



**Regular Council Meeting -7:00 p.m.
December 1, 2008**

CALL TO ORDER: Mayor Pro-tem Scott Higgins presided.

FLAG SALUTE:

COUNCIL:

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

Excused: Mayor Dennis and Gerde.

STAFF MEMBERS: Bourquin, Brachmann, Carothers, Copsey, Durgin, Halverson, Knapp and Lackey.

PRESS: None present.

CONSENT AGENDA:

It was moved by Council member Dietzman, seconded by Council member Hogan to approve the Consent Agenda of December 1, 2008. The motion carried unanimously.

- a. Approve minutes of the meeting of the November 17, 2008, Camas City Council Meeting and the work session minutes of November 17, 2008.
- b. Approve claim checks numbered 100333-100465 in the amount of seven hundred thirty-five thousand four hundred five dollars and seventy cents (\$735,405.70) as approved by the Finance Committee.
- c. Authorize Pay Estimate #3 for Project P-800B, Prune Hill Sports Park, Phase 3 to Bernhardt Golf, in the amount of fifty-three thousand seven hundred eighty-four dollars and forty-nine cents (\$53,784.49).
- d. Authorize Pay Estimate #4 (Final) for Project S-509, 2008 Mobility Improvements, Phase 3; and Project WS-682, NE 3rd Avenue Waterline Improvements to George Schmid & Sons, Inc., in the amount of twenty-four thousand two hundred forty-four dollars and ninety-four cents (\$24,244.94).
- e. Authorize Mayor to sign Amendment #1 for Public Works Trust Fund (PWTF) Loan Agreement #PW-07-962-PRE-104 which amends the completion date to 4/30/09.
- f. Authorize Release of Retainage for Project WS-686, Monitoring Wells Installation to Boart Longyear in the amount of nine hundred ninety-four dollars and sixty-three cents (\$994.63).

- g. Authorize Release of Retainage for Project P-828, 1936 SE 6th Avenue Nuisance Abatement to Mike Green Construction, Inc., in the amount of nine hundred seven dollars and sixty cents (\$907.60).
- h. Authorize the Public Works Director to sign an amendment to the closing date for the Professional Services Contract with MacKay and Sposito, Inc., for the design of NW Leadbetter Drive.
- i. Authorize Pay Estimate #4 (Final) for Project S-490, 2007 CDBG Mobility Improvements, Phase 2 to CivilWorks NW, Inc., in the amount of two thousand nine hundred ninety-nine dollars and twenty-eight cents (\$2,999.28). This amount includes Change Order #2 in the amount of one thousand three hundred ninety-four dollars and sixty-four cents (\$1,394.64). Accept project as complete and begin one-year warranty.
- j. Authorize Write-offs of uncollectible ambulance billings in the amount of forty-two thousand seven hundred sixty-seven dollars and fifty-one cents (\$42,767.51).
- k. Authorize a one-year extension to NorthStar Chemical for Caustic soda with a firm price of \$0.115 per pound. All other elements of original contract to be in force.
- l. Authorize Pay Estimate #3 for Project WS-660, Ostenson Canyon to NW 23rd Avenue Water Improvements to Tapani Underground, Inc., in the amount of seventy-one thousand eight hundred sixty-seven dollars and ninety-six cents (\$71,867.96).
- m. Authorize Pay Estimate #10 for Project WS-582A, Washougal River Waterline and Utility Bridge to Stellar J. Corporation in the amount of one hundred three thousand three hundred sixteen dollars and ninety-three cents (\$103,316.93).

NON-AGENDA ITEMS:

Public: There were no comments.

Staff: There were no comments.

Council: Hogan announced that the Hometown Holidays event is Friday and encouraged everyone to attend.

MAYOR:

Announcements: There were no announcements.

FINANCE:

Ordinance No. 2528: Joan Durgin, Finance Director, explained the purpose of Ordinance No. 2528.

Mayor Pro-tem Higgins asked and there were no questions.

Mayor Pro-tem Higgins opened and closed the public hearing at 7:04 p.m. as there was no public testimony.

It was moved by Dietzman, seconded by Hogan that Ordinance No. 2528 be read by title only. The motion carried unanimously.

Anderson noted that the date in Section I should be corrected to read January 1, 2009.

City Attorney Roger Knapp stated the ordinance should be adopted as read and that a corrected ordinance will be produced with the noted change.

It was moved by Dietzman, seconded by Smith that Ordinance No. 2528 adopting the budget for the City of Camas for the fiscal year beginning January 1, 2009, be adopted and published according to law. The motion carried unanimously.

PUBLIC WORKS:

Public Hearing - Capital Facilities Plan Updates:

Mayor Pro-tem Higgins stated the purpose for the public hearing and noted that no action is required at this time. Adoption of the Capital Facilities Plan (CFP) will be scheduled for the December 15th Regular Council Meeting.

Mayor Pro-tem Higgins asked and there were no questions.

Mayor Pro-tem Higgins opened the public hearing at 7:07 p.m.

Adam Kluka, 7021 NW Friberg Street, Camas, WA:

Kluka submitted a letter to Council. The letter expressed Kluka's opinion regarding the CFP and was labeled as Exhibit #1. Kluka encouraged Council to look for ways to produce jobs and industrial and commercial growth by adding infrastructure and road improvements in the Friberg Street area.

Mayor Pro-tem Higgins closed the public hearing at 7:08 p.m. as there was no further public testimony.

Discussion ensued.

Matt Olson, 22203 NE 128th Circle, Brush Prairie, WA:

Olson voiced his concerns about projects that he has not been able to finalize due to the lack of sufficient infrastructure and frontage roads in the Friberg Street/Strunk Road area.

After further discussion Mayor Pro-tem Higgins suggested adding the topic of future development to the Annual Planning Conference Agenda. This matter could be discussed under the umbrella of economic development. Council concurred.

Mayor Pro-tem Higgins asked how it would work if this project was added to the CFP. Monte Brachmann, Public Works Director, explained how the System Development Charges (SDC) works. Brachmann cautioned that adding the project to the list does not necessarily mean the project will be completed, it will depend on available funds. Brachmann commented that the rate study should be finalized in the next month and will indicate what the future SDC will be.

Lloyd Halverson, City Administrator, commented that having factual information will be beneficial in determining future planning. Halverson reiterated the caution voiced by Brachmann.

Higgins asked Council what action they would like to take on the CFP.

It was moved by Dietzman, seconded by Anderson to direct staff to prepare an ordinance for adoption at the December 15, 2008, Council Meeting. The motion carried unanimously.

ADJOURNMENT:

The meeting adjourned at 7:24 p.m.

Mayor

City Clerk