



**Regular Council Meeting -7:00 p.m.
January 22, 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, Gorsuch, Halverson, MacPherson, and Lackey.

PRESS:

CONSENT AGENDA:

It was moved by Council member Higgins, seconded by Council member Smith to approve the Consent Agenda of January 7, 2008. The motion carried unanimously.

- a. Approve minutes of the meeting of the January 7, 2008, Camas City Council Meeting and the work session minutes of January 7, 2008.
- b. Approve claim checks numbered 5531 to 5733 in the amount of \$1,232,576.66 as approved by the Finance Committee.
- c. Authorize Pay Estimate #2 and Final for Project P-800A, Prune Hill Sports Park-Soccer Field Trail to CivilWorks NW, Inc., in the amount of (\$10,294.20) ten thousand two hundred ninety-four dollars and twenty cents. Accept project as complete and begin the one-year warranty period.
- d. Authorize Mayor to sign Change Order #2 Project S-495, 2007 Street Reconstruction – NE 3rd Avenue (Garfield to 3rd Place) for CivilWorks NW, Inc.
- e. Authorize Pay Estimate #3 and Final for Project S-495, 2007 Street Reconstruction, NE 3rd Avenue to CivilWorks NW, Inc., in the amount of

(\$37,463.17) thirty-seven thousand four hundred sixty-three dollars and seventeen cents.

- f. Approve Pay Estimate #1 for City of Camas Project #WS-582A Washougal River Waterline and Utility Bridge to Stellar J Corporation, in the amount of (\$65,953.98) sixty-five thousand, nine hundred fifty-three dollars and ninety-eight cents.
- g. Authorize Pay Estimate #6 for Project WS-631A; NW 6th Avenue Sanitary Sewer Rehabilitation to Haag & Shaw, Inc. in the amount of (\$13,994.68) thirteen thousand, nine hundred ninety-four dollars and sixty-eight cents.
- h. Authorize Pay Estimate #8 (final) for Project WS-654; 2007 STEP/STEF Tank Pumping to Haag & Shaw, Inc., in the amount of (\$14,247.79) fourteen thousand, two hundred forty-seven dollars and seventy-nine cents and accept project as complete.
- i. Authorize the Mayor to sign a Maintenance Agreement to clarify the developer's ownership and maintenance of the Deerhaven Subdivision retaining wall tiebacks that will encroach into the right-of-way to be dedicated to the City when the plat is recorded.
- j. Authorize Pay Estimate #5 for WS-636A, Well #13 Improvements to Rotschy, Inc. in the amount of (\$72,464.06) seventy-two thousand, four hundred sixty-four dollars and six cents.
- k. Motion to authorize Mayor to sign the First Amendment to the Interlocal Agreement with the Coalition of Public Agencies for the appeal of the Stormwater Phase II National Pollutant Discharge Elimination System (NPDES) Permit.
- l. Authorize the release of retainage for Project WS-631, NW Ivy Sanitary Sewer Rehabilitation to K & R Plumbing Construction, Inc.
- m. Authorize Proposal for Professional Engineering and Land Surveying services for WS-675 NW 38th Avenue Water and Sewer Extensions to HHPR, Inc. in an amount not to exceed (\$96,000.00) ninety-six thousand dollars.

NON-AGENDA ITEMS:

Public: Alisa Shifflett, 494 51st Street, Washougal, representing Parkside Daycare.

Shifflett, on behalf of Parkside Daycare and Western Design Group, requested an extension for their application from January 31, 2008 to February 29, 2008, to give them time to submit a technically complete application.

Gerde asked if the temporary conditions of approval had been met and Shifflett said the only condition that has not been met is the fence. Shifflett showed pictures of the area and referred to state codes that Parkside believed were in contradiction to City codes. She asked for further clarification on where the fence should be located. Mayor commented that this would give them time to address any code issues with the fence location.

Gerde and Smith believe that Parkside had already been granted enough time, Dietzman, Hogan, Anderson, Higgins and Chaney agreed that the extension could be given. The majority of Council agreed to the extension.

Bourquin will update Council of the daycare's progress at the first meeting in March.

Halverson gave Don Chaney a thirty-five year service pin representing his years of service with the City.

MAYOR:

Announcements:

There were no announcements.

Council members Anderson, Dietzman, Gerde, Smith and Higgins welcomed Chaney.

Appointments:

Mayor recommended candidates Walt Eby and Eunice Abrahamsen for the two vacancies on the Parks Commission.

Parks Commission

It was moved by Smith and seconded by Anderson to reappoint Walt Eby and appoint Eunice Abrahamsen to the Parks Commission. The motion carried.

Mayor Pro-Tem

Smith nominated Scott Higgins for Mayor Pro-Tem. Mayor asked for other nominations.

Not hearing any other nominations, it has been moved by Smith and seconded by Dietzman for Council member Higgins to serve as Mayor Pro-Tem for 2008. The motion carried.

Committee Assignments

It was moved by Gerde, seconded by Smith to approve the Council Committee assignments. The motion carried.

ADMINISTRATION:

Resolution No. 1123:

The resolution was discussed at the January 22, 2008, Worksession so Halverson asked if there were any additional questions or clarifications. There were none.

Gerde wanted it stated for the record that the Police Chief and the Police Captain, as non-represented employees, would be getting the (1%) one percent premium for accreditation the Camas Police Department received. The other police staff has been receiving the percentage per the contract for their union. By Resolution 1123, just two more positions are being added to receive this premium. Halverson confirmed that this was correct.

Gerde also clarified that if the accreditation was lost, the pay increase would no longer be given to the department. Halverson confirmed that Gerde's statement was correct.

It was moved by Hogan and seconded by Smith that Resolution 1123 granting a (1%) one per cent accreditation premium each month to the base pay of the Police Chief and Police Captain be read by title only. The motion carried unanimously.

It was moved by Gerde, seconded by Higgins that Resolution 1123 be adopted. The motion carried unanimously.

Ordinance No. 2505:

Halverson briefly stated the reason for the ordinance which was discussed at the January 22, 2008, Workshop.

Hearing no questions, Gerde moved, and Hogan seconded the motion that Ordinance 2505 amending Section 2.68.020 of the Camas Municipal Code by amending the provisions for employee vacations, amending Section 2.68.030 of the Camas Municipal Code by revising the sick leave benefits for employees, amending Section 2.68.040 of the Camas Municipal Code by revising the provisions relating to employees serving jury duty or other civic responsibilities, adding a new section to Chapter 2.68 setting forth holiday benefits for City employees, and adding a new section to Chapter 2.68 of the Camas Municipal Code for bereavement leave be read by title only. The motion carried unanimously.

It was moved by Higgins, seconded by Anderson that Ordinance 2505 be adopted and published according to law. The motion carried unanimously.

LEGAL:

Ordinance No. 2506:

MacPherson explained that this ordinance establishes a municipal court in the City of Camas. If this ordinance is adopted after Council's consideration, a second portion will be considered that will formally appoint the elected district court judges to act as Camas Municipal Court judges will be considered. Anderson asked and MacPherson answered that this ordinance prevents questions being raised about the jurisdiction's authority for the City of Camas Municipal Court.

It was moved by Hogan, seconded by Higgins that Ordinance 2506 amending Chapter 2.40 of the Camas Municipal Code by modifying

the provisions for Municipal Court be read by title only. The motion carried unanimously.

It was moved by Gerde, seconded by Smith that Ordinance 2506 be adopted and published according to law. The motion carried unanimously.

MacPherson said the second part of this ordinance is that pursuant to our new section 2.40.020, the Mayor appoints the district court judges to act as Camas Municipal Court judges. The list of judges includes the following:

John Hagenson
Darvin Zimmerman
Kenneth Eiesland
Vern Schreiber
James Swanger
Rich Melnick

It was moved by Gerde, seconded by Hogan to approve the aforementioned as district court judges. The motion carried.

ADJOURNMENT:

The meeting adjourned at 7:35 p.m.

Mayor

City Clerk