



**Regular Council Meeting - 7:00 p.m.
Monday, July 19, 2010**

CALL TO ORDER: Mayor Paul Dennis presided.

FLAG SALUTE:

COUNCIL:

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

Excused: Hogan.

STAFF MEMBERS: Berquist, Carothers, Durgin, Halverson, Knapp, Lackey, and Levison.

PRESS: None present.

CONSENT AGENDA:

Eric Levison, Public Works Director, responded to Dietzman's questions pertaining to Items E and James Carothers, Engineering Manager responded to questions pertaining to item G on the consent agenda. It was moved by Council member Dietzman, seconded by Council member Gerde to approve the Consent Agenda of July 19, 2010. The motion carried unanimously.

- a. Approve minutes of the July 6, 2010, Camas City Council Meeting and the work session minutes of July 6, 2010.
- b. Approve claim checks numbered 106627 through 106775 in the amount of nine hundred fifty-four thousand, nine hundred ninety-eight dollars and ninety-nine cents (954,998.99) as approved by the Finance Committee.
- c. Write-off ambulance billings that are uncollectible for twenty-seven thousand, five hundred dollars and twenty-three cents (\$27,500.23), plus one account for eight hundred seventy-eight dollars and forty cents (\$878.40) that has been approved for bankruptcy.
- d. Authorize as surplus the list of equipment attached.
- e. Authorize Award of Project S-537 for 360 Degree L.E.D. Warning Lights to the low bidder, DSU Peterbilt & GMC, Inc., in the amount of ten thousand, three hundred forty-three dollars and ninety-two cents (\$10,343.92).
- f. Approve Pay Estimate No. 2 for Project P-837 2009 Community Center CDBG Improvements to Zink Commercial Contractors Inc., in the amount of

twenty-eight thousand, eight hundred sixteen dollars and two cents (\$28,816.02).

- g.** Authorize Mayor to sign Change Order No. 2 for Project S-454 NW Leadbetter Dr. Street Improvement Ph. 1 to Rotschy, Inc., in the amount of forty-three thousand, seven hundred forty-seven dollars and eight cents (\$43,747.08).
- h.** Authorize Pay Estimate No. 1 for Project S-454 NW Leadbetter Dr. Street Improvements, Phase 1 to Rotschy, Inc., in the amount of ninety-one thousand, six hundred seventy-six dollars and ninety-six cents (\$91,676.96).
- i.** Authorize Pay Estimate No.3 for City of Camas Project WS-701 2010 STEP/STEF Tank Pumping to AAA Septic Services, LLC in the amount of six thousand, twenty-one dollars and eighty-two cents (\$6,021.82).
- j.** Authorize Mayor to sign Professional Services Contract Amendment with Gray & Osborne, Inc., for construction support services for WS-664A, Well 14 Improvements in an amount not to exceed twenty-seven thousand, three hundred and fifty dollars (\$27,350.00).

NON-AGENDA ITEMS:

Public: There were no comments.

Staff: There were no comments.

Council: There were no comments.

MAYOR:

Announcements: There were no announcements.

COMMUNITY DEVELOPMENT:

Planning:

Continued Public

Hearing – Lacamas

Northshore (file DA09-

03) Relating to

Development Agreement

Timing, Standards and

Mitigation:

Levison said that this is a continuation of the deliberation portion of the public hearing. The remaining outstanding item in the public hearing is the language that addresses the potential for logging the site under a Forest Practices Permit. The suggested language was distributed to Council by memo dated July 14, 2010.

Anderson asked if the adjustments to the use table were incorporated into the language.

James Howsley, Miller Nash, 500 East Broadway, Suite 400, Vancouver, WA:

Howsley replied that the adjustments to the use table were incorporated into the language and sent to Council by Shawn MacPherson, City Attorney. He added that discussion has also taken place between himself, his client, MacPherson, and Phil Bourquin, Community Development Director, about whether or not to permit detached housing under the single

family heading in the use table. After discussion, it was decided that detached housing would not be permitted and would be stricken from the use table.

Howsley mentioned the uses that would be permitted in the zoning designation.

Anderson asked if *Section 18.31.120 - Negotiated Preservation* could be incorporated into *Section 8 - Significant Views* with the intent to add clarity rather than to regulate.

After discussion, it was agreed that the seventh sentence under *Significant Views* should read, “Compliance with this section will include, but not be limited to, review of any development application for consistency with the policies under Camas Municipal Code (CMC) Section 16.33.010(B), and may be conditioned or denied to mitigate view impacts consistent with CMC Section 16.33.010, and may utilize the provisions of CMC 18.31.120”.

It was moved by Dietzman, seconded by Gerde to authorize the Mayor to sign the development agreement, File No. DA09-03, between the City of Camas and Lacamas North Shore property owners with amendments as noted from the meeting of July 6th, particularly the use table; amending Section 8 as provided by legal counsel; amending the second to the last sentence with the changes noted earlier to read, “Compliance with this section will include, but not be limited to, review of any development application for consistency with the policies under CMC Section 16.33.010(B), and may be conditioned or denied to mitigate view impacts consistent with CMC Section 16.33.010, and may utilize the provisions of CMC 18.31.120 and Exhibit C.” The motion carried unanimously.

Resolution 1195 –
Development Agreement
between the City of
Camas and Lacamas
North Shore Property
Owners Replacing the
May 22, 2008, Pre-
Annexation Agreement

Mayor referred to the resolution first brought forward at the meeting of July 6th, and requested that Berquist read Resolution No. 1195.

It was moved by Dietzman, seconded by Higgins that Resolution No. 1195 be read by title only. The motion carried unanimously.

It was moved by Gerde, seconded by Higgins that Resolution No. 1195 approving a Development Agreement between the City of Camas and Lacamas North Shore property owners superseding and

replacing the Pre-Annexation Agreement dated May 22, 2008, be adopted. The motion carried unanimously.

Ordinance No. 2590 –
Amending the Capital
Facilities Plan by
revising the Capital
Projects List:

Carothers explained the purpose of Ordinance No. 2590. He stated that a revision is needed on the Capital Projects List. The Library Parking Project funding of \$200,000, under Year 2011, page 13, should be listed under the “REET” column rather than the “Bonds” column. He noted that library bond funding will not be available in 2011.

It was moved by Gerde, seconded by Anderson that Ordinance No. 2590 be read by title only. The motion carried unanimously.

It was moved by Gerde, seconded by Smith that Ordinance No. 2590 amending the Capital Facilities Plan by revising the Capital Projects List be adopted and published according to law with the signing date changed to July. The motion carried unanimously.

Resolution 1191 –
Approving an
Amendment to a
Development Agreement
between the City of
Camas and GM Camas
LLC:

Levison explained the purpose of Resolution No. 1191.

Mayor asked and there were no questions.

It was moved by Higgins, seconded by Dietzman that Resolution No. 1191 be read by title only. The motion carried unanimously.

It was moved by Higgins, seconded by Anderson that Resolution No. 1191 approving the Amendment to the Development Agreement between the City of Camas and GM Camas LLC, by providing for a re-recording to amend Exhibits “A” and “B” adding additional property be adopted. The motion carried unanimously.

Resolution 1194 –
Authorization to Sign
Two Quit Claim Deeds
Related to Tract A of the
Rivers Edge Subdivision
Property:

Carothers explained the purpose of Resolution No. 1194.

Carothers responded to questions from Council.

It was moved by Gerde, seconded by Chaney that Resolution No. 1194 be read by title only. The motion carried unanimously.

It was moved by Gerde, seconded by Dietzman that Resolution No. 1194 authorizing the Mayor to sign two Quit Claim Deeds releasing easements and a right of entry in property being condemned by the State of Washington be adopted. The motion carried unanimously.

Engineering:
Resolution 1192 –
Authorization to Prohibit
Parking on SE 7th
Avenue from Tampa to
Union Street:

Carothers explained the purpose of Resolution No. 1192.

Carothers responded to questions from Council.
It was moved by Dietzman, seconded by Chaney that Resolution No. 1192 be read by title only. The motion carried unanimously.

It was moved by Dietzman, seconded by Higgins that Resolution No. 1192 prohibiting parking on the south side of SE 7th Avenue from Russell Street to Tampa Street and the north side of SE 7th Avenue from Tampa Street to Union Street be adopted. The motion carried unanimously.

Resolution 1193 –
Authorization to Adopt
Camas Stormwater
Design Standards
Manual Supplement to
the Stormwater
Management Manual:

Carothers explained the purpose of Resolution No. 1193.

Mayor asked and there were no questions.

It was moved by Chaney, seconded by Dietzman that Resolution No. 1193 be read by title only. The motion carried unanimously.

It was moved by Chaney, seconded by Dietzman that Resolution No. 1193 adopting the Camas Stormwater Design Standards Manual supplemental to the Stormwater Management Manual for Western Washington be adopted. The motion carried unanimously.

PUBLIC WORKS:
Public Hearing – to
Consider Adopting
Sewer and Water System
Development Charge
(SDC) Fee Updates and
Addition to the North
Urban Growth Area
(NUGA) zone:

Levison introduced Angie Sanchez Virnoche of the FCS Group. She gave a Power Point Presentation of the Proposed Water and Sewer System Development Charges. The purpose of the presentation was to recap the proposal for anyone who may not have been at the previous workshops where this was discussed.

Sanchez and Levison responded to questions from Council.

Mayor opened the public hearing at 7:38 p.m.

Randy Printz, 405 Broadway, Vancouver, WA:
Printz expressed thanks for all the work done on the plan.

James Howsley, Miller Nash, 500 East Broadway, Suite 400,
Vancouver, WA:

Howsley encouraged Council to add incentives for industrial and commercial developments.

Mayor responded by providing a recap of the incentives Camas has already provided for industrial and commercial developments.

Mayor closed the public hearing at 7:43 p.m. as there was no further public testimony.

Higgins commented that the best medium for incentives is to have an open relationship with the land owners and that has always been the intent and direction of this Council.

Mayor asked if there were questions pertaining to Ordinance No. 2593 and Ordinance 2594 and there were no questions.

Ordinance No. 2593 –
Amending CMC Chapter
13.72 SDC for Sewer:

It was moved by Gerde, seconded by Anderson that Ordinance No. 2593 be read by title only. The motion carried unanimously.

It was moved by Gerde, seconded by Dietzman that Ordinance No. 2593 amending Chapter 13.72 of the CMC by revising the Sewer System Development Charges for areas within and without the 2004 City of Camas Urban Growth Boundary be adopted and published according to law. The motion carried unanimously.

Ordinance No. 2594 –
Amending CMC Chapter
13.52 SDC for Water:

It was moved by Gerde, seconded by Dietzman that Ordinance No. 2594 be read by title only. The motion carried unanimously.

It was moved by Gerde, seconded by Anderson that Ordinance No. 2594 amending Chapter 13.52 of the CMC by revising the Water System Development Charges for areas within and without the 2004 City of Camas Urban Growth Boundary be adopted and published according to law. The motion carried unanimously.

Anderson and Gerde thanked the consultant and Mayor thanked staff.

ADJOURNMENT:

The meeting adjourned at 7:45 p.m.

City Clerk

Mayor