



**Regular Council Meeting -7:00 p.m.  
October 6, 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, Carothers, Copsey, Halverson, Hodges, Knapp and Lackey.

**PRESS:** Howard Buck – The Columbian.  
Heather Acheson – Camas Washougal Post Record.

**CONSENT AGENDA:**

The work session minutes of September 15, 2008 were pulled for discussion by Gerde. Gerde asked for clarification of the language on the third paragraph, last sentence under the Police/Fire Department topic – Emergency Services “Take Home” Vehicle Follow-up. After discussion it was decided to change the word *or* to *and*.

It was moved by Council member Gerde, seconded by Council member Chaney to approve the Consent Agenda of October 6, 2008 with the noted change in the work session minutes of September 15, 2008. The motion carried unanimously.

- a. Approve minutes of the meeting of the September 15, 2008, Camas City Council Meeting and the work session minutes of September 15, 2008.
- b. Approve claim checks numbered 8978-9341 in the amount of one million eighty-five thousand thirty-nine dollars and seventy-one cents (\$1,085,039.71) as approved by the Finance Committee.

- c. Authorize Release of Retainage for Project P-800A, Prune Hill Sports Park Soccer Field Trail to CivilWorks NW, in the amount of one thousand four hundred twenty-five dollars and zero cents (\$1,425).
- d. Authorize Pay Estimate #8 for Project WS-582A, Washougal River Waterline and Utility Bridge to Stellar J Corporation, in the amount of one hundred seventy-seven thousand one hundred twenty-seven dollars and sixty-five cents (\$177,127.65).
- e. Authorize Pay Estimate #1 for Project WS-660, Ostenson Canyon to NW 23<sup>rd</sup> Waterline Improvements to Tapani Underground, Inc., in the amount of two hundred fifty-four thousand five hundred four dollars and ten cents (\$254,504.10).
- f. Authorize Release of Retainage for Project WS-684, Adams Street Emergency Sewer Repair to Haag & Shaw, Inc., in the amount of one thousand seven hundred seventeen dollars and fifty-seven cents (\$1,717.57).
- g. Authorize Release of Retainage for Project S-511, 2007 Lake Heights Detention Pond Fencing and Access Road to Haag & Shaw, Inc., in the amount of one thousand six hundred ninety-three dollars and seventy-six cents (\$1,693.76).
- h. Authorize Pay Estimate #8 for Project WS-671, 2008 STEP/STEF Tank Pumping to AAA Septic Services, LLC, in the amount of nine thousand fifty-three dollars and fifty-three cents (\$9,053.53).
- i. Authorize Mayor to sign a Professional Services Agreement with PGP Valuation, Inc. for an appraisal and related wetlands and habitat reports.
- j. Authorize Pay Estimate #2 for Project S-509, 2008 Mobility Improvements, Phase 3 and WS-682, NE 3<sup>rd</sup> Avenue Water Improvements to George Schmid & Sons, Inc., in the amount of one hundred seventy-eight thousand nine hundred seventy-four dollars and eighty-six cents (\$178,974.86).
- k. Authorize Mayor to sign Mutual Law Enforcement Assistance Agreement – Southwest Washington Regional S.W.A.T/Negotiating Team/Tactical Emergency Medical Services.

**NON-AGENDA ITEMS:**

Public: There were no comments.

Staff: Lloyd Halverson, City Administrator, gave a brief update on the Moose Lodge. Halverson stated that he anticipates receiving a full written proposal from the Moose Lodge and gave a preview of what he expects to be on the proposal. Halverson noted there are roof repairs that need to be done promptly and explained how the repairs will be funded.

Monte Brachmann, Public Works Director, described the needed repairs and asked for Council’s consent to proceed.

Council authorized consent.

Phil Bourquin, Community Development Director, stated that he had distributed a handout to Council regarding Commute Trip Reduction (CTR). Bourquin noted that a hearing will be set on October 20, 2008 for Council to consider amendments to the CTR Plan and code.

Brachmann distributed a memo highlighting the public works items that were not covered at the work session. Brachmann asked Council to refer any questions they may have to him.

Council:

Dietzman reported that she attended First Friday. Even though it was raining, the second story gallery was well attended.

Smith reported that she attended the Council for the Homeless Banquet Award and found it to be very interesting.

Higgins reminded everyone that the Camas Youth Council will be hosting their 6<sup>th</sup> Annual Candidate Forum at the high school. The forum will be held on October 13<sup>th</sup> and will begin at 7:00 p.m.

**MAYOR:**

Announcements:

There were no announcements.

Proclamation:

Mayor read a proclamation declaring October 13-17, 2008 as DECA week.

**PUBLIC WORKS:**

Public Hearing - NW

Hood Street Alignment:

Brachmann gave an introduction on the history of the NW Hood Street alignment and explained the purpose for the hearing. Brachmann noted one factor regarding this transportation route that has changed since 2005; Cascade Street has been removed from the City's transportation plan. Brachmann displayed and briefly explained the options that were considered.

Brachmann responded to questions from Council.

Mayor opened the public hearing at 7:17 p.m.

Members of the public speaking about NW Hood Street alignment were:

- LeAnne Bremer, P.C. (representing Larry and Jo Sage) 500 East Broadway, Ste. 400, Vancouver, WA
- Larry Sage, 3932 NW 16<sup>th</sup> Ave., Camas, WA

- John Karpinski, Attorney (representing Charles Lawrence)  
2612 E 20<sup>th</sup> St., Vancouver, WA
- Charles Lawrence, 3010 NW 18<sup>th</sup> Ave., Camas, WA
- Stan Morrow, 1450 NW Illawco Ct., Camas, WA
- Phil Elrod, 3133 NW 18<sup>th</sup> Ave., Camas, WA

The following documents were entered into the record:

A letter from Larry Sage was presented by Bremer and labeled “Exhibit #1”; Documents from Charles Lawrence that were given to Council previously were submitted by Karpinski and labeled “Exhibits #2”.

Questions were asked and clarifications were made.

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

Gerde inquired about the legal issues brought up by Bremer and asked City Attorney Roger Knapp for his overview on this matter.

Knapp stated his observations and suggested repealing the resolution, and not to adopt any options at this time. Once development starts in this area, then options may be considered.

It was moved by Gerde, seconded by Anderson to rescind Resolution No. 1003. The motion carried unanimously.

The meeting recessed at 7:58 p.m. for a short break. The meeting reconvened at 8:01 p.m.

**COMMUNITY DEVELOPMENT:**

**Public Hearing – Six  
Month Extension of a  
Moratorium:**

Bourquin explained the purpose for the resolution and the proposal to extend the moratorium.

Mayor opened and closed the public hearing at 8:02 p.m. as there was no public testimony.

It was moved by Dietzman, seconded by Hogan that Resolution No. 1137 be read by title only. The motion carried unanimously.

It was moved by Dietzman seconded by Higgins that Resolution No. 1137 extending the moratorium adopted by Resolution No. 1127

for an additional six months be adopted. The motion carried unanimously.

**ADJOURNMENT:**

The meeting adjourned at 8:05 p.m.

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Mayor

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City Clerk