



**Regular Council Meeting - 7:00 p.m.
October 5, 2009**

CALL TO ORDER: Mayor Paul Dennis presided.

FLAG SALUTE:

COUNCIL:

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

Excused: Smith.

STAFF MEMBERS: Berquist, Bourquin, Brachmann, Halverson, Kakuk, 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 October 5, 2009. The motion carried unanimously.

- a. Approve minutes of the September 21, 2009, Camas City Council Meeting and the work session minutes of September 21, 2009.
- b. Approve claim checks numbered 103585-103728 in the amount of five hundred sixty-five thousand, five hundred sixty-eight dollars and sixty-four cents (565,568.64) as approved by the Finance Committee.
- c. Authorize Pay Estimate #1 for Project WS-688 2009 Parker STEP Sewer Valve Removal to Haag & Shaw, Inc., in the amount of sixty-six thousand, three hundred seventy-five dollars and fifty-nine cents (\$66,375.59).
- d. Authorize Pay Estimate #5 for City of Camas Project WS-687 2009 STEP/STEF Tank Pumping to AAA Septic Services, LLC, in the amount of seven-thousand, six hundred forty-nine dollars and eighteen cents (\$7,649.18).
- e. Authorize Pay Estimate #3 and Final on Project SS-519 2008/09 Wetland Invasive Species Maintenance (Parker Street/Lake Road/Grass Valley Park) to Brant Construction, Inc., in the amount of seventy-five thousand, eight hundred fifty-two dollars and zero cents (\$75,852.00).
- f. Authorize Pay Estimate #3 for Project P-824 Fire Station 41 Remodel to Larry O. Collins, Inc., in the amount of seventy thousand, eight hundred ninety-two dollars and fifty-three cents (70,892.53).

- g. Authorize bid award for Project P-820 Washougal River Trail - Camas Section (Phase II) to the low bidder, Tapani Underground, Inc., including Alternate "B", in the amount of one million, one hundred twenty-two thousand, eight hundred thirty-four dollars and eight cents (1,122,834.08).
- h. Authorize the Mayor to approve and execute a Professional Services Contract with Otak, Inc., for Project P-820 Washougal River Trail - Camas Section (Phase II) for preparation of a Department of Natural Resources Use Agreement in an amount NOT TO EXCEED eight thousand, nine hundred thirty-one dollars and zero cents (\$8,931.00).

NON-AGENDA ITEMS:

Public: John Strom, 1209 NW 7th Way, Camas, WA:
 Strom asked Council to consider basing all the utility rates on winter flow for water and eliminate the fee for recycling. He distributed a handout entitled "Recycling" and stated that he supported eliminating some fees with the exception of citizens with step systems, who he believes should be responsible for their systems.

Public Works: Miscellaneous and Updates:
 Monte Brachmann, Public Works Director, requested that Resolution No. 1162 be added to the agenda as Item B under Section VI. Public Works. This resolution would authorize the development agreement with the Camas School District.

Administration: Lloyd Halverson, City Administrator, referred to the Community Development Block Grant (CDBG) program and upcoming public hearing, and advised Council that Clark County has chosen to combine the application processes for the years 2010 and 2011. Halverson explained that as a result of the combination, staff has identified four applicable projects: to build curb and handicapped ramps in a variety of areas within the community; to acquire and improve the parking lot on the west side of Polk Street across from the Camas Community Center; to make improvements to Louis Bloch Park which would include a restroom and parking improvements; to provide restroom facilities within the Washougal River Greenway. Halverson encouraged Council to submit their ideas for potential CDBG projects within Camas' qualifying neighborhoods.

Halverson said that contracts from the Recreation and Conservation Office for the two major open space acquisition grants for the LaCamas and Fallen Leaf Lake areas have been received and they will be on the October 19th Consent agenda for Council's consideration.

Halverson noted that the Department of Revenue has notified City staff with the suggestion that the hotel-motel tax ordinance language be changed. He added that there will be an additional ordinance for this on the October 19th Agenda.

Halverson said that the City was contacted regarding policies that are designed to ensure the employment of US citizens and those legally entitled to work in the United States. He added that staff will return with more information on this item at a later date.

Council:

Hogan said that First Friday was well attended and it was a nice event. Mayor thanked Hogan for assisting the City of Medford visitors when they toured Camas.

Dietzman attended several Polish Sister City events and reported the people were delightful. She also attended the meeting for the Library Board, and a portion of the Camas Future Forum and First Friday.

Higgins said the Youth Council will hold their Sixth Annual Candidate Forum on Monday, October 12th, at the Camas High School Auditorium. The three races that fit the parameters of the high school students are confirmed; they are the two positions for the Port of Camas-Washougal and all the positions within East County Fire District.

Anderson attended the East County Fire Authority Workshop with Fire Chief Leon. Anderson will give Council members individual updates.

MAYOR:
Announcements:

Mayor attended First Friday and volunteered to be dunked in the “dunk tank” at Helen Baller Elementary. He also met with visitors from the City of Medford at a local restaurant. Mayor noted that he will be speaking to the second grade classes from Helen Baller and participating in their tour of a variety of departments in the City of Camas.

PUBLIC WORKS:

Public Hearing -
Camas School District

Brachmann explained the purpose of the development agreement.

Development Agreement: Mayor asked and there were no questions.

Mayor opened the public hearing at 6:19 p.m.

Brachmann responded to Mayor’s questions of clarification.

Ken Hadley, 4011 F Circle, Washougal, WA:

Hadley said that while he supported the development agreement for the schools, he has concerns with the reservation of water rights for small short plats and subdivisions. Mayor and Brachmann responded that water will still be available for small short plats and subdivisions.

The public hearing was closed at 7:27 p.m.

It was moved by Higgins, seconded by Gerde to authorize the Mayor to sign the development agreement with Camas School District, reserving water capacity equivalent to 38 dwelling units. The motion carried unanimously.

Resolution No. 1162: Brachmann explained the purpose of Ordinance No. 1162.

It was moved by Dietzman, seconded by Hogan that Resolution No. 1162 be read by title only. The motion carried unanimously.

It was moved by Dietzman, seconded by Hogan that Resolution No. 1162 authorizing the execution of a Development Agreement pursuant to CMC 13.12.085 with the Camas School District No. 117 allowing for payment of water system development charges be adopted.

Knapp recommended that a finding of public need should be included.

It was moved by Dietzman, seconded by Hogan to adopt Resolution No. 1162 noting the amendment to put a finding that the development agreement was approved as per the school district establishing a public need. The motion carried unanimously.

COMMUNITY DEVELOPMENT:

Public Hearing -
Amendments to CMC
18.18.39 Home
Occupations:

Phil Bourquin, Community Development Director, explained the purpose of the amendments and gave details of the changes that had been made. A staff report dated August 25, 2009, was previously distributed. Bourquin stated that staff recommends that Council open the hearing to take public testimony, move to approve the home occupation code as drafted and direct the city attorney to prepare an ordinance.

Bourquin responded to questions from Council.

After discussion, Chapter 18.39.040, Item G, Number 4 will be changed to read, 4. *With the exception of existing driveways, no parking shall be allowed in setbacks or buffers.*

The public hearing opened at 7:31 p.m.

Ken Hadley, 4011 F Circle, Washougal, WA:

Hadley remarked that a fee should not be charged to transfer a home occupation permit from one person to another if that person is residing on the property, or when a family member wants to apply for a change in ownership for the permit.

Bourquin said that the fee schedule under Chapter 18.55 Procedures could be brought back to Council at another time to consider a minor modification in the fees.

Bourquin explained that the reason behind charging the fee is for staff time and the costs involved in making this type of change.

The public hearing was closed at 7:43 p.m.

It was moved by Anderson, seconded by Chaney to direct the city attorney to prepare an ordinance for adoption to amend CMC 18.18.39 and to bring forward the fee schedule resolution. The motion carried unanimously.

ADJOURNMENT:

The meeting adjourned at 7:44 p.m.

Mayor

City Clerk