



**Regular Council Meeting -7:00 p.m.
April 6, 2009**

CALL TO ORDER: Mayor Paul Dennis presided.

FLAG SALUTE:

COUNCIL:

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

Excused: Smith.

STAFF MEMBERS: Bourquin, Brachmann, Copsy, Fox, Halverson, Lackey, and MacPherson.

PRESS: Heather Acheson, Camas-Washougal Post Record.

CONSENT AGENDA:

Council member Gerde pulled item "k" - Authorize Mayor to sign a Fire and Emergency Medical Protection Staffing Agreement between the City of Camas and the East County Fire & Rescue District – from the consent agenda for discussion when Fire Chief Leo Leon is present.

It was moved by Council member Gerde, seconded by Council member Chaney to approve the Consent Agenda of April 6, 2009, as modified. The motion carried unanimously.

- a. Approve minutes of the March 16, 2009, Camas City Council Meeting and the work session minutes of March 16, 2009.
- b. Approve claim checks numbered 101660-101863 in the amount of eight hundred fifty-four thousand, five hundred fifty-four dollars and seventy-three cents (\$854,554.73) as approved by the Finance Committee.
- c. Authorize Release of Retainage for Project WS-664, Well #14 Installation to Boart Longyear in the amount of three thousand, nine hundred thirty-one dollars and eighty-two cents (\$3,931.82).
- d. Authorize Release of Retainage for Project WS-684, Adams St. Emergency Sewer Repair to K & R Plumbing Co., Inc., in the amount of three thousand, five hundred dollars (\$3,500).

- e. Authorize Release of Retainage for Project S-490, CDBG Mobility Improvements, Phase II to CivilWorks NW, Inc., in the amount of eight thousand, nine hundred forty-five dollars and ninety-eight cents (\$8,945.98).
- f. Authorize Mayor to sign a revised agreement with the Washington State Department of Transportation (WSDOT) for their maintenance of the City's traffic signals and flashing warning beacons at an estimated annual cost of eight thousand, six hundred dollars (\$8,600).
- g. Authorize Pay Estimate #2 for Project P-818, 2009 Benton Park CDBG Improvements to Rain Country Excavating & Underground, Inc., in the amount of fifty-one thousand, five hundred sixty-nine dollars and ninety-eight cents (\$51,569.98).
- h. Authorize Mayor to sign a professional services contract amendment with MacKay and Sposito, Inc., for structural engineering services and construction staking for the upsizing of the Lacamas Meadows Stormwater Detention Facility in the amount of five thousand, three hundred dollars (\$5,300). The total contract amount is not to exceed fifteen thousand, three hundred dollars (\$15,300).
- i. Authorize Release of Retainage for Project P-834, 2008 Heritage Park Trail Improvements to Suncrest Landscaping & Design, Inc., in the amount of five hundred eighty dollars and five cents (\$580.05).
- j. Authorize Release of Retainage for Project S-509/WS-682, 2008 Camas Mobility Improvements – NE 3rd Avenue to George Schmid & Sons, Inc., in the amount of twenty-one thousand, one hundred forty-six dollars and three cents (\$21,146.03).
- l. Authorize Mayor to sign a new inter-local agreement between the City of Camas and the Clark County Prosecutor's Office to conduct hearings in Clark County's therapeutic courts, on behalf of the Camas City Attorney's Office.

NON-AGENDA ITEMS:

Public: There were no comments.

Staff: Mayor stated that the carry over items from the Council Workshop will be discussed at this time.

Staffing Update: Lloyd Halverson, City Administrator, stated that as part of a continuing effort by City staff to examine positions, that a new option has been created to encompass the duties of the interim Code Compliance Officer. Halverson asked Police Chief Mitch Lackey to elaborate.

Lackey stated that an opportunity has arisen to combine the positions of Code Enforcement Officer and Community Services Officer. Lackey gave further details regarding how this new proposal evolved. The combining of these two positions will create a reduction of services, but will create a savings of approximately of \$63,000 in 2009. Lackey commented that staff recommends approval of this proposal.

Halverson stated that an amendment to the salary resolution will be forthcoming for Council's consideration. Council agreed with the recommendation.

Questions were asked and clarifications were made.

Scheduling:

Halverson announced that an informational meeting on park funding opportunities will be held on Tuesday, April 14, 2009, at the Ridgefield Community Center. The meeting will begin at 7:00 p.m.

The Association of Washington Cities Annual Conference will be held on June 23-26, 2009, in Spokane, Washington.

Halverson stated that if Council is interested in attending either event to contact Leisha Copsey, Executive Assistant, to make the arrangements.

Town Hall Meetings:

Halverson reported that the tentative dates for the Town Hall Meetings are Wednesday, May 13, 2009, at the Camas Police Department Community Room and Thursday, May 28, 2009, at the Grass Valley Fire Station. Both meetings are to begin at 7:00 p.m.

Halverson asked and Council responded that the dates are acceptable.

Ward Redistricting:

Halverson explained the revised proposed Ward Map and other potential options. Discussion ensued.

Halverson asked Council if they were comfortable with the current proposal. Council concurred.

Halverson stated that an ordinance to adopt the new Ward Map will be coming before Council in May for consideration.

Council:

Dietzman stated that she attended First Friday, which had great weather and a nice turnout. She also attended the 2009 State of the City Address for Battle Ground.

Anderson stated that he enjoyed the Camas Fire Station Open House. The weather was great and there were many citizens in attendance.

MAYOR:

Announcements:

Mayor echoed the comments made regarding the open house and First Friday.

Proclamations:

Mayor read a proclamation declaring May 1st as Silver Star Banner Day.

Mayor read a proclamation declaring April 6th to April 12th as Public Health Week.

Service Pins:

Mayor awarded Scott Higgins with a five year service pin. Mayor acknowledged Higgins for his service on City Council since he was elected into office in 2002.

Mayor acknowledged Lloyd Halverson, City Administrator, for his 20 years of service to the City of Camas. Mayor stated that Halverson has done extraordinary work, has brought in millions of dollars of Community Development Block Grant funds and has been instrumental in the parks system in the City. Mayor awarded Halverson with a 20 year service pin.

COMMUNITY DEVELOPMENT:

Public Hearing – NW 44th Avenue Barricade:

Phil Bourquin, Community Development Director, stated the purpose for the public hearing and presented background regarding the barricade along NW 44th Avenue. Bourquin noted the list of potential options in the staff report and stated that when the staff developed these options the winter weather and the existing conditions were taken into consideration.

Mayor asked and there were no questions.

Mayor opened the public hearing at 7:28 p.m.

The following members of the public gave testimony on the requests submitted to remove the barricade placed along NW 44th Avenue:

- Jerry Moss, 2045 NW Artz Ct., Camas, WA.
- Kristin Nicholls, 4404 NW Crystal Ct., Camas, WA.
- Karen Wales, 4548 NW Rae Ct., Camas, WA.
- Tim Hein, 3512 NW Logan Ct., Camas, WA.
- Kelly McKinney, 1506 NW 44th Ave., Camas, WA.
- Randy Curtis, 3365 Huckleberry Ct., Salem, OR.
- Joyce Call, 1419 NW 44th Ave., Camas, WA:
- Barbara Macfarlin, 4440 NW Oregon St., Camas, WA.
- Bill Flanagan, 3659 NW Jasmine St., Camas, WA.
- Mary Jo Harrison, 1508 NW 43rd Circle Camas, WA.
- Lisa Melby, 3720 NW Jasmine St., Camas, WA.
- Joyce Pieser, 1421 NW 44th Ave., Camas, WA.

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

Bourquin and Monte Brachmann, Public Works Director, responded to questions from Council. Discussion ensued.

It was moved by Hogan, to adopt staff's recommendation (option #3b) to replace the barricade prior to October 1, 2009, with a gate that is opened during significant winter events. The gate would be removed after 38 dwellings were occupied. There was no second.

It was moved by Gerde, seconded by Chaney to approve staff's recommendation (option #2a) that City Council requires the removal of barricades on October 1, 2009, two years after final plat approval. A roll call vote was taken. Chaney, Higgins, Anderson, Dietzman and Gerde voted yes, and Hogan voted no. The motion passed.

Ordinance No. 2544:

Bourquin explained the purpose of Ordinance No. 2544.

Mayor asked and there were no questions.

It was moved by Gerde, seconded by Dietzman that Ordinance No. 2544 be read by title only. The motion carried unanimously.

It was moved by Gerde, seconded by Dietzman that Ordinance No. 2544 amending the 1998 City of Camas Shoreline Master Program by allowing appropriately designed trails in shorelines with natural designations, and by modifying the geographic boundaries of the conservancy and urban medium designations on the north side of the Washougal River be adopted and published according to law. The motion carried unanimously.

Resolution No. 1146:

Bourquin explained the purpose of Resolution No. 1146.

Mayor asked and there were no questions.

It was moved by Gerde, seconded by Anderson that Resolution No. 1146 be read by title only. The motion carried unanimously.

Assistant Attorney Shawn MacPherson commented that a few revisions were made to the findings after comments were received from Mr. Karpinski and Mr. Howsley. The City has the correct version for presentation.

It was moved by Dietzman, seconded by Higgins that Resolution No. 1146 adopting findings for Hancock Springs Subdivision, SUB 05-03, reference application of the City's Tree Ordinance be adopted. The motion carried unanimously.

PUBLIC WORKS:

Resolution No. 1147:

MacPherson explained the purpose of Resolution No. 1147.

It was moved by Higgins, seconded by Anderson that Resolution No. 1147 be read by title only. The motion carried unanimously.

It was moved by Higgins, seconded by Gerde that Resolution No. 1147 adopting findings of Fact and Conclusions of Law reference SEPA Appeal of Lake Hills PRD be adopted. The motion carried unanimously.

EXECUTIVE SESSION:

The meeting recessed at 8:30 p.m. for discussion on real property for an estimated 20 minutes. No further action was taken.

ADJOURNMENT:

The meeting adjourned at 8:47 p.m.

Mayor

City Clerk