



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

CALL TO ORDER: Mayor Paul Dennis presided.

FLAG SALUTE:

COUNCIL:

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

Excused: Dietzman and Smith.

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

PRESS: None present.

CONSENT AGENDA:

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

- a. Approve minutes of the meeting of the December 1, 2008, Camas City Council Meeting and the work session minutes of December 1, 2008.
- b. Approve claim checks numbered 100487-100670 in the amount of five hundred nine thousand five hundred twenty-eight dollars and eighty-eight cents (\$509,528.88) approved by the Finance Committee.
- c. Authorize Pay Estimate #3 (final) for Project S-513, 2008 Street Reconstruction, NE 3rd Avenue, to Haag and Shaw, Inc., in the amount of sixteen thousand seven hundred twenty-five dollars and twenty-eight cents (\$16,725.28).
- d. Authorize Pay Estimate #11 for Project WS-671, 2008 STEP/STEF Tank Pumping to AAA Septic Services, LLC, in the amount of one thousand two hundred sixty-six dollars and six cents (\$1,266.06).
- e. Authorize Pay Estimate #1 for Project P-834, 2008 Heritage Park Trail Improvements to Suncrest Landscaping & Design, Inc., in the amount of ten thousand six hundred eighty-seven dollars and thirty-four cents (\$10,687.34).
- f. Authorize Release of Retainage for Project SS-517, SE Zenith Street Storm Improvements to RC Northwest, Inc., in the amount of one thousand six hundred eighty-two dollars and ten cents (\$1,682.10).

- g. Authorize Pay Estimate # 12 (final) for Project WS-636A, Well #13 Improvements to Rotschy, Inc., in the amount of two thousand four hundred eighty-five dollars and fifty-two cents (\$2,485.52) and accept project as complete.
- h. Authorize Pay Estimate #3 (final) for Project WS-664, Well #14 Installation to Boart Longyear in the amount of five thousand two hundred eighty-three dollars and eighty-four cents (\$5,283.84) and accept project as complete.
- i. Authorize Mayor to sign a Professional Services Contract between the City and W. Todd Pascoe, PLLC, for legal services of indigent defense.

NON-AGENDA ITEMS:

Public: There were no comments.

Staff: Lloyd Halverson, City Administrator, noted that he has two items to add to the agenda: Authorize Mayor to accept a gift deed; Authorize Mayor to sign the extension of an existing Community Development Block Grant (CDBG) Contract.

Mayor stated that he would add the gift deed as item “d” and the CDBG Contract as item “e” under administration.

Council: There were no comments.

MAYOR:

Announcements: Mayor wished everyone a happy and merry Christmas!

Appointments: Mayor commented that he will only make three of the Council Committee appointments this evening. The remainder of the appointments will be made during the January 5, 2009, Council Meeting when all Council members are present.

Mayor reappointed Dietzman to C-Tran, Chaney to Clark Regional Emergency Services Agency (CRESA) and Washougal City Councilmember Molly Coston to the Regional Transportation Council (RTC).

It was moved by Gerde, seconded by Anderson to approve the C-Tran, CRESA and RTC appointments. The motion carried unanimously.

Mayor stated that there are two vacancies on the Library Board. Mayor appointed Leesa Bequette for a full five-year term ending December 2013, and Barb Baldus to fulfill an unexpired term ending December 2012. These appointments were recommended by the Library Board after performing interviews.

It was moved by Higgins, seconded by Chaney to approve the Library Board appointments. The motion carried unanimously.

Mayor stated that there are three vacancies on the Parks Commission. There were not any applications received for the advertised openings. The three members whose terms were expiring opted to be reappointed. Mayor reappointed Brent Erickson, Scott Jonason and Steve Lorenz to the Parks Commission. All three terms will end December 2011.

It was moved by Gerde, seconded by Hogan to approve the Parks Commission appointments. The motion carried unanimously.

COMMUNITY DEVELOPMENT:

Public Hearing - 2008
Comprehensive Plan
Map Amendments.
Ordinance No. 2529:

Phil Bourquin, Community Development Director, gave an overview of the background for filing Comprehensive Plan Map amendment applications and the purpose for the ordinance.

Bourquin explained the MacKay application and reported that the Planning Commission recommends supporting the applicant's request with the addition of a concomitant rezone agreement limiting specific uses within the Light Industrial (LI) zone.

Mayor asked and there were no questions.

Mayor opened the public hearing at 7:13 p.m.

Randy Printz, Attorney – 805 Broadway Street, Vancouver, WA:
Printz gave an overview of the MacKay Application Proposal and an assessment of employment implications associated with the Comprehensive Plan and zoning changes in the vicinity of NW Parker and 38th Avenue.

Printz responded to questions from Council and Assistant City Attorney Shawn MacPherson.

Bourquin clarified that the original submittal was for 262 acres, but that it had been reduced to 172 acres.

Mayor inquired and Printz responded that out of the 172 acres, 24.26 acres are developable under Light Industrial Business Park (LI/BP) zoning and 43.17 acres under LI zoning.

For clarification, Bourquin pointed out the Planning Commission's recommendation on the Comprehensive Plan Map.

The public hearing was closed at 7:25 p.m. as there was no further public testimony.

Bourquin summarized the Elmer application and the Planning Commissions recommendation.

Mayor opened and closed the public hearing at 7:26 p.m. as there was no public testimony.

It was moved by Gerde, seconded by Anderson that Ordinance No. 2529 be read by title only. The motion carried unanimously.

It was moved by Gerde, seconded by Hogan that Ordinance No. 2529 adopting revisions to the Comprehensive Land Use Map of the City of Camas and to the Zoning Map of the City of Camas be adopted and published according to law. The motion carried unanimously.

Ordinance No. 2530:

Bourquin explained the purpose of Ordinance No. 2530. Bourquin noted that the changes recommended by the City Attorney had been included in the Capital Facilities Plan (CFP) and that Staff recommended approval of the CFP.

Mayor asked and there were no questions.

It was moved by Gerde, seconded by Hogan that Ordinance No. 2530 be read by title only. The motion carried unanimously.

It was moved by Gerde, seconded by Anderson that Ordinance No. 2530 amending the Capital Facilities Plan by revising the Capital Projects Lists be adopted and published according to law. The motion carried unanimously.

FINANCE:

Ordinance No. 2531:

Joan Durgin, Finance Director, explained the purpose of Ordinance No. 2531.

Mayor asked and there were no questions.

It was moved by Hogan, seconded by Anderson that Ordinance No. 2531 be read by title only. The motion carried unanimously.

It was moved by Gerde, seconded by Hogan that Ordinance No. 2531 appropriating \$160,000.00 from the Public Works Trust Fund to pay for the design of the extension of the Water and Sewer lines on NW 38th Avenue, and amending the Budget for 2008 to provide for such expenditure be adopted and published according to law. The motion carried unanimously.

Ordinance No. 2532: Durgin explained the purpose of Ordinance No. 2532.

Mayor asked and there were no questions.

It was moved by Chaney, seconded by Higgins that Ordinance No. 2532 be read by title only. The motion carried unanimously.

It was moved by Gerde, seconded by Chaney that Ordinance No. 2532 transferring \$850,000.00 from the Water Sewer Capital Reserve Fund to the Water Sewer Fund, appropriating \$850,000.00 from the Water Sewer Fund to pay for construction costs, and amending the Budget for 2008 to provide for such expenditure be adopted and published according to law. The motion carried unanimously.

Resolution No. 1138: Durgin explained the purpose of Resolution No. 1138. Durgin noted that this resolution may not be needed. Durgin stated that she anticipates receiving credit approval from the state for the financing of the fire engine later in the week.

Mayor asked and there were no questions.

It was moved by Gerde, seconded by Hogan that Resolution No. 1138 be read by title only. The motion carried unanimously.

It was moved by Gerde, seconded by Hogan that Resolution No. 1138 providing for reimbursement of expenditures incurred in the acquisition of a fire engine be adopted. The motion carried unanimously.

ADMINISTRATION:

Interlocal Agreement
with the City of
Washougal:

Halverson reported that the Interlocal Agreement with Washougal will extend the Emergency Medical Services (EMS) through the year 2010. Staff recommends approval of the agreement. Halverson commented this matter is scheduled to go before the Washougal City Council this evening.

Halverson acknowledged the support and direction from Mayor on this matter and the work performed by the committee members: Councilmembers Gerde and Anderson, Monte Brachmann, Public Works Director, Fire Chief Leo Leon and City Attorney Roger Knapp. Halverson also acknowledged Washougal City Councilmembers Jeff Bivens and Molly Coston, and Washougal City Administrator Nabil Shawa.

Mayor asked and there were no questions.

Mayor echoed Halverson's comments of appreciation.

It was moved by Gerde, seconded by Anderson to authorize the Mayor to sign an Interlocal Agreement with the City of Washougal to extend the EMS through 2010. The motion carried unanimously.

Labor Agreement with
Local 2444:

Halverson gave a brief overview of the labor agreement with the International Association of Firefighters (IAFF). Halverson acknowledged Jennifer Gorsuch, Human Resources Director, and Brachmann for their role as negotiators. Halverson also acknowledged Kevin Bergstrom, IAFF President, and his officers Brooks Cooper and Wade Faircloth for their efforts.

Mayor asked and there were no questions.

It was moved by Anderson, seconded by Hogan to authorize the Mayor to ratify the contract with IAFF beginning January 1, 2009, and ending December 31, 2010. The motion carried unanimously.

Labor Agreement with
Local 307 CC:

Halverson gave a brief overview of the labor agreement with the American Federation of State, City and Municipal Employees (AFSCME). Halverson commented that negotiations were constructive and resulted in an early contract settlement. Halverson acknowledged Gorsuch and Brachmann for their role as negotiators. Halverson also acknowledged the AFSCME representative Joe Devlaeminck, Local 307 CC, President Steve Skinner and staff members Tobin Reed, Jay Martell and Joe Calderone for their efforts.

It was moved by Gerde, seconded by Hogan to authorize the Mayor and City Administrator to sign the contract with AFSCME beginning January 1, 2009, and ending December 31, 2010. The motion carried unanimously.

Gift Deed:

Halverson gave a brief overview of the gift deed from Stephen and Shirley Hagensen to the City of Camas. Staff recommends authorization of the Mayor to accept this gift deed.

It was moved by Higgins, seconded by Hogan to authorize the Mayor to accept the gift deed from Stephen and Shirley Hagensen. The motion carried unanimously.

CDBG Contract Extension:

Halverson explained the purpose for the CDBG Contract extension and noted that this is for the Benton Park Improvements Project.

It was moved by Gerde, seconded by Hogan to authorize the Mayor and/or City Administrator to sign the CDBG Contract extension for the Benton Park Improvements Project. The motion carried unanimously.

Mayor wished everyone a happy and merry Christmas and a safe New Year.

ADJOURNMENT:

The meeting adjourned at 7:43 p.m.

Mayor

City Clerk