



**Regular Council Meeting - 7:00 p.m.
February 16, 2010**

CALL TO ORDER: Mayor Paul Dennis presided.

FLAG SALUTE:

COUNCIL:

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

Excused: Hogan.

STAFF MEMBERS: Bourquin, Brachmann, Copsey, Durgin, Fox, Lackey, and MacPherson.

PRESS: None present.

CONSENT AGENDA:

It was moved by Council member Gerde, seconded by Council member Dietzman to approve the Consent Agenda of February 16, 2010. The motion carried unanimously.

- a. Approve minutes of the February 1, 2010, Camas City Council Meeting and the work session minutes of February 1, 2010, and the minutes of the January 22nd and 23rd, 2010 City of Camas Planning Conference.
- b. Approve claim checks numbered 104954-105109 in the amount of nine hundred four thousand, six hundred six dollars and fifty-four cents (\$904,606.54) as approved by the Finance Committee.
- c. Authorize the write-off of ambulance billings that are uncollectible for thirty-four thousand, two hundred eighty-seven dollars and fifteen cents (\$34,287.15).
- d. Authorize Mayor to sign a professional services contract with Ecological Land Services, Inc., for natural resource investigation work for Project WS-675; NW 38th Water & Sewer Extensions in an amount not to exceed six thousand, three hundred fifty dollars (\$6,350).
- e. Authorize Bid Award for Project WS-701; 2010 STEP/STEF Tank Pumping to the low bidder, AAA Septic Services LLC for the base bid plus additive item #1 in the amount of thirty-seven thousand, three hundred sixty-nine dollars and three cents (\$37,369.03).

- f. Authorize Mayor to sign a professional services contract with AINW, Inc., for cultural resource investigation work for Project WS-675; NW 38th Water & Sewer Extensions in an amount not to exceed eight thousand, two hundred thirty-three dollars (\$8,233).
- g. Authorize Mayor to sign a professional services contract with OTAK, Inc., for engineering and design services for Project S-539; Dallas Street Bridge Repair in an amount not to exceed sixteen thousand, six hundred fifty dollars (\$16,650).
- h. Authorize Mayor to sign Change Order #1 for Project P-836; Goot Park CDBG Improvements to Michael Green Construction, Inc., in the amount of two thousand, seven hundred twenty-eight dollars and twelve cents (\$2,728.12).
- i. Authorize Pay Estimate # 3 for Project P-836; Goot Park CDBG Improvements to Michael Green Construction, Inc., in the amount of seventy-five thousand, seven hundred twelve dollars and ninety-one cents (\$75,712.91).
- j. Authorize Release of Retainage for Project SS-525; 2009 Wetland Plantings (Parker Street and Lake Road) to Jones Landscape, Inc., in the amount of one thousand, one hundred twenty-nine dollars and twenty-five cents (\$1,129.25).
- k. Authorize Pay Estimate #4 for Project P-820; Washougal River Trail to Tapani Underground, Inc., in the amount of seventy-five thousand, three hundred eighty-seven dollars and sixty-five cents (\$75,387.65).
- l. Authorize Mayor to sign a professional services contract with OTAK for assistance in the creation of a stormwater manual to be adopted as part of the Camas Design Standards Manual. The amount of this contract is not to exceed twenty-nine thousand, nine hundred fifty-four dollars (\$29,954).

NON-AGENDA ITEMS:

Public: There were no comments.

Staff: There were no comments.

Council: There were no comments.

MAYOR:

Announcements: Mayor reminded Council that the fire department awards will be held on Friday, February 26, 2010.

COMMUNITY DEVELOPMENT:

Public Hearing – Vista
Pointe Plat Alteration
(PlatAlt10-01): Phil Bourquin, Community Development Director, gave background regarding the Vista Pointe Plat Alteration request and explained staff's recommendations for conditions of approval.

Mayor asked and there were no questions.

Mayor opened the public hearing at 7:04 p.m.

Greg Alexander, 2420 NW 18th Avenue, Camas, WA:
Alexander stated that on the notification he received for the public hearing the map shows “Tract A” on the opposite side of the location shown on the map he received when he purchased his home.

Sarah Fox, Planner II, responded that this issue was raised in the staff report and that there was an error. “Tract A” still exists in the original location. Fox noted that when the plat is modified the new “Tract A” will need to be listed as “Tract B”.

Jocelyn Teel – Olson Engineering, Inc., - 1111 Broadway, Vancouver, WA:
Teel stated that she represents the applicant for the Vista Pointe Plat Alteration and that they are in agreement with the staff report and conditions of approval.

Anderson commented that there were pages missing from the Hearings Examiner’s Report in the agenda packet and therefore it was difficult to review the documentation. Anderson suggested continuing the hearing until the full record can be reviewed by Council.

Higgins stated that he received the corrected version prior to the meeting, but only had limited time to review the information.

Mayor asked and Council confirmed that they would like to continue the hearing to March 1st as they had not all had a chance to review the corrected documentation.

It was moved by Anderson, seconded by Gerde to continue the public hearing to consider the Vista Pointe Plat Alteration to March 1, 2010.

Pat Ginn, 10800 SE 17th Circle, #D48, Vancouver, WA:
Ginn stated that he is the property owner and expressed his disappointment that the public hearing is being continued and added that this will delay the time sensitive project.

Mayor explained why Council decided to continue the public hearing and noted that if there is a means to speed up the timeline throughout the process beyond March 1st, the

City will be willing to do so.

FINANCE:

**Resolution No. 1173 –
Adopting a Schedule of
Fees for Cemetery
Services and Supplies:**

Joan Durgin, Finance Director, explained the purpose of Resolution No. 1173. Durgin noted that the resolution contains two new fees; the cremation urn vaults and the remembrance wall. Durgin explained why these two new fees are being proposed.

Chaney expressed his concern regarding the City becoming involved in the marketing and delivery of cremation urn vaults.

Smith responded that the price the City set for the urn vaults is higher and was not intended to be competitive, but more a convenience for individuals that have chosen not to have a full service. Discussion ensued.

It was moved by Dietzman, seconded by Gerde that Resolution No. 1173 be read by title only. The motion carried unanimously.

It was moved by Dietzman, seconded by Chaney that Resolution No. 1173 adopting a schedule of fees for cemetery services and supplies, with the cremation urn vault fee deleted from “Exhibit A”, be adopted. The motion carried unanimously.

ADMINISTRATION:

**Collective Bargaining
Agreement Between the
City of Camas and the
Camas Police Officers’
Association:**

Monte Brachmann, Public Works Director and Acting City Administrator, gave background regarding the negotiations between the City of Camas and the Camas Police Officers’ Association. Brachmann noted that staff recommends ratification of the contract and authorization for the Mayor and City Administrator to sign the contract.

Mayor asked and there were no questions.

It was moved by Chaney, seconded by Gerde to ratify the Collective Bargaining Agreement between the City of Camas and the Camas Police Officers’ Association for the one-year period beginning January 1, 2010, and ending December 31, 2010, and to authorize the Mayor and City Administrator to sign the agreement. The motion carried unanimously.

ADJOURNMENT:

The meeting adjourned at 7:20 p.m.

Mayor

City Clerk