



**Regular Council Meeting -7:00 p.m.
July 21, 2008**

CALL TO ORDER: Mayor Pro-tem Higgins presided.

FLAG SALUTE:

COUNCIL:

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

Excused: Mayor Dennis and Dietzman.

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

PRESS: None present.

CONSENT AGENDA:

Mayor Pro-tem Higgins pulled item "n" - Authorize Pay Estimate #4 and Final for Project S-490, 2007 CDBG Mobility Improvements, Phase 2 - from the consent agenda per staff's request.

It was moved by Council member Gerde, seconded by Council member Smith to approve the Consent Agenda of July 21, 2008 as modified. The motion carried unanimously.

- a. Approve minutes of the meeting of the July 7, 2008, Camas City Council Meeting and the work session minutes of July 7, 2008.
- b. Approve claim checks numbered 8160-8347 in the amount of \$535,442.20 as approved by the Finance Committee.
- c. Approve ambulance write-offs as outlined in Summary – June 2008 for uncollectible accounts.
- d. Authorize Mayor to sign the Revocable Grave Digging/Marker Installation License.
- e. Accept Project S-511, 2007 Lake Heights Detention Pond Fencing and Access Road as complete.
- f. Authorize surplus equipment declaration.

- g. Authorize Mayor to sign an interlocal agreement with the City of Washougal for the installation and maintenance of the Supplemental Safety Measures at the quiet zone train crossings inside the Camas City Limits.
- h. Authorize Pay Estimate #6 for Project WS-671, 2008 STEP/STEF Tank Pumping, to AAA Septic Services, LLC. in the amount of four thousand six hundred twenty-six dollars and fifty-one cents (\$4,626.51).
- i. Authorize award of Project SS-519, 2008-2009 Wetland Invasive Species Maintenance to the low bidder, Brant Construction, Inc. in the amount of one hundred twenty-nine thousand eight hundred forty dollars (\$129,840.00).
- j. Authorize Pay Estimate #1 (Final) for Project SS-517, SE Zenith Street Storm Improvements, to RC Northwest, Inc. in the amount of thirty-three thousand eight hundred ninety-two dollars and ninety-four cents (\$33,892.94).
- k. Authorize Mayor to sign Grant Agreement with the Washington State Department of Ecology. The Grant, in the amount of three hundred ninety thousand dollars (\$390,000) will provide partial funding for complete development of Well #14 to be located on the Anderson Property.
- l. Authorize award of Project WS-664, Well #14 Installation to the low bidder, Boart Longyear in the amount of one hundred six thousand two hundred nineteen dollars and ninety-four cents (\$106,219.94).
- m. Authorize Mayor to sign Change Order #2 Project S-490, CDBG Mobility Improvements Phase 2 for CivilWorks NW, Inc. in the amount of one thousand three hundred ninety-four dollars and sixty-four cents (\$1,394.64). Sales tax is not applicable to this project. This amount will be included in Pay Estimate #4.

NON-AGENDA ITEMS:

Public: There were no comments.

Staff: Monte Brachmann, Public Works Director, stated he is adding a resolution declaring an emergency for the collapsed 21” sewer line as item “b” under Community Development.

Shawn MacPherson, City Attorney, gave a brief update on the Hancock Springs matter. If and when the applicant decides to press forward with this matter, it will go back before the Planning Commission and then to Council for a decision.

Council: Hogan commented that the *First Friday* event, sponsored by the Downtown Vision Coalition, was a success and that *Camas Days* is this weekend.

Gerde stated she attended the first event of *Camas Days* which was the coronation of the queen, Eunice Abrahamsen. Gerde was pleased with the turnout and noted that everyone had a great time.

Chaney commented that he also attended *First Friday* which he enjoyed. Chaney asked Council if they would support him in bringing forward a resolution encouraging the National Basketball Association (NBA) to recognize Bill Schonley in the NBA Hall of Fame. Council concurred. A resolution will be brought forward at the August 4th Council Meeting.

Higgins stated that he will not be at the August 4th Council Meetings.

MAYOR:

Announcements: There were no announcements.

COMMUNITY DEVELOPMENT:

Public Hearing - Mayor Pro-tem Higgins reported that the public hearing is to
Proposed Revisions to review the proposed revisions to Title 16 and 17 of the Camas
Camas Municipal Code: Municipal Code (CMC).

Mayor Pro-tem Higgins opened the public hearing at 7:06 p.m.

Phil Bourquin, Community Development Director, gave a brief explanation of the proposed amendments to the CMC.

Bourquin recommended moving forward by accepting public testimony, deliberating and then directing the City Attorney to prepare an ordinance adopting the amendments.

Mayor Pro-tem Higgins asked for public testimony.

The public hearing was closed at 7:08 p.m. as there was no public testimony.

It was moved by Gerde, seconded by Hogan to approve the revisions to Title 16 and 17 of the CMC as rewritten and to authorize the City Attorney to prepare an ordinance to adopt the amendments.

Resolution No. 1135: Brachmann explained the purpose of the resolution.

It was moved by Gerde, seconded by Smith that Resolution No. 1135, declaring an emergency due to a collapsed 21” sewer transmission main pipe be read by title only. The motion carried unanimously.

It was moved by Higgins, seconded by Smith that Resolution No. 1135 be adopted. The motion carried unanimously.

EXECUTIVE SESSION: The meeting recessed at 7:11 p.m. for potential litigation discussion, for an estimated 10 minutes. No further action was taken.

ADJOURNMENT: The meeting adjourned at 7:23 p.m.

Mayor

City Clerk