



**Regular Council Meeting -7:00 p.m.
March 3, 2008**

CALL TO ORDER: Mayor Paul Dennis presided.

FLAG SALUTE:

COUNCIL:

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

Excused:

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

PRESS: None present.

CONSENT AGENDA:

Mayor pulled item "a" – River's Edge Plat Alteration, under Community Development, per legal counsel's request.

It was moved by Council member Smith, seconded by Council member Gerde to approve the Consent Agenda of March 3, 2008. The motion carried unanimously.

- a. Approve minutes of the meeting of the February 19, 2008, Camas City Council Meeting and the work session minutes of February 19, 2008.
- b. Approve claim checks numbered 6161-6316 in the amount of \$199,102.92 as approved by the Finance Committee.
- c. Authorize award of P-809 2008/2009 Confidence Testing for Fire Suppression Systems, to the low bidder. The bid opening will be held on Friday, February 29, 2008.
- d. Authorize the Mayor to sign Professional Services Contract with Teresa Johnson, CPA for (\$5,100) five thousand one hundred dollars.
- e. Award Project WS-677, 2008 Sewer Cleaning and Video Inspection, to the low bidder, Scott Pipeline Video, Inc. dba Pacific Int-R-Tek in the amount of

(\$29,715.56) twenty-nine thousand seven hundred fifteen dollars and fifty-six cents.

- f. Authorize Professional Engineering Services Contract for the design of WS-665 Lower Prune Hill Pump Station #4 and Associated Piping to Gray & Osborne, Inc., in an amount not to exceed (\$62,000) sixty-two thousand dollars.
- g. Authorize Amendment #1 for Professional Engineering and Land Surveying services for WS-660 Ostenson Canyon to NW 23rd Ave Water and Sewer Improvements to Olson Engineering in an amount not to exceed (\$5,500) fifty-five hundred dollars.
- h. Authorize Mayor to sign an Easement with CPU to allow for underground power installation to Well #13.
- i. Authorize Mayor to sign Interlocal Agreement between the City of Washougal, the City of Camas and East County Fire and Rescue for the purchase, maintenance and use of an OHD 3000 Fit Tester.
- j. Authorize Mayor to sign Mutual Aid Agreement for Building Inspections and Evaluations; Emergency Management.
- k. Final acceptance of subdivision improvements for Lakeridge North Subdivision in accordance with the provisions of Camas Municipal Code 17.11.090.

NON-AGENDA ITEMS:

Public: There were no comments.

Staff: There were no comments.

Council: Hogan commented that *First Friday* is coming up and encouraged everyone to attend.

Dietzman stated that she had attended the Camas Fire Department Awards Banquet. The banquet was well done and she was pleased to see that there were many people in attendance.

Anderson noted that he is participating in the Citizen Emergency Response Team (C.E.R.T.) training that is being hosted by East County Fire and Rescue (ECF&R).

MAYOR:

Announcements: Mayor gave a brief update on the television show *World's Best Places* that is considering doing a feature on Camas. Mayor asked Council if it was their desire to pursue this matter further. Council responded that they would like more time to review the information that was sent to them.

POLICE:

Employee Recognition: Mitch Lackey, Interim Police Chief, recognized Officer Henry Scott as the 2007 Camas Police Department Employee of the Year. Lackey highlighted Scott's accomplishments and asked the group to join him in thanking Scott for his service.

COMMUNITY DEVELOPMENT:

Deerhaven Final Plat: Phil Bourquin, Community Development Director, gave a brief overview of the Deerhaven Final Plat submittal and noted that staff recommends approval. Bourquin commented that staff is using a different format for the final plat approvals.

Gerde mentioned that she likes the new format.

It was moved by Gerde, seconded by Hogan to approve the Final Plat 07-04 of Deerhaven Subdivision as submitted. The motion carried unanimously.

FIRE/EMS:

Class A and B Medic Service Calls:

Leo Leon, Fire Chief, thanked the Council members that attended the first Annual Awards Banquet. Leon noted that the recipient of the *Ray Hickey* award for outstanding work in the community was Monte Brachmann, Public Works Director.

Leon summarized the background on emergency medical service (EMS) to the ECF&R area and stated the purpose of the proposal to eliminate the class "A" and "B" medic service calls. Leon noted that a proposal will also be coming before Council for consideration in June, which will eliminate the class "C" "D" and "E" calls. Leon noted the entities he had discussed the proposal with and stated that they all agreed with the elimination of class "A" and "B" medic service calls.

Dietzman asked about the plans to notify the citizens in this area. Leon gave a brief overview of what has been done to notify the community thus far, but noted that it was ultimately ECF&R's responsibility.

There was further discussion regarding the effective dates, the June proposal that may be forthcoming and the impact of eliminating these service calls.

Leon commented that he will continue working with Scott Koehler, ECF&R Chief, to try to resolve this matter prior to proposing the elimination of all service calls to this area in June.

It was moved by Hogan, seconded by Smith to approve the recommendation of eliminating class “A” and “B” medic service calls to ECF&R by 3/12/08. The motion carried unanimously.

ADMINISTRATION:

Public Works Trust Fund Contract Loan:

Lloyd Halverson, City Administrator, summarized the purpose of the \$10 million contract loan with the Public Works Trust Fund (PWTF) and noted the specific loan details. Halverson commented that the recommendation is to authorize the Mayor to sign the contract.

Halverson reported that the application scored well above the threshold for funding and acknowledged the parties that were involved with this project.

It was moved by Dietzman, seconded by Hogan to authorize the Mayor to sign the PWTF Contract for the Wasterwater Treatment Plant, Phase II project loan. The motion carried unanimously.

ADJOURNMENT:

The meeting adjourned at 7:25 p.m.

Mayor

City Clerk