



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

CALL TO ORDER: Mayor Paul Dennis presided.

FLAG SALUTE:

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

STAFF MEMBERS: Berquist, Brachmann, Durgin, Gorsuch, Halverson, Lackey, and MacPherson.

PRESS: Heather Acheson, Camas – Washougal Post Record

CONSENT AGENDA:
Mayor Dennis noted two changes to the agenda. Item c. Authorize the Mayor to sign a professional services agreement with Gray & Osborne, Inc., for construction support services for WS-656 Wastewater Treatment Facilities, Phase II, in an amount not to exceed \$886,775 under the Consent Agenda was pulled and *Item B Leave of Absent Request* was added under Administration.

It was moved by Council member Gerde, seconded by Council member Hogan to approve the Consent Agenda of December 21, 2009, with item C pulled. The motion carried unanimously.

- a. Approve minutes of the December 7, 2009, Camas City Council Meeting and the work session minutes of December 7, 2009.
- b. Approve claim checks numbered 104358-104543 in the amount of nine hundred sixty-two thousand, eight hundred sixty-nine dollars and ninety-two cents (\$962,869.96) as approved by the Finance Committee.
- c. *pulled*
- d. Authorize Pay Estimate #2 for P-820 Washougal River Trail to Tapani Underground, Inc. in the amount of (\$203,453.12) two hundred and three thousand, four hundred fifty-three dollars and twelve cents.
- e. Authorize Pay Estimate #2 on project SS-525 2009 Wetland Plantings for NW Lake Road & Parker Street to Jones Landscape, Inc. in the amount of (\$11,559.69) eleven thousand, five hundred fifty-nine dollars and sixty-nine cents.

- f. Authorize Pay Estimate #2 for P-836 Goot Park CDBG Improvements to Michael Green Construction, Inc., in the amount of (\$26,635.11) twenty-six thousand, six hundred thirty-five dollars and eleven cents.
- g. Authorize Pay Estimate #2 (final) for P-838 Grass Valley Park Parking Lot Expansion to Larry O'Collins, Inc., in the amount of (\$905.58) nine hundred five dollars and fifty-eight cents.
- h. Authorize Pay Estimate #6 for P-824 Fire Station 41 Remodel to Larry O'Collins, Inc., in the amount of \$(7,403.85) seven thousand, four hundred sixty-three dollars and eighty-five cents.
- i. Authorize the Mayor to sign Amendment "A" for Loan #DR09-952-065 as requested by the Department of Commerce for an amount of (\$1,212,000.00) one million, two hundred twelve thousand dollars that will be used to fund the construction of WS-664A Well #14 Improvements.
- j. Declare the house at 726 NE 5th Ave. as surplus property.

NON-AGENDA ITEMS:

Public: There were no comments:

Staff: There were no comments.

Council: There were no comments.

MAYOR:

Announcements: There were no announcements.

Appointments: Mayor appointed Jeff Groff to the Board of Adjustment for a five-year term expiring 12/31/2014.

Mayor reappointed Tim Hein and Travis Monteith to the Planning Commission for a three year term expiring 12/31/2012.

Mayor reappointed Julie Bradley and Mark Nickerson to the Parks Commission for a three-year term expiring 12/31/2012.

Mayor appointed Brian Christopher to the Library Board of Trustees for a five-year term expiring 12/31/2014. He will be filling Sherry Schmolt's position that expires the end of this month.

Mayor appointed Greg Goforth to the Downtown Vision Board of Directors for a term that will expire 1/1/2012. The position he is filling belonged to Amy Rose who resigned in July of 2009.

Mayor reappointed Carrie Schulstad to the Downtown Vision Coalition (DVC). Her new term will expire 12/31/2012.

Mayor reappointed Marilyn Boerke to the DVC. Her new term will expire 12/31/2012.

Mayor reappointed JoAnn Taylor to the DVC. Her new term will expire 12/31/2012.

Mayor reappointed Doug Quinn to the DVC. His new term will expire 12/31/2012.

It was moved by Gerde and seconded by Dietzman to approve the appointment of Jeff Groff to the Board of Adjustment, reappoint Tim Hein and Travis Monteith to the Planning Commission, reappoint Julie Bradley and Mark Nickerson to the Parks Commission, appoint Brian Christopher to the Library Board of Trustees, appoint Greg Goforth to the Downtown Vision Board of Directors, reappoint Carrie Schulstad, Marilyn Boerke, JoAnn Taylor, Doug Quinn to the Downtown Vision Coalition with the terms noted. The motion passed.

Council
Appointments:

It was moved by Higgins and seconded by Smith to accept the Mayor's Council appointments listed below as read by Mayor Dennis. The motion passed.

Camas/Washougal Chamber of Commerce Liaison is Steve Hogan.

Design Review Committee Liaison is Don Chaney.

Downtown Vision Coalition Liaison is Steve Hogan.

Finance Committee Liaisons are Don Chaney, Helen Gerde and Greg Anderson.

Georgia Pacific Mill Advisory Committee Liaisons are Steve Hogan and Mayor Paul Dennis.

Lacamas Lake Restoration Policy Committee Liaison is Scott Higgins.

Library Board Liaisons are Scott Higgins and Linda Dietzman.

Mosquito Control Board Liaison is Linda Dietzman.

Community Center Liaisons are Linda Dietzman, Mayor Paul Dennis, and Melissa Smith.

Parks and Recreation Commission Liaisons are

Melissa Smith and Greg Anderson.
Planning Commission Liaisons are Melissa Smith and Steve Hogan.
Shoreline Management Review Committee Liaison is Don Chaney.
Lodging Tax Advisory Committee Liaison is Linda Dietzman.
Sister City Committee Liaison is Scott Higgins and Linda Dietzman is the Alternate.
United Camas Association of Neighborhood Liaison is Greg Anderson.
C-Tran Liaison is Linda Dietzman.
Community Development Block Grant (CDBG) Representatives are Mayor Dennis and Lloyd Halverson.
Columbia River Economic Development Council (CREDC) Liaison is Mayor Paul Dennis.
Clark Regional Emergency Services Association (CRESA) Liaison is Don Chaney.
Youth Council Liaisons are Scott Higgins and Mayor Dennis.
Regional Transportation Commission (RTC) Liaison is Molly Coston (Washougal).
Lower Columbia Fish Recovery Board Liaison is Tim Leavitt (Vancouver).
Regional Emergency Management Group (REMG) Liaison is Greg Anderson.
Port of Camas-Washougal Liaison is Don Chaney.
East County Advisory Board Liaison is Don Chaney with Greg Anderson as the Alternate.
Stormwater Committee Liaisons are Don Chaney and Linda Dietzman.

Mayor Pro-Tem:

Anderson moved to appoint Scott Higgins as Mayor Pro-Tem for a two year time period. Gerde seconded the motion. There was no further discussion. The motion carried unanimously.

Oath of Office:

Shawn MacPherson, City Attorney, administered the Oath of Office for Council Members Melissa Smith, Steve Hogan, and Scott Higgins.
Melissa Smith, Oath of Office, new term extends until 12/31/2013.
Steve Hogan, Oath of Office, new term extends until 12/31/2013.
Scott Higgins, Oath of Office, new term extends until

12/31/2013.

PUBLIC WORKS:

Resolution 1168:

Brachmann explained the purpose of Resolution No. 1168.

It was moved by Gerde, seconded by Anderson that Resolution No. 1168 be read by title only. The motion carried unanimously.

It was moved by Gerde, seconded by Hogan that Resolution No. 1168 accepting the design of the Wastewater Treatment Facilities, Phase II Improvement as complete be adopted. The motion carried.

Ordinance 2570:

Brachmann explained the purpose of Ordinance No. 2570 recommending the four-year duration.

Brachmann responded to questions from Council.

It was moved by Gerde, seconded by Higgins that Ordinance No. 2570 with the four year rate structure be read by title only. Smith opposed. Gerde, Higgins, Hogan, Anderson, Dietzman, and Chaney are in favor. The motion carried.

It was moved by Gerde, seconded by Higgins that Ordinance No. 2570 with the four year rate structure amending Section 13.36.010 by revising the monthly service charges and rates for water service be adopted and published according to law. Smith opposed. Chaney, Dietzman, Anderson, Hogan, Higgins, and Gerde are in favor. The motion carried.

Ordinance 2571:

Brachmann explained the purpose of Ordinance No. 2571.

Clarification was made that the rate charges are based on the 50% variable rate, a 50/50 split.

Hogan stated for the record that 83% of the cost of this utility is fixed and 17% of the cost incurred is variable. Hogan's preference is that the equation be in alignment 83/17 percentage. As it is, the ordinance is a 50/50 split. Based on this, Hogan opposes it as written.

Dietzman clarified that senior and discount programs are addressed in the 50/50 split resulting in savings according to the use.

It was moved by Higgins, seconded by Dietzman that Ordinance No. 2571 be read by title only with the understanding that this is a 50% fixed and 50% usage rate ordinance establishing four years worth of rates. Chaney, Dietzman, Higgins, Smith and Gerde were in favor. Hogan and Anderson were opposed. The motion carried.

It was moved by Higgins, seconded by Chaney that Ordinance No. 2571 amending Section 13.64.010 of the Camas Municipal Code by revising monthly sewer rates be adopted and published according to law setting the four year rates and with the understanding that this is the 50/50 split. Chaney, Dietzman, Higgins, Smith and Gerde were in favor. Hogan and Anderson were opposed. The motion carried.

Ordinance 2572:

Brachmann explained the purpose of Ordinance No. 2572. Staff recommends the four year rate schedule.

Brachmann asked and there were no questions.

It was moved by Gerde, seconded by Anderson that Ordinance No. 2572 be read by title only with the four year rates. The motion carried unanimously.

It was moved by Gerde, seconded by Higgins that Ordinance No. 2572 amending Section 13.84 of the Camas Municipal Code by revising the schedule of charges for the removal of refuse and solid waste be adopted and published according to law with the four year rate schedule. Smith is opposed. Chaney, Dietzman, Higgins, Gerde, Hogan and Anderson were in favor.

Ordinance No. 2573:

Brachmann explained the purpose of Ordinance No. 2573. Staff recommends the four year rate ordinance.

Brachmann asked and there were no questions.

It was moved by Gerde, seconded by Dietzman that Ordinance No. 2573 be read by title only with the four year rate structure. The motion carried unanimously.

It was moved by Gerde, seconded by Dietzman that Ordinance No. 2573 amending Section 13.89.040 of the Camas Municipal Code by revising the unit rate for storm water utility service charges be adopted and published

according to law with the four year rate structure. Smith is opposed. Chaney, Dietzman, Higgins, Gerde, Hogan and Anderson were in favor.

Ordinance No. 2574: Brachmann explained the purpose of Ordinance No. 2574.

Brachmann asked and there were no questions.

It was moved by Higgins, seconded by Hogan that Ordinance No. 2574 be read by title only. The motion carried unanimously.

It was moved by Higgins, seconded by Hogan that Ordinance No. 2574 amending Section 13.86 by revising the definitions in the recycling code, by revising the provisions relating to containers used for recycling, and by revising the customer's obligations to sort recyclables be adopted and published according to law. The motion carried unanimously.

Ordinance No. 2575: Brachmann explained the purpose of Ordinance No. 2575.

Brachmann responded to questions from Council.

Anderson clarified that it is for 26 services billed monthly.

It was moved by Hogan, seconded by Dietzman that Ordinance No. 2575 be read by title only. The motion carried unanimously.

It was moved by Gerde, seconded by Hogan that Ordinance No. 2575 amending Section 13.86.060 of the Camas Municipal Code by increasing the rate for collection of recyclables from \$2.90 per month to \$3.32 per month, and amending Section 13.86.065 of the Camas Municipal Code by amending the rates for collection of recyclable yard debris to \$6.73 per month or \$64.06 per year be adopted and published according to law. The motion carried unanimously.

Resolution 1169: Brachmann explained the purpose of Resolution No. 1169.

Brachmann responded to questions from Council.

It was moved by Dietzman, seconded by Smith that Resolution No. 1169 be read by title only. The motion

carried unanimously.

It was moved by Dietzman, seconded by Chaney that Resolution No. 1169 adopting rates and charges for the collection and disposal of items of solid waste pursuant to Section 13.84.010(c) of the Camas Municipal Code be adopted. The motion carried unanimously.

Ordinance No. 2576:

Brachmann explained the purpose of Ordinance No. 2576.

Mayor asked and there were no questions.

It was moved by Dietzman, seconded by Chaney that Ordinance No. 2576 be read by title only. The motion carried unanimously.

It was moved by Dietzman, seconded by Chaney that Ordinance No. 2576 amending Chapter 17.07 of the Camas Municipal Code by revising the regulations for boundary line adjustments be adopted and published according to law. The motion carried unanimously.

FINANCE:

Ordinance No. 2577:

Durgin explained the purpose of Ordinance No. 2577.

Durgin responded to Council's questions.

It was moved by Gerde, seconded by Dietzman that Ordinance No. 2577 be read by title only. The motion carried unanimously.

It was moved by Gerde, seconded by Dietzman that Ordinance No. 2577 appropriating \$35,000.00 from the Storm Water Drainage Fund to pay for costs incurred from two storm water pond failures, and amending the Budget for the Year 2009 to provide for such expenditure be adopted and published according to law. The motion carried unanimously.

Ordinance No. 2578:

Durgin explained the purpose of Ordinance No. 2578.

It was moved by Gerde, seconded by Higgins that Ordinance No. 2578 be read by title only. The motion carried unanimously.

It was moved by Gerde, seconded by Anderson that

Ordinance No. 2578 transferring \$60,000.00 from the Growth Management Fund to the General Fund, appropriating \$60,000 from the General Fund to pay for additional expenses incurred in remodeling of Fire Station 41, and amending the budget for the Year 2009 to provide for such expenditure be adopted and published according to law. The motion carried unanimously.

Ordinance No. 2579:

Durgin explained the purpose of Ordinance No. 2579.

Durgin asked and there were no questions.

It was moved by Higgins, seconded by Hogan that Ordinance No. 2579 be read by title only. The motion carried unanimously.

It was moved by Higgins, seconded by Hogan that Ordinance No. 2579 levying the ad valorem taxes for the Emergency Rescue Fund for the fiscal year ending December 31, 2010, and repealing Ordinance No. 2566 be adopted and published according to law. The motion carried unanimously.

Ordinance No. 2580:

Durgin explained the purpose of Ordinance No. 2580.

It was moved by Chaney, seconded by Hogan that Ordinance No. 2580 be read by title only. The motion carried unanimously.

It was moved by Chaney, seconded by Hogan that Ordinance No. 2580 levying the ad valorem taxes for the obligations of the General Fund for the fiscal year ending December 31, 2010, and repealing Ordinance No. 2564 be adopted and published according to law. The motion carried unanimously.

ADMINISTRATION:

Ordinance No. 2581:

Halverson explained the purpose of Ordinance No. 2581.

It was moved by Dietzman, seconded by Hogan that Ordinance No. 2581 be read by title only. The motion carried unanimously.

It was moved by Dietzman, seconded by Hogan that Ordinance No. 2581 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.

Halverson's Request for
Leave of Absence:

Halverson responded to questions from Council. It was moved by Higgins seconded by Smith to approve Lloyd Halverson's request for a leave of absence beginning Jan. 4th, 2010, and ending approximately February 19, 2010. Anderson abstained. Smith, Chaney, Dietzman, Higgins, Gerde, and Hogan were in favor.

EXECUTIVE SESSION:

Labor Relations:

The meeting recessed at 7:51 p.m. for discussion on labor relations for an estimated 20minutes. No further action was taken.

ADJOURNMENT:

The meeting adjourned at 8:18 p.m.

Mayor

City Clerk