



**Regular Council Meeting -7:00 p.m.
June 16, 2008**

CALL TO ORDER: Mayor Paul Dennis presided.

FLAG SALUTE:

COUNCIL:

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

Excused:

STAFF MEMBERS: Carothers, Copsey, Durgin, Halverson, Hodges, Larsen, Leon and MacPherson.

PRESS: None present.

CONSENT AGENDA:

It was moved by Council member Gerde, seconded by Council member Higgins to approve the Consent Agenda of June 16, 2008. The motion carried unanimously.

- a. Approve minutes of the meeting of the June 2, 2008, Camas City Council Meeting and the work session minutes of June 2, 2008.
- b. Approve claim checks numbered 7545-7734 in the amount of \$1,118,989.37 as approved by the Finance Committee.
- c. Accept Project WS-677, 2008 Sewer Cleaning and Video Inspection, by Scott Pipeline Video, Inc., dba Pacific Int-R-Tek as complete.
- d. Approve Pay Estimate #4 for Project WS-671, 2008 STEP/STEF Tank Pumping, to AAA Septic Services, LLC in the amount of eight thousand sixty-six dollars and seventy-three cents (\$8,066.73).
- e. Authorize Mayor to sign a Professional Services Agreement for P-812, 2008 Shorelines Management Program Update with Parametrix, Inc. for an amount not to exceed ninety thousand eight hundred forty-seven dollars and thirty-five cents (\$90,847.35).

- f. Authorize Mayor to sign a Professional Services Agreement with Pacific Groundwater Group for WS-679, Well #14 Development in an amount not to exceed seventy-six thousand six hundred sixty dollars (\$76,660).
- g. Award WS-674, 2008 Alpine Water and Sewer Service Casings to the low bidder, Advanced Boring Specialists in the amount of fifty-seven thousand seventy-five dollars and fifty cents (\$57,075.50).
- h. Approve Change Order #3 for WS-636A, Well #13 Improvements to Rotschy, Inc. in the amount of two thousand five hundred twenty-six dollars and twenty-four cents (\$2,526.24).
- i. Authorize Pay Estimate #10 for WS-636A, Well #13 Improvements, to Rotschy, Inc. in the amount of forty-nine thousand five hundred fifty-seven dollars and fifty-nine cents (\$49,557.59).
- j. Authorize Mayor to sign a utility easement and a temporary access road easement for the purpose of constructing a water main across Tom and Sarah Tidlands' property between the northwest end of Ostenson Canyon Road and the Ostenson Canyon Park property.
- k. Authorize Mayor to sign a Professional Services Agreement with FCS Group for WS-678, Utilities Rate Study in an amount not to exceed ninety thousand three hundred thirty-seven dollars (\$90,337).
- l. Ratify a memorandum of understanding (MOU) with the International Association of Firefighters Local 2444 (IAFF), related to the position of Battalion Chief, and authorize Mayor to sign MOU.
- m. Authorize Mayor to sign the Region IV Homeland Security and Mutual Aid Agreement. This is an agreement between all government entities in the approving counties that allows all participating members to share resources during major emergencies.

Mayor added an executive session to the agenda to discuss potential litigation.

NON-AGENDA ITEMS:

Public: There were no comments.

Staff: There were no comments.

Council: Dietzman announced that an East County Columbia Crossing meeting has been scheduled at the Camas Police Community Room on June 23rd at 7:00 p.m. The meeting will be to discuss Columbia River Crossing alternatives.

Chaney commented he attended Camtown Youth Festival. The turn out was great and the events were impressive. Chaney complimented City staff and the volunteers involved for putting together a successful event.

Anderson announced there is a meeting on Thursday evening to discuss possible shared services with East County Fire and

Rescue. Mayor commented that the meeting is open to the public.

MAYOR:

Announcements: Mayor echoed Chaney's comments on Camtown.

GEORGE C. MARSHALL PUBLIC LEADERSHIP AWARD PRESENTATION:

Deborah Walstra, 750 Anderson Street, Vancouver, WA:

Walstra gave a brief presentation on the General George C. Marshall Public Leadership Award. Walstra explained the award, eligibility criteria and the selection process. Council was encouraged to nominate a citizen from Camas. The deadline to submit nominations is August 21, 2008.

Mayor distributed a handout outlining the expenditures for Farmers Market. Mayor commented that Smith had previously requested this information.

Mayor, Finance Director, Joan Durgin and Hogan responded to questions from Council.

PUBLIC WORKS:

Resolution No. 1130: James Carothers, Engineering Manager, explained the purpose of the public hearing and resolution.

Mayor opened the public hearing at 7:15 p.m.

Ken Hadley, 4011 F Circle, Washougal, WA:

Hadley inquired about the projected work north of Lacamas Lake. Carothers responded to the inquiry.

The public hearing was closed at 7:20 p.m. as there was no further public testimony.

It was moved by Gerde, seconded by Smith that Resolution No. 1130, revising and extending the Comprehensive Street Program for an additional six (6) years be read by title only. The motion carried unanimously.

It was moved by Gerde, seconded by Smith that Resolution No. 1130 be adopted. The motion carried unanimously.

Resolution No. 1131: Carothers explained the purpose of the resolution.

It was moved by Higgins, seconded by Hogan that Resolution No. 1131, setting the speed limit on public streets within the 2008 annexed areas be read by title only. The motion carried unanimously.

It was moved by Higgins, seconded by Smith that Resolution No. 1131 be adopted. The motion carried unanimously.

COMMUNITY DEVELOPMENT:

Final Plat #08-02 Thor Larsen, Building Official, gave details on the
Deerhaven Subdivision Deerhaven Subdivision, Phase II. Larsen reported that staff has
Phase II: reviewed the final plat application and associated documents, and finds that they comply with the final plat approval criteria.

It was moved by Dietzman, seconded by Gerde to approve the final plat (#08-02) Deerhaven Subdivision, Phase II as submitted. The motion carried unanimously.

FINANCE:

Ordinance No. 2516: Durgin explained the purpose of the ordinance.

It was moved by Higgins, seconded by Anderson that Ordinance No. 2516, appropriating \$100,000 from the General Fund to pay for operating costs for the Camas Cemetery, and amending the budget for 2008 to provide for such expenditure be read by title only. The motion carried unanimously.

It was moved by Higgins, seconded by Chaney that Ordinance No. 2516 be adopted and published according to law. The motion carried unanimously.

ADMINISTRATION:

Resolution No. 1132: Lloyd Halverson, Administrator, explained the purpose of the resolution.

It was moved by Gerde, seconded by Dietzman that Resolution No. 1132, authorizing application for federal funding assistance for a Land and Water Conservation Fund (LWCF) program project to the Recreation and Conservation Office (RCO) as provided in the LWCF Act of 1965, as amended be read by title only. The motion carried unanimously.

It was moved by Gerde, seconded by Dietzman that Resolution No. 1132 be adopted. The motion carried unanimously.

Resolution No. 1133: Halverson explained the purpose of the resolution.

It was moved by Chaney, seconded by Hogan that Resolution No. 1133, authorizing application for funding assistance for Washington Wildlife and Recreation Program (WWRP) projects to the Recreation and Conservation Office (RCO) as

provided in Chapter 79A.15 RCW, Acquisition of Habitat Conservation and Outdoor Recreation Lands be read by title only. The motion carried unanimously.

It was moved by Gerde, seconded by Hogan that Resolution No. 1133 be adopted. The motion carried unanimously.

Resolution No. 1134: Halverson explained the purpose of the resolution.

It was moved by Gerde, seconded by Hogan that Resolution No. 1134, adopting a revised pay scale for the position of Battalion Chief in the Fire Department, and providing for the revised pay scale to be effective July 1, 2008 be read by title only. The motion carried unanimously.

It was moved by Gerde, seconded by Anderson that Resolution No. 1134 be adopted. The motion carried unanimously.

EXECUTIVE SESSION: The meeting recessed at 7:30 p.m. for potential litigation discussion, for an estimated 15 minutes. No further action was taken.

ADJOURNMENT: The meeting adjourned at 7:40 p.m.

Mayor

City Clerk