



**Regular Council Meeting -7:00 p.m.
February 4, 2008**

CALL TO ORDER: Mayor Paul Dennis presided.

FLAG SALUTE:

COUNCIL:

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

Excused: Higgins.

STAFF MEMBERS: Bourquin, Brachmann, Copsey, Halverson, and Knapp.

PRESS: None present.

CONSENT AGENDA:

It was moved by Council member Gerde, seconded by Council member Smith to approve the Consent Agenda of February 4, 2008. The motion carried unanimously.

- a. Approve minutes of the meeting of the January 22, 2008, Camas City Council Meeting and the work session minutes of January 22, 2008.
- b. Approve claim checks numbered 5734-5866 in the amount of \$245,433.32 as approved by the Finance Committee.
- c. Recommend the City Council approve employee request for leave of absence through March 17, 2008.
- d. Authorize Mayor to sign Change Order #3, Project #WS-631A NW 6th Avenue Sewer Rehabilitation for Haag & Shaw, Inc. to increase the amount of the contract by (\$7,449.57) seven thousand four hundred forty-nine dollars and fifty-seven cents.
- e. Authorize award of S-490, 2007 Camas Mobility Improvements, Phase 2, One-Stop Area (Goot Park Neighborhood), to the low bidder CivilWorks NW, Inc. in the amount of (\$166,274.50) one hundred sixty-six thousand two hundred seventy-four dollars and fifty cents.
- f. Approve professional services contract with Gray & Osborne, Inc. for professional engineering and design services for Lower Prune Hill Pump #4

Improvements for an amount not to exceed (\$62,000) sixty-two thousand dollars.

- g. Authorize Mayor to sign professional services agreement amendment with the Resource Company, Inc.

NON-AGENDA ITEMS:

Public: There were no comments.

Staff: There were no comments.

Council: There were no comments.

MAYOR:

Announcements: Mayor announced that Bruce Lindoff tragically passed away last week. He was actively involved in UCAN and the Portland Airport Noise Abatement Committee. Bruce was a big part of this community for a number of years and this tragic loss will be felt throughout the community. Mayor gave condolences to his family.

COMMUNITY DEVELOPMENT:

Public Hearing – River’s Edge Plat Alteration: Roger Knapp, City Attorney, explained the background on the plat alteration request and the purpose of the public hearing. Knapp stated that both sides will be represented by legal counsel and that legalistic arguments will probably be made. The recommended course of action is to hear testimony both from the attorneys and the property owners, and then take the matter under advisement to give Knapp an opportunity to research the legal arguments and make a recommendation to Council.

Mayor asked Council if they had any questions prior to opening the public hearing.

Mayor opened the public hearing at 7:06 p.m.

Testimony was heard from proponents and opponents of the proposed plat alteration. The following gave testimony:

- Zachary Stoumbos, Attorney, 805 Broadway, Ste. 1000, Vancouver, WA
- Denise Lukens, Attorney, 1412 NE 134th St. Ste. 130, Vancouver, WA
- Brandon Edmiston, 2222 SE 12th Ave., Camas, WA
- Kevin Littlejohn, 2206 SE 12th Ave., Camas, WA
- Ed Waite, 2040 SE 12th Ave., Camas, WA
- Marla Van Kuren, 2000 SE 12th Ave., Camas, WA
- Richard Snapp, 610 NW View Ridge Ln., Camas, WA

- Lisa Tehrani, 1937 SE 12th Ave., Camas, WA
- Nadine Stalder, 2019 SE 12th Ave., Camas, WA
- Jim Humecky, 2213 SE 12th Ave., Camas, WA
- Mark Zoller, 2142 SE 12th Ave., Camas, WA

There was further discussion and clarifications made regarding the purpose of the request, the original intent, the tract layout and the shoreline conservancy zone.

Bourquin was asked to do research on the shoreline conservancy zone and bring his findings back to Council.

Mayor asked Knapp if the hearing should be left open. Knapp responded that the hearing can be closed but to allow for additional comments until the end of week, and then the following week for responses.

The public hearing was closed at 7:55 p.m. as there was no further public testimony.

Mayor stated that this matter would be scheduled on the March 3rd Council agenda.

PUBLIC WORKS:

Resolution No. 1124:

Monte Brachmann, Public Works Director, explained the purpose of Resolution 1124.

It was moved by Gerde, seconded by Dietzman that Resolution 1124 prohibiting parking on the west side of NE Everett Street between the private driveways of 3545 NE Everett and 3615 NE Everett Street be read by title only. The motion carried unanimously.

It was moved by Gerde, seconded by Dietzman that Resolution 1124 be adopted. The motion carried unanimously.

Resolution No. 1125:

Brachmann explained the purpose of Resolution 1125.

It was moved by Dietzman, seconded by Hogan that Resolution 1125 adopting the 2008 Standard Specifications for Road, Bridge, and Municipal Construction be read by title only. The motion carried unanimously.

It was moved by Dietzman, seconded by Hogan that Resolution 1125 be adopted. The motion carried unanimously.

Ordinance No. 2507:

Brachmann explained the purpose of Ordinance 2507.

Anderson asked for clarification whether this only includes SR-500, and does not apply to the business route 14 designation. Brachmann responded that was correct.

Dietzman asked if any driveway, including second driveways that come off of SR-500 would need to be paved. Brachmann responded that anyone that does not have a driveway now or wants a second driveway would need a permit.

It was moved by Dietzman, seconded by Gerde that Ordinance 2507 adopting standards for the regulation and control of vehicular access and connection points of ingress to, and egress from, city streets that are designated as state highways be read by title only. The motion carried unanimously.

It was moved by Dietzman, seconded by Gerde that Ordinance 2507 be adopted and published according to law. The motion carried unanimously.

ADJOURNMENT:

The meeting adjourned at 8:01 p.m.

Mayor

City Clerk