



**Regular Council Meeting - 7:00 p.m.
May 4, 2009**

CALL TO ORDER: Mayor Pro Tem Melissa Smith presided.

FLAG SALUTE:

COUNCIL:

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

Excused: Chaney, Higgins, and Mayor Dennis.

STAFF MEMBERS: Bourquin, Brachmann, Copsey, Fox, Knapp, and Lackey.

PRESS: None present.

CONSENT AGENDA:

It was moved by Council member Gerde, seconded by Council member Anderson to approve the Consent Agenda of May 4, 2009. The motion carried unanimously.

- a. Approve minutes of the April 20, 2009, Camas City Council Meeting and the work session minutes of April 20, 2009.
- b. Approve claim checks numbered 102016-102142 in the amount of two hundred seventy-two thousand, seven hundred seventy-six dollars and seventy-nine cents (\$272,776.79) as approved by the Finance Committee.
- c. Authorize setting a public hearing date for the Six-Year Transportation Improvement Program (six-year street plan) for June 1, 2009, at 7:00 p.m. in the Council Chambers of City Hall.
- d. Authorize Pay Estimate #3 for Project P-818, 2009 Benton Park CDBG Improvements as the Final Pay Estimate and accept the project as complete.
- e. Authorize rejection of all bids for Project WS-688, 2009 Parker Step Sewer Valve Removal.
- f. Authorize Professional Services Agreement for professional services required for the purchase of Fallen Leaf Lake, Project P-822 and P-825 to Archaeological Investigations Northwest, Inc., in an amount not to exceed thirteen thousand, nine hundred thirty-six dollars (\$13,936).
- g. Declare 10 ballistic vests and cloth vest carriers along with 11 spare cloth vest carriers to be surplus equipment. Authorize the police department to dispose

of the surplus property by donating them to the Mexican law enforcement authorities.

- h.** Authorize the police department to enter into a professional services agreement with Team HR for the amount of three thousand, one hundred twenty-five dollars (\$3,125).
- i.** Authorize Release of Retainage for Project P-815, Camas Library Exterior Signage to Mike Green Construction, Inc., in the amount of two thousand, six hundred thirty-five dollars and forty-one cents (\$2,635.41).
- j.** Authorize Release of Retainage for Project WS-660, Ostenson Canyon to NW 23rd Avenue Water Improvements to Tapani Underground, Inc., in the amount of thirty-five thousand, five hundred forty-one dollars and sixty cents (\$35,541.60).
- k.** Authorize Pay Estimate #6 for Project P-800B Prune Hill Sports Park Phase 3 to Bernhardt Golf in the amount of forty-two thousand, four hundred sixty-eight dollars and eighty-six cents (\$42,468.86).

NON-AGENDA ITEMS:

Public: There were no comments.

Staff: There were no comments.

Council: Hogan mentioned that Tuesday will be the 2nd anniversary of the opening of Twilight Pizza and that the business is a great addition to downtown. Hogan encouraged Council to stop by to wish them the best in the future.

MAYOR:

Announcements: There were no announcements.

COMMUNITY DEVELOPMENT:

Ordinance No. 2545: Phil Bourquin, Community Development Director, explained the purpose of Ordinance No. 2545.

Mayor Pro Tem Smith asked and there were no questions.

It was moved by Gerde, seconded by Hogan that Ordinance No. 2545 be read by title only. The motion carried unanimously.

It was moved by Gerde, seconded by Hogan that Ordinance No. 2545 adopting modifications to Title 15, Title 17, and Title 18 of the Camas Municipal Code (CMC) be adopted and published according to law. The motion carried unanimously.

Ordinance No. 2546: Bourquin explained the purpose of Ordinance No. 2546.

Mayor Pro Tem Smith asked and there were no questions.

It was moved by Gerde, seconded by Anderson that Ordinance No. 2546 be read by title only. The motion carried unanimously.

It was moved by Gerde, seconded by Anderson that Ordinance No. 2546 amending Section 9.32.050 of the CMC by revising the regulations for public disturbance noises be adopted and published according to law. The motion carried unanimously.

Public Hearing – CMC
Mixed Use Zoning
Revisions:

Bourquin explained the purpose for the public hearing and commented that notice has been provided to the property owners who would be affected by this proposed zoning change in conjunction with the comprehensive plan amendment.

Sarah Fox, Planner II, explained the proposed code changes and the purpose for the new mixed use zone.

Mayor Pro Tem Smith asked and there were no questions.

Mayor Pro Tem Smith opened the public hearing at 7:12 p.m.

Delores Anderson, 1036 NE 2nd Ave., Camas, WA:

Anderson inquired if the proposed zoning change will have any impact on her property taxes. Fox responded to Anderson's inquiry.

Mayor Pro Tem Smith closed the public hearing at 7:14 p.m. as there was no further public testimony.

Council member Anderson inquired how certain permitted uses outlined in "Table 1" fit into the mixed use code. Anderson gave specific examples.

Fox responded that when staff looked at the idea of allowing for commercial and residential zoning in this area that the thought was not to restrict uses that are currently allowed. Fox further commented that staff is open to any proposed changes to "Table 1".

Gerde echoed Anderson's comments and gave a few more examples of uses that she believed did not fit into the mixed use zone.

Gerde suggested that Council review "Table 1" page by page. The table of permitted uses was reviewed by Council page by page and discussed in more detail. Suggestions were made and agreed upon by Council.

There was discussion regarding the definition of tavern. Bourquin stated that when staff is processing the next code clean-up that the language relating to tavern can be reviewed and possibly revised.

There was lengthy discussion regarding how allowing certain permitted uses will impact parking and the existing parking standards.

Roger Knapp, City Attorney, stated that the solution to the parking concern is to change the parking requirement. Knapp suggested modifying the language related to parking in the CMC sections 18.11.010 and 18.11.050.

After further discussion, Council agreed that Knapp will prepare a new ordinance modifying the language related to parking as discussed. The amended ordinance will be placed on the May 18, 2009, Council Agenda for Council's consideration.

Public Hearing – 2009
Comprehensive Plan
Amendments Request:

Bourquin explained the purpose for the public hearing and Ordinance No. 2548. Bourquin gave background regarding the amendments related to CPA 09-03 (Louis Bloch Neighborhood).

Mayor Pro Tem Smith opened and closed the public hearing at 7:49 p.m. as there was no public testimony.

Mayor Pro Tem Smith asked and there were no questions.

It was moved by Gerde, seconded by Anderson to continue the adoption of this ordinance to the May 18, 2009, Council Meeting. The motion carried unanimously.

ADMINISTRATION:
Ordinance No. 2549:

Monte Brachmann, Public Works Director, explained the purpose of Ordinance No. 2549.

Mayor Pro Tem Smith asked and there were no questions.

It was moved by Gerde, seconded by Hogan that Ordinance No. 2549 be read by title only. The motion carried unanimously.

It was moved by Gerde, seconded by Hogan that Ordinance No. 2549 amending Sections 1.20.020, 1.20.030, and 1.20.040 of the CMC by revising the boundaries for Ward No. 1, Ward No. 2, and Ward No. 3 be adopted and published according to law. The motion carried unanimously.

ADJOURNMENT:

The meeting adjourned at 7:51 p.m.

Mayor

City Clerk