



**Regular Council Meeting -7:00 p.m.
September 15, 2008**

CALL TO ORDER: Mayor Paul Dennis presided.

FLAG SALUTE:

COUNCIL:

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

Excused: Anderson and Smith.

STAFF MEMBERS:

Brachmann, Copsey, Halverson, Lackey and MacPherson.
Youth Council Representatives – Nick Jaech and Molly Smith.

PRESS:

Howard Buck – The Columbian.

CONSENT AGENDA:

It was moved by Council member Gerde, seconded by Council member Higgins to approve the Consent Agenda of September 15, 2008. The motion carried unanimously.

- a. Approve minutes of the meeting of the September 2, 2008, Camas City Council Meeting and the work session minutes of September 2, 2008.
- b. Approve claim checks numbered 8824-8977 in the amount of five hundred seventy-one thousand three hundred twelve dollars and forty-two cents (\$571,312.42) as approved by the Finance Committee.
- c. Authorize Mayor to sign Change Order #1 for Project P-800B, Prune Hill Sports Park Phase 3 for Bernhardt Golf, as a credit to the City, in the amount of five thousand four hundred twenty-six dollars and seventy-two cents (\$5,426.72). This includes sales tax.
- d. Authorize Pay Estimate #1 for Project P-800B, Prune Hill Sports Park Phase 3 to Bernhardt Golf, in the amount of one hundred nineteen thousand five hundred ninety-six dollars and eighty-eight cents (\$119,596.88). This includes Change Order #1.
- e. Authorize Mayor to sign Change Order #1 for Project SS-519, 2008-2009 Wetland Invasive Species Maintenance for Brant Construction, Inc., in the

amount of thirty-one thousand one hundred seven dollars and fifty cents (\$31,107.50). This includes sales tax.

- f. Authorize Mayor to sign Change Order #1 for Project S-509, 2008 Mobility Improvements Phase 3; and WS-682, NE 3rd Avenue Water Improvements to George Schmid & Sons, Inc., in the amount of twenty-seven thousand five hundred five dollars and forty-one cents (\$27,505.41). This includes sales tax.
- g. Authorize Pay Estimate #1 for Project WS-664, Well #14 Installation to Boart Longyear, in the amount of twenty-eight thousand five dollars and thirty-eight cents (\$28,005.38).
- h. Authorize Pay Estimate #1 for Project P-815, Camas Municipal Library, Exterior Signage to Green Construction, Inc., in the amount of twenty-four thousand three hundred thirty-nine dollars and ninety-three cents (\$24,339.93).
- i. Authorize Pay Estimate #2 (Final) for Project WS-665, Lower Prune Hill Pump Station to Ostenson Canyon Waterline Improvements to Haag & Shaw, Inc., in the amount of seven thousand five hundred sixty-three dollars and fifty-six cents (\$7,563.56), and accept project as complete.
- j. Authorize Pay Estimate #11 for Project WS-636A, Well #13 Improvements to Rotschy, Inc., in the amount of ten thousand eight hundred twenty-nine dollars and eighty cents (\$10,829.80).
- k. Authorize Release of Retainage for Project WS-658, Force Main Pumping Ports to George Schmid and Sons, Inc., in the amount of three thousand nine hundred fifty dollars and ninety-five cents (\$3,950.95).
- l. Authorize Professional Services Agreement for compaction testing on Project WS-660, Ostenson Canyon to NW 23rd Avenue Water Improvements to Carlson Testing, Inc., in an amount not to exceed five thousand dollars (\$5,000).
- m. Award Project WS-686, Lower Washougal River Monitoring Wells to the low bidder, Boart Longyear, in the amount of twenty-three thousand six hundred sixty-nine dollars and eighty-three cents (\$23,669.83).
- n. Authorize Professional Services Agreement with Gray & Osborne, Inc., for Project WS-664A, Well #14 Development, in an amount not to exceed one hundred twenty-three thousand two hundred dollars (\$123,200).
- o. Authorize Mayor to sign Utility Easement with Clark Public Utilities for relocation of a power pole and anchor at SE 12th Avenue and Polk, adjacent to the Wastewater Treatment Plant.

NON-AGENDA ITEMS:

Public: There were no comments.

Staff: There were no comments.

Youth Council: Nick Jaech and Molly Smith introduced themselves and reported that they are currently planning a candidate forum. The forum will be held Monday, October 13, 2008 at 7:00 p.m.

Jaech noted that they anticipate that all 18th district candidates and the County Commissioner candidates will participate in the forum.

Higgins commented that the Youth Council has also been in contact with the congressional race and there is a strong likelihood that they will also participate in this forum.

Council:

Chaney stated that the City of Vancouver may be adopting new fireworks ordinances. Chaney suggested that the City of Camas should try to coordinate their efforts with the City of Vancouver and Clark County on this matter.

MAYOR:

Announcements:

There were no announcements.

POLICE:

Ordinance Nos. 2520, 2521 and 2522:

Mitch Lackey, Police Chief, explained the purpose for the ordinances.

It was moved by Higgins, seconded by Gerde that Ordinance No. 2520 be read by title only. The motion carried unanimously.

It was moved by Gerde, seconded by Hogan that Ordinance No. 2520 amending Chapter 8.06 of the Camas Municipal Code by revising definitions, adding provisions relating to nuisance determinations and proscribing a revised penalty be adopted and published according to law. The motion carried unanimously.

It was moved by Gerde, seconded by Higgins that Ordinance No. 2521 be read by title only. The motion carried unanimously.

It was moved by Gerde, seconded by Higgins that Ordinance No. 2521 amending Chapter 8.08 of the Camas Municipal Code by revising Section 8.08.110 providing for the restoration of junk vehicles be adopted and published according to law. The motion carried unanimously.

It was moved by Dietzman, seconded by Hogan that Ordinance No. 2522 be read by title only. The motion carried unanimously.

It was moved by Dietzman, seconded by Gerde that Ordinance No. 2522 amending Chapter 8.12 of the Camas Municipal Code by re-titling the Chapter as “Vegetation Management”, amending tree overhang requirements, and proscribing a revised penalty be adopted and published according to law. The motion carried unanimously.

ADMINISTRATION:

Professional Services Agreement with Paul Lewis:

Lloyd Halverson, Administrator, explained the purpose for the Professional Services Agreement with Paul Lewis.

It was moved by Dietzman, seconded by Hogan to authorize the Mayor to sign a Professional Services Agreement with Paul Lewis for financial analysis of a potential Fire Authority. The motion carried unanimously.

Mayor opened the forum for public comment prior to going into the executive session.

PUBLIC:

Stewart Battle, 14041 30th Avenue N.E., Seattle, WA:

Battle stated that he is part of the Larouche Political Action Committee and spoke in support of the Homeowners and Bank Protection Act.

Anthony, Seattle, WA:

Anthony encouraged Council to pass this legislation.

Mayor responded briefly to the comments made by Battle and Anthony.

EXECUTIVE SESSION:

The meeting recessed at 7:15 p.m. for discussion on labor negotiations and real property acquisition for an estimated 40 minutes. No further action was taken.

ADJOURNMENT:

The meeting adjourned at 8:10 p.m.

Mayor

City Clerk