



**Regular Council Meeting - 7:00 p.m.
May 18, 2009**

CALL TO ORDER: Mayor Dennis presided.

FLAG SALUTE:

COUNCIL:

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

Excused: Hogan.

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

PRESS: Heather Acheson, Camas Washougal Post Record

CONSENT AGENDA:

Item i. was pulled for discussion. The amount in item i. is corrected to read, \$121,923.45.

It was moved by Council member Dietzman, seconded by Council member Smith to approve the Consent Agenda of May 18, 2009 as modified. The motion carried unanimously.

- a. Approve minutes of the May 4, 2009, Camas City Council Meeting and the work session minutes of May 4, 2009.
- b. Approve claim checks numbered 102143-102312 in the amount of five hundred nine thousand, six hundred sixty-one dollars and twenty-one cents (\$509,661.21) as approved by the Finance Committee.
- c. Authorize Mayor to sign an interlocal agreement (ILA) between Clark County and the cities of Camas, Battle Ground, La Center, Ridgefield, Washougal, Vancouver and the town of Yacolt for Cooperative Shoreline Master Programs Update.
- d. Authorize the Mayor to sign an interlocal agreement with the City of Vancouver for bid contract sharing.
- e. Authorize the Mayor to sign an interlocal agreement with Clark County for bid contract sharing.

- f. Write-off ambulance billings that is uncollectible for thirty-three thousand, six hundred thirty dollars and three cents (\$33,630.03).
- g. Approve Pay Estimate #1 for City of Camas Project WS-687 2009 STEP/STEF Tank Pumping to AAA Septic Services, LLC, in the amount of six thousand, four hundred eleven dollars and eighty-two cents (\$6,411.82).
- h. Authorize Mayor to sign Change Order #3 for Project P-800B, Prune Hill Sports Park Phase 3 for Bernhardt Golf, in the amount of three hundred forty-nine dollars and forty-nine cents (\$349.49).
- i. Authorize release of retainage for City of Camas Project #WS-582A Washougal River Utility Bridge to Stellar J Corporation in the amount of one hundred twenty-one thousand, nine hundred twenty-three dollars and forty-five cents (\$121,923.45).
- j. Authorize release of retainage for WS-636A, Well #13 Improvements, to Rotschy, Inc., in the amount of forty-seven thousand, nine hundred and eight dollars and sixty-nine cents (\$47,908.69).
- k. Authorize the City Attorney to sign an appointment of Special Assistant City Attorney for Clark County Specialty Courts pursuant to interlocal agreement.

NON-AGENDA ITEMS:

Public:

Chris Kralik, 631 NW 18th Loop, Camas, WA:

Kralik asked and Monte Brachmann, Public Works Director, explained what a Traffic Impact Fee (TIF) was. Kralik also expressed appreciation to Mayor, Council and staff for the traffic calming device installed on NW 18th Loop and commented that it is working.

Staff:

One Bin Recycling:

Brachmann reviewed the *Summary of Waste Connections offer to Co-mingle Recycling Services* handout dated May 18, 2009. After discussing, Council asked Brachmann to pursue adjusting the fuel compensation (#6) if fuel costs are lower, not just when they are higher. At this time, there is a potential addition to the rate if fuel costs rise. Brachmann responded that he will also research what other jurisdictions under this contract have decided and whether the rate, as stated, includes the commodity buy down.

Six Year Street Plan:

Brachmann said the Six-Year Street Plan will be emailed to City Council members this week. A public hearing is scheduled for June 1st with the intention of having the ordinance on the council agenda on June 15th.

Miscellaneous Updates:

Brachmann answered Groeneveld's question about whether the paving on NW 6th Avenue is under warranty; the warranty period for the slurry seals on NW 6th Avenue has expired. During the 2009 construction season, spot repairs will be completed and a chip seal cap will be applied.

Brachmann noted that the ceiling for the traffic signal maintenance contract with the Washington State Department of Transportation (WSDOT) will be increased to \$40,000.00 for the next five year contract. This was WSDOT's recommendation and will not increase our budget.

ADMINISTRATION:

Misc./Scheduling:

Lloyd Halverson, City Administrator, gave an update on funding for the following projects: Leadbetter connector, Community Development Block Grants (CDBG) for Goot Park and Community Center upgrades, Well No. 14, Wastewater Treatment Facility (bio-solids), and SR-14.

Council:

Dietzman reported that she attended the Clark County Mosquito Control Board meeting, a C-Tran meeting and that she will be attending the C-Tran retreat this summer.

Smith stated that she attended the first Ward meeting and commented that staff did an excellent job.

Chaney encouraged others to tune to the Camas-Washougal Community Radio at 1670 AM and suggested that staff continues to add community information to the broadcast. Chaney said that the new speed control on NW 18th is working. He would like to see information related to retention ponds and stormwater facilities in more detail on our web site, this information would include the penalties for non-compliance. Chaney asked that the presentation on the utility rate increases in Camas be videotaped and put on our web site, along with the Power Point that Brachmann put together. An article in The Columbian on the Economic Stress Tax report was worth the read, Chaney said.

Anderson said that United Camas Association of Neighborhoods (UCAN) is reforming and there will be a meeting at the Camas Police Community Room, Wednesday, May 27, 2009, at 7 p.m., to begin the process.

MAYOR:

Announcements:

There were no announcements.

Appointment:

Mayor appointed Mr. Travis P. Monteith to the Camas Planning Commission to fill an unexpired term which will expire on December 31, 2009.

It was moved by Gerde, seconded by Higgins to approve the appointment of Mr. Monteith to serve on the Camas Planning Commission to fulfill the term that will expire December 31, 2009.

The motion carried unanimously.

Proclamation: Mayor read a proclamation declaring May 27, 2009 as National Senior Health & Fitness Day in the City of Camas.

COMMUNITY DEVELOPMENT:

Ordinance No. 2547: Phil Bourquin, Community Development Director, explained the purpose of Ordinance No. 2547. Bourquin noted that Exhibit D, replacing the previous Exhibit D, was distributed to Council at the May 18th Workshop.

Dietzman said the following changes were discussed but are not designated correctly on the Exhibit. Table 1, Page 2, Restaurant should be conditional (not permitted) and Table 1, Page 3, Recreational Vehicle Park should be designated X (not conditional).

Discussion ensued.

Anderson expressed concern about cumulative impacts and intent for Camas Municipal Code (CMC) 18.01.010.

It was moved by Dietzman, seconded by Gerde that Ordinance No. 2547 be read by title only. The motion carried unanimously.

It was moved by Dietzman, seconded by Smith that Ordinance No. 2547 adding a new Chapter to the Camas Municipal Code for a Mixed use (MX) Zone, amending Section 18.05.020 and Section 18.05.050 to include the MX Zone, amending Section 18.07.030 Table 1 of the Camas Municipal code to include the MX Zone and the Table of Uses in the Commercial, Industrial and High Technology Land Uses, amending Section 18.09.03 of the Camas Municipal Code by establishing bulk regulations, setbacks and lot coverage requirements for the MX Zone, amending Section 18.11.010 by establishing parking requirements in the MX district, amending Section 18.11.050 by exempting the MX district from off street parking requirements triggered by a change of use or modification to a structure, amending Section 18.17.030 by not requiring vision clearance areas in the MX Zone, and amending Chapter 18.22 by changing the name of the zone from mixed Use to Mixed Use Planned Developments (MXPDP) be adopted with the designation change of Restaurant to conditional on Table 1, Page 2 and the designation change of Recreational Vehicle Park to X on Table 1, Page 3 be adopted and published according to law. The motion carried. Anderson voted no.

Ordinance No. 2548: Bourquin explained the purpose of Ordinance No. 2548.

Mayor Dennis asked and there were no questions.

It was moved by Gerde, seconded by Chaney that Ordinance No. 2548 be read by title only. The motion carried unanimously.

It was moved by Gerde, seconded by Chaney that Ordinance No. 2548 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.

FINANCE:

Ordinance No. 2550: Durgin explained the purpose of Ordinance No. 2550.

Discussion ensued.

It was moved by Gerde, seconded by Smith that Ordinance No. 2550 be read by title only. The motion carried unanimously.

It was moved by Gerde, seconded by Smith that Ordinance No. 2550 appropriating \$550,000.00 from the Library Construction Fund to pay for books, the acquisition of land, machinery, and other improvements, and amending the Budget for the Year 2009 to provide for such expenditure be adopted and published according to law. The motion carried. Chaney voted no.

ADJOURNMENT:

The meeting adjourned at 8:18 p.m.

Mayor

City Clerk