75,000	318-00-594-181-62		\$ (75,000) \$ (75,000)
A-2	Transfer from REET	2015 Capital Proj	318	\$ -	\$ 213,782	318-00-397-300-00	\$ 213,782	\$ 213,782
A-2	Transfer to 2015 Cap Projects	Real Estate Excise Tax	300	\$ -	\$ 213,782	300-00-597-318-00		\$ (213,782) \$ (213,782)
A-2	Adjust Fund Balance'	Real Estate Excise Tax	300	\$ 2,745,452	\$ 2,531,670	300-00-508-000-00	\$ 213,782	\$ 213,782
A-3	DNR Urban Tree Grant	Planning	001	\$ -	\$ 15,000	001-00-334-023-00	\$ 15,000	\$ 15,000
A-3	Consultant Services	Planning	001	\$ 119,000	\$ 134,000	001-15-558-600-41		\$ (15,000) \$ (15,000)
A-4	Transfer to LEOFF 1 Disability	Firefighter's Pension	611	\$ 100,586	\$ 130,586	611-00-597-613-00		\$ (30,000) \$ (30,000)
A-4	Adjust Fund Balance	Firefighter's Pension	611	\$ 2,340,801	\$ 2,310,801	611-00-508-000-00	\$ 30,000	\$ 30,000
A-4	Transfer in Firefighter's Pension	LEOFF 1 Disability	613	\$ 100,586	\$ 130,586	613-00-397-611-00	\$ 30,000	\$ 30,000
A-4	Pension Expense-Fire Retiree	LEOFF 1 Disability	613	\$ 21,900	\$ 51,900	613-00-522-215-29		\$ (30,000) \$ (30,000)
A-5	Engineering Cost Allocation	General Fund	001	\$ 742,500	\$ 984,391	001-00-341-820-00	\$ 241,891	\$ 241,891
A-5	Street Preservation	Streets	112	\$ 1,114,760	\$ 1,121,137	112-76-595-300-65		\$ (6,377) \$ (6,377)
A-5	ADA Ramps	Real Estate Excise Tax	300	\$ 50,000	\$ 50,200	300-00-594-760-63		\$ (200) \$ (200)
A-5	Heritage Trailhead	Real Estate Excise Tax	300	\$ 400,000	\$ 405,732	300-00-594-763-63		\$ (5,732) \$ (5,732)
A-5	Crown Park Pool	Real Estate Excise Tax	300	\$ 75,000	\$ 78,389	300-00-594-767-63		\$ (3,389) \$ (3,389)
A-5	Franklin Street	Real Estate Excise Tax	300	\$ -	\$ 3,248	300-00-595-300-65		\$ (3,248) \$ (3,248)
A-5	Dallas Street	Real Estate Excise Tax	300	\$ 672,950	\$ 695,700	300-00-595-320-65		\$ (22,750) \$ (22,750)
A-5	Cooper's View Park	Park Impact Fees	301	\$ 13,376	\$ 14,600	301-00-594-760-65		\$ (1,224) \$ (1,224)
A-5	Brady Road	Brady Road Construction	315	\$ 1,794,312	\$ 1,802,607	315-00-595-300-65		\$ (8,295) \$ (8,295)
A-5	6th and Norwood	6th & Norwood	316	\$ 259,209	\$ 278,132	316-00-595-300-65		\$ (18,923) \$ (18,923)
A-5	LED Street Lighting	Street Lighting Project	317	\$ 1,334,099	\$ 1,363,983	317-00-595-630-65		\$ (29,884) \$ (29,884)
A-5	Larkspur	Larkspur	319	\$ 1,160,400	\$ 1,176,874	319-00-595-300-65		\$ (16,474) \$ (16,474)
A-5	Storm Water Eng Services	Storm Water	419	\$ 187,893	\$ 188,123	419-00-531-500-41		\$ (230) \$ (230)
A-5	38th Ave. Wetland Mitigation	Storm Water	419	\$ 30,000	\$ 30,078	419-00-594-531-63		\$ (78) \$ (78)
A-5	10th & Drake Storm Facility	Storm Water	419	\$ 250,000	\$ 253,558	419-00-594-532-63		\$ (3,558) \$ (3,558)
A-5	Friberg Wetland Monitoring	Storm Water	419	\$ 25,000	\$ 26,536	419-00-594-533-63		\$ (1,536) \$ (1,536)
A-5	38th Ave Ph 2 Wetland Monitoring	Storm Water	419	\$ 28,000	\$ 33,379	419-00-594-534-63		\$ (5,379) \$ (5,379)
A-5	Lacamas Lane Landslide	Storm Water	419	\$ 700,000	\$ 723,360	419-00-594-537-63		\$ (23,360) \$ (23,360)
A-5	Forest Home Road Storm Design	Storm Water	419	\$ 500,000	\$ 533,361	419-00-594-538-63		\$ (33,361) \$ (33,361)
A-5	Mill Ditch Replacement	Water/Sewer	426	\$ 450,000	\$ 466,299	426-00-594-356-65		\$ (16,299) \$ (16,299)
A-5	Water Transmission Main	Water/Sewer	426	\$ 2,572,083	\$ 2,607,113	426-00-594-341-65		\$ (35,030) \$ (35,030)
A-5	North Shore Sewer Project	North Shore	427	\$ 13,000,000	\$ 13,006,563	427-00-594-350-65		\$ (6,563) \$ (6,563)
A-5	General Fund Transfer	General Fund	001	\$ -	\$ 241,891	001-00-597-000-41		\$ (241,891) \$ (241,891)
A-5	General Fund Transfer	Streets	112	\$ -	\$ 6,377	112-00-397-001-41	\$ 6,377	\$ 6,377
A-5	General Fund Transfer	Real Estate Excise Tax	300	\$ -	\$ 35,319	300-00-397-001-41	\$ 35,319	\$ 35,319
A-5	General Fund Transfer	Park Impact Fees	301	\$ -	\$ 1,224	301-00-397-001-41	\$ 1,224	\$ 1,224
A-5	General Fund Transfer	Brady Road Construction	315	\$ -	\$ 8,295	315-00-397-001-41	\$ 8,295	\$ 8,295
A-5	General Fund Transfer	6th & Norwood	316	\$ -	\$ 18,923	316-00-397-001-41	\$ 18,923	\$ 18,923
A-5	General Fund Transfer	Street Lighting Project	317	\$ -	\$ 29,884	317-00-397-001-41	\$ 29,884	\$ 29,884
A-5	General Fund Transfer	Larkspur	319	\$ -	\$ 16,474	319-00-397-001-41	\$ 16,474	\$ 16,474
A-5	General Fund Transfer	Storm Water	419	\$ -	\$ 67,502	419-00-397-001-41	\$ 67,502	\$ 67,502
A-5	General Fund Transfer	Water/Sewer Constructon	426	\$ -	\$ 51,329	426-00-397-001-41	\$ 51,329	\$ 51,329
A-5	General Fund Transfer	North Shore Sewer Line	427	\$ -	\$ 6,563	427-00-397-001-41	\$ 6,563	\$ 6,563
A-6	WCIA Reimbursement	Streets	112	\$ -	\$ 75,000	112-00-398-000-00	\$ 75,000	\$ 75,000
A-6	Bridge Repairs	Streets	112	\$ 80,000	\$ 155,000	112-00-542-300-48		\$ (75,000) \$ (75,000)
A-7	Transfer to CWFD	Firefighter's Pension	611	\$ 19,015	\$ 136,298	611-00-597-115-00		\$ (117,283) \$ (117,283)
A-7	Adjust Fund Balance	Firefighter's Pension	611	\$ 2,340,801	\$ 2,223,518	611-00-508-000-00	\$ 117,283	\$ 117,283
A-7	Transfer in Firefighter's Pension	CWFD	115	\$ 19,015	\$ 136,298	115-00-397-611-00	\$ 117,283	\$ 117,283
A-7	Adjust Fund Balance	CWFD	115	\$ 1,025,661	\$ 1,142,944	115-00-308-000-00		\$ (117,283) \$ (117,283)
S-1	Transfer to Retiree Medical	General Fund	001	\$ 66,107	\$ 79,457	001-00-597-612-00		\$ (13,350) \$ (13,350)
S-1	Adjust Fund Balance	General Fund	001	\$ 3,189,967	\$ 3,176,617	001-00-508-000-00	\$ 13,350	\$ 13,350
S-1	Transfer to Retiree Medical	CWFD	115	\$ 11,184	\$ 19,688	115-00-597-612-00		\$ (8,504) \$ (8,504)
S-1	Adjust Fund Balance	CWFD	115	\$ 1,025,661	\$ 1,017,157	115-00-508-000-00	\$ 8,504	\$ 8,504
S-1	Transfer from GF	Retiree Medical	612	\$ 66,107	\$ 79,457	612-00-397-001-00	\$ 13,350	\$ 13,350
S-1	Transfer from CWFD	Retiree Medical	612	\$ 11,184	\$ 19,688	612-00-397-115-00	\$ 8,504	\$ 8,504
S-1	Retiree Medical Pymts	Retiree Medical	612	\$ 97,329	\$ 119,183	612-00-517-200-21		\$ (21,854) \$ (21,854)
S-2	Advertising	Lodging Tax	120	\$ 10,000	\$ 11,300	120-00-557-300-44		\$ (1,300) \$ (1,300)
S-2	Adjust Fund Balance	Lodging Tax	120	\$ 11,756	\$ 10,456	120-00-508-000-00	\$ 1,300	\$ 1,300

S-3	Transfer to ERR - Sweeper & Vactor	Storm Water	419	\$ -	\$ 208,450	419.00-597-523-00		\$ (208,450)	\$ (208,450)
S-3	Adjust Fund Balance	Storm Water	419	\$ 2,715,868	\$ 2,507,418	419-00-508-000-00	\$ 208,450		\$ 208,450
S-3	Transfer to ERR - Sweeper	Streets	112	\$ -	\$ 32,414	112-00-597-523-00		\$ (32,414)	\$ (32,414)
S-3	Local Grant - CPU Street Lights	Streets	112	\$ 200,000	\$ 232,414	112-00-337-020-00	\$ 32,414		\$ 32,414
S-3	Transfer to ERR - Vactor	Water/Sewer	424	\$ -	\$ 53,276	424-00-597-523-00		\$ (53,276)	\$ (53,276)
S-3	Adjust Fund Balance	Water/Sewer	424	\$ 7,389,760	\$ 7,336,484	424-00-508-000-00	\$ 53,276		\$ 53,276
S-3	Transfer From - Storm, Streets, W/S	ERR	523	\$ -	\$ 229,312	523-00-397-000-00	\$ 294,140		\$ 294,140
S-3	Adjust Fund Balance	ERR	523	\$ 1,845,445	\$ 2,139,585	523.00-308-000-00		\$ (294,140)	\$ (294,140)
S-4	Legal Fees for Dev. Agmts	General Fund	001	\$ 84,006	\$ 96,153	001-05-515-302-41		\$ (12,147)	\$ (12,147)
S-4	Adjust Fund Balance	General Fund	001	\$ 3,189,967	\$ 3,177,820	001-00-508-000-00	\$ 12,147		\$ 12,147
S-5	Cemetery Plot Sales	Cemetery	125	\$ 28,000	\$ 33,000	125-00-343-600-00	\$ 5,000		\$ 5,000
S-5	Cemetery Professional Services	Cemetery	125	\$ 31,108	\$ 36,108	125.00-536-500-41		\$ (5,000)	\$ (5,000)
S-6	Transfer to Streets	General Fund	001	\$ 2,608,510	\$ 2,683,510	001-00-597-112-00		\$ (75,000)	\$ (75,000)
S-6	Adjust Fund Balance	General Fund	001	\$ 3,189,967	\$ 3,114,967	001-00-508-000-00	\$ 75,000		\$ 75,000
S-6	Transfer from General Fund	Streets	112	\$ 2,608,510	\$ 2,683,510	112-00-397-001-00	\$ 75,000		\$ 75,000
S-6	Repairs and Maintenance	Streets	112	\$ 1,871	\$ 76,871	112-00-542-710-48		\$ (75,000)	\$ (75,000)
S-7	Transfer to Cemetery	General Fund	001	\$ 190,500	\$ 205,500	001-00-597-125-00		\$ (15,000)	\$ (15,000)
S-7	Adjust Fund Balance	General Fund	001	\$ 3,189,967	\$ 3,174,967	001-00-508-000-00	\$ 15,000		\$ 15,000
S-7	Cemetery Fencing	Cemetery	125	\$ 1,500	\$ 16,500	125-00-536-500-48		\$ (15,000)	\$ (15,000)
S-7	Transfer from General Fund	Cemetery	125	\$ 190,500	\$ 205,500	125.00.397-001-00	\$ 15,000		\$ 15,000
S-8	Project Engineer Position	General Fund	001	\$ 808,600	\$ 843,600	001-13-518-910-11		\$ (35,000)	\$ (35,000)
S-8	Adjust Fund Balance	General Fund	001	\$ 3,189,967	\$ 3,154,967	001-00-508-000-00	\$ 35,000		\$ 35,000

	\$ 3,289,992	\$ (3,289,991)	\$ 0
Net Total	\$ 2,506,900	\$ (2,878,568)	
		\$ (371,669)	
		\$ (371,670)	
		\$ 1	

Carry Forward			
Net Balance	\$ -	\$ -	\$ -
Administrative	\$ 2,063,492	\$ (2,307,274)	
Net Balance	\$ (243,782)	\$ (243,782)	\$ 0
Supplemental	\$ 443,408	\$ (571,295)	
Net Balance	\$ (127,887)	\$ (127,887)	\$ 1
		\$ (371,670)	

Budget Summary		
Total	\$ 2,506,900	\$ (2,878,568)
		\$ (371,669)
		\$ (371,669)
		\$ -

Package Summary \$ (371,668)

ORDINANCE NO. 17-014

AN ORDINANCE levying the ad valorem taxes
for obligations of the General Fund for fiscal year
ending December 31, 2018.

WHEREAS, the Council of the City of Camas has met and considered its budget for the calendar year 2018, and

WHEREAS, the Council of the City of Camas after hearing and after duly considering all relevant evidence and testimony presented, determined that the City of Camas requires a regular levy in the amount of \$11,730,341.04, which is equal to the property tax revenue from the previous year, and excludes amounts resulting from the addition of new construction and improvements to property and any increase in the value of state-assessed property, and amounts authorized by law as a result of any annexations that have occurred and refunds made, in order to discharge the expected expenses and obligations of the City and in its best interest;

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF CAMAS as follows:

SECTION I

The dollar amount of the increase over the actual levy amount from the previous year shall be \$116,141.99, which is a percentage increase of 1.0% from the previous year. This is exclusive of additional revenue resulting from the addition of new construction and improvements to property and any increase in the value of state assessed property, and any additional amounts resulting from any annexation that have occurred and refunds made.

SECTION II

A CERTIFIED BUDGET request or estimate shall be filed with the County Assessor's Office, separate from this ordinance. As required by RCW 84.52.020, that filing certifies the total

Ordinance No. 17-014

amount to be levied by the regular property tax levy. The form for this purpose is titled "Levy Certification" and is available through the Assessor's Office. Certification is made in a manner prescribed by the County Assessor's Office.

SECTION III

This Ordinance shall take force and be in effect five days from and after its publication according to law.

PASSED by the council and APPROVED by the Mayor this ____ day of November, 2017.

SIGNED: _____
Mayor

ATTEST: _____
Clerk

APPROVED as to form:

City Attorney

ORDINANCE NO. 17-015

AN ORDINANCE levying the ad valorem taxes for obligations of the Emergency Rescue Fund for fiscal year ending December 31, 2018.

WHEREAS, the Council of the City of Camas has met and considered its budget for the calendar year 2018, and

WHEREAS, the Council of the City of Camas has determined that, due to continued increased operating expenses affecting delivery of critical emergency services, the Council of the City of Camas finds that there is a substantial need to increase the regular property tax limit factor above the rate of inflation; and

WHEREAS, the Council of the City of Camas after hearing and after duly considering all relevant evidence and testimony presented, determined that the City of Camas requires a levy in the amount of \$1,396,457.88, which is equal to the property tax revenue from the previous year, and excludes amounts resulting from the addition of new construction and improvements to property and any increase in the value of state-assessed property, and amounts authorized by law as a result of any annexations that have occurred and refunds made, for the purpose of providing emergency medical services;

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF CAMAS as follows:

SECTION I

The dollar amount of the increase over the actual levy amount from the previous year shall be \$13,926.31, which is a percentage increase of 1.0% from the previous year. This is exclusive of additional revenue resulting from the addition of new construction and improvements to property and any increase in the value of state assessed property, and any additional amounts

Ordinance No. 17-015

resulting from any annexation that have occurred and refunds made.

SECTION II

This Ordinance shall take force and be in effect five days from and after its publication according to law.

PASSED by the council and APPROVED by the Mayor this ____ day of November, 2017.

SIGNED: _____
Mayor

ATTEST: _____
Clerk

APPROVED as to form:

City Attorney

ORDINANCE NO. 17-016

AN ORDINANCE levying the ad valorem taxes for the Unlimited Tax General Obligation Bonds for fiscal year ending December 31, 2018.

WHEREAS, the Council of the City of Camas has met and considered its budget for the calendar year 2018, and

WHEREAS, the Council of the City of Camas after hearing and after duly considering all relevant evidence and testimony presented, determined that the City of Camas requires a levy in the amount of \$620,000, which is a levy on the assessed valuation for the purposes of raising funds for payment of bonds and interest for the Unlimited Tax General Obligation Bonds authorized by a vote of the electorate of the City of Camas to be paid without limit on the tax levy.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF CAMAS as follows:

SECTION I

\$6,000 decrease in the regular property tax levy from the previous year is hereby authorized for the 2018 levy.

SECTION II

A CERTIFIED BUDGET request or estimate shall be filed with the County Assessor's Office separate from this ordinance. As required by RCW 84.52.020, that filing certifies the total amount to be levied by the regular property tax levy. The form for this purpose is titled "Levy Certification" and is available through the Assessor's Office. Certification is made in a manner prescribed by the County Assessor's Office.

SECTION III

This Ordinance shall take force and be in effect five days from and after its publication according to law.

PASSED by the council and APPROVED by the Mayor this ____ day of November, 2017.

SIGNED: _____

Mayor

ATTEST: _____

Clerk

APPROVED as to form:

City Attorney

RESOLUTION NO. 17-015

A RESOLUTION revising the City of Camas fee schedule for 2018.

WHEREAS, the City of Camas has established a Fee Schedule pursuant to its authority to establish fees and charges for services provided by the City; and

WHEREAS, it is prudent business to review fees and charges imposed by the City; and

WHEREAS, it is necessary to establish such fees at rates that reasonably assure recovery of the full direct and indirect costs of the time and materials expended to provide the service for which the fee is charged; and

WHEREAS, it should be understood that these fees and charges are an important part of the resources for the operation of the City and in many cases do not cover the costs involved; and

WHEREAS, the fee schedule and administrative provisions set forth in this resolution are supported by the analysis performed by the City and adjusted by inflation; and

WHEREAS, it is desirable to improve the City's ability to communicate its fees and charges to its citizens and customers through the preparation of a consolidated fee schedule.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF CAMAS AS FOLLOWS:

I

The fees and charges on the attached Exhibit "A" are adopted and made part of the City of Camas Fee Schedule effective January 1, 2018.

Resolution No.

II

On January 1 of each year, the fees set forth in this Resolution may increase (if allowed by law) by the rate of increase, if any, of the Consumer Price Index for All Urban Consumers for Portland-Vancouver, All Items, June to June Index, published by the Bureau of Labor Statistics in the year prior. Fees will be rounded to the nearest whole dollar.

III

ADOPTED by the Council of the City of Camas and approved by the Mayor this 20th day of November, 2017.

SIGNED: _____
Mayor

ATTEST: _____
Clerk

APPROVED as to form:

City Attorney

City of Camas

2018 PROPOSED FEE SCHEDULE

Fee Schedule changes

Keep level cost recovery by using the same cost of living index as payroll

- 4%
- Rounding to nearest denomination

Significant Changes

Grading Permit Fees are moved to Engineering Section and changed to 3% of estimated construction costs.

Development Agreement increased substantially from \$782 to \$2,000 to cover costs

Development Agreement Continuance also increased from \$304 to \$500 to cover costs

Cemetery Adult Upright Lots not increased due to error in 2016

Removed the rental of Fire Hydrants per SHB 1512

Added a fee for lost or damaged Library Chromebooks

Fees held at 2016 Rates

Some public records fees such as some maps, photos and tape of Council Meeting

Gas Piping System permits

Dog License replacement

Taxi Cab license

Water Disconnection and Reconnection

Water Meter Testing

Garbage pick-up for microwaves

Parks and Recreation rental rates

Questions?

RESOLUTION NO. 17-016

A RESOLUTION providing for the submission to the voters of the City of Camas a proposition authorizing the City to continue the existing Emergency Medical Services Program with an EMS Regular Property Tax Levy at the rate of \$0.46 per one thousand dollars of assessed valuation for six years (2019 through 2025).

WHEREAS, for the last approximately forty years, Camas voters have authorized an EMS Regular Property Tax Levy for the purpose of funding an Emergency Medical Services Program, most recently at a rate of \$0.46 per one thousand dollars of assessed value for the years 2013 through 2018; and

WHEREAS, RCW 84.52.069(5) authorizes an EMS Regular Property Tax Levy to be “used only for the provision of emergency medical care or emergency medical resources, including related personnel costs, training for such personnel, and related equipment, supplies, vehicles and structures needed for the provision of emergency medical care or emergency medical services”; and

WHEREAS, RCW 84.52.069(2) authorizes an EMS Regular Property Tax Levy of up to \$0.50 per one thousand dollars of assessed value, for duration of six years, ten years, or permanently; and

WHEREAS, the Council has determined that an EMS Regular Property Tax Levy at \$0.46 per one thousand dollars of assessed value for six years is necessary to provide a safe work environment for on-duty personnel, and to provide needed emergency medical response personnel on-scene for any medical emergency the City of Camas may have; and

WHEREAS, the prior six-year EMS Regular Property Tax Levy will expire on December 31, 2018; and

WHEREAS, to continue adequate funding for the Emergency Medical Services program, a six-year EMS Regular Property Tax Levy at \$0.46 per one thousand dollars of assessed value must be approved by Camas voters; and

RESOLUTION NO. 17-___

WHEREAS, the Council has determined that this EMS Regular Property Tax Levy proposition should be considered by Camas voters at a special election held on the date of the 2018 special election on the 13th day of February 2018.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Camas:

I

The City Council hereby declares the need to call an election by the county auditor of Clark County, Ex-officio Supervisor for Elections for said County. The City of Camas hereby requests said Auditor to call and conduct a special election in the City of Camas in the manner provided for by the law for the purpose of submitting to the electors of the City of Camas for their approval or rejection, a question of whether regular property levies as authorized by RCW 84.52.069 should be made for all the taxable property within the City limits of the City of Camas at the rate of \$0.46 per one thousand dollars of assessed valuation for a period of six years, to be collected beginning in 2019. The date of the special election shall be the 13th day of February 2018.

II

The ballot title of the aforesaid proposition shall be as follows:

Will the City of Camas, Washington be authorized to impose regular property tax levies of \$0.46 or less per \$1,000 of assessed valuation for each of six consecutive years beginning in 2019 to replace an expired Emergency Medical Services property tax levy as authorized by RCW 84.52.069?

YES

NO

RESOLUTION NO. 17-___

III

The City Clerk is hereby authorized and directed to certify said proposition to the Supervisor of Elections for Clark County, Washington, forwith as provided by law.

IV

The County Supervisor of Elections and/or the City Clerk is hereby authorized, directed, and empowered to cause notices of such election to be given for the time and in the manner and form required by the laws of the State of Washington and to take all steps necessary to bring about and carry out such election.

V

This resolution shall take effect after its passage.

ADOPTED by the Council of the City of Camas and approved by the Mayor this ____ day of _____, 2017.

SIGNED: _____
Mayor

ATTEST: _____
Clerk

APPROVED as to form:

City Attorney