



**Regular Council Meeting - 7:00 p.m.  
August 2, 2010**

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

**FLAG SALUTE:**

**COUNCIL:**

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

Excused: Higgins and Smith

**STAFF MEMBERS:** Berquist, Bourquin, Cunningham, Fox, Halverson, Levison, and MacPherson.

**PRESS:** None present.

**CONSENT AGENDA:**

It was moved by Council member Hogan, seconded by Council member Gerde to approve the Consent Agenda of August 2, 2010. The motion carried unanimously.

- a. Approve minutes of the July 19, 2010, Camas City Council meeting and the work session minutes of July 19, 2010.
- b. Approve claim checks numbered 106780-106917 in the amount of one million, two hundred fifty-three thousand, five hundred twenty-nine dollars and thirteen cents (\$1,253,529.13) as approved by the Finance Committee.
- c. Authorize Bid Award for Project WS-675A & WS-675B; NW 38<sup>th</sup> Avenue Pump Station and Sanitary Sewer Main to the low bidder, Tapani Underground, Inc., in the amount of seven hundred sixty-four thousand, four hundred ninety-seven dollars and ninety-two cents (\$764,497.92)
- d. Authorize Mayor to sign a Temporary Right of Entry (ROE) Agreement for the City of Camas and its agents, to access properties owned by Eiford Properties, LLC. The ROE will allow Camas to construct a sewer main through the Eiford properties; namely, Project WS-675A & WS-675B.
- e. Authorize Pay Estimate #2 for Project WS-675; NW 38<sup>th</sup> Avenue Water and Sewer Improvements to RC Northwest, Inc., in the amount of three hundred fifty-nine thousand, three hundred eighteen dollars and forty-six cents (\$359,318.46).

- f. Authorize Pay Estimate #5 for Project WS-656; Wastewater Treatment Facilities Improvements, Phase II, to McClure & Sons, Inc., in the amount of five hundred and four thousand, forty-four dollars and sixty-one cents (\$504,044.61).
- g. Authorize Pay Estimate #3 for Project SS-540; 2010 Maintenance & Plantings for NW Parker Street and NW Lake Road to Jones Landscape, Inc., in the amount of six thousand, one hundred ninety-two dollars (\$6,192).
- h. Authorize Pay Estimate #11 final for Project P-820; Washougal River Trail to Tapani Underground, Inc., in the amount of eight thousand, five hundred seventy-three dollars and eighty cents (\$8,573.80), and accept project as complete.
- i. Authorize Mayor to sign Amendment “B” for Loan #DR09-952-065 as requested by the Department of Commerce (formerly CTED). Amendment “B” provides Camas with an additional one hundred thousand dollars (\$100,000) in ARRA funds for Project WS-664A; Well # 14 Improvements.
- j. Authorize Pay Estimate # 7 for Project WS-664A; Well # 14 and Transmission Main to RC Northwest, Inc., in the amount of thirty-three thousand, one hundred sixty-nine dollars and fifty-one cents (\$33,169.51).

**NON-AGENDA ITEMS:**

Public: Brent Erickson, 2739 NE Everett St., Camas  
Erickson, on behalf of the C-W Chamber of Commerce, reported on the success of Camas Days and said thank you to the City of Camas staff.

Staff: There were no comments.

Council: There were no comments.

**MAYOR:** There were no comments.

**COMMUNITY DEVELOPMENT:**

**Planning:**

Public Hearing – Shilo Heights Vegetation Management Plan (MinMod10-02):

Phil Bourquin, Community Development Director, gave background regarding the Shilo Heights Vegetation Management Plan; this is an improved vegetation management plan that replaces the plan that was originally developed. Handouts were provided to Council electronically on July 12<sup>th</sup> and manually on July 28<sup>th</sup>. The plan addresses Council’s chief concern, which is the stability of the site. Staff recommends approval with the addition of the conditions included in the staff report.

A memo was received by staff from Deloy Little, 1844 NW Edgewood St., Camas, commenting in favor of the proposal.

Mayor asked and there were no questions.

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

Bob Christian, 2115 NW Couch St., Camas, WA:

Christian spoke in favor of the vegetation plan with the conditions that Council wait for the written report from Stu Albright of Ashcreek and Associates, and that the effects to Christian's property are taken into consideration.

Craig Smith, Arbor Smith Tree Care, 2317 NE 292<sup>nd</sup> Ave., Camas, WA:

Smith said topped trees lose the capacity to absorb rainfall, his new plan includes reestablishing a full canopy, which will lessen the amount of rainfall that reaches the ground.

Rob Cummings, President, Shilo Heights HOA, 2024 NW Fargo Loop, Camas:

Cummings spoke in favor of the improved vegetation plan.

Gary Fuqua, 2055 NW Fargo Loop, Camas, Shilo Heights Landscape Chairman:

Fuqua spoke in favor of the improved vegetation plan and affirmed its validity.

Bob Christian, 2115 NW Couch St.:

Christian asked for due diligence by including the property that is effected by the plan beyond Shilo Heights.

Mayor asked for questions from Council. Staff responded to Council's questions.

Mayor closed the public hearing at 7:25 p.m., as there was no further public testimony.

It was moved by Gerde and seconded by Hogan to continue the public hearing to August 16<sup>th</sup> to receive correspondence from Stu Albright, Geotechnical Engineer of Record, regarding the drainage issue. The motion carried unanimously.

**Building:**

Ordinance No. 2595 –  
Amending Camas  
Municipal Code (CMC)  
Chapter 15.04 Relating  
to Building Codes:

Bourquin explained the purpose of Ordinance No. 2595.

Mayor asked and there were no questions.

It was moved by Gerde, seconded by Hogan that Ordinance No. 2595 be read by title only. The motion carried unanimously.

It was moved by Gerde, seconded by Hogan that Ordinance No 2595 amending Chapter 15.04 of the CMC by adopting the most current addition of Building Code adopted by the Washington State Building Code Council as amended be adopted and published according to law. The motion carried unanimously.

**ADJOURNMENT:**

The meeting adjourned at 7:30 p.m.

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Mayor

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City Clerk