



**Special Council Meeting -7:00 p.m.
January 22, 2007**

CALL TO ORDER: Mayor Paul Dennis presided.

FLAG SALUTE:

COUNCIL:

Present: Anderson, Dietzman, Gerde, Pike and Smith.

Excused: Council members Higgins and Hogan

STAFF MEMBERS: Altfilish, Bourquin, Brachmann, Durgin, Halverson, Knapp and Leon.

PRESS: None.

CONSENT AGENDA: It was moved by Gerde, seconded by Anderson and carried that the Consent Agenda be approved.

- a. Approve minutes of the regular Council meeting of January 2, 2007.
- b. Approve claim checks No. 46619 thru 46848 in the amount of \$1,222,867.72, as approved by the Finance Committee.
- c. Approve Change Orders to Braun Northwest, Inc., for 2006 Ford E450 Ambulance Remount, in the amount of \$5,553.00.
- d. Authorize the Mayor to sign an agreement with Paul Lewis Financial and Management Consulting, for a review of the Information Systems Division, in the amount not to exceed \$8,140.00.

PUBLIC: Penny Wagoner, Shelter Director, West Columbia Gorge Humane Society, gave a presentation on the animal shelter, the services it provides, and sources of funding. She said that the shelter is an all volunteer shelter but they receive some funding from both Camas and Washougal. The shelter takes in not only stray animals but also those brought in to the shelter by the Camas/Washougal Animal Control Officer.

COUNCIL:

Pike said that Tuesday, January 23rd, at the Liberty Theater, some business women will be presenting *Stylize, Organize, Socialize*. Tickets are \$25.00 and the doors open at 8:30 with the event beginning at 9:00 a.m.

COMMUNITY DEVELOPMENT:

Final Plat of Drewf's Farm, Phase – 1.

Peter Tuck, Olson Engineering, reviewed maps depicting the drainage system for Drewf's farm and preventative measures to be taken.

It was moved by Pike, seconded by Gerde and passed to approve the Final Plat of Drewf's Farm, Phase 1, with the stipulation that the city will not accept ownership of Tract A, and that it will be under the ownership and maintenance of the Homeowner's Association.

Hunter Ridge Estates Final Plat Approval.

Bourquin has reviewed this request in detail and staff says that the conditions of approval have been satisfied to allow the Plat approval.

It was moved by Pike, seconded by Dietzman and carried to approve the Final Plat for Hunter Ridge Estates.

Vancouver Housing request for a one time renewal (three years) to the expiration date of the Heron Ridge Conditional Use Permit (file CUP #04-04).

Bourquin said that Vancouver Housing is requesting a one time renewal for a three year period, to the expiration of the Heron Ridge Conditional Use Permit. The original permit was applied for in June, 2004 and has an expiration date of June, 2007. Staff's recommendation is to extend the Conditional Use Permit.

It was moved by Dietzman, seconded by Smith and carried to approve the renewal (three years) to the expiration date of the Heron Ridge Conditional Use Permit.

FIRE DEPT:

Resolution No. 1090:

It was moved by Anderson, seconded by Dietzman and carried that Resolution No. 1090, establishing an ambulance transport fee for out of district users, be read by title only.

It was moved by Dietzman, seconded by Anderson and carried that Resolution No. 1090 be adopted.

PUBLIC WORKS:

Resolution No. 1091: It was moved by Gerde, seconded by Smith and carried that Resolution No. 1091 setting a public hearing concerning the proposed vacation of a portion of NW 2nd Avenue, be read by title only.

It was moved by Gerde, seconded by Dietzman and carried that Resolution No. 1091 be adopted.

Resolution No. 1092: It was moved by Smith, seconded by Pike and carried that Resolution No. 1092, setting a public hearing concerning the proposed vacation of a portion of NE Oak Street, be read by title only.

It was moved by Gerde, seconded by Smith and carried that Resolution No. 1092 be adopted.

Resolution No. 1093: It was moved by Smith, seconded by Anderson and carried that Resolution No. 1093, setting a public hearing concerning the proposed vacation of a portion of NE Birch Street, be read by title only.

It was moved by Smith seconded by Gerde and carried that Resolution No. 1093 be adopted.

FINANCE DEPT:

Resolution No. 1094: It was moved by Pike, seconded by Smith and carried that Resolution No. 1094, adopting rental rates charged by the Equipment Rental Fund, be read by title only.

It was moved by Pike, seconded by Smith and carried that Resolution No. 1094 be adopted.

ADMINISTRATION:

Resolution No. 1095: It was moved by Gerde, seconded by Smith and carried that Resolution No. 1095 establishing the new positions of Chief Grounds Worker, Sr. Grounds Worker, Grounds Worker I, and Grounds Worker II, and establishing salary ranges for such positions, be read by title only.

It was moved by Gerde, seconded by Dietzman and carried that Resolution No. 1095 be adopted.

Resolution No. 1096: It was moved by Dietzman, seconded by Smith and carried that Resolution No. 1096 adopting salary ranges for employees of the City of Camas and providing salary ranges effective January 1, 2007, be read by title only.

It was moved by Gerde, seconded by Smith and carried that Resolution No. 1096 be adopted.

ADJOURNMENT: The meeting adjourned at 7:38 p.m.

Mayor

City Clerk