



**Regular Council Meeting - 7:00 p.m.
June 21, 2010**

CALL TO ORDER: Mayor Paul Dennis presided.

FLAG SALUTE:

COUNCIL:

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

Excused: Dietzman.

STAFF MEMBERS: Bourquin, Carothers, Copsey, Durgin, Halverson, Levison, MacPherson, and Skeens.

PRESS: None present.

CONSENT AGENDA:

It was moved by Council member Gerde, seconded by Council member Chaney to approve the Consent Agenda of June 21, 2010. The motion carried unanimously.

- a. Approve minutes of the June 7, 2010, Camas City Council meeting and the work session minutes of June 7, 2010.
- b. Approve claim checks numbered 105874-105898 and 106328-106489 in the amount of one million, five hundred thousand, four hundred fifty-seven dollars and eighty-seven cents (\$1,500,457.87) as approved by the Finance Committee.
- c. Authorize Mayor to sign an interlocal agreement with the cities of Washougal, Battle Ground and Clark Public Utilities to provide for the agencies to participate jointly in the Energy Efficiency and Conservation Block Grant (EECBG) for Light Emitting Diodes (LED) pilot program administered by the Department of Commerce (DOC).
- d. Authorize Mayor to sign an interlocal agreement with Clark County that modifies the existing interlocal agreement for municipal court services.
- e. Authorize Mayor to sign an amendment to a project agreement related to a State of Washington Recreation and Conservation Office grant project (#06-1895A, "Lacamas Lake Shoreline").

- f. Authorize Mayor to sign Change Order #3 for Project WS-664A; Well #14 and Transmission Main to RC Northwest, Inc., in the amount of four thousand, one hundred fifty-two dollars and eighteen cents (\$4,152.18).
- g. Authorize Mayor to sign Change Order # 3 for Project P-820; Washougal River Trail – Camas Section – to Tapani Underground, Inc., in the amount of thirty-two thousand, nine hundred dollars and sixty-four cents (\$32,900.64).
- h. Authorize Mayor to sign a professional services contract with Olson Engineering, Inc., for construction surveying services related to Project S-512; Lake Road Bike Lane Improvements for an amount not to exceed eight thousand, nine hundred ninety-one dollars (\$8,991.00).
- i. Authorize Mayor to sign a professional service agreement with Dean Potter & Associates, Inc., for an appraisal review.
- j. Authorize Pay Estimate #1 for Project P-837; 2009 Community Center CDBG Improvements to Zink Commercial Contractors Inc., in the amount of thirty-four thousand, one hundred two dollars and forty-four cents (\$34,102.44).
- k. Authorize Mayor to sign a lease agreement with the new owners of 234 SE Garfield Street.
- l. Authorize Pay Estimate # 2 for Project WS-701; 2010 STEP/STEF Tank Pumping to AAA Septic Services, LLC in the amount of two thousand, six hundred fifty-three dollars and sixty-eight cents (\$2,653.68).
- m. Authorize Mayor to sign an ingress, egress, and utilities easement with the owners of the private portion of SE 11th Avenue east of SE Union Street.
- n. Authorize Mayor to sign a Revocation of Covenants for Street Improvements on SE 11th Avenue with James and Patricia Hubbard and George and Sherrie Thomas.

NON-AGENDA ITEMS:

Public:

Brad Bell, 4214 NW 12th Avenue, Camas, WA:

Bell stated that he received a warning for a code violation regarding having a basketball hoop located near a City street. Bell informed Council of his situation and encouraged them to consider making an allowance in the code for exceptions under certain circumstances. Mayor gave a summary of the issue.

After further discussion, Council concluded that they would like to bring this matter back to the July 19, 2010, Council Workshop for further discussion.

Staff:

There were no comments.

Council:

There were no comments.

MAYOR:

Announcements:

There were no announcements.

COMMUNITY DEVELOPMENT:

Planning:

Public Hearing – 60% Annexation Petition, Annexation File No. ANNEX10-01 (GM Camas LLC):

Phil Bourquin, Community Development Director, gave a brief description of the annexation request by GM Camas LLC and explained the annexation process. Bourquin summarized staff's recommendations.

Mayor asked and there were no questions.

Mayor opened the public hearing at 7:11 p.m.

Randy Printz, 805 Broadway, Vancouver, WA:

Printz gave background regarding the GM Camas LLC annexation request and asked Council to accept the 60% annexation petition.

Mayor closed the public hearing at 7:14 p.m. as there was no further public testimony.

It was moved by Gerde, seconded by Smith to accept the 60% annexation petition and to direct the city attorney to prepare an ordinance for adoption concurrent with adoption of zoning and modification of the Development Agreement to include the subject property. The motion carried unanimously.

Engineering:

Public Hearing – Camas Stormwater Design Standards Manual:

James Carothers, Engineering Manager, gave background regarding the development of the Camas Stormwater Design Standards Manual. Carothers summarized staff's recommendations.

Mayor asked and there were no questions.

Mayor opened the public hearing at 7:16 p.m.

Randy Printz, 805 Broadway, Vancouver, WA:

Printz voiced his appreciation for staff's work on this manual and noted that he served on the committee that developed the stormwater manual. Printz gave testimony regarding concerns that were brought up during the development process of the manual. Printz noted staff's change to allow the use of stormwater filters or cartridges which resolved one of the concerns and commented that he is also concerned with the side slopes of the stormwater ponds and the percentage of the grade. Printz added that he is not asking that the standard outlined in the manual be changed, but would like to see a provision which would allow the City to have sole discretion to make changes or deviate from the standards under certain circumstances. Printz specifically requested that pond slopes in

Section 4.05 have this provision.

Printz informed Council that his main concern is the downstream analysis portion of the code which is in Section 9 of the manual. Printz summarized his concerns and encouraged Council to adopt clear and concise submittal requirements and a standard that is easily identifiable so that everyone knows what it is they are suppose to analyze and what standards are going to be applied. Printz made suggestions to Council.

Eric Golemo, - SGA Engineering, 2005 Broadway, Vancouver, WA:
Golemo stated that he served on the stormwater manual development committee as a representative from the development community and thanked Council for the opportunity.

Golemo gave background regarding the development of the manual and highlighted certain areas of the manual. Golemo encouraged Council to look at stormwater in the future more as a capital facility or a utility. Golemo stated that he has a few minor comments about the code itself, but in general the staff and committee did an excellent job on drafting the manual.

Golemo commented that there is a reference in Chapter 4 of the manual, under setbacks, that refers to Camas Municipal Code (CMC) 17.19.030 (F). Golemo added that he believes this section of the code needs to be updated and explained why.

Chaney asked and Golemo responded to the issues that were brought up by Printz. Discussion ensued regarding the downstream analysis concern that was brought up by Printz and how this issue could possibly be clarified in the manual.

Mark Damon, 638 SW Trout Court, Camas, WA:

Damon inquired and Mayor responded that the majority of the stormwater facilities are maintained by homeowners associations (HOA) and therefore the stormwater filters or cartridges would need to be replaced by the HOA or a contractor.

Golemo stated that the most subjective section of the manual is the list under Chapter 9.3 entitled *Offsite Analysis*. Golemo inquired whether it would be possible to have an open record on this issue to suggest language to the City.

Mayor responded that the public hearing will not be closed and will be continued to the July 6th Council meeting. In the meantime, Mayor suggested that staff be given ideas of language changes in the

manual.

Golemo responded to questions from Council.

Bourquin and Carothers responded to Chaney's inquiry regarding setbacks. Bourquin stated that his recommendation is to bring the topic of setbacks outlined in CMC 17.19.030 to the Planning Commission, and then bring the recommendation from the Planning Commission to a Council Workshop. Bourquin added that this would not impact moving forward with the stormwater design standards manual.

It was moved by Anderson, seconded by Gerde to hold the public hearing on the stormwater design manual over to the July 6, 2010, Council Meeting. The motion carried unanimously.

Mayor stated that the two ordinances listed under finance will be held over until the July 6, 2010, Council Meeting.

Resolution No. 1187 –
Adopting the
Comprehensive Six (6)
Year Street Plan:

Carothers explained the purpose of Resolution No. 1187.

Mayor asked and there were no questions.

It was moved by Gerde, seconded by Hogan that Resolution No. 1187 be read by title only. The motion carried unanimously.

It was moved by Gerde, seconded by Hogan that Resolution No 1187 revising and extending the Comprehensive Street Program for an additional six (6) years be adopted. The motion carried unanimously.

Resolution No. 1188 –
Adopting the Water
System Plan:

Carothers explained the purpose of Resolution No. 1188.

Mayor asked and there were no questions.

It was moved by Higgins, seconded by Anderson that Resolution No. 1188 be read by title only. The motion carried unanimously.

It was moved by Higgins, seconded by Hogan that Resolution No. 1188 adopting the Water System Plan, including the Water Use Efficiency Program Update and Water System Emergency Response Plan found therein, subject to required revisions from the Department of Health be adopted. The motion carried unanimously.

Resolution No. 1189 –
Adopting the General
Sewer and Wastewater
Facility Plan:

Carothers explained the purpose of Resolution No. 1189.

Mayor asked and there were no questions.

It was moved by Chaney, seconded by Hogan that Resolution No. 1189 be read by title only. The motion carried unanimously.

It was moved by Chaney, seconded by Gerde that Resolution No. 1189 adopting the 2007 General Sewer Plan and Wastewater Facility Plan as revised November 2009 be adopted. The motion carried unanimously.

Resolution No. 1190 –
Adopting the General
Sewer Plan Amendment:

Carothers explained the purpose of Resolution No. 1190.

Mayor asked and there were no questions.

It was moved by Hogan, seconded by Smith that Resolution No. 1190 be read by title only. The motion carried unanimously.

It was moved by Hogan, seconded by Smith that Resolution No. 1190 adopting the General Sewer Plan Amendment, revised April 2010, subject to required revision from the Washington Department of Ecology be adopted. The motion carried unanimously.

ADMINISTRATION:

Ordinance No. 2586 –
Amending Chapter 2.26
of the Camas Municipal
Code (CMC) to Reflect a
Reorganization of the
community development
department:

Lloyd Halverson, City Administrator, explained the purpose of Ordinance No. 2586.

Mayor asked and there were no questions.

It was moved by Gerde, seconded by Higgins that Ordinance No. 2586 be read by title only. The motion carried unanimously.

It was moved by Gerde, seconded by Hogan that Ordinance No. 2586 amending Chapter 2.26 of the CMC to reflect a reorganization of the community development department and subordinate departments be adopted and published according to law. The motion carried unanimously.

Ordinance No. 2587 –
Amending Chapter 2.24
of the CMC to Reflect a
Reorganization of the
department of public
works:

Halverson explained the purpose of Ordinance No. 2587. Halverson added that item “F” Cemetery department should be added under the subordinate departments section of “Exhibit A”.

Mayor asked and there were no questions.

It was moved by Gerde, seconded by Anderson that Ordinance No. 2587 be read by title only. The motion carried unanimously.

It was moved by Gerde, seconded by Higgins that Ordinance No. 2587 amending Chapter 2.24 of the CMC to reflect a reorganization of the department of public works and subordinate departments be adopted and published according to law with the addition of the cemetery department as item "F" under 2.24.030. The motion carried unanimously.

ADJOURNMENT: The meeting adjourned at 7:59 p.m.

Mayor

City Clerk