



**Regular Council Meeting - 7:00 p.m.
June 15, 2009**

CALL TO ORDER: Mayor Paul Dennis presided.

FLAG SALUTE:

COUNCIL:

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

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

PRESS: Heather Acheson, Camas-Washougal Post Record.

Mayor Dennis removed the Executive Session from this agenda.

CONSENT AGENDA:

It was moved by Council member Gerde, seconded by Council member Smith to approve the Consent Agenda of June 15, 2009. The motion carried unanimously.

- a. Approve minutes of the June 1, 2009, Camas City Council Meeting and the work session minutes of June 1, 2009, and the special meeting minutes of May 28, 2009.
- b. Approve claim checks numbered 102438-102600 in the amount of one million, three hundred two thousand, seven hundred fifty-one dollars and four cents (1,302,751.04) as approved by the Finance Committee.
- c. Write-off ambulance billings that is uncollectible for thirty-three thousand, five hundred twenty-six dollars and seventeen cents (\$33,526.17).
- d. Approve Pay Estimate #2 for Project WS-687; 2009 STEP/STEF Tank Pumping to AAA Septic Services, LLC., in the amount of six thousand, nine hundred seventy-four dollars and twenty-six cents (\$6,974.26).
- e. Authorize the Public Works Director to sign an amendment to the scope of work in the professional services contract with MacKay and Sposito, Inc., for the design of NW Leadbetter Drive. This amendment adds thirty-nine thousand, five hundred dollars (\$39,500) to the original contract budget of three hundred fifty-one thousand, seven hundred seventy-seven dollars (\$351,777.00).
- f. Authorize Mayor to sign the extension of the Interlocal Agreement with Clark County for shared use of the decant facility.

- g. Authorize Mayor to sign a purchase and sale agreement with Owen and Danya Patton, for a real estate parcel located at 726 NE 5th Avenue, Camas.

NON-AGENDA ITEMS:

Public:

Mike Boyer, 113 SE Everett St., Camas, WA:

Referring to the intersection at Garfield and 1st Street, Boyer asked that the stop sign on 1st Street be removed and placed on Garfield Street or make the referenced intersection a four-way stop.

Gerde asked and in response, Monte Brachmann, Public Works Director, stated that he will research this street situation.

Staff:

Brachmann awarded James Carothers, Engineering Manager, with a City of Camas tenure pin for his twenty years of service.

Council:

Hogan stated that First Friday is on July 3rd and there will be a car show in the downtown area.

Dietzman, who attended the C-Tran Board Composition Review as the Mayor's representative, gave the history of the board and requested comments and opinions from Council members. Dietzman voiced her support for the board as it is.

Dietzman reported that she will attend the C-Tran Retreat. She also attended the Steigerwald Wildlife Refuge Opening and remarked that it is a beautiful facility and that it is now open from dawn to dusk.

Anderson said he will be attending the Fire Authority Planning Meeting on Thursday, June 18th, at Fire Station 42. The meeting begins at 6:00 p.m.

Mayor stated that he attended the Fourth Annual Elder Abuse Awareness Day Presentation. It was excellent and he relayed what law enforcement and legislatures are doing to curtail elder abuse. Mayor also attended the Steigerwald opening.

Mayor displayed the Sammy Award the City of Camas received for the work they have permitted towards salmon habitat restoration in the Washougal River.

The Baccalaureate Service for Camas High School was a packed event and Mayor said the speaker, Nick Vujicic, was excellent. Mayor also relayed facts he learned about the speaker during a related breakfast event.

MAYOR:

Announcements:

There were no announcements.

Proclamation: Mayor read a proclamation titled *2009 Proclamation on the Spending of Federal Economic Renewal Grants to the City of Camas*.

Appointments: Hogan moved and Higgins seconded the motion to confirm the appointment of Katina Fisher to the Downtown Vision Coalition Board for a new term that will expire on January 1, 2012.

COMMUNITY DEVELOPMENT:

Amendments to the 1998 Camas Shoreline Master Program: Phil Bourquin, Community Development Director, explained the purpose and the process for the public hearing of Ordinance No. 2551 and stated that staff recommends adopting the new ordinance. Bourquin discussed the standards under the code applicable to trail development and the relationship between the Shoreline Master Program (SMP) and other codes. Bourquin also clarified that the most restrictive standards prevail. Bourquin said that the proposed limited amendment is to amend the shoreline natural area designation simply to allow trails.

Bourquin added that the City has been considering the possibility of trails in this area for some time. The *Washougal River Waterline and Trail Alternative Analysis Report* is just one report reviewing trail possibilities in this area and this report concludes it is important to the City to include trails in this natural designation. This report was added to the record and was the precursor to the 2006 Trails & Open Space Plan and the 2007 Parks Recreation and Open Space Plan.

Bourquin submitted a letter for the record dated September 5, 2008, from the managing director of the Department of Trade and Economic Development. This letter stated that the City had successfully complied with the Growth Management Act (GMA) through the adoption of their critical areas ordinance. Bourquin noted that the Camas Parks and Open Space Plan also integrates trails into its plan.

Mayor opened the public hearing at 7:23 p.m.

Mayor asked if any member of the public wished to comment. There were no comments from the public.

Mayor confirmed with Bourquin that the *Washougal River Waterline and Trail Alternative Analysis Report* included a public process.

Hearing no comments, the public hearing was closed at 7:25 p.m.

Ordinance 2551: It was moved by Dietzman, seconded by Smith that Ordinance No. 2551 be read by title only. The motion carried unanimously.

It was moved by Dietzman, seconded by Hogan that Ordinance No. 2551 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.

PUBLIC WORKS:

Resolution No. 1153:

Carothers explained the purpose of Resolution No. 1153.

Anderson noted an incorrect date in paragraph three; the public hearing date was June 1, 2009, (not June 15th).

Mayor asked what the map entitled *Priorities* represented. Carothers answered that the streets on the priorities map generally represent collectors and arterials that need to be improved to urban standard or that need to be built. He noted that the exception will be collector streets in the North Urban Growth area and these streets have not yet been determined.

Mayor asked and Carothers responded that potential qualifying routes for traffic impact fee (TIF) have been listed and he is the contact for the list. Carothers stated he can determine whether any route would qualify for TIF eligibility. Anderson asked if bike routes would qualify for TIF eligibility and Carothers stated they would not. The *Priorities* map does not indicate which routes are TIF Eligible and there was further discussion about what was eligible.

It was moved by Gerde, seconded by Hogan that Resolution No. 1153 be read by title only. The motion carried unanimously.

It was moved by Gerde, seconded by Hogan that Resolution No. 1153 revising and extending the Comprehensive Street Program for an additional six (6) years and including the change to the date in paragraph three to the 1st day of June 2009 be adopted. The motion carried unanimously.

Resolution No. 1154:

Carothers explained the purpose of Resolution No. 1154.

Dietzman asked questions regarding parking in the surrounding area.

It was moved by Gerde, seconded by Dietzman that Resolution No. 1154 be read by title only. The motion carried unanimously.

It was moved by Gerde, seconded by Hogan that Resolution No. 1154 prohibiting parking on the east side of NE Everett Street between the

Lacamas Lake Bridge and NE 35th Avenue be adopted. The motion carried unanimously.

ADJOURNMENT: The meeting adjourned at 7:40 p.m.

Mayor

City Clerk