



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

CALL TO ORDER: Mayor Paul Dennis presided.

FLAG SALUTE:

COUNCIL:

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

STAFF MEMBERS: Bourquin, Brachmann, Durgin, Gorsuch, Halverson, Hodges, Knapp, Lackey and Tuominen.

PRESS:

CONSENT AGENDA:

It was moved by Council member Higgins, seconded by Council member Dietzman to approve the Consent Agenda of November 3, 2008. The motion carried unanimously.

- a. Approve minutes of the meeting of the October 20, 2008, Camas City Council Meeting and the work session minutes of October 20, 2008.
- b. Approve claim checks numbered 9360 through 9484 in the amount of eight hundred one thousand eight hundred eight dollars and thirty-two cents (\$801,808.32) as approved by the Finance Committee.
- c. Approve Consultant Amendment #1 for P-800B Prune Hill Sports Park to OTAK in an amount not to exceed three thousand three hundred ninety-nine dollars (\$3,399.00).
- d. Authorize the Mayor to sign the Contract for Services, Safety and Compliance Program with the Northwest Regional Training Center.
- e. Authorize Mayor to sign amendment to the S & S Janitorial Services Contract.
- f. Approve Pay Estimate #2 for City of Camas Project WS-660, Ostenson Canyon to NW 23rd Ave. Water Improvements to Tapani Underground, Inc., in the amount of three hundred ninety-two thousand seven hundred nineteen dollars and thirty-four cents (\$392,719.34).

- g. Authorize Change Order #4 for City of Camas Project WS-582A Washougal River Waterline and Utility Bridge to Stellar J Corporation in the amount of twenty-two thousand three hundred thirty-eight dollars (\$22,338).
- h. Approve Pay Estimate #9 for City of Camas Project WS-582A, Washougal River Waterline and Utility Bridge to Stellar J Corporation, in the amount of sixty-two thousand two hundred sixteen dollars and sixty-six cents (\$62,216.66).
- i. Approve write-off ambulance billings that are uncollectible for one hundred and twenty-one thousand eleven dollars and six cents (\$121,011.06).
- j. Authorize Pay Estimate #1 on project SS-519, 2008/09 Wetland Invasive Species Maintenance (Parker Street/Lake Road/Grass Valley) to Brant Construction, Inc., in the amount of forty-two thousand eight hundred twenty-eight dollars (\$42,828).
- k. Authorize Release of Retainage on project S-495, 2007 Street Reconstruction-NE 3rd Avenue to CivilWorks NW, Inc., in the amount of thirteen thousand, six hundred ninety-six dollars and three cents (\$13,696.03).
- l. Authorize Contract Award of Project P-834, 2008 Heritage Park Trail Improvements to lowest bidder, Suncrest Landscaping & Design, Inc., in the amount of eleven thousand seven hundred ninety-four dollars and eighty-eight cents (\$11,794.88).
- m. Authorize Mayor to sign a professional services contract with MacKay and Sposito, Inc. for an upsized design of the Lacamas Meadows storm water detention facility in an amount not to exceed ten thousand dollars (\$10,000).
- n. Authorize the Mayor to sign the addendum to the agreement between Clark County and the City of Camas for the 2009 rates for the District Court, Jail and Corrections programs.

NON-AGENDA ITEMS:

Public:

Ken Hadley, 4011 "F" Circle, Washougal, WA.
Hadley questioned the 2009 rates for Court services, specifically the jail rates, and how they were determined.

Mitch Lackey, Police Chief stated who the providers for the service were and that the rates are determined by the labor and operating costs per prisoner. Lackey also responded that rates are also determined per incident.

Staff:

Lackey commented on the passing of Jim Bourland, who was a Police officer for Camas from 1952 through 1974. He was promoted to Chief in 1963 and was Chief until he retired. Lackey also observed that the community has lost a long-term public servant and that Bourland will be missed. Chaney, who also attended Bourland's service, added that Bourland was a really good man and thanked Lackey for mentioning it.

Council:

Hogan commented that First Friday is coming up and encouraged everyone to support the businesses in downtown Camas.

Higgins mentioned that Boo Bash was a stellar event attended by an amazing amount of people. He also commented that as budgets tighten and some events may seem like easy cuts on the surface, he would appreciate the opportunity to find ways to continue these events in the absence of City funds.

MAYOR:

Announcements:

There were no announcements.

Appointments:

Mayor appointed Travis Monteith to the Board of Adjustment. Monteith will be replacing Beth Knuth who has served on the Board of Adjustment since September of 1995. Monteith's term begins in January 2009 and expires December 31, 2013. Mayor stated Monteith's qualifications for the position and asked Council for confirmation of his appointment. It was moved by Gerde, seconded by Higgins to approve the appointment to the Board of Adjustment. The motion carried unanimously.

Proclamations:

Mayor read a proclamation declaring November National American Indian Heritage Month.

COMMUNITY DEVELOPMENT:

Ordinance No. 2523:

Phil Bourquin, Community Development Director explained the purpose of Ordinance No. 2523 and recommended approval.

It was moved by Gerde, seconded by Smith that Ordinance No. 2523 amending Title 10 of the Camas Municipal Code, by adding a revised Chapter 10.36, entitled "Commute Trip Reduction Plan" be read by title only. The motion carried unanimously.

It was moved by Gerde, seconded by Hogan that Ordinance No. 2523 be adopted and published according to law. The motion carried unanimously.

EXECUTIVE SESSION:

The meeting was recessed at 7:13 pm for an estimated 35 minutes for a real property and labor relations discussion. No further action was taken.

ADJOURNMENT: The meeting adjourned at 7:41 p.m.

Mayor

City Clerk