



**Regular Council Meeting - 7:00 p.m.
March 15, 2010**

CALL TO ORDER: Mayor Paul Dennis presided.

FLAG SALUTE:

COUNCIL:

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

Excused:

STAFF MEMBERS: Bourquin, Brachmann, Carothers, Copsey, Halverson, Hodges, Levison, and MacPherson.

PRESS: None present.

CONSENT AGENDA:

It was moved by Council member Higgins, seconded by Council member Dietzman to approve the Consent Agenda of March 15, 2010. The motion carried unanimously.

- a. Approve minutes of the March 1, 2010, Camas City Council Meeting and the work session minutes of March 1, 2010.
- b. Approve claim checks numbered 105222-105414 in the amount of six hundred fifty-one thousand, nine hundred seventy-five dollars and fifteen cents (\$651,975.15) as approved by the Finance Committee.
- c. Authorize Mayor to sign HVAC preventative maintenance contracts with Control Contractors for the following locations and annual prices; library in the amount of four thousand, three hundred dollars (\$4,300), police department in the amount of two thousand, two hundred eighty-five dollars (\$2,285), operations and wastewater treatment plant in the amount of two thousand, seven hundred fifty dollars (\$2,750).
- d. Authorize Mayor to sign a contract modification regarding the 2009 CDBG contract for the Camas Community Center Mobility Improvement Project.
- e. Authorize Mayor to sign a professional service agreement with FirstService PGP Valuation for an appraisal.

- f. Authorize Mayor to sign a professional service agreement with The Resource Company for 2010 wetland mitigation monitoring reports for Grass Valley Park not to exceed two thousand, three hundred seventy-five dollars (\$2,375).
- g. Authorize Mayor to sign an interagency agreement to participate in a program for “Citizen Involvement in the Protection and Maintenance of Stormwater Facilities Grant”.
- h. Authorize Pay Estimate #4 for Project P-836; Goot Park CDBG Improvements to Michael Green Construction, Inc., in the amount of thirty five thousand, nine hundred eighty-three dollars and eighty-three cents (\$35,983.83).
- i. Authorize Bid Award for Project WS-664A; Well #14 Improvements, Schedule “B” only, to the low bidder RC Northwest, Inc., in the amount of one hundred ninety-one thousand, five hundred fifty-one dollars and eighty-seven cents (\$191,551.87).
- j. Authorize Release of Retainage for Project WS-671; 2008 STEP/STEF Tank Pumping to AAA Septic Services, LLC in the amount of three thousand, three hundred thirteen dollars and twenty cent s (\$3,313.20).
- k. Authorize Bid Award for Project P-837; 2009 Community Center CDBG Improvements (rebid) to the low bidder Zink Commercial Contractors, Inc., in the amount of eighty-four thousand, nine hundred four dollars and fifty-four cents (\$84,904.54), contingent upon CDBG approval.
- l. Authorize Pay Estimate #2-Final for Project WS-688; 2009 Parker STEP Sewer Valve Removal to Haag & Shaw, Inc., in the amount of fifty-seven thousand, thirty dollars and thirty-two cents (\$57,030.32) and accept project as complete.
- m. Authorize Pay Estimate #5 for Project P-820; Washougal River Trail to Tapani Underground, Inc., in the amount of twenty-five thousand, seven hundred six dollars and ninety-eight cents (\$25,706.98).

NON-AGENDA ITEMS:

Public:

Mayor Sean Guard from the City of Washougal thanked Mayor, Council and the City of Camas for the outpouring of support shown towards the City of Washougal during the past several months. Mayor Guard read a letter of appreciation which he then gave to Mayor Dennis. Mayor Guard especially thanked Council for allowing Camas City Administrator Lloyd Halverson to assist them for a seven week period. Mayor Guard presented Halverson with a “Washougal Gold Medal” recognizing him for his outstanding and exemplary service to the City of Washougal.

Staff:

Monte Brachmann, Public Works Director, recognized Jim Hodges, Project Manager, for his 20 years of service to the City. Brachmann presented Hodges with a 20-year tenure pin and also recognized Hodges’ family members in the audience.

Brachman recognized Eric Levison, Public Works Operations Manager, for his 25 years of service to the City. Brachmann

presented Levison with a 25-year tenure pin and also acknowledged Levison's wife who was in the audience.

Brachmann stated that due to his upcoming retirement that this will be his last Council Meeting. Brachmann thanked Mayor, City Council, the City Administrator, present and former City employees and the citizens of Camas for affording him the opportunities that he has had during his career at the City of Camas. Brachmann introduced his family and thanked them for their support over the past 37 years.

Council:

Council thanked Brachmann for his years of service to the City of Camas and the community.

MAYOR:

Announcements:

Mayor read a letter of recognition thanking Brachmann for his dedication and 37 years of outstanding service to the City of Camas and the community.

Halverson stated that a community event will be held on April 1st to acknowledge Brachmann for his years of service. Halverson presented Brachmann with a 37-year tenure pin and thanked him for his dedication and years of service.

LEGAL:

Public Hearing –
Addendum to Pre-
Annexation
Development Agreement
(Clark County Auditor's
File No. 4411832):

Shawn MacPherson, Assistant City Attorney, gave a brief introduction of the proposed addendum to the Pre-Annexation Development Agreement. MacPherson noted that the document in the agenda packet is the final version with the exception that one of the exhibits is clarified and changed from "E" to "G".

MacPherson explained the public hearing process and noted that the adoption of the resolution will authorize the Mayor to sign the addendum to the Pre-Annexation Development Agreement.

Mayor asked and there were no questions.

Mayor clarified that in the addendum there is a reference to "Exhibit E" and that in the final copy this exhibit will be changed to "Exhibit G".

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

Randy Printz, 805 Broadway, Vancouver, WA:

Printz thanked City staff and MacPherson for the partnership involved in developing the addendum to the Pre-Annexation

Development Agreement. Printz added that this is a huge accomplishment due to the amount of work and number of parties involved.

Mayor closed the public hearing at 7:20 p.m. as there was no further public testimony.

Resolution No. 1177 –
Approving the
Addendum to Pre-
Annexation
Development
Agreement:

It was moved by Dietzman, seconded by Hogan that Resolution No. 1177 be read by title only. The motion carried unanimously.

It was moved by Dietzman, seconded by Hogan that Resolution No 1177 approving the Addendum to the Pre-Annexation Development Agreement between the City of Camas and Grass Valley Holdings LLC, APC Sunrise Summit LLC, Skola LLC, Matthew Robert Lugliani and David Robert Lugliani, Trustees of the Lugliani Life Insurance Trust, Eiford Properties LLC and Fisher Creek Campus LLC amending the Pre-Annexation Development Agreement dated effective January 8, 2008, be adopted. The motion carried unanimously.

Mayor and Higgins thanked staff for all of their work on this addendum.

PUBLIC WORKS:

Public Hearing – 2009
City of Camas Cemetery
Master Plan:

Brachmann recognized Levison for drafting the 2009 City of Camas Cemetery Master Plan. He noted that drafting the master plan in house resulted in a cost savings to the City. Brachmann stated the purpose for the public hearing and noted that the plan has been reviewed by the Parks Board.

Mayor asked and there were no questions.

Mayor opened the public hearing at 7:24 p.m.

Gerde inquired and Levison responded that the plan before Council for consideration includes revisions that were recommended by Council.

Mayor closed the public hearing at 7:25 p.m. as there was no further testimony.

Resolution No. 1175 –
Adopting a Cemetery
Master Plan:

It was moved by Gerde, seconded by Smith that Resolution No. 1175 be read by title only. The motion carried unanimously.

It was moved by Gerde, seconded by Smith that Resolution No 1175

adopting a Cemetery Master Plan for the operation of the Camas Cemetery be adopted. The motion carried unanimously.

Resolution No. 1176 –
Adopting the 2010
Standard Specifications
for Road, Bridge, and
Municipal Construction:

Brachmann explained the purpose of Resolution No. 1176.

Mayor asked and there were no questions.

It was moved by Hogan, seconded by Dietzman that Resolution No. 1176 be read by title only. The motion carried unanimously.

It was moved by Hogan, seconded by Dietzman that Resolution No. 1176 adopting the 2010 Standard Specifications for Road, Bridge, and Municipal Construction be adopted. The motion carried unanimously.

COMMUNITY DEVELOPMENT:

Public Hearing – Camas
Municipal Code (CMC)
Chapter 18.55 related to
Administration and
Procedures:

Phil Bourquin, Community Development Director, gave background and explained the proposed amendments to the CMC related to administration and procedures. Bourquin added that the Planning Commission recommends that Council approve the amendments and directs the City attorney to prepare an ordinance for adoption.

Mayor asked and there were no questions.

Mayor opened and closed the public hearing at 7:28 p.m. as there was no public testimony.

Anderson inquired and Bourquin responded that the fee to file an appeal, which is identified in the code, has already been adopted.

It was moved by Dietzman, seconded by Gerde to approve the amendments as drafted consistent with the recommendations of the City attorney, Planning Commission and community development department staff. The motion carried unanimously.

Mayor asked and MacPherson responded that he would prepare an ordinance as directed.

ADJOURNMENT:

The meeting adjourned at 7:30 p.m.

Mayor

City Clerk