



**Regular Council Meeting -7:00 p.m.  
February 20, 2007**

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

**FLAG SALUTE:**

**COUNCIL:**

Present: Anderson, Gerde, Higgins, Hogan, Pike and Smith.

Excused: Council member Dietzman

**STAFF MEMBERS:** Altfilish, Brachmann, Halverson, and MacPherson.

**PRESS:** None.

Mayor Dennis moved Item "M" from the consent agenda to Public Works, Item E- Authorizing the Mayor to sign a Purchase and Sale Agreement with Theodore Morris.

**CONSENT AGENDA:** It was moved by Smith, seconded by Higgins and carried that the Consent Agenda be approved.

- a. Approve minutes of the Special Work session meeting of January 22, 2007, the Council Planning Conference, January 26 and 27, 2007, Council meeting of the Camas City Council of February 5, 2007, and the Council Work session meeting of February 5, 2007.
- b. Approve claim checks 46862 thru 46881 and 52360 thru 52529, in the amount of \$870,327.67 as approved by the Finance Committee.
- c. Authorization to accept Project S-474, Forest Home Road Slide Repair, Federal Aid Project ER-0601(013) as complete.
- d. Authorize Mayor to sign Change Order #4 Project WS-582, 24" Water Transmission Line for Thompson Bros. Excavating, Inc. This change order is to document the increases and decreases in quantity amounts that are more than 25% of the original contract quantities.

- e. Authorize Mayor to sign Change Order #5 Project WS-582, 24" Water Transmission Line for Thompson Bros. Excavating, Inc., in the amount of (\$28,059.40) twenty-eight thousand fifty-nine dollars and forty cents. This amount includes 7.9% sales tax.
- f. Authorize Pay Estimate #5 and Final for Project WS-582, 24" Water Transmission Line, to Thompson Bros. Excavating, Inc., in the amount of (\$26,759.15) twenty-six thousand seven hundred fifty-nine dollars and fifteen cents. This amount includes Change Order #5. Accept project as complete and begin one-year warranty.
- g. Authorize the Mayor to sign an Amendment to the Professional Services Contract between the City of Camas and Knapp, O'Dell & MacPherson for certain legal services.
- h. Final acceptance of subdivision improvements and commencement of the two-year warranty period for LaCamas Meadows PRD.
- i. Final acceptance of subdivision improvements and commencement of the two-year warranty period for Sunrise Vista Subdivision.
- j. Final acceptance of subdivision improvements and commencement of the two-year warranty period for LaCamas Grove Subdivision.
- k. Authorize the Mayor to sign an Interlocal Procurement Agreement with Mason County.
- l. Authorize Amendment No. 1 for Professional Engineering Services for a Phase II Evaluation for P-788, City Hall Indoor Air Quality Analysis, to AMEC Earth and Environmental, Inc., in an amount not to exceed \$4,500.00.
- m. Authorize the Mayor to sign a Purchase and Sale Agreement with Theodore Morris, for an approximately six and a half acre parcel of open space near Lacamas Lake. **(moved to Public Works as Item E).**
- n. Authorize Mayor to sign the Public Works Trust Fund Pre-Construction Loan Agreement (# PW-07-962-PRE-104), for the Phase II Wastewater Treatment Facilities Improvements.

**MAYOR:**

Appointment:

Mayor Dennis asked council for approval to appointment of Lynn Valenter, Vice Chancellor of Finance and Operations at WSU-Vancouver, to the Civil Service Commission.

It was moved by Gerde, seconded by Anderson and carried to appoint Lynn Valenter to the Civil Service Commission.

**PUBLIC WORKS:**

Public Hearing

Ordinance No. 2479:

The Public Hearing opened at 7:04 p.m. There was no one present to speak for or against this vacation request. The Public Hearing closed at 7:04 p.m.

It was moved by Higgins, seconded by Pike and carried that Ordinance No. 2479, providing for the vacation of a portion of NW 2<sup>nd</sup> Avenue, be read by title only.

It was moved by Gerde, seconded by Smith and carried that Ordinance No. 2479 be adopted and published according to law.

Public Hearing:

Ordinance No. 2480:

The public Hearing opened at 7:06 p.m. and closed at 7:06 p.m. There was no one present to speak for or against the Birch Street vacation.

It was moved by Smith, seconded by Hogan and carried that Ordinance No. 2480, providing for the vacation of a portion of NE Birch Street, be read by title only.

It was moved by Higgins, seconded by Anderson and carried that Ordinance No. 2480 be adopted and published according to law.

Ordinance No. 2481:

This Ordinance is related to the vacation of a portion of NE Oak Street. The Public Hearing opened at 7:07 p.m. This item was tabled until a later date to clarify setback and vision clearance issues at the Camas sign at the entrance to the cemetery.

It was moved by Anderson, seconded by Hogan to continue the public hearing for Ordinance No. 2481 to vacate a portion of NE Oak Street, to a later date.

Resolution No. 1097:

It was moved by Gerde, seconded by Smith and carried that Resolution No. 1097, setting a public hearing concerning the proposed vacation of a portion of NE 13<sup>th</sup> Avenue, be read by title only.

It was moved by Gerde, seconded by Smith and carried that Resolution No. 1097 be adopted.

Morris Purchase and Sale Agreement:

Halverson said that is asking council to authorize the Mayor to sign a Purchase and Sale Agreement with Theodore Morris, for an approximately six an a half acre parcel of open space near Lacamas Lake, in the Lacamas Heights area. This would be an open space acquisition with an appraisal done by PGP Valuation. This purchase is cost eligible for reimbursement from the Clark County Futures program. The acquisition would be consistent with the city's open space plan. This parcel will eventually be part of the north of the lake trail system.

Pike said that a trail would still be possible with the acquisition of an easement without spending public money on the entire 6.5 acres. With the topography, wetlands and vegetation growing on the property, Pike feels that this area will probably remain open space for eternity, due to the restrictive critical areas ordinances. She likes the trail idea but she does not think purchasing the property is necessary in acquiring a trail easement.

City Attorney MacPherson said that in principle it is possible to obtain an easement without purchasing the property. However, there are other monetary and other ramifications involved.

Regarding vegetation growing on the property, Halverson stated that he has seen black berries (which are a noxious weed) and alder trees on the property.

Hogan asked about the assurance of obtaining conservation futures money. Halverson responded that he has met with Bill Dygert of that program. After visiting the site, etc., Dygert said that ultimately the decision is contingent on the approval by the County Commissioners, but that he felt certain it would qualify.

Smith asked if the city had ever not received funding from Clark County Futures that had been requested. Halverson said that had not occurred during his 18 years with the city. Funding had always been granted when requested.

It was moved by Gerde, seconded by Anderson and carried to authorize the Mayor to sign a Purchase and Sale Agreement with Theodore Morris for an approximately six and a half acre parcel of open space near Lacamas Lake.

Pike voted no.

**ADJOURNMENT:** The meeting adjourned at 7:13 p.m.

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Mayor

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City Clerk