



**Regular Council Meeting -7:00 p.m.
March 17, 2008**

CALL TO ORDER: Mayor Paul Dennis presided.

FLAG SALUTE:

COUNCIL:

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

Excused:

STAFF MEMBERS: Bourquin, Carothers, Copsey, Halverson, and MacPherson.

PRESS: None present.

CONSENT AGENDA:

Mayor pulled item “d” – Award WS-676 Dallas Street Sewer Replacement, from the consent agenda and added it as item “c” under Community Development, per staff’s request.

Mayor pulled item “a” – River’s Edge Plat Alteration, under Community Development, per staff’s request.

It was moved by Council member Gerde, seconded by Council member Anderson to approve the Consent Agenda of March 17, 2008 as modified. The motion carried unanimously.

- a. Approve minutes of the meeting of the March 3, 2008, Camas City Council Meeting and the work session minutes of March 3, 2008.
- b. Approve claim checks numbered 6317-6488 in the amount of \$1,204,855.13 as approved by the Finance Committee.
- c. Authorize Pay Estimate #7 for WS-636A, Well #13 Improvements, to Rotschy, Inc. in the amount of (\$311,147.30) three hundred-eleven thousand one hundred forty-seven dollars and thirty cents.
- e. Authorize Pay Estimate #1 for WS-671, 2008 STEP/STEF Tank Pumping, to AAA Septic Services, LLC in the amount of (\$4,270.62) four thousand two hundred seventy dollars and sixty-two cents.

- f. Authorize Change Order #1 for WS-582A, Washougal River Waterline and Utility Bridge, to Stellar J. Corporation in the amount of (\$10,148.08) ten thousand one hundred forty-eight dollars and eight cents.
- g. Authorize Mayor to sign a change order in the amount of (\$20,535.88) twenty thousand five hundred thirty-five dollars and eighty-eight cents, for additional work related to the ½ street improvements on a portion of NW 18th Avenue and water main upsizing on NW Cascade Street per the developer’s agreement with Renaissance Development Corporation.

NON-AGENDA ITEMS:

Public: Justin McCallum, 2775 NW 32nd Ave., Camas, WA:
 McCallum commented that he owns the 6th Avenue Commerce Center. The KIOSK is being programmed with tourist information and is nearly complete. There is also a reader board the community will be able to use to announce events.

Staff: Phil Bourquin, Community Development Director, reported the Planning Commission is having a workshop on March 18, 2008 at 7:00 p.m. in the Council chambers. Mixed-use zoning will be the topic. Bourquin invited Council to attend.

Council: There were no comments.

MAYOR:

Announcements: There were no announcements.

Proclamation: Mayor read a proclamation declaring March 17 to April 11, 2008 to be the *What’s Camas Reading? Program*.

COMMUNITY DEVELOPMENT:

River’s Edge Plat Alteration (PlatAlt 07-01): This matter has been postponed until April 21, 2008.

Public Hearing - Amendment to CMC 3.88.120: Bourquin explained the essence and reason for the amendment to CMC 3.88.120.

Dietzman asked Bourquin to define final occupancy, which he did.

The public hearing was opened at 7:09 p.m.

Justin McCallum, 2775 NW 32nd Ave., Camas, WA:
 McCallum asked about temporary occupancy. Bourquin replied that a permit will be required for temporary occupancy and it would be at

the discretion of the Community Development Director as to when the fee would be required.

Ken Hadley, 4011 F Circle, Washougal, WA:

Hadley stated his support for the amendment change and encouraged Council to pass the proposal.

The public hearing was closed at 7:11 p.m. as there was no further public testimony.

It was moved by Dietzman, seconded by Hogan to approve the changes and direct the City Attorney to prepare an ordinance for adoption. The motion carried unanimously.

Award WS-676 Dallas
Street Sewer
Replacement:

James Carothers, Engineering Manager, commented this item was pulled from the consent agenda due to a bidding irregularity. Carothers explained the irregularity and noted that the City Attorney has reviewed this matter and has deemed the irregularity as minor. Case law shows, on minor irregularities, that it is at the discretion of the legislative authority whether to waive the irregularity and accept the apparent low bidder, which in this case is George Schmid and Sons.

Shawn MacPherson, City Attorney, further explained the case law on bidding irregularities and what constitutes as a major or minor irregularity.

Smith inquired if there would be any repercussion for waiving the irregularity. MacPherson responded that there should not be, and explained why.

It was moved by Higgins, seconded by Gerde to waive the minor irregularity and award the contract for WS-676 to George Schmid and Sons. The motion carried unanimously.

ADJOURNMENT:

The meeting adjourned at 7:18 p.m.

Mayor

City Clerk