



**Regular Council Meeting -7:00 p.m.
Monday, March 2, 2009**

CALL TO ORDER: Mayor Paul Dennis presided.

FLAG SALUTE:

COUNCIL:

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

Excused: Higgins and Smith.

STAFF MEMBERS: Berquist, Brachmann, Durgin, Halverson, and Knapp.

PRESS: Howard Buck, The Columbian

CONSENT AGENDA:

It was moved by Council member Gerde, seconded by Council member Anderson to approve the Consent Agenda of March 2, 2009. The motion carried unanimously.

- a. Approve minutes of the meeting of the February 17, 2009, Camas City Council Meeting, the work session minutes of February 17, 2009, and the minutes of the January 30th and 31st City of Camas Planning Conference.
- b. Approve claim checks numbered 101359-101496 in the amount of five hundred thirty-eight thousand, nine hundred seventy-five dollars and thirty-six cents (\$538,975.36) as approved by the Finance Committee.
- c. Authorize the release of retainage for Project WS-674, 2008 Alpine Lane Water and Sewer, to Advanced Boring Specialist, Inc., in the amount of two thousand, two hundred ten dollars (\$2,210.00).
- d. Authorize Pay Estimate #1 for Project P-818, 2009 Benton Park CDBG Improvements to Rain Country Excavating & Underground, Inc., in the amount of thirty-seven thousand, nine hundred forty-seven dollars and seventy cents (\$37,947.70).
- e. Authorize Mayor to sign contract extension with the JD White Company, Inc.
- f. Declare 1979 Seagraves pumper fire truck surplus.
- g. Declare the Tadiron phone system surplus.
- h. Write-off \$1,166.27 for water/sewer customer accounts that have been approved for bankruptcy.

NON-AGENDA ITEMS:

Public: There were no comments.

Staff: Halverson explained the contents of a packet he distributed to Council members which included the *City of Camas 2009 Legislative "Short List"*, an *AWC Legislative Bulletin* and a reprint of the *Clark County Transportation Alliance DRAFT of the Clark County Governmental Affairs Roundtable 2009 Washington State Legislative Session Transportation Needs and Solutions*. Halverson commented that currently the SR-14 project is scheduled for a future biennium in spite of staff, Senator Zarelli and Representative Herrera's efforts to keep it scheduled in the current biennium.

Council affirmed Halverson's suggestion to acknowledge and to confirm receipt by the council members and the local newspaper of the letter written by Senator Benton regarding the Columbia River Crossing. A letter from Victor A. Moore, Office of Financial Management, was included in the packet and was received in response to the potential stimulus funding list that was sent to them earlier. Halverson listed the City of Camas applications that have been filed with the applicable agencies.

Council and Mayor reconfirmed that staff should aggressively pursue stimulus opportunities.

Other items included in the packet were copies of the *Selected Economic Stimulus Projects proposed 2009-2012 Metropolitan Transportation Improvement Program Amendment* and a "new wording" worksheet for the East County Fire and Rescue Agreement. The proposed changes in the wording are located in Section 4.2. The changes will be brought back on the March 16th agenda for Council's consideration.

Anderson confirmed that the agenda item on the March 2, 2009, Workshop Agenda under the Fire designation, entitled *Fire Station Remodel Presentation* will now be on the March 16, 2009, agenda for Council's consideration.

The packet also includes a memo from Fire Chief Leon explaining the reason for the inter-local cooperative agreement. It was the consensus of the Council to add this item under Finance, Item C, to the regular agenda.

Halverson explained the small changes that are proposed for the new districts on the Ward District Map. This will be posted at the Camas library and City Hall. The updated map will come back for potential adoption during the first meeting in May.

Council:

Hogan reminded Council about the First Friday event. He also said that there is a new apparel store across from Liberty Theatre.

Dietzman said there is a new *London Underground* store at the Lacamas Center.

Anderson said that several council members attended the fire department's awards banquet and thanked the firefighters for their invitation.

MAYOR:

Announcements:

There were no announcements.

PUBLIC HEARING:

Ordinance No. 2538:

Monte Brachmann, Public Works Director, explained the purpose of Ordinance No. 2538. There were no questions.

The public hearing was opened at 7:25 p.m.

The public hearing was closed at 7:25 p.m.

It was moved by Gerde, seconded by Hogan that Ord. No. 2538 be read by title only. The motion carried unanimously.

It was moved by Gerde, seconded by Dietzman that Ord. No. 2538 providing for the vacation of a portion of right-of-way on NW Couch Street north of NW 14th Avenue be adopted and published according to law. The motion carried unanimously.

Biosolids Dryer Award:

Brachmann explained the background and the purpose in awarding the bid to the low bidder, Andritz Separation, Inc.

There were no questions.

Dietzman moved and Hogan seconded the motion to award the dryer bid to Andritz Separation, Inc. The motion carried unanimously.

Ordinance No. 2537: Joan Durgin, Finance Director, explained the purpose of Ord. No. 2537.

Questions were answered.

The public hearing was opened at 7:32 p.m. There were no questions.

The public hearing was closed at 7:32 p.m.

It was moved by Dietzman, seconded by Gerde that Ord. No. 2537 be read by title only. The motion carried unanimously.

It was moved by Dietzman, seconded by Chaney that Ordinance No. 2537 authorizing the assignment of the franchise granted under Ordinance No. 2129 to Electric Lightwave, LLC, dba Integra Telecom of Washington, Inc., a Washington corporation, and extending the term of said franchise for a period of five years, expiring January 31, 2014, be adopted and published according to law. The motion carried unanimously.

Fire Academy Inter-local Agreement:

It was moved by Anderson, seconded by Hogan to authorize the mayor to sign the inter-local agreement for the Fire Academy . The motion carried unanimously.

EXECUTIVE SESSION:

The meeting recessed at 7:34 p.m. for an estimated twenty minutes for a discussion about real property acquisition. No action will be taken.

ADJOURNMENT:

The meeting adjourned at 7:58 p.m.

Mayor

City Clerk