



**CITY OF CAMAS
COUNCIL WORKSESSION
May 17, 2010
4:30 p.m.**

CALL TO ORDER: Mayor Paul Dennis presided.

COUNCIL MEMBERS:

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

Excused:

STAFF PRESENT: Bourquin, Carothers, Copsey, Gorsuch, Halverson, Hodges, Leon and Skeens.

PRESS: Heather Acheson, Camas-Washougal Post Record.

PUBLIC:

There were no comments.

Mayor stated that the agenda has been modified to allow a representative from the No Way BPA group to speak after the Bonneville Power Administration presentation.

**BONNEVILLE POWER ADMINISTRATION (BPA) I-5 CORRIDOR
REINFORCEMENT PROJECT UPDATE:**

Elizabeth Klumpp, Constituent Account Executive, provided background and gave an overview of the key drivers for the I-5 Corridor Reinforcement Project.

Mark Korsness, Project Manager, gave a status update of the project and an overview of the timeline. Korsness added that the project study area map will likely be updated in the summer as a response to comments that were received from the public and elected officials during the scoping process.

Korsness stated that the draft Environmental Impact Statement (EIS) is scheduled to be published in August of 2011. The intent of the draft EIS is to identify potential routes and several routing alternatives which will be included on the updated map. He noted that meetings will be scheduled during the EIS process, and added that alternative routes and potential impacts will be considered when determining the preferred route of the new transmission line. Discussion continued regarding the identified segments/routes, and potential alternatives and impacts. Questions were asked and clarifications were made.

Gene Thompson, representative from the No Way BPA organization, voiced the concerns of the group and stated that they would like BPA to do everything possible to keep the new

power lines out of populated areas. Mayor, Korsness and Klumpp responded to some of the questions raised by Thompson.

COMMUNITY DEVELOPMENT:

Shoreline Master Program Update:

Phil Bourquin, Community Development Director, stated that the City of Camas entered into an interlocal agreement with Clark County, and all of the cities in Clark County, to develop a Shoreline Master Program (SMP) update. Bourquin introduced members of the committee that were present: Gordon Euler, Clark County; Cathreen Richards, Vancouver; Joanne Boys, Washougal and Ikuno Masterson, ESA project consultant.

Bourquin gave a PowerPoint Presentation regarding the progress of the SMP. The presentation included an overview of the project, the steps and timelines involved to update the SMP, the progress made thus far, visioning workshops that were held, and shoreline inventory and characterization. Bourquin noted that there are a number of documents that are being drafted that will require additional review, and he will distribute them to Council when the drafts are complete. Bourquin added that he will provide Council a link which will allow them to review the progress of the documents throughout the process.

Masterson continued with the presentation on shoreline inventory and characterization, and explained the watershed approach, ecosystem-wide processes, and the reach-scale and inventory results. The presentation also included a map folio, shoreline use analysis, water resources inventory area (WRIA), shoreline management strategy and the next steps.

Bourquin commented that the City of Camas recently completed a limited shoreline amendment. He added the City will be reviewing items that have been identified by the state including no net loss and restorations.

Masterson and Bourquin responded to questions from Council.

Mayor asked and Bourquin responded that the City of Vancouver is maintaining the information on their website and that he will have a link placed on the City of Camas' website to this information.

Scheduling for June 7, 2010 Council Meeting:

Bourquin reported that he has a number of items that will be scheduled for the June 7, 2010, Council Meeting. They are as follows: A public hearing will be held for the 60% annexation petition of Green Mountain (GM) Camas, a 10% annexation petition for the Wittler property will be placed on the regular agenda, the Washougal Interlocal Agreement will be placed on the consent agenda, and a public hearing will be held for the Capital Facilities Plan. Bourquin gave a brief explanation about each of these items.

Mayor asked and there were no questions.

PUBLIC WORKS:

Camas Stormwater Design Standards Manual:

James Carothers, Acting Public Works Director, gave a brief outline of the "draft" Camas Stormwater Design Standards Manual. Carothers introduced Tim Kraft, OTAK consultant.

Tim Kraft, OTAK – 700 Washington Street, Ste. 401, Vancouver, WA:

Kraft explained the purpose of each chapter in the “draft” Camas Stormwater Design Standards Manual and summarized each chapter. Questions were asked and clarifications were made.

Carothers distributed an outline of policy issues that arose out of the technical advisory meetings that were held. The issues included: fencing of stormwater facilities, low impact development, media filtration systems, and development representative concerns. Carothers explained each of the issues and potential options for Council to consider. Kraft and Carothers responded to questions from Council.

Discussion ensued regarding the policy issues and how the City will monitor the media filtration systems to ensure they are properly maintained. Suggestions were made by Council and staff.

Anderson stated that at this stage, in order to get the manual to an adoptable level, he suggests leaving the manual as is and waiting to look into a monitoring system for the future. Mayor asked and Council agreed with the suggestion.

After further discussion regarding the development representative concerns, it was decided to bring this matter back to Council for further discussion at the June 7, 2010, Council Workshop. Mayor suggested that staff contact Clark County to see how they monitor the filtration systems. This matter will then be scheduled for a public hearing on June 21, 2010. Carothers added that the Washington State Department of Ecology established fencing guidelines that have been adopted by Clark County. This information was included in the handout.

Memorandum Items:

A memorandum was previously distributed to Council regarding public works workshop items. The memorandum was not discussed and the topics addressed in the memorandum are noted below.

Set Public Hearing Date for Water Facilities and General Sewer Plans:

There will be three public hearings scheduled for the June 7, 2010, Council Meeting. The public hearings will be for the Water System Plan, 2010; the General Sewer and Wastewater Facility Plan, May 2007, revised November 2009; and the General Sewer and Wastewater Facility Plan Amendment, April 2010. These three plans will be posted on the City website and will be provided to Council the week of May 17th.

LED Lighting Pilot Project Interlocal Agreement with Washougal:

The interlocal agreement is a requirement of the Energy Efficiency and Conservation Block Grant and is currently being reviewed by the affected parties. Staff will bring this item forward for Council’s consideration after the final document has been reviewed by the City attorney.

Energy Conservation Interlocal Agreement with Vancouver:

The Energy Conservation Interlocal Agreement with Vancouver has been placed on the Consent Agenda as Item “1”.

Washougal River Pedestrian and Utility Bridge Easements:

The State Department of Natural Resources (DNR) maintains that their jurisdiction includes the air space above the Washougal River. Pedestrian access and utility easements are required for the Washougal River Pedestrian and Utility Bridge. Once finalized, these easements will be placed on the Consent Agenda for Council’s consideration.

Miscellaneous and Updates:

There were no miscellaneous items.

Mayor stated that due to time constraints that the E-Verify topic will be discussed next and the remainder of the items will be addressed during the staff portion of the Regular Council Meeting.

ADMINISTRATION:

E-Verify Update:

Lloyd Halverson, City Administrator, stated that he distributed background information regarding E-Verify to Council and added that Washougal City Councilmember Jon Russell gave him additional information on E-Verify, which will be distributed to Council after the meeting. Halverson summarized the information and evaluations that he received from other jurisdictions about E-Verify.

Halverson commented that for analytical reasons Council may want to separate E-Verify into two categories; a contracting category and a direct employment category. Halverson added that Jennifer Gorsuch, Human Resources Director, will explain her findings on the direct employment side. In conclusion, Halverson stated that there is not a lot of conclusive information regarding the results of the program.

Gorsuch summarized her findings as to how the E-Verify process works for direct employment. She added that she did not believe that it would be hard to implement, but once the program is started it cannot be stopped.

Gorsuch responded to questions from Council. Discussion ensued.

Council expressed concerns regarding potential glitches that could effect the outcome of an employee’s employment with the City.

Halverson suggested bringing this topic back to the June 7, 2010, Council Workshop for further discussion and to address any questions. Council concurred.

ADJOURNMENT:

The meeting adjourned at 6:36 p.m.

Mayor

City Clerk