



**Regular Council Meeting - 7:00 p.m.  
May 3, 2010**

**CALL TO ORDER:** Mayor Paul Dennis presided.

**FLAG SALUTE:**

**COUNCIL:**

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

Excused:

**STAFF MEMBERS:** Bourquin, Carothers, Copsey, Halverson, Hodges, Knapp, and Lackey.

**PRESS:** None present.

**CONSENT AGENDA:**

Mayor moved item "k" – Authorize Bid Award of Project P-845 - from the consent agenda, per staff's request, to Public Works item "b".

Anderson asked to pull item "a" – Work Session Minutes for April 19, 2010, - for discussion.

Anderson stated that on page 2, the minutes do not reflect which Council members were appointed to the Fire Committee. Anderson added that he spoke to staff and the recording did not mention by name the appointments. He noted that he would like the minutes to reflect that he and Chaney were appointed to the committee. Mayor responded that he would clarify this matter under announcements.

It was moved by Council member Smith, seconded by Council member Dietzman to approve the Consent Agenda of May 3, 2010, with item "k" pulled and moved to item "b" under Public Works. The motion carried unanimously.

- a. Approve minutes of the April 19, 2010, Camas City Council meeting and the work session minutes of April 19, 2010.
- b. Approve claim checks numbered 105736-105867 in the amount of eight hundred eighty-seven thousand, three hundred twenty dollars and thirty-one cents (\$887,320.31) as approved by the Finance Committee.

- c. Authorize Bid Award of Project P-849; 2010 Cab/Chassis and Hydraulic Hook Lift to the lowest responsive bidder, Pacific Truck Color in the amount of sixty-seven thousand, four hundred twenty dollars and seven cents (\$67,420.07). This amount includes the base bid plus alternate additive item #1, Dump Body and Washington State sales tax.
- d. Authorize Mayor to sign a professional services contract with First Service PGP Valuation for the appraisal of property to be purchased for the purpose of installing, operating, and maintaining an effluent sanitary sewer pump station on SE 20<sup>th</sup> Street east of Fisher Swale. The cost for this appraisal is four thousand, nine hundred dollars (\$4,900).
- e. Authorize Pay Estimate #8 for Project P-820; Washougal River Trail to Tapani Underground, Inc., in the amount of one hundred forty-one thousand, one hundred seventy-nine dollars and forty-six cents (\$141,179.46).
- f. Authorize Pay Estimate #4 for Project WS-664A; Well #14 and Transmission Main to RC Northwest, Inc., in the amount of three hundred twenty-nine thousand, five hundred fifty-two dollars and seventeen cents (\$329,552.17).
- g. Authorize Pay Estimate #2 for Project WS-656; Wastewater Treatment Facilities Improvements, Phase II, to McClure & Sons, Inc., in the amount of one hundred thirty-two thousand, eight hundred sixty-nine dollars and sixty cents (\$132,869.60).
- h. Authorize the Engineering Manager to sign amendment #5 to the scope of work in the professional services contract with MacKay and Sposito, Inc., for the design of NW Leadbetter Drive. This amendment adds six thousand (\$6,000) to the contract, bringing the grand total cost of the contract to four hundred six thousand, seven hundred seventy-seven dollars (\$406,777).
- i. Authorize Mayor to sign a professional services contract with MacKay and Sposito, Inc., for construction services support for Project S-454; NW Leadbetter Drive Improvements in an amount not to exceed forty-five thousand dollars (\$45,000).
- j. Authorize Mayor to sign the WSDOT Detour Agreement HRD 40075 for a four-night detour of SR-14 traffic onto NE 3<sup>rd</sup> Avenue, NE Adams Street, and NE/NW 6<sup>th</sup> Avenue during WSDOT's SR-14 widening and interchange construction project.

**NON-AGENDA ITEMS:**

Public: There were no comments.

Staff: There were no comments.

Council: There were no comments.

**MAYOR:**

Announcements: Mayor clarified that Chaney and Anderson, who are on the East County Advisory Board (ECAB), were the Council members chosen at the April 19<sup>th</sup> Council Workshop to serve on the Fire Committee.

It was moved by Council member Higgins, seconded by Council member Smith to approve the appointment of Anderson and Chaney to the Fire Committee. The motion carried unanimously.

Proclamation: Mayor read a proclamation declaring May 14, 2010, as the day set aside for the annual sale of buddy poppies by the Veterans of Foreign Wars of the United States.

**COMMUNITY DEVELOPMENT:**

Public Hearing – Amendments to CMC Related to Adult Entertainment/Sexually Oriented Businesses: Phil Bourquin, Community Development Director, summarized the background and the proposed amendments to Camas Municipal Code (CMC) Chapters 5.36, 18.07 and 18.37 related to reasonable restrictions on the time, placement, and conduct of adult entertainment/sexually oriented businesses.

Mayor asked and there were no questions.

Mayor opened and closed the public hearing at 7:08 p.m. as there was no public testimony.

It was moved by Anderson, seconded by Hogan to approve the amendments based upon the record as described. The motion carried unanimously.

Ordinance No. 2584 – Adopting Adult Bourquin explained the purpose of Ordinance No. 2584.

Entertainment/Sexually Oriented Businesses Mayor asked and there were no questions.

Codes: It was moved by Dietzman, seconded by Gerde that Ordinance No. 2584 be read by title only. The motion carried unanimously.

It was moved by Dietzman, seconded by Gerde that Ordinance No. 2584 amending Chapter 5.36 of the Camas Municipal Code by revising the license regulations for sexually oriented businesses; amending Section 18.07.030 Table – 1 relating to permitted, conditional, prohibited, and temporary zoning use regulations in commercial, industrial and high technology districts; and repealing Chapter 18.37 of the Camas Municipal Code, which contained zoning regulations for adult entertainment businesses be adopted and published according to law. The motion carried unanimously.

Resolution No. 1180 – Adopting Fees Related Bourquin explained the purpose of Resolution No. 1180.

to Adult Mayor asked and there were no questions.

Entertainment/Sexually Oriented Businesses It was moved by Hogan, seconded by Dietzman that Resolution

Licensing: No. 1180 be read by title only. The motion carried unanimously.

It was moved by Gerde, seconded by Hogan that Resolution No. 1180 adopting a fee schedule for sexually oriented businesses be adopted. The motion carried unanimously.

Resolution No. 1181 – Supporting Sustainability Efforts: Bourquin explained the purpose of Resolution No. 1181.

Mayor asked and there were no questions.

It was moved by Higgins, seconded by Anderson that Resolution No. 1181 be read by title only. The motion carried unanimously.

It was moved by Higgins, seconded by Gerde that Resolution No. 1181 supporting a commitment to reducing greenhouse gasses in recognition of RCW 70.235.020 and providing for the continued review of goals and policies in support of a sustainable community be adopted. The motion carried unanimously.

**PUBLIC WORKS:**

Authorize Bid Award for Project WS-675; NW 38<sup>th</sup> Avenue Water-Sewer Extension: James Carothers, Acting Public Works Director, explained what this project will complete and that staff recommends Council award the bid.

Mayor asked and there were no questions.

It was moved by Higgins, seconded by Chaney to award the bid for Project WS-675; NW 38<sup>th</sup> Avenue Water-Sewer Extension to the low bidder RC Northwest, Inc., in the amount of \$699,433.69. The motion carried unanimously.

Authorize Bid Award for Project P-845; 726 NE 5<sup>th</sup> Avenue Hazardous Material Abatement: Carothers reported that the apparent low bid for the Hazardous Material Abatement Project came in late. He added that the bidder was assured by FedEx that the bid would be delivered to the City on time. Staff asked City Attorney Roger Knapp to review the bid.

Knapp stated that after reviewing the bid it is his opinion that the bid is a minor irregularity and explained the bid irregularity process that Council must follow.

Carothers responded to questions from Council.

It was moved by Dietzman, seconded by Higgins that the irregularity for the FedEx delivery of the bid was a minor irregularity. The motion carried unanimously.

It was moved by Dietzman, seconded by Smith to waive the minor irregularity. The motion carried unanimously.

It was moved by Dietzman, seconded by Smith to award the bid for Project P-845; 726 NE 5<sup>th</sup> Avenue Hazardous Material Abatement to the lowest bidder, 3 Kings Environmental in the amount of \$1,947.60. The motion carried unanimously.

**FINANCE:**

Resolution No. 1182 –  
Authorizing the Water-  
Sewer Fund to Borrow  
up to One Million  
Dollars from the  
Firemen’s Pension Fund:

Lloyd Halverson, City Administrator, explained the purpose of Resolution No. 1182.

Mayor asked and Halverson responded that the loan will be repaid with interest at the rate of 1%.

Mayor asked and there were no questions.

It was moved by Hogan, seconded by Gerde that Resolution No. 1182 be read by title only. The motion carried unanimously.

It was moved by Gerde, seconded by Hogan that Resolution No. 1182 authorizing the Water Sewer Fund to borrow up to \$1,000,000.00 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.

**ADJOURNMENT:**

The meeting adjourned at 7:22 p.m.

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Mayor

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City Clerk