



**Regular Council Meeting -7:00 p.m.
April 7, 2008**

CALL TO ORDER: Mayor Paul Dennis presided.

FLAG SALUTE:

COUNCIL:

Present: Anderson, Chaney, Dietzman, Gerde, Higgins, Hogan, and Smith.

Excused:

STAFF MEMBERS: Berquist, Bourquin, Brachmann, Halverson, Lackey and MacPherson.

PRESS: Heather Acheson, C-W Post Record

CONSENT AGENDA:

It was moved by Council member Gerde, seconded by Council member Higgins to approve the Consent Agenda of April 7, 2008 as read. The motion carried unanimously.

- a. Approve minutes of the meeting of the March 17, 2008, Camas City Council Meeting, the work session minutes of March 17, 2008, and the City of Camas Planning Conference minutes of January 25th and 26th, 2008.
- b. Approve claim checks 6489 to 6712 in the amount of nine hundred fifty-six thousand, two hundred seventy-four and sixty one cents (\$956,274.61).
- c. Authorize the Mayor to sign a Public Works Trust Fund (PWTF) Pre-construction Agreement (Number PR08-951-061).
- d. Authorize the Mayor to sign a Professional Service Contract with Bill Dygert for grant application development on three recreation and conservation office projects. The amount of the contract is "not to exceed" twenty-six thousand, three hundred (\$26,300.00).
- e. Approve Professional Services Contract for WS-672 2008 Water Facilities Plan to Gray & Osborne, Inc. in an amount not to exceed one hundred fifty three thousand and three hundred (\$153,300).
- f. Approve Pay Estimate #2 for City of Camas Project #WS-582A Washougal River Waterline and Utility Bridge to Stellar J Corporation, in the amount of

three hundred eighty-six thousand, one hundred and sixty-seven and seventy-one cents (\$386,167.71).

- g. Authorize Pay Estimate #1 for Project S-490, 2007 CDBG Mobility Improvements, Phase 2, to CivilWorks NW, Inc. in the amount of thirty-nine thousand, six hundred fifty-one dollars and fifty-eight cents.(\$39,651.58).
- h. Authorize Pay Estimate #2 and Final for Project SS-510, 2007 Invasive Species Maintenance & Wetland Plantings (NW Lake Road & NW Parker Street) to Brant Construction, Inc., in the amount of (\$35,146.31) thirty-five thousand one hundred forty-six dollars and thirty-one cents.
- i. Authorize release of retainage for Project S-483, 2007 CDBG Mobility Improvements, Phase 1, to CivilWorks NW, Inc., in the amount of (\$18,029.17) eighteen thousand, twenty-nine dollars and seventeen cents.
- j. Authorize award of P-814 Two (2) 2008 Cab/Chassis w/19,500 gvwr, to the low bidder, Bruce Chevrolet, Inc., in the amount of eighty-one thousand, four hundred seventy-eight and ninety-three cents (\$81,478.93) including sales tax.
- k. Camas-Washougal Soroptimist, a charitable organization, has applied to the State of Washington Gambling Commission for a permit to conduct a raffle as a fundraising activity. In addition to rules mandated by the State of Washington, the City of Camas places certain controls over gambling activities, including raffles, in order to protect the public.

NON-AGENDA ITEMS:

Public There were no comments.
Staff There were no comments.
Council There were no comments.

MAYOR:

Announcements Mayor recognized Elizabeth Sato, the recent winner of two “Woman of Achievement” awards. Mayor commended her for being a model citizen and an excellent mother. Sato is working with the City on the Community Center project and doing excellent work.

Proclamations Mayor read a proclamation declaring April 2008 as *Jazz Appreciation Month*.
In conjunction with the proclamation, it was announced that there will be a jazz assembly at JDZ on April 24th at 9:30 a.m.

Natalie Wilson, 1423 NW Beech Ct., Camas, JDZ music teacher for 24 years, expressed her love for jazz and how it is congruous with our American heritage. JDZ is a sponsor of jazz and mentioned on the Smithsonian website.

Mayor read a proclamation declaring April 7th to April 13th as *Public Health Week*.

Dr. Dean Hummels Hummels, Public Health Advisory Council member,

1129 NW 29th Ave.
Camas, WA 98607

summarized the council's responsibilities and said that the next meeting will be held on May 27th at 6 p.m. in the City Council Chambers. Call to confirm this is the correct time and date.

CITY ATTORNEY:

Shawn MacPherson
Hancock Springs

MacPherson said the tree issue portion of the Hancock Springs matter is on the agenda and gave a brief update. The tree portion is subject to a potential remand so MacPherson reminded Council of the quasi-judicial rules.

Mayor confirmed there were a number of issues within the case and the City has won on each of the issues except for the outstanding tree issue.

Hills at Round

MacPherson said that the school district, as part of their bond measure

Lake Impact Fee

made it clear that they were interested in acquiring an east side grade school site. In consideration of the acquisition's cost, the City is anticipating a request that the school district's impact fees be waived.

Mayor said it would be appropriate to add this to an agenda workshop and include a resolution for the regular meeting on the same date.

COMMUNITY DEVELOPMENT:

Ordinance No. 2508

Bourquin explained the purpose of Ordinance 2508.

It was moved by Higgins and seconded by Dietzman that Ordinance No.2508 amending Section 3.88.120 of the Camas Municipal Code relating to the timing and collection of impact fees for commercial and industrial development be adopted and published according to law be read by title only. The motion carried unanimously.

It was moved by Higgins, seconded by Dietzman that Ordinance No. 2508 be adopted and published according to law. The motion carried unanimously.

Final Plat of
Vista Pointe Subd.
No. FP 07-01

Bourquin explained that staff has reviewed the final plat and found it to be consistent with all of the conditions and recommends approval.

Gerde moved and Hogan seconded the motion to approve the final plat of Vista Pointe Subdivision (FP 07-01) as submitted. The motion carried unanimously.

PUBLIC WORKS:

Waste Connections
rate
Rate Increase

Brachmann gave opportunity for questions regarding the potential increase.

Request cont.

Gerde confirmed with Brachmann that this would not be an increase for citizens at this time.

Gerde moved and Hogan seconded the motion to approve the 6.45 % recycling rate increase for Waste Connections. The motion carried unanimously.

Declare Bid Irregularity
be as Minor for P-810
sheet was not.

Brachmann explained and recommended that the minor irregularity waived. The bid bond was signed, but the proposal

P-810 Bid Award

The lowest bid is non-responsive, not meeting specifications, so staff recommends the bid be awarded to the second lowest bidder, Brattain International for \$250,505.72, plus option costs.

Higgins moved and Anderson seconded the motion to award the bid to Brattain International for \$250,505.72 waiving the minor irregularity of not signing the proposal and not awarding the low bid because it was non-responsive to the proposal. The motion carried unanimously.

ADMINISTRATION:
Ordinance 2509

Halverson explained the reason for the ordinance.

It was moved by Gerde, seconded by Hogan that Ordinance No.2509, adding a new section to the Camas Municipal Code requiring a public hearing prior to the sale, conveyance, exchange, transfer, or other disposition of open space, park, or other recreational land owned by the City be read by title only. The motion carried unanimously.

It was moved by Gerde, seconded by Hogan that Ordinance No. 2509 be adopted and published according to law. The motion carried unanimously.

EXECUTIVE SESSION:
Personnel and Pending Litigation

ADJOURNMENT:

The meeting adjourned at 8:08 p.m.

Mayor

City Clerk