



**Special Council Meeting - 7:00 p.m.  
Camas Public Library, Rm. A and B  
January 19, 2010**

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

**FLAG SALUTE:**

**COUNCIL and COMMISSION:**

Present from Camas: Mayor Paul Dennis, Council members Greg Anderson, Don Chaney, Linda Dietzman, Helen Gerde, Scott Higgins, Steve Hogan and Melissa Smith.

Present from C-W Port: Commissioners Mark Lampton, Bill Macrae-Smith, and Bill Ward.

Present from Washougal: Mayor Sean Guard (later), Council members Molly Coston, Michael Delavar, Paul Greenlee, Jennifer McDaniel, and Rod Morris.

Community Development Director Joanne Boys and  
Assistant Public Works Director Jim Dunn.

Absent: Jon Russell, Washougal City Council member.

Excused: Dave Shoemaker, Washougal City Council member.

**STAFF MEMBERS:**

Camas Staff: Interim City Administrator and Public Works Director Monte Brachmann, Community Development Director Phil Bourquin, Police Chief Mitch Lackey, Operations Manager Eric Levison, City Attorney Shawn MacPherson, and Administrative Assistant Kristin Berquist.

C-W Port Staff: Executive Director David Ripp, and Planning Director Scot Walstra.

Washougal Staff:

Community Development Director Joanne Boys and  
Assistant Public Works Director Jim Dunn.

**PRESS:**

Heather Acheson, Camas – Washougal Post Record.

**CONSENT AGENDA:**

It was moved by Council member Hogan, seconded by Council member Smith to approve the January 19, 2010 Consent Agenda. The motion carried unanimously.

- a. Approve minutes of the January 4, 2010, Camas City Council Meeting and the work session minutes of January 4, 2010.
- b. Approve claim checks no. 104673-104884 in the amount of one million, three hundred ninety-one thousand, seven hundred fifty-five dollars and fifty-one cents (\$1,391,755.51) as approved by the Finance Committee.
- c. Authorize the Mayor to sign the Urban Vitality Grant Contract UV09-951-099 with the Washington State Public Works Board for Project S-512 Lake Road Bike Lane.
- d. Authorize the Mayor to sign Change Order #1 for Project P-820 Washougal River Trail – Camas Section to Tapani Underground, Inc., in the amount of fifty-nine thousand, five hundred three dollars and fifty-one cents (\$59,503.51).
- e. Authorize the Mayor to sign the agreement for economic development services with the Columbia River Economic Development Council (CREDC) for 2010.
- f. Authorize the write-off of ambulance billings that are uncollectible for forty thousand, sixty-seven dollars and forty-two cents (\$40,067.42).
- g. Authorize the surplus of obsolete, broken copy machines.
- h. Authorize Pay Estimate #7 Final for Project P-824 Fire Station 41 Remodel to Larry O. Collins, Inc., in the amount of three hundred sixty-two dollars and twenty-three cents (\$362.23).
- i. Authorize Pay Estimate #3 for Project P-820 Washougal River Trail to Tapani Underground, Inc., in the amount of one hundred sixty-eight thousand, three hundred seventy dollars and eighty cents (\$168,370.80).

**NON-AGENDA ITEMS:**

**Public:**

**Jim Irish, Mayor of LaCenter, 214 E. 4<sup>th</sup> St., LaCenter, WA:**  
Mayor Irish encouraged individuals and organizations to support the American Veterans Traveling Wall during the Celebration of Freedom in LaCenter between August 4<sup>th</sup> and August 8<sup>th</sup>, 2010. The Wall is a tribute to American Veterans and their families from World War II, the Korean War, the Viet Nam War and Desert Storm. The first meeting for volunteers will be held at the LaCenter Community Center on January 20<sup>th</sup> at 6:30 p.m. The contact phone number is 360-608-3445.

**Staff:**

There were no comments.

**Council:**

There were no comments.

**MAYOR:**

**Announcements:**

There were no announcements.

**ADMINISTRATION:**

**Resolution 1170**

**Adopting**

**Salary Ranges for IAFF,**

**CPEA, AFSCME and**

**Local 11:**

Brachmann explained the purpose of Resolution No. 1170.

It was moved by Dietzman, seconded by Gerde that Resolution No. 1170 be read by title only. The motion carried unanimously.

It was moved by Dietzman, seconded by Gerde that Resolution 1170 adopting salary ranges for employees of the City of Camas, and providing for said salary ranges to be effective January 1, 2010, be adopted. The motion carried unanimously.

**Resolution 1171**

**Adopting**

**Salary Ranges for Non-**  
**represented Employees:**

Brachmann explained the purpose of Resolution No. 1171. Brachmann added that there is a mandate for non-represented employees to take 62 hours of furlough time in 2010.

It was moved by Hogan, seconded by Chaney that Resolution No. 1171 be read by title only with the understanding that non-represented staff are to take 62 hours of furlough time in 2010. The motion carried unanimously.

It was moved by Gerde, seconded by Hogan that Resolution No. 1171 adopting the amended mandatory 62 hours of furlough time and the salary ranges for non-represented employees of the City of Camas, and providing for said salary ranges to be effective January 1, 2010, be adopted. The motion carried unanimously.

**Resolution 1172**

**Adopting**

**Revised Title/Job**  
**Description for HR**  
**Director Position:**

Brachmann explained the purpose of Resolution No. 1172.

Dietzman noted that there is not a change in the pay scale for this position.

It was moved by Hogan, seconded by Higgins that Resolution No. 1172 be read by title only. The motion carried unanimously.

It was moved by Higgins, seconded by Hogan that Resolution No. 1172 is revising the title and job description

for the Human Resources Manager by changing the title to Human Resources Director and converting the position to a department head be adopted. The motion carried unanimously.

**ECONOMIC DEVELOPMENT:**

**Columbia River Economic Development Presentation (CREDC):**

Introductions were made.

Bart Phillips, CREDC President, gave a presentation about what CREDC is, the trends that CREDC sees as driving the economy, and a summary of the work plan, the results, and the future plans of CREDC.

Attendees asked questions and commented on the presentation.

**Port of Camas-Washougal Economic Development Presentation:**

Dave Ripp, Executive Director for the C-W Port, said the Port's focus in the past year has been the 127 contiguous acres of heavy industrial property they own. He added that the conceptual design plans and the development standards for the site are complete, while a stormwater study is in process and short plats will likely be created to increase the property's market value.

**City of Washougal Economic Development Presentation:**

Joanne Boys, Community Development Director for the City of Washougal, confirmed the intentions of the Community Development Directors from Camas and Washougal are to work together in partnership, sharing ideas and perspectives.

Boys stated that to prepare for a better market, Washougal is reviewing their development code and eliminating potential barriers for commercial businesses relocating in their area. Washougal is considering rezoning properties along arterial streets to commercial and a City initiated rezone of the Parkersville Park is in progress. Washougal is reviewing potential annexation areas within their urban growth boundary to supply mixed uses, including residential. The City of Washougal is also working on a deferred impact fee program.

Jim Dunn, City of Washougal Assistant Public Works Director, gave a brief overview of the Energy Efficiency Conservation Block Grant Project, a grant partnership that utilizes LED technology for lighting. Dunn introduced Eric Levison, Operations Manager for the City of Camas. Dunn and Levison responded to questions.

City of Camas Economic  
Development  
Presentation:

Phil Bourquin, Community Development Director for the City of Camas, responded to the question he presented, What does Camas do to promote economic development? Bourquin stated that staff is familiar with all facets of Camas's infrastructure and the status of each facet; they have created inventoried maps displaying secured investments, opportunity sites and their uses. Bourquin added that Camas rezoned a commercial area to mixed-use which changed the non-conforming designation of the structures to conforming.

Bourquin stated that Camas offers industrial expansion credits, sewer development charge and impact fee deferrals, development agreements and a fast track process for permits as incentives for developers.

Cooperation/Partnership  
Updates, Opportunities,  
Local Initiatives  
Discussion:

Mayor Paul Dennis asked if there was interest among the represented jurisdictions to partner in a combined effort to improve economic development in our area. If there was an interest, a sub-group should be formed to develop specific interests.

Greenlee, Lampton, Hogan, Ward, Delavar, Mayor Guard and Coston said they were very interested and gave comments and suggestions.

Next Steps – Formation  
of Working Group:

Mayor Dennis said there should be no more than two elected officials from each jurisdiction included in the newly formed group. He also mentioned that the City of Camas Planning Conference will be held on January 22<sup>nd</sup> and 23<sup>rd</sup>. The economic development portion of the conference is on Saturday at 10:25 a.m. and everyone is invited.

Mayor Dennis suggested that each jurisdiction consider the option of forming a working group and who they want designated to be on the committee.

Public:

Roger Daniels, 34207 SE 22<sup>nd</sup> Way, Washougal, WA:  
Daniels congratulated those in attendance and said that this meeting is the first of its kind in the history of the local communities.

Daniels asked and Phillips confirmed that CREDC is aggressively pursuing investors for this area and gave examples.

Joe Levesque, 2682 NW Norwood St., Camas, WA:

Levesque expressed concern about what is happening to our country. He encouraged everyone to do what they could to promote construction in this area.

Martha Martin, 1700 Main Street, Washougal, WA:

Martin thanked Coston for her comments and made suggestions for the group to consider. Martin agreed with Hogan's earlier suggestion that the Port of Camas Washougal should be structured to have five commissioners instead of three. Martin stated her support for efforts that use local resources to benefit local people.

Mayor said the local newspaper would be kept informed. He added that a sub-group will be assembled this week and the earliest that the group that met tonight could meet again would likely be March.

Roger Daniels, 34207 SE 22<sup>nd</sup> Way, Washougal, WA:

Daniels reiterated the need to support the C-W Post Record.

Doug Anderson, 2463 NE 6<sup>th</sup> Street, Washougal, WA:

Anderson asked how he could become a participant of the group.

Mayor responded that he should contact either Lloyd Halverson, Monte Brachmann, or Dave Ripp.

**ADJOURNMENT:**

The meeting adjourned at 8:45 p.m.

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Mayor

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City Clerk