



**Regular Council Meeting - 7:00 p.m.
June 1, 2009**

CALL TO ORDER: Mayor Paul Dennis presided.

FLAG SALUTE:

COUNCIL:

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

Excused:

STAFF MEMBERS: Brachmann, Buck, Carothers, Copsey, Halverson, Hodges, Knapp, Lackey, and Leon.

PRESS: None present.

CONSENT AGENDA:

It was moved by Council member Gerde, seconded by Council member Anderson to approve the Consent Agenda of June 1, 2009. The motion carried unanimously.

- a. Approve minutes of the May 18, 2009, Camas City Council Meeting and the work session minutes of May 18, 2009, and the special meeting minutes of May 13, 2009.
- b. Approve claim checks numbered 102314-102428 in the amount of three hundred ninety-nine thousand, six hundred fifty-eight dollars and fifty-one cents (\$399,658.51) as approved by the Finance Committee.
- c. Authorize Mayor to sign a reimbursable account funding increase of forty thousand dollars (\$40,000) with the Washington State Department of Transportation for their maintenance of the City's traffic signals and flashing warning beacons.
- d. Authorize bid award for Project P-824; Station 41 Remodel to the low bidder Larry O. Collins, Inc., in the amount of three hundred thirteen thousand, nine hundred eighty dollars (\$313,980). This includes the basic bid and alternates B2a, B2b, B2c, B2d, B3a, and B3b.

NON-AGENDA ITEMS:

Public:

Edward Barnes, 4009 NE 50th Ave., Vancouver, WA:

Barnes spoke briefly regarding the federal stimulus package passed by congress and encouraged Council to adopt a resolution (proclamation) on the spending of federal economic renewal grants. Barnes distributed a sample proclamation and other informational material. Barnes explained the purpose of the proclamation.

Mayor stated that this matter will be discussed at the June 15th Council Workshop.

Staff:

Monte Brachmann, Public Works Director, stated that in response to a question posed at the May 28, 2009, Ward Meeting, the City limit signs on NW 38th in the Bybee curves area are posted in the correct locations.

Brachmann reported that the City is preparing to submit an application for the water rights to the Steigerwald Wells. Brachmann noted that the wells will be located on the property owned by the Port of Camas-Washougal and their signature will be required on the application. This matter will be placed on the Port's agenda for official action at their next board meeting.

Brachmann commented that he had received information from Williams Northwest Pipeline Company regarding a Blue Bridge Pipeline Project. Brachmann noted that this project is not within Camas City limits.

Council:

Hogan stated that First Friday is coming up this week and encouraged everyone to attend and support this event.

Hogan also reminded everyone that the Downtown Vision Coalition (DVC) will be giving a presentation at the June 15th Council Workshop.

Dietzman stated that she attended the ward meeting on May 28th and found it to be very informative and enjoyed speaking with the citizens.

Smith commented on her visit to the Camas Cemetery over the Memorial weekend and how nice it looked. Smith commended staff and the volunteers for a job well done. Dietzman added that she would like to thank the Boy Scouts who performed the flag ceremony that was so well done.

Higgins reported that the Camas Youth Council had its last meeting of the year and some new members were introduced. Emma Sagor and

Stephanie Nicholson will be leaving the Council and new replacements will be selected.

Anderson reported that United Camas Association of Neighborhoods (UCAN) held its first reforming meeting. The turnout was good and there was a lot of interest shown. Anderson stated that the next reforming meeting will be held in July and that the organization restart is planned for early September.

MAYOR:

Announcements:

There were no announcements.

Proclamation:

Mayor read a proclamation declaring June 15, 2009, as Camas Elder Abuse Awareness Day.

Carol Buck, Special Investigator, spoke briefly regarding vulnerable adults and the work that is being performed by the taskforce of which she is a member. Buck thanked Council for their support and encouraged everyone to wear a purple ribbon on June 15th to recognize Elder Abuse Awareness Day.

Gerde mentioned that a church volunteered to do clean up work at the Camas Cemetery and that a thank you note should be sent to them. Brachmann replied that he would follow up on this matter.

Mayor gave a brief summary regarding how the volunteer service has evolved through the local ministerial meetings and noted other community projects that volunteers have completed.

PUBLIC WORKS:

Public Hearing – Six Year Street Plan:

James Carothers, Engineering Manager, explained the purpose and process for the public hearing. Carothers elaborated on the Six-Year Street Plan and noted an error on page 1, priority number 2, under columns 11 and 14.

Mayor asked and there were no questions.

Mayor opened and closed the public hearing at 7:20 p.m. as there was no public testimony.

Carothers responded to questions from Council.

Anderson suggested that staff review school district projects to see if any of the City's projects in the same area can be piggybacked in order to save costs.

It was moved by Gerde, seconded by Dietzman that a resolution be prepared for adoption on June 15, 2009, adopting the Six-Year Street Plan with the noted changes. The motion carried unanimously.

Resolution No. 1151: Brachmann explained the purpose of Resolution No. 1151.

Mayor asked and there were no questions.

It was moved by Gerde, seconded by Smith that Resolution No. 1151 be read by title only. The motion carried unanimously.

It was moved by Gerde, seconded by Higgins that Resolution No. 1151 rescinding Resolution No. 1003, which established an alignment for Northwest Hood Street be adopted. The motion carried unanimously.

ADMINISTRATION:

Resolution No. 1152: Lloyd Halverson, Administrator, explained the purpose of Resolution No. 1152.

Mayor asked and there were no questions.

It was moved by Dietzman, seconded by Hogan that Resolution No. 1152 be read by title only. The motion carried unanimously.

It was moved by Dietzman, seconded by Hogan that Resolution No. 1152 creating the position of Code Enforcement Officer, adopting a job description, and establishing a salary scale for the position be adopted. The motion carried unanimously.

EXECUTIVE SESSION: The meeting recessed at 7:29 p.m. for discussion regarding real property for an estimated 15 minutes. No further action was taken.

ADJOURNMENT: The meeting adjourned at 7:36 p.m.

Mayor

City Clerk