



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

CALL TO ORDER: Mayor Paul Dennis presided.

FLAG SALUTE:

COUNCIL:

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

Excused:

STAFF MEMBERS: Berquist, Bourquin, Carothers, Halverson, Knapp, and Levison.

PRESS: None present.

CONSENT AGENDA:

It was moved by Council member Hogan, seconded by Council member Gerde to approve the Consent Agenda of May 17, 2010, City Council Meeting. The motion carried unanimously.

- a. Approve minutes of the May 17, Camas City Council meeting and the work session minutes of May 17, 2010.
- b. Approve claim checks numbered 105868-105873 and 106174-106327 in the amount of one million, one hundred fifty-nine thousand, six hundred and fifteen dollars and seven cents (\$1,159,615.07 as approved by the Finance Committee.
- c. Authorize Mayor to sign an Antenna Lease Agreement with Verizon for the antenna site at Prune Hill Sports Park. Mayor's signature will be withheld until Verizon receives authorization through the City of Camas conditional use process that is on-going.
- d. Authorize the Mayor to sign a Professional Service Agreement with Berger ABAM for a Phase I Environmental Site Assessment (ESA) of the Fallen Leaf Lake site.
- e. Authorize Mayor to sign an Interlocal Agreement between the City of Washougal and the City of Camas for mutual support of professional staff in the field of protective inspection services (Building Inspection).
- f. Authorize Mayor to sign a Professional Services Contract, related to the Osprey Landing civil regulatory order, with Normandeau Associates, Inc. for

an amount not to exceed eight thousand, four hundred eighty-nine dollars (\$8,489.00).

- g.** Authorize Pay Estimate #5 for WS-664A Well #14 and Transmission Main to RC Northwest, Inc., in the amount of one hundred fifty-two thousand, fifteen dollars and four cents (\$152,015.04).
- h.** Authorize Pay Estimate #2 on Project SS-540 2010 Maintenance & Plantings for NW Parker Street & NW Lake Road to Jones Landscape, Inc. in the amount of six thousand, one hundred ninety-two dollars and zero cents (\$6,192.00).
- i.** Authorize Retainage Release for Project P-824 Fire Station 41 Remodel to Larry O. Collins, in the amount of fifteen thousand, five hundred seven dollars and five cents (\$15,507.05).
- j.** Authorize Pay Estimate #3 for WS-656 Wastewater Treatment Facilities Improvements, Phase II, to McClure & Sons, Inc., in the amount of three hundred seventy-eight thousand, eight hundred seventy eight dollars and fifty-three cents (\$378,878.53).
- k.** Authorize Pay Estimate #9 for P-820 Washougal River Trail to Tapani Underground, Inc., in the amount of one hundred thirty-six thousand, fourteen dollars and nine cents (\$136,014.09).
- l.** Write-off ambulance billings that are uncollectible for twenty-five thousand, one dollar and twenty-nine cents (\$25,001.29).

NON-AGENDA ITEMS:

Public: There were no comments.

Mayor acknowledged Scout Troop 554's attendance. They are working toward their communications badge.

Staff: There were no comments.

Council: There were no comments.

MAYOR:

Appointments: Mayor appointed Carla Foth Christian to the Board of Adjustment to fill the unexpired term of Al Steinmann ending December 31, 2010.

It was moved by Gerde and seconded by Higgins to appoint Carla Foth Christian to fill the unexpired term of Al Steinmann ending December 31, 2010. The motion carried unanimously.

Mayor appointed Eric Levison as the new Public Works Director with the resulting three structural changes included.

It was moved by Chaney and seconded by Smith to appoint Eric Levison to the Public Works Director position. The motion carried unanimously.

Announcements: Mayor asked and Higgins responded that he will be attending the

retirement for Tanis Knight.

PUBLIC WORKS:

**Public Hearing – to
Revise and Extend the
Comprehensive Six Year
Street Plan:**

James Carothers, City Engineer, reviewed the proposed revisions and reason for the extension to the City of Camas Comprehensive Six Year Street Plan.

Mayor asked and there were no questions.

Mayor opened the public hearing at 7:06 p.m.

There was no public testimony.

Mayor closed the public hearing at 7:07 p.m.

It was moved by Higgins and seconded by Smith to direct the city attorney to prepare a resolution for revising and extending the City of Camas Comprehensive Six Year Street Plan. The motion carried unanimously.

**Public Hearing – Water
System Facility Plan,
General Sewer and
Wastewater Facility
Plan, General Sewer
Plan, and General
Sewer Plan Amendment:**

Carothers introduced Ken Alexander from Gray & Osborne, Inc., who introduced Mallory Taylor also of Gray & Osborne. Mr. Alexander gave a presentation including an overview of the plans, the history and purpose of the plans and what is being considered for approval.

Alexander mentioned the inclusion of the Water Use Efficiency Program Update and Water System Emergency Response Plan within the Water System Plan.

Mayor asked and there were no questions.

Mayor opened and closed the public hearing at 7:33 p.m. as there was no public testimony.

It was moved by Dietzman, seconded by Hogan to direct staff to prepare resolutions for adoption of the Water System Plan, the General Sewer and Wastewater Facility Plan and the General Sewer Plan and amendment for adoption. The motion carried unanimously.

**COMMUNITY
DEVELOPMENT:**

**Public Hearing – 2010-
2029 Capital Facilities
Plan List:**

Phil Bourquin, Community Development Director, explained that the Capital Facilities Plan List is synonymous with the Capital Improvements Plan discussed at prior meetings. Bourquin clarified that the Comprehensive Six Year Street Plan, the Water System Plan, General Sewer and Wastewater Facility Plan, General Sewer Plan,

and General Sewer Plan Amendments were considered in the Capital Facility Plan and all are consistent with the Comprehensive Plan.

Bourquin said staff's recommendation is to open the hearing, take public comment and to prepare an ordinance for adoption.

Questions were asked and clarifications were made.

Mayor opened and closed the public hearing at 7:35 p.m. as there was no public testimony.

It was moved by Gerde and seconded by Dietzman to direct the city attorney to prepare an ordinance for adoption of the 2010-2029 Capital Facilities Plan List. The motion carried unanimously.

10% Annexation Petition
(Wittler Property)
Meeting:

Bourquin stated that the 10% Annexation Petition was submitted by Joseph and Martha LouAnne Witle. Bourquin explained that the purpose of the petition request is to annex the property located at 2222 SE 283rd Ave.

Staff's recommendation is that Council accept the petition to include the subject property and modify the area to include all portions of the abutting right-of-way, to establish the zoning simultaneous with the annexation and to require assessment and taxation of all property at the same rate and at the same basis as the City of Camas as well as to assume the existing City indebtedness.

Approval of this petition enables filing the 60% petition.

Mayor asked and there were no questions.

It was moved by Higgins seconded by Chaney to accept the 10% petition and modify the geographic area to include Clark County Parcel No. 123232000 and all portions of the SE 283rd right-of-way abutting said property, require and determine the appropriate zoning simultaneous with annexation and require assessment and taxation of all property at the same rate and at the same basis as within the City of Camas and to require the area to be annexed to assume the existing City indebtedness. The motion carried unanimously.

ADMINISTRATION:
Resolution No. 1184 –
Revising the Job
Description and Salary
Schedule for the
Community
Development Director:

Lloyd Halverson, City Administrator, explained the purpose of Resolution No. 1184.

Mayor asked and there were no questions.

It was moved by Gerde, seconded by Smith that Resolution No. 1184 be read by title only. The motion carried unanimously.

It was moved by Gerde, seconded by Hogan that Resolution No. 1184 revising the job description and salary schedule for the Community Development Director be adopted. The motion carried unanimously.

Resolution No. 1185 –
Revising Job Description
and Salary Schedule for
the Public Works
Director:

Lloyd Halverson explained the purpose of Resolution No. 1185.

Mayor asked and there were no questions.

It was moved by Higgins, seconded by Smith that Resolution No. 1185 be read by title only. The motion carried unanimously.

It was moved by Gerde, seconded by Anderson that Resolution No. 1185 revising the job description and salary schedule for the Public works Director be adopted. The motion carried unanimously.

Resolution No. 1186 –
Revising Job Description
and Salary Schedule for
the Public Works.
Operations Supervisor:

Halverson explained the purpose of Resolution No. 1186.

Mayor asked and there were no questions.

It was moved by Higgins, seconded by Dietzman that Resolution No. 1186 be read by title only. The motion carried unanimously.

It was moved by Higgins, seconded by Dietzman that Resolution No. 1186 creating the position of Public Works Operations Supervisor, adopting a job description, and establishing a salary scale for the position be adopted. The motion carried unanimously.

EXECUTIVE SESSION:

Real Property
Acquisition and
Litigation:

The meeting recessed at 7:43 p.m. for discussion regarding real property acquisition and litigation for an estimated 15 minutes with no further action anticipated.

ADJOURNMENT:

The meeting adjourned at 7:59 p.m.

Mayor

City Clerk