



**Regular Council Meeting - 7:00 p.m.
July 20, 2009**

CALL TO ORDER: Mayor Paul Dennis presided.

FLAG SALUTE:

COUNCIL:

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

Excused: Higgins.

STAFF MEMBERS: Brachmann, Copsey, Durgin, Halverson, and MacPherson.

PRESS: Heather Acheson, Camas-Washougal Post Record.

CONSENT AGENDA:

Mayor pulled item "g" from the consent agenda for discussion per staff's request.

Monte Brachmann, Public Works Director, stated that there has been additional changes to the contract - section 2.1.12.1 *Subject Materials* - with Waste Connections of Washington, Inc. Brachmann explained the changes and responded to questions from Council.

Gerde stated that she has some minor changes to page two, paragraph four of the July 6, 2009, Council Workshop minutes. Gerde read the corrected changes.

It was moved by Council member Anderson, seconded by Council member Smith to approve the Consent Agenda of July 20, 2009, as modified. The motion carried unanimously.

- a. Approve minutes of the July 6, 2009, Camas City Council Meeting and the work session minutes of July 6, 2009.
- b. Approve claim checks numbered 102793-102961 in the amount of five hundred three thousand, nine hundred twenty dollars and seventy-seven cents (\$503,920.77) as approved by the Finance Committee.
- c. Authorize the write-off of ambulance billings that are uncollectible for forty-five thousand, one hundred twenty-three dollars and eighty-three cents (\$45,123.83).
- d. Authorize Release of Retainage for Project S-513; NE 3rd Avenue Street Reconstruction to Haag & Shaw, Inc., in the amount of eleven thousand, two hundred sixty-two dollars and seventy-one cents (\$11,262.71).

- e. Authorize bid award of Project WS-688 rebid; 2009 Parker Step Sewer Valve Removal to Haag & Shaw, Inc., in the amount of one hundred seven thousand, nine hundred thirty-eight dollars and sixteen cents (\$107,938.16).
- f. Authorize Release of Retainage for Project P-818; Benton Park CDBG Improvements to Rain County Excavating & Underground, Inc., in the amount of four thousand, eight hundred thirty-three dollars and sixty-two cents (\$4,833.62).
- g. Authorize Mayor to sign the Comprehensive Multifamily and Single Family Recyclables and Yard Waste Collection Contract with Waste Connections of Washington, Inc.
- h. Authorize Pay Estimate #3 for Project WS-687; 2009 STEP/STEF Tank Pumping to AAA Septic Services, LLC., in the amount of five thousand, six hundred twenty-four dollars and forty cents (\$5,624.40).
- i. Authorize Mayor to sign agreement with S&B, Inc., to provide Motor Control Center (MCC), Instrumentation and Controls (I&C), Chemical Feed Control System and Panels, Supervisory Control and Data Acquisition (SCADA), Control Software, Programming, Variable Frequency Drive (VFD), system block diagrams, all instrumentation hardware and devices, design services, submittal review services, construction services, and start-up services for Project WS-664A; Well #14 Building and Equipment in an amount not to exceed one hundred fifty thousand, nine hundred two dollars and twenty-one cents (\$150,902.21).

NON-AGENDA ITEMS:

Public: There were no comments.

Staff: Brachmann introduced Jason Hudson from Waste Connections, Inc.

Council: Gerde stated that she looked forward to seeing everyone at Camas Days.

MAYOR:

Announcements: Mayor wished everyone a cool week and echoed Gerde's comment.

PUBLIC WORKS:

Cont'd Public Hearing - Amendment to a Development Agreement: Brachmann stated that the draft of the development agreement amendment still has not been received by the City and deferred to legal counsel for direction.

Shawn MacPherson, Assistant City Attorney, responded that the proper course of action would be to strike the hearing. When the development agreement amendment is submitted it will be re-noticed so that the public hearing can be properly advertised.

It was moved by Smith, seconded by Dietzman to strike the public hearing on the amendment for the development agreement between the City and the owner of real property in accordance with RCW

36.70B.170 and Camas Municipal Code 18.55.340. The motion carried unanimously.

FINANCE:

Ordinance No. 2554:

Joan Durgin, Finance Director, explained the purpose of Ordinance No. 2554. Durgin noted that the increase will cover the cost to process the solicitor’s license.

Gerde asked if the solicitor is issued a document to carry when they go door-to-door. Chaney stated he believes the City requires the solicitor to prove they have a license and therefore they would need to carry the document with them. Discussion ensued regarding enforcement issues. MacPherson noted that he believes there is a non-profit and religious exception to this policy.

It was moved by Dietzman, seconded by Hogan that Ordinance No. 2554 be read by title only. The motion carried unanimously.

It was moved by Dietzman, seconded by Hogan that Ordinance No. 2554 amending Subsection 5.24.030(J) of the Camas Municipal Code by increasing the application fee for peddlers, hawkers, solicitors and canvassers to \$40 be adopted and published according to law. The motion carried unanimously.

ADMINISTRATION:

Well #14 Project Agreement:

Lloyd Halverson, City Administrator, briefly explained the purpose for the Well # 14 Project Agreement and how this project will be funded. Halverson noted that the contract is being reviewed by legal counsel.

Chaney asked and Halverson explained the concept of forgiven loans.

It was moved by Gerde, seconded by Smith to authorize the Mayor to sign the agreement with the State of Washington Public Works Board for the Well # 14 Project in the amount of \$1,212,000. The motion carried unanimously.

EXECUTIVE SESSION:

The meeting recessed at 7:16 p.m. for discussion on real property acquisition for an estimated 15 minutes. No further action was taken.

ADJOURNMENT:

The meeting adjourned at 7:37 p.m.

Mayor

City Clerk