



**Regular Council Meeting -7:00 p.m.
January 2, 2007**

CALL TO ORDER:

Mayor Paul Dennis presided.

FLAG SALUTE:

COUNCIL:

Present:

Anderson, Dietzman, Gerde, Higgins, Hogan, Pike and Smith.

Excused:

STAFF MEMBERS:

Altfilish, Bourquin, Brachmann, Halverson, Knapp and Leon.
Youth Council representative Steve Wang.

PRESS:

None.

CONSENT AGENDA:

It was moved by Gerde, seconded by Anderson and carried that the Consent Agenda be approved with the date on Item **G**, be changed to **2007**.

- a. Approve minutes of the regular Council meeting of December 18, 2006 and the Work Session of December 18, 2006.
- b. Approve claim checks No. 46494 thru 46618 in the amount of \$1,382,215.51, as approved by the Finance Committee.
- c. Authorize Pay Estimate #10 for Project WS-639; 2006 STEP//STEF Tank Pumping to Haag & Shaw, Inc. in the amount of \$8,413.56.
- d. Authorize Proposal for Professional Engineering Services for WS-657 Crown Road Water Booster Station (a.k.a., The Hills at Round Lake) Third Party Review for Department of Health compliance and technical review to Gray & Osborne, Inc., in the amount not to exceed \$10,000.00.
- e. Authorize release of retainage for WS-636 Well #13 Development and Test Well #1 Investigation to Holt Drilling in the amount of \$3,397.60.

- f. Approved Safety and Compliance Program Contract with the Clark County Fire District 5, Northwest Regional Training Center.
- g. Approved Agreement for services – Columbia Land Trust.
- h. Inter-local Agreement with the City of Washougal – Deicer Facility.

MAYOR:

Mayor Dennis made council committee assignments for the upcoming year. They were re-appointing Dietzman to the Mosquito Control Board and re-appointing Helen Gerde to the Regional Transportation Commission. The C-TRAN liaison has yet to be decided. There were some committees that are now defunct, but all other assignments stayed the same.

It was moved by Gerde, seconded by Pike and carried to approve the council committee appointments for 2007.

Helen Gerde and Scott Higgins were nominated for Mayor Pro Tem for 2007. There was a roll call vote and the YES votes were unanimous for Gerde.

COMMUNITY DEVELOPMENT:

A Public Hearing opened at 7:08 p.m. for the adoption of critical areas Ordinance No.2477 and related to wetlands and wildlife habitat.

Adam Kluka – 7021 NW Feiberg St. Camas-said that the city’s maintenance of ditches, culverts and road right-of-ways was not addressed in this document. Brachmann said that a plan for managing the storm water system is being developed city wide

Francis Naglich, Wetland Consultant-Biologist-Ecological Land Services-1157 3rd, Suite 220—Longview WA – was on the technical group working with Clark County, and is now working with LaCenter developing an ordinance. He suggested retain some items from the County Ordinance such as categories 3 (the exemption under 2,500 feet) and category 4 (under one tenth of an acre). He suggests that Camas remove from its ordinance the exemption for Prior Converted Crop land (PCC) and assigning specific buffer widths to the habitat numbers. Finally, he suggests reviewing the ordinance in a year.

Mark Hess, JD White Co., representing Clark PUD, said that page 2, last two paragraphs of the memo written November, 2007, the last two paragraphs, and stated that Clark PUD does support the proposed amendments to Camas’ code. PUD stated that they will sign a Memorandum of Understanding, being developed by Camas, for maintenance activities in the critical lands areas. The public hearing closed at 7:44 p.m.

It was moved by Gerde, seconded by Higgins and carried that Ordinance No. 2477, adding a new Chapter 16.60 regulating wetlands, adding a new Chapter 16.95 regulating fish and wildlife habitat conservation areas, amending Section 16.50.070 by redefining lands subject to critical area regulations, and repealing Sections 18.31, 18.31.070, and 18.31.080 of the Camas Municipal Code, be read by title only with the changes made at the Worksession of January 2, 2007, from Exhibit A, in the MEMO of November 2, 2006.

It was moved by Gerde, seconded by Anderson and carried that Ordinance No. 2477 be adopted and published according to law.

Final Plat of Drewfs Farm Phase 1:

It was moved by Pike, seconded by Higgins and carried to approve the Final plat for Drewfs Farm, Phase 1. The approval was denied and a roll call vote was taken. Voting YES to approve the plat were Higgins, Hogan and Pike. Voting NO to approve the plat were Anderson, Dietzman, Gerde and Smith. Gerde stated that her reason for denial was that the city had not had its own geotechnical engineer review this plat regarding drainage. The proponents have changed the way the water was disseminated from the original plans. Gerde wants the details before the council members before the next meeting. This would be to review the storm drainage details in question for this plat and how it is to be modified. This plat review will come back to council January 16, 2007.

EXECUTIVE SESSION:

Council recessed to Executive session at 8:12 p.m. to discuss real property.

ADJOURNMENT:

The meeting adjourned at 8:35 p.m.

Mayor

City Clerk