



**Regular Council Meeting - 7:00 p.m.
September 21, 2009**

CALL TO ORDER: Mayor Paul Dennis presided.

FLAG SALUTE:

COUNCIL:

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

Excused: Hogan and Smith.

STAFF MEMBERS: Berquist, Bourquin, Brachmann, Gorsuch, Halverson, and MacPherson.

PRESS: None present.

CONSENT AGENDA:

It was moved by Council member Gerde, seconded by Council member Chaney to approve the Consent Agenda of September 21, 2009. The motion carried unanimously.

- a. Approve minutes of the September 8, 2009, Camas City Council Meeting and the work session minutes of September 8, 2009.
- b. Approve claim checks numbered 103454 to 103584 in the amount of five hundred seventy-four thousand, seven hundred seventy-eight dollars and seventy-five cents (\$574,778.75) as approved by the Finance Committee.
- c. Write-off ambulance billings that are uncollectible for thirty-one thousand, three hundred five dollars and seventy-nine cents (\$31,305.79).
- d. Authorize the Mayor to sign the Commute Trip Reduction (CTR) Annual Report.
- e. Authorize Mayor to sign lease agreement with Velocita Wireless for antenna space at Upper Prune Hill Reservoir.
- f. Authorize award of Project P-838; Grass Valley Park-Parking Lot Expansion to the low bidder, Larry O. Collins, Inc., in the amount of twenty-seven thousand, two hundred and sixty-one dollars and eighty-seven cents (27,261.87).
- g. Authorize the Mayor to sign Professional Services Contract with Gray & Osborne, Inc., for construction support services for Project WS-664A; Well #14 Improvements in an amount not to exceed (twenty-six thousand, five hundred dollars) \$26,500.

- h. Authorize the Mayor to sign Professional Services Agreement with Carlson Testing, Inc., for materials testing and special inspections as required by the specifications and I.B.C. for Project P-820; Washougal River Trail, Phase II, in an amount not to exceed ten thousand dollars (\$10,000). All services to be performed on an "on-call" basis.
- i. Authorize the Mayor to sign Lease agreement with Steven and Connie Coats for property at NW 18th and Edgehill Drive.
- j. Approve Pay Estimate #1 for Project S-524A; 2009 Micro-surfacing Improvements to Intermountain Slurry Seal, Inc., in the amount of two hundred forty-two thousand, nine hundred ten dollars and six cents (\$242,910.06).

NON-AGENDA ITEMS:

Public:

John Strom, 1209 NW 7th Way, Camas:

Strom stated his support for basing the Camas sewer rate on the number of people living in the home, but not basing it on potable water use. He pointed out that step sewer systems are more costly than gravity sewer systems and suggested the City consider the cost difference.

Mayor asked and Brachmann responded that the potable water use is based only on winter flow and does not include summer irrigation.

Strom responded that basing it on winter flow is better than yearly but he continues to support basing fees on how many people live in the house.

Staff:

There were no comments.

Council:

Dietzman announced that Whole Foods would donate 5% of purchases made on September 23rd to the Friends and Foundation of the Camas Library. Other fundraising events are the Spaghetti Feed and Silent Auction at the Liberty Middle School on October 3rd and the book sale on November 20th and 21st.

MAYOR:

Appointment:

Mayor appointed the following members to the Stormwater Ordinance Committee:

Linda Dietzman and Don Chaney, representing Camas City Council; Casey O'Dell, representing Camas School District and industries; Eric Golemo, representing the building community and engineers; Al Shauer, a Camas resident and MacKay & Sposito engineer; Randy Printz, representing the legal community; and Anita Ashton, Engineer III; James Carothers, Engineering Manager; Eric Levison, Operations Manager; Phil Bourquin, Community Development Director and Monte Brachmann, Public Works Director.

Mayor commented that the position for an environmental representative is still open.

It was moved by Gerde, seconded by Chaney to appoint Dietzman, Chaney, O'Dell, Golemo, Shauer, Printz, Ashton, Carothers, Levison, Bourquin, and Brachmann to the Storm Ordinance Committee. The motion carried unanimously.

Mayor added Item B, under Public Works, to the Regular Agenda. It is a public hearing for a development agreement between the City of Camas and the Camas School District for reservation of capacity in the water system.

PUBLIC WORKS:

Ordinance No. 2558:

Monte Brachmann, Public Works Director, explained the purpose of Ordinance No. 2558.

Mayor asked and there were no questions.

It was moved by Higgins, seconded by Dietzman that Ordinance No. 2558 be read by title only. The motion carried unanimously.

It was moved by Higgins, seconded by Gerde that Ordinance No. 2558 permitting the City to enter into Development Agreements for the reservation of water capacity in the municipal water system when such agreement will promote the public good and general welfare be adopted and published according to law. The motion carried unanimously.

Schedule Public Hearing: Brachmann stated that a public hearing regarding the reservation of capacity in the water system between the City of Camas and the Camas School District has been set for October 5th.

ADMINISTRATION & FINANCE:

Ordinance No. 2559:

Lloyd Halverson, City Administrator, explained the purpose of Ordinance No. 2559.

Halverson responded to Higgins inquiry by noting that the tax is 2% of the current tax, not an additional tax.

It was moved by Dietzman, seconded by Gerde that Ordinance No. 2559 be read by title only. The motion carried unanimously.

It was moved by Gerde, seconded by Dietzman that Ordinance No. 2559 levying an excise tax of 2% on the sale of or charge made for the furnishing of lodging by any hotel, rooming house, tourist court, bed and breakfast

facility, motel, or trailer camp be adopted and published according to law. The motion carried unanimously.

Ordinance No. 2560: Halverson explained the purpose of Ordinance No. 2560.

Mayor asked about an oversight committee and Halverson said that by a separate action a committee will be established when collecting funds begins.

It was moved by Dietzman, seconded by Gerde that Ordinance No. 2560 be read by title only. The motion carried unanimously.

It was moved by Dietzman, seconded by Gerde that Ordinance No. 2560 creating a Hotel-Motel Lodging Tax Fund, and specifying the uses to be made of monies deposited in said fund be adopted and published according to law. The motion carried unanimously.

EXECUTIVE SESSION:

The meeting recessed at 7:18 p.m. for discussion on real property acquisition and labor relations. The anticipated time is twenty minutes. No further action was taken.

ADJOURNMENT:

The meeting adjourned at 7:52 p.m.

Mayor

City Clerk