



**Regular Council Meeting - 7:00 p.m.  
April 5, 2010**

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

**FLAG SALUTE:**

**COUNCIL:**

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

Excused: Gerde and Hogan.

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

**PRESS:** None present.

**CONSENT AGENDA:**

It was moved by Council member Higgins, seconded by Council member Chaney to approve the Consent Agenda of April 5, 2010. The motion carried unanimously.

- a. Approve corrected minutes of the March 1, 2010, Camas City Council meeting, minutes of the March 15, 2010, Camas City Council meeting and the work session minutes of March 15, 2010.
- b. Approve claim checks numbered 105415-105582 in the amount of five hundred fifty-four thousand, eight hundred twenty dollars and seventy-seven cents (\$554,820.77) as approved by the Finance Committee.
- c. Authorize the write-off of one thousand, two hundred fifty-eight dollars and eighty-six cents (\$1,258.86) on utility customer accounts that have been approved for bankruptcy by the court.
- d. Authorize Mayor to sign an Easement and Right of Way Utility Easement with Clark Public Utilities for installation and maintenance of underground 3 – phase electrical service, pad-mounted transformer, and related appurtenances, to energize Well #14.
- e. Authorize Mayor to sign Change Order #2 for Project P-820; Washougal River Trail – Camas Section – to Tapani Underground, Inc., in the amount of twenty-nine thousand, fourteen dollars and sixty-five cents (\$29,014.65).

- f. Authorize Pay Estimate #6 for Project P-820; Washougal River Trail to Tapani Underground, Inc., in the amount of ninety-nine thousand, five hundred twenty-two dollars and fifty-five cents (\$99,522.55).
- g. Authorize the write-off of ambulance billings that are uncollectable in the amount of thirty-five thousand, three hundred seven dollars and forty-six cents (\$35,307.46).
- h. Authorize Bid Award for Project P-847; 2010 Confidence Testing for Fire Suppression Systems to the low bidder, Fire Services Plus, Inc., in the amount of five thousand, two hundred twenty dollars and sixty-five cents (\$5,220.65).
- i. Authorize Pay Estimate #1 and Final for Project SS-528; 2010 Grass Valley Park Plantings & Maintenance to Jones Landscape, Inc., in the amount of seven thousand, four hundred ninety-three dollars and fourteen cents (\$7,493.14).
- j. Authorize Pay Estimate #3 for Project WS-664A; Well #14 and Transmission Main to RC Northwest Inc., in the amount of one hundred thirty-five thousand, four hundred seventy-six dollars and forty-four cents (\$135,476.44).
- k. Authorize Bid Award for Project SS-540; 2010 Maintenance and Plantings for NW Parker Street & NW Lake Road to the lowest responsive bidder, Jones Landscape, Inc., in the amount of twenty-eight thousand, nine hundred eleven dollars and four cents (\$28,911.04). This amount includes sales tax.
- l. Authorize Mayor to sign the Mutual Law Enforcement Assistance Agreement for conducting vehicular pursuits.

**NON-AGENDA ITEMS:**

Public: There were no comments.

Staff: David Zavortink, Library Director, mentioned that next week is National Library Week.

Zavortink reported that the library has scheduled some employment classes and computer workshops that are being funded through the Renew Washington Grant. The schedule of classes is posted on the website. Zavortink added that the library has received another \$4,000 communication grant that will be coming before Council on April 19, 2010.

Zavortink stated that the library will be unveiling new services for National Library Week. There is an icon on the library's webpage called "ask wa" which will allow people to do an online reference chat 24/7. The library will also be offering audio books that can be downloaded at home or transferred to an iPod or MP3 player. Zavortink added that this service and the upcoming Overdrive service are both through the Washington State Library.

Higgins informed Zavortink that the Library Board Meeting was moved to Tuesday evening and that Dietzman would be attending in

his place.

Lloyd Halverson, City Administrator, acknowledged Zavortink for his 15 years of service to the City and presented him with a 15-year tenure pin.

**Council:**

Dietzman reported that she attended the Camas Fire Department Open House. Dietzman added that the open house was well attended and the events were very interesting.

Chaney stated that the E-911 Bill (HB3216/SC6846) passed legislature. This bill will create a new funding mechanism that will help support 9-1-1. Chaney noted that it is his hope this bill will influence a reduction in cost for operating the Clark Regional Emergency Services (CRESA).

Chaney thanked Halverson for his lobbying efforts for this bill and added that it will be up to the County Commissioners to pass local sanctioning of the bill.

Chaney commented that he watched a news program about the Medical Health Care Bill in which they spoke about businesses that are joining together to form their own insurance groups to gain more leverage and lower premiums. Chaney encouraged staff to do some research to see if it would be beneficial to the City to join in with other jurisdictions.

Anderson stated that he also attended the Open House for the fire department. He added that there were great vendors, the attendance was good and that he really liked the layout of the outside displays.

Anderson inquired and James Carothers, Interim Public Works Director, responded that the Stormwater Design Standard Manual is on track for late April early May.

**MAYOR:**  
**Announcements:**

Mayor mentioned that he received a letter from the City of Vancouver and Clark County soliciting interest to form a partnership with them for parks and recreation. Mayor asked Council for feedback.

Council responded that they are open to hearing ideas and would like more details in regards to responsibility and accountability roles.

Mayor asked if any Council members would be interested in serving on a taskforce or advisory committee if this is the route they end up

taking. Smith responded that she would volunteer.

Proclamation: Mayor read a proclamation declaring April 11<sup>th</sup> – 17<sup>th</sup>, 2010, as National Library Week.

**COMMUNITY DEVELOPMENT:**

Ordinance No. 2583 – Amending Camas Municipal Code (CMC), Chapter 18.55 Related to Administration and Procedures: Phil Bourquin, Community Development Director, explained the purpose of Ordinance No. 2583.

Mayor asked and there were no questions.

It was moved by Dietzman, seconded by Smith that Ordinance No. 2583 be read by title only. The motion carried unanimously.

It was moved by Higgins, seconded by Anderson that Ordinance No. 2583 amending Chapter 18.55 of the Camas Municipal Code by adopting additional procedural requirements for appeals and Civil Regulatory Orders be adopted and published according to law. The motion carried unanimously.

**FINANCE:**

Resolution No. 1178 – Adopting Revisions to Charges for Emergency Services: Joan Durgin, Finance Director, explained the purpose of Resolution No. 1178.

Mayor asked and there were no questions.

It was moved by Chaney, seconded by Dietzman that Resolution No. 1178 be read by title only. The motion carried unanimously.

It was moved by Chaney, seconded by Anderson that Resolution No. 1178 revising charges for emergency services provided by the City of Camas be adopted. The motion carried unanimously.

**ADJOURNMENT:**

The meeting adjourned at 7:19 p.m.

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Mayor

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City Clerk