



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

**CALL TO ORDER:** Mayor Paul Dennis presided.

**FLAG SALUTE:**

**COUNCIL:**

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

Excused:

**STAFF MEMBERS:** Bourquin, Brachmann, Copsey, Durgin, Halverson, Lackey, 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 July 6, 2009. The motion carried unanimously.

- a. Approve minutes of the June 15, 2009, Camas City Council Meeting and the work session minutes of June 15, 2009.
- b. Approve claim checks numbered 102601-102792 in the amount of seven hundred three thousand, one hundred fifty dollars and fifty-one cents (\$703,150.51) as approved by the Finance Committee.
- c. Authorize Mayor to sign a reimbursable services agreement with Clark Regional Wastewater District for an amount not to exceed twenty thousand, forty-four dollars (\$20,044).
- d. Authorize the surplus of two Camas Police Department undercover vehicles and one seized vehicle.
- e. Authorize award of Project S-524A, Camas Micro-Surfacing Improvements to Intermountain Slurry Seal, Inc., in the amount of two hundred ninety-nine thousand, two hundred ninety-nine dollars (\$299,299).
- f. Authorize Mayor to sign a contract with Dataprose for printing, inserting and mailing of utility bills.

- g. Authorize Mayor to sign Change Order #4 for Project P-800B, Prune Hill Sports Park, Phase 3 for Bernhardt Golf. This is a no cost change order for tracking bid quantities and amounts only.
- h. Authorize Pay Estimate #7 Final for Project P-800B, Prune Hill Sports Park Phase 3 to Bernhardt Golf in the amount of thirteen thousand, one hundred sixteen dollars and ninety-three cents (\$13,116.93).

**NON-AGENDA ITEMS:**

Public: John Nohr, 3518 NW Maple St., Camas, WA:  
 Nohr expressed his concerns regarding fireworks and encouraged Council to consider restricting the use of fireworks on January 1<sup>st</sup> at the minimum.

Mayor stated that this topic was brought up by Council at the workshop and that this matter will be placed on a future Council meeting agenda for discussion. Mayor asked Nohr for his contact information for notification of when this matter is scheduled for discussion. Nohr gave his email address.

Mayor asked and Nohr supplied information regarding property needing inspection by code enforcement.

Staff: There were no comments.

Council: Anderson gave an update on the last fire authority meeting and stated that the next meeting will be held on July 16<sup>th</sup>.

**MAYOR:**  
Announcements: There were no announcements.

Proclamation: Mayor read a proclamation designating September 17 through September 23, 2009, as Constitution Week.

**POLICE:**  
Public Hearing - Ordinance No. 2552: Mitch Lackey, Police Chief, explained the purpose for the public hearing and Ordinance No. 2552 related to residential parking zones.

Mayor asked and there were no questions.

Mayor opened the public hearing at 7:15 p.m.

Mayor stated that he is a former resident of the area designated for the residential parking zone near the old Camas High School and believes that the issues that they were having decreased when the new high school was built.

Lackey mentioned that this area is now plagued with Saturday soccer parking issues that the police department is trying to resolve. Mayor commented that a parking issue arises anytime there is a school event.

Mayor closed the public hearing at 7:16 p.m. as there was no public testimony.

It was moved by Dietzman, seconded by Hogan that Ordinance No. 2552 be read by title only. The motion carried unanimously.

It was moved by Higgins, seconded by Dietzman that Ordinance No. 2552 repealing Camas Municipal Code (CMC), Chapter 10.16 – Residential Parking Zones be adopted and published according to law. The motion carried unanimously.

**COMMUNITY DEVELOPMENT:**

Final Plat 08-03 Ilwaco Estates Subdivision: Phil Bourquin, Community Development Director, gave the background regarding Ilwaco Estates Subdivision and stated that staff recommends approval of the Final Plat 08-03 as submitted.

Bourquin responded to questions from Council.

It was moved by Gerde, seconded by Higgins to approve the Final Plat 08-03 Ilwaco Estates Subdivision. The motion carried unanimously.

Resolution No. 1155: Bourquin explained the purpose of Resolution No. 1155.

Mayor asked and there were no questions.

It was moved by Gerde, seconded by Higgins that Resolution No. 1155 be read by title only. The motion carried unanimously.

It was moved by Gerde, seconded by Hogan that Resolution No. 1155 authorizing the execution of an Emergency Ride Home Program Agreement between the City of Vancouver and the City of Camas be adopted. The motion carried unanimously.

**FINANCE:**

Resolution No. 1156: Joan Durgin, Finance Director, explained the purpose of Resolution No. 1156.

Mayor asked and there were no questions.

It was moved by Gerde, seconded by Anderson that Resolution No. 1156 be read by title only. The motion carried unanimously.

It was moved by Gerde, seconded by Dietzman that Resolution No. 1156 adopting financial goals and policies for management of city funds be adopted. The motion carried unanimously.

Ordinance No. 2553:

Durgin explained the purpose of Ordinance No. 2553. Durgin noted that this budget amendment, including all of the funding for this project, is from Real Estate Excise Taxes (REET), except for \$19,000 from the Emergency Medical Services Fund.

Mayor asked and there were no questions.

It was moved by Dietzman, seconded by Smith that Ordinance No. 2553 be read by title only. The motion carried unanimously.

It was moved by Dietzman, seconded by Hogan that Ordinance No. 2553 transferring \$65,000 from the Growth Management Fund to the General Fund, appropriating \$65,000 from the General Fund to pay for additional expenses in the remodeling of Fire Station 41, and amending the budget for the year 2009 to provide for such expenditure be adopted and published according to law. The motion carried unanimously.

**PUBLIC WORKS:**

Mayor stated as a reminder from the Council workshop that item “c” – Fisher Investments – is being added to the agenda under public works.

Public Hearing -  
Amendment to a  
Development Agreement:

Monte Brachmann, Public Works Director, explained the purpose for the public hearing and gave background regarding the development agreement between the City and the property owners in the Bybee Curves area. Brachmann explained the proposed amendments to the development agreement and who would be responsible to pay for the work.

Brachmann stated that the public hearing was scheduled in anticipation of the amendment being available for review. The amendment to the development agreement was not submitted and the attorney preparing it is out of town. Staff recommends that the public hearing be opened and continued to July 20, 2009.

Mayor stated that it is his understanding that there is still discussion taking place with the property owners and that is why the amendments to the development agreement have not been submitted.

Mayor asked and there were no questions.

Mayor opened the public hearing at 7:30 p.m. There was no public testimony.

It was moved by Higgins, seconded by Hogan to continue the public hearing for the development agreement amendment to July 20, 2009. The motion carried unanimously.

Resolution No. 1157: Brachmann explained the purpose of Resolution No. 1157 and stated that staff recommends approval of the resolution.

Mayor asked and there were no questions.

It was moved by Higgins, seconded by Hogan that Resolution No. 1157 be read by title only. The motion carried unanimously.

It was moved by Higgins, seconded by Hogan that Resolution No. 1157 establishing a school speed zone for the Grass Valley Elementary School, and revising the school speed zone for Dorothy Fox Elementary School be adopted. The motion carried unanimously.

Fisher Investments: As requested at the Council workshop, Brachmann displayed the section of CMC 17.21.050 that applies to bond requirements. Brachmann briefly explained the different instruments that can be used and the issue with the pledge and deposit account control agreement that was submitted by Fisher Investments.

Mayor stated that Assistant City Attorney Shawn MacPherson and staff were informed of the issue this morning. He also noted that after briefly looking into the matter the main concern is to make sure that the City has guaranteed access to monies in case there is a default on the performance of the work.

MacPherson recapped his analysis of the agreement. Discussion ensued regarding alternative instruments that could be used to rectify this issue.

Council directed the City attorney's office to work with Fisher Investments to develop a form of security that meets one of the three areas identified under item "a" *Bond Requirements* of CMC 17.21.050 that will provide the City enough security so that if there is a default on the erosion control the City will have sufficient funds to exercise and remedy that default. The permit can be issued immediately with the provision that if this issue is not resolved in ten business days that a stop work order will be issued.

**ADMINISTRATION:**  
Resolution No. 1158:

Lloyd Halverson, Administrator, explained the purpose of Resolution No. 1158.

Mayor asked and there were no questions.

It was moved by Hogan, seconded by Smith that Resolution No. 1158 be read by title only. The motion carried unanimously.

It was moved by Dietzman, seconded by Gerde that Resolution No. 1158 adopting salary ranges for employees of the City of Camas and providing for said salary ranges to be effective July 1, 2009, be adopted. The motion carried unanimously.

**ADJOURNMENT:**

The meeting adjourned at 7:46 p.m.

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Mayor

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City Clerk