



**Regular Council Meeting - 7:00 p.m.
March 1, 2010**

CALL TO ORDER: Mayor Paul Dennis presided.

FLAG SALUTE:

COUNCIL:

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

Excused:

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

PRESS: None present.

CONSENT AGENDA:

It was moved by Council member Gerde, seconded by Council member Chaney to approve the Consent Agenda of March 1, 2010. The motion carried unanimously.

- a. Approve minutes of the February 16, 2010, Camas City Council Meeting and the work session minutes of February 16, 2010.
- b. Approve claim checks numbered 105110-105221 in the amount of four hundred three thousand, six hundred sixty-five dollars and ninety-five cents (\$403,665.95) as approved by the Finance Committee.
- c. Authorize the surplus of equipment that is no longer in use and that has no remaining service to the water/sewer utility.
- d. Authorize Mayor to sign Change Order #1 for Project WS-664A; Well #14 and Transmission Main to RC Northwest, Inc., in the amount of sixty-three thousand, seven hundred eighty-four dollars and five cents (\$63,784.05).
- e. Authorize Pay Estimate #2 for Project WS-664A; Well #14 and Transmission Main to RC Northwest, Inc., in the amount of one hundred twenty-nine thousand, three hundred fifty dollars and fourteen cents (\$129,350.14).
- f. Authorize Mayor to execute Grant of Right of Way and Easement with EnCon Pacific, LLC and authorize mutually agreed upon payment of thirteen thousand, five hundred dollars (\$13,500) to EnCon Pacific, LLC for the Grant of Right of Way and Easement.

- g. Authorize Bid Award for Project SS-528; 2010 Grass Valley Park Plantings and Maintenance to the lowest responsive bidder, Davis Landscape.
- h. Authorize the write-off of one thousand, three hundred fifty-nine dollars and twenty-two cents (\$1,359.22) on utility customer accounts that have been approved for bankruptcy by the courts.

NON-AGENDA ITEMS:

Public: There were no comments.

Staff: Lloyd Halverson, City Administrator, reported the City received a nice letter on artistic paper from one of the sister cities in Poland. The letter thanked the Mayor for inviting the Polish delegation to visit Camas and the Pacific Northwest last fall. The letter will be on display at City Hall.

Council: Hogan commented that First Friday is this week and encouraged everyone to attend and support the local merchants.

MAYOR:

Announcements: Mayor recognized Greg Hochhalter, Battalion Chief, for his 34 years of service to the City of Camas. Mayor read a letter of recognition thanking Hochhalter for his dedication and years of service to the organization and the community.

COMMUNITY DEVELOPMENT:

Continued Public Hearing – Vista Pointe Plat Alteration (PlatAlt10-01): Phil Bourquin, Community Development Director, stated this is a continued hearing from February 16th. Council accepted public testimony on February 16th and continued the hearing to provide adequate time to review the complete Final Order from the Hearings Examiner. Bourquin added staff recommends that Council allow the applicant an opportunity to testify, followed by a motion from Council to approve the plat alternation as presented and with the conditions set forth in the staff report.

Kurt Stonex, 1111 Broadway, Vancouver, WA:
Stonex stated he is present on behalf of Olson Engineering and does not have any comments to add to the testimony but is present to answer any questions that Council may have.

Mayor asked and there were no questions.

Mayor closed the public hearing at 7:09 p.m. as there was no further public testimony.

It was moved by Higgins, seconded by Gerde to approve the Vista Pointe Plat Alterations as presented. The motion carried unanimously.

Professional Services Contract – Downtown Camas Association (DCA):

Bourquin briefly explained the provisions of the proposed contract between the City of Camas and the DCA. He added that staff recommends authorization for the Mayor to sign the agreement.

Council reviewed the contract and made suggestions to change some of the language to give more clarity to the role and functions of the DCA.

Questions were asked and clarifications were made.

After further discussion, Council stressed the importance of collaboration between the DCA and the Camas-Washougal Chamber of Commerce. Hogan stated that he will deliver the message to the DCA. Discussion ensued.

Bourquin recapped the noted changes.

It was moved by Anderson, seconded by Smith to authorize the Mayor to sign the professional services contract with the DCA with the noted changes. The motion carried unanimously.

Summit at Columbia Vista Subdivision (SUB04-06) Extension Request:

Bourquin gave background regarding the Summit at Columbia Vista Subdivision and explained the purpose for the request to extend the timeframe for the final plat approval. Bourquin added that staff recommends approval of the extension request.

Bourquin responded to questions from Council.

It was moved by Higgins, seconded by Gerde to approve the extension requested by Summit at Columbia Vista Subdivision for a two-year period to expire March 17, 2012. The motion carried unanimously.

Ordinance No. 2583 – Amending Camas Municipal Code (CMC) Related to Sexually Oriented Businesses:

Bourquin explained the purpose of Ordinance No. 2583. It was noted by Bourquin that section III of the ordinance has been corrected to read *Chapter 18.37* as being repealed rather than Chapter 18.07. Staff recommends approval of the corrected ordinance.

Chaney asked if an accompanying resolution will be forthcoming relating to the fees identified in the ordinance.

Chaney also asked for clarification whether or not there is an application fee and a license fee or if they are one in the same. The ordinance mentions both throughout the document. Bourquin responded that his perception of the language is that there is only one fee. Dietzman agreed.

Mayor asked Council if they prefer a one time application-license fee or if there should be an application fee and an annual license fee.

After further discussion, Lloyd Halverson, City Administrator, summarized that some Council members believe there should be two fees; one for the application and one for the license and that the fees should be annual and structured based on the amount of work that is involved. Halverson suggested that changes be made to the ordinance so that it is concise and compliant and that this matter should be brought back to Council for consideration along with any related resolutions.

Bourquin asked if this matter would need to go back through a public hearing if changes are being made to code. Roger Knapp, City Attorney, replied that a public hearing could be held at the Council level rather than the Planning Commission.

Bourquin stated that he will meet with Chaney and the City Attorney to resolve the issues. A public hearing will be set at the Council level to consider the adoption of an ordinance and resolution.

FINANCE:

Resolution No. 1174 –
Authorizing the EMS
Fund to Borrow from the
Firemen Pension’s Fund:

Joan Durgin, Finance Director, explained the purpose of Resolution No. 1174.

Mayor asked and there were no questions.

It was moved by Gerde, seconded by Dietzman that Resolution No. 1174 be read by title only. The motion carried unanimously.

It was moved by Gerde, seconded by Anderson authorizing the Emergency Rescue Fund to borrow \$325,000 from the

Firemen's Pension Fund, and providing for the repayment of said loan by December 31, 2010, with interest on the declining balance of 1% per annum be adopted. The motion carried unanimously.

EXECUTIVE SESSION:

Real Property:

The meeting recessed at 7:52 p.m. for discussion on real property for an estimated 20 minutes. No further action was taken.

ADJOURNMENT:

The meeting adjourned at 8:13 p.m.

Mayor

City Clerk