



**Regular Council Meeting -7:00 p.m.
August 18, 2008**

CALL TO ORDER: Mayor Paul Dennis presided.

FLAG SALUTE:

COUNCIL:

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

STAFF MEMBERS: Berquist, Brachmann, Fox, Halverson, Hodges, and MacPherson.

PRESS: None present.

CONSENT AGENDA:

It was moved by Council member Gerde, seconded by Council member Smith to approve the Consent Agenda of August 18, 2008. The motion carried unanimously.

- a. Approve minutes of the meeting of the August 4, 2008, Camas City Council Meeting and the work session minutes of August 4, 2008.
- b. Approve claim checks numbered 8500-8673 in the amount of eight hundred eighty thousand, three hundred fifty-four dollars and ninety-seven cents (\$880,354.97) as approved by the Finance Committee.
- c. Authorize Pay Estimate #7 for WS-671; 2008 STEP/STEF Tank Pumping, to AAA Septic Services, LLC, in the amount of eight thousand, nine hundred twelve dollars and eighty-seven cents (\$8,912.87).
- d. Authorize Pay Estimate #1 for WS-665 Lower Prune Hill Pump Station to Ostenson Canyon Waterline Improvements to Haag & Shaw in the amount of one hundred fifteen thousand, two hundred eleven dollars and thirty-eight cents (\$115,211.38).
- e. Authorize Change Order #3 for WS-582A Washougal River Waterline and Utility Bridge to Stellar J Corporation at a cost of fifteen thousand, one hundred ninety dollars and thirty-eight cents (\$15,190.38) and extend the contract completion date (1) day to November 12, 2008.

- f. Authorize Change Order #1 for WS-665 Lower Prune Hill Pump Station to Ostenson Canyon Waterline Improvements to Haag & Shaw in the amount of one thousand, nine hundred thirty-three dollars and thirteen cents (\$1,933.13).
- g. Approve Change Order #4 for WS-636A Well #13 Improvements to Rotschy, Inc. in the amount of eight thousand, eight hundred twenty-eight dollars and twenty-five cents (\$8,828.25).
- h. Authorize Change Order #1 for P-815, Camas Municipal Library Exterior Signage to Green Construction, Inc., in the amount of three thousand, nine hundred twenty-eight dollars and ninety-six cents (\$3,928.96).
- i. Award WS-660 Ostenson Canyon to NW 23rd Ave. Water Improvements to the low bidder, Tapani Underground, Inc. in the amount of seven hundred sixty-eight thousand, nine hundred seventy six dollars and thirty-two cents (\$768,976.32).
- j. Award the Southwest Washington Professional Services contract P-830 for advertising in the Southwest Washington Visitor's Guide in the amount of two thousand, three hundred fifty dollars (\$2,350.00).

NON-AGENDA ITEMS:

Public: There were no comments.

Staff: There were no comments.

Council: There were no comments.

MAYOR:

Announcements: There were no announcements. There will be an executive session under “personnel” with potential action.

COMMUNITY DEVELOPMENT:

Ordinance 2517: Brachmann, Public Works Director, explained the purpose of the ordinance that has been forwarded to City Council by the Camas Planning Commission. The public hearing took place on July 21st, 2008.

It was moved by Gerde, seconded by Anderson that Ordinance 2517, amending Title 16 by making minor revisions clarifying certain sections and amending Camas Municipal Code Section 17.19.020 adding a requirement for developers to install centralized mail delivery boxes as determined by the U.S. Postal Service be read by title only. The motion carried.

It was moved by Dietzman and seconded by Hogan that Ordinance 2517 be adopted and published according to law. The motion carried.

Amendments to Sarah Fox, Planner II, said approval of the Downtown Design

Chapter 18.19 of the
Camas Municipal Code:

Manual and code changes were recommended to Council by the Planning Commission at a public hearing last month. A final public hearing before City Council is required for the changes to code (CMC18.19) that will implement the manual. The manual provides a set of design standards which better defines the appearance of the buildings in the downtown Camas area.

Jim Hodges, Project Manager, Design and Infrastructure Committee lead, was available to answer questions.

Dietzman moved and Hogan seconded the motion to direct the City Attorney to prepare a resolution to adopt the Downtown Design Manual; to schedule a public hearing on September 2, 2008, to consider amending chapter 18.19 CMC; and to direct the City Attorney to draft an ordinance to amend Chapter 18.19 CMC to implement the Downtown Design Manual.

Public Hearing-
Cam Thomas Development Agreement:

Brachmann said this is a continued public hearing from August 4, 2008, for the Cam Thomas Development Agreement.

Shawn MacPherson, City Attorney, explained the development agreement was entered into to resolve litigation between the City and Cam Thomas. There was a comp plan amendment and associated rezone for a portion of the property. The amended development agreement addresses the concern that the substation setbacks, the mitigation site and storm facilities setbacks for Lake Road are not impacted by the new zoning requirements.

The public hearing was continued at 7:08 p.m.

There were no public comments or questions from Council. Mayor closed the public hearing at 7:09 p.m.

It was moved by Gerde and seconded by Hogan to authorize the Mayor to sign the amended development agreement between the City of Camas and Cam Thomas. The motion carried.

EXECUTIVE SESSION:

The meeting recessed to executive session at 7:09 p.m.

The regular meeting continued at 7:54 p.m.

Council member Hogan moved and Council member Dietzman seconded the motion to approve the appointment of Mitch Lackey to the permanent Police Chief position for the City of

Camas. Mayor stated the appointment is under the proviso of probation, etc. Mayor commented that Lackey has been doing a good job as interim and has a lot of potential as chief. The motion carried unanimously.

ADJOURNMENT:

The meeting adjourned at 7:54 p.m. for a personnel matter.

Mayor

City Clerk