



**Regular Council Meeting -7:00 p.m.  
April 20, 2009**

**CALL TO ORDER:** Mayor Paul Dennis presided.

**FLAG SALUTE:**

**COUNCIL:**

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

Excused: Dietzman and Smith.

**STAFF MEMBERS:** Bourquin, Carothers, Copsey, Durgin, Gorsuch, Knapp, Lackey, Leon, and Zavortink.

**PRESS:** Heather Acheson, Camas-Washougal Post Record.

**CONSENT AGENDA:**

It was moved by Council member Gerde, seconded by Council member Anderson to approve the Consent Agenda of April 20, 2009. The motion carried unanimously.

- a. Approve minutes of the April 6, 2009, Camas City Council Meeting and the work session minutes of April 6, 2009.
- b. Approve claim checks numbered 101864-102015 in the amount of three hundred ninety thousand, eight dollars and forty cents (\$390,008.40) as approved by the Finance Committee.
- c. Authorize Mayor to sign a Fire and Emergency Medical Protection Staffing Agreement between the City of Camas and the East County Fire & Rescue District.
- d. Authorize Mayor to sign a professional services agreement with PGP Valuations for an appraisal.
- e. Authorize Mayor to sign consultant agreement with Pacific Groundwater Group, Inc., in the amount of thirty-four thousand, one hundred ninety dollars (\$34, 190) to facilitate regional water rights evaluation and well head protection for Water Facility Plan.
- f. Authorize the write-off of ambulance billings that are uncollectable in the amount of thirty-two thousand, one hundred sixty-six dollars and eight cents (\$32,166.08).

- g. Authorize Mayor to sign quit claim deeds for a portion of the McIntosh Road right-of-way that was designated to be vacated in 1990 per Camas Ordinance No. 1775.
- h. Authorize Pay Estimate #3 for Project P-818, 2009 Benton Park CDBG Improvements to Rain Country Excavating & Underground, Inc., in the amount of seven thousand, nine hundred one dollars and thirty-seven cents (\$7,901.37).
- i. Authorize Mayor to sign a new inter-local agreement between the City of Camas and Clark County to allow for regional application and administration of federal stimulus dollars in the Byrne Justice Assistance program.
- j. Authorize award of Project P-840, 2009 Snow Plow Acquisition to the low bidder, Columbia Body Manufacturing, Inc., in the amount of eighteen thousand, five hundred fifteen dollars and eighteen cents (\$18,515.18)
- k. Authorize Pay Estimate #1 for Project SS-525, 2009 Wetland Plantings for NW Lake Road and Parker Street to Jones Landscape, Inc., in the amount of ten thousand, five hundred twenty-five dollars and eleven cents (\$10,525.11).
- l. Authorize Mayor to sign an agreement for watercraft concessions.

**NON-AGENDA ITEMS:**

Public: There were no comments.

Staff: Leo Leon, Fire Chief, announced the opening of Fire Station 1-5 on 39<sup>th</sup> and Evergreen in Washougal. The station will be open for 12 hours per day until July, when it will be open 24 hours per day.

Leon stated that there will be a Fire Authority Meeting at Fire Station 1-1 on Thursday, April 23, 2009. The meeting will begin at 6:00 p.m.

Council: Hogan commented that he attended the opening of Fire Station 1-5.

Hogan reported that the Downtown Vision Coalition (DVC) has established a 501 (c) 3, non-profit organization. The DVC is considering expanding the role of the non-profit organization to include the functions of the DVC. The DVC will hold public meetings to discuss the potential of combining the two organizations. The DVC will be making a presentation to Council in June.

Gerde thanked the police department for their annual report and stated that the brochure was well done. Gerde suggested listing two years worth of statistics in the annual report in the future.

Mitch Lackey, Police Chief, replied that Gerde's suggestion would be easy to incorporate into the annual report next year.

**MAYOR:**

Announcements: There were no announcements.

Proclamation: Mayor read a proclamation declaring May 16, 2009, as the day set aside for the annual sale of buddy poppies by the Veterans of Foreign Wars of the United States.

**COMMUNITY DEVELOPMENT:**

Public Hearing – 2009 Comprehensive Plan Amendment Requests: Phil Bourquin, Community Development Director, explained the purpose of the public hearing and the comprehensive plan amendment requests. Bourquin stated that the notice for this public hearing did not include language regarding the zoning changes and therefore staff recommended holding only the public hearing on the comprehensive plan amendment requests at this time. A new public hearing notice will be issued for May 4, 2009, to address the zoning code text changes.

Roger Knapp, City Attorney, concurred with staff's recommendation.

Mayor asked and there were no questions.

Mayor opened and closed the public hearing for the CPA09-01 (Parkside and Family Bible Church) amendment request at 7:13 p.m. as there was no public testimony.

Mayor opened and closed the public hearing for the CPA09-03 (Louis Bloch Neighborhood-mixed use area) amendment request at 7:14 p.m. as there was no public testimony.

Anderson suggested deferring the decision regarding the amendments to the comprehensive plan for the Louis Bloch Neighborhood (mixed use area) to the meeting when the zone changes will also be considered. Knapp concurred.

It was moved by Gerde, seconded by Hogan to approve CPA09-01 (Parkside and Family Bible Church). The motion carried unanimously.

Mayor confirmed that a public hearing will be held on May 4, 2009, to consider the CPA 09-03 (Louis Bloch Neighborhood mixed-use area) comprehensive plan amendment request and the zoning code text changes for this area.

Public Hearing – CMC 9.32.050 Amendments: Bourquin explained the purpose for the public hearing and gave additional background regarding the proposed changes to Camas Municipal Code (CMC) 9.32.050 relating to public noise disturbances.

Mayor asked and there were no questions.

Mayor opened the public hearing at 7:17 p.m.

Mayor asked and Bourquin replied that notice of this public hearing was sent to the Building Industry Association. Bourquin noted that the feedback that he has received did not signify any objections to the proposed changes.

Mayor closed the public hearing at 7:19 p.m. as there was no public testimony.

Anderson commented that if adopted, the code changes should be disseminated to the public prior to enforcing them. Bourquin replied that there are several opportunities to do so and that he would direct staff accordingly.

It was moved by Gerde, seconded by Higgins to direct the City Attorney to prepare an ordinance amending CMC 9.32.050. The motion carried unanimously.

Public Hearing – CMC  
Title 15, 17, and 18  
Amendments:

Bourquin explained the purpose of the proposed amendments to CMC Titles 15, 17 and 18.

Mayor asked and there were no questions.

Mayor opened the public hearing at 7:20 p.m.

Anderson asked if the definition for normal deliveries outlined in Chapter 18.39.020 of the CMC relating to home occupations could be further clarified. Bourquin responded that staff is working on amendments to this section of the code through the Community Development Work Plan and this matter would be coming before Council for consideration in the fall.

Mayor closed the public hearing at 7:23 p.m. as there was no public testimony.

It was moved by Higgins, seconded by Gerde to approve the amendments as drafted and to direct the City Attorney to prepare an ordinance for adoption. The motion carried unanimously.

**FINANCE:**  
Ordinance No. 2545:

Joan Durgin, Finance Director, explained the purpose of Ordinance No. 2545.

Mayor asked and Durgin explained why the Library Construction Bond Fund earnings must be expended.

Chaney asked for Council's consent to pull this item from the agenda to allow for further discussion. Council authorized consent.

Mayor asked Council if they had any objections to listing this topic on both the worksession and regular meeting agenda for May 4, 2009. There were no objections.

Resolution No. 1148: Durgin explained the purpose of Resolution No. 1148.

Mayor asked and there were no questions.

It was moved by Gerde, seconded by Hogan that Resolution No. 1148 be read by title only. The motion carried unanimously.

It was moved by Gerde, seconded by Hogan that Resolution No. 1148 adopting an Identity Theft Prevention Program be adopted. The motion carried unanimously.

Resolution No. 1149: Durgin explained the purpose of Resolution No. 1149.

Mayor asked if there were any questions.

Anderson pointed out an error on page 2 of the Ambulance Billing and Collection Policy. Durgin gave clarification as to what the correct number should be and also addressed another change that she noticed that needs to be made. Durgin commented that these changes will be made on the policy.

It was moved by Chaney, seconded by Anderson that Resolution No. 1149 be read by title only. The motion carried unanimously.

It was moved by Chaney, seconded by Gerde that Resolution No. 1149 adopting an Ambulance Billing and Collection Policy be adopted. The motion carried unanimously.

#### **HUMAN RESOURCES:**

Resolution No. 1150: Jennifer Gorsuch, Human Resources Director, explained the purpose of Resolution No. 1150.

Mayor asked and there were no questions.

It was moved by Gerde, seconded by Higgins that Resolution No. 1150 be read by title only. The motion carried unanimously.

It was moved by Gerde, seconded by Higgins that Resolution No. 1150 creating the position of Summer Maintenance worker, adopting a job description for the position, and establishing a salary scale for the position be adopted. The motion carried unanimously.

**ADJOURNMENT:**

The meeting adjourned at 7:34 p.m.

---

Mayor

---

City Clerk